FAUNTLEROY COMMUNITY ASSOCIATION Business Meeting <u>May 10, 2016</u>

Board:					
PRESENT	ABSENT		PRESENT	ABSENT	
Х		Bruce Butterfield	Х		Susan Lantz-Dey
Х		Gary Dawson		Х	Michael Lieberman
Х		Mike Dey	Х		Shannon Ninburg
	Х	Kathleen	Х		Vicki Schmitz
		Dellplain			Block
Х		David Haggerty	Х		Marty Westerman
Х		Richard Hansen	Х		Alexis Zolner
Х		Jewel von Kempf			

Guests:

Debbie Kerns (Fall Festival) Mardi Clements (Cove Park) Diane Venti, new neighbor <u>diane@alkiarts.com</u> 206/295-5115 Judy Piggott, friend of Diane's

The meeting was **called to order** at 7:00 PM by Mike Dey, president. Introductions were made all around. Minutes of the April 12 meeting were approved as written.

New Board Members:

* Alexis Zolner and Richard Hansen were welcomed onto the board.

* Alexis is the new treasurer.

Fall Festival Fundraiser at Endolyne Joe's:

Debbie Kerns provided an update on the upcoming fundraiser at Joe's on Tuesday, May 17. *This year Joe's will donate 50% of the profit for the entire day, rather than just for the evening. Thank you Andrea Joe's new manager!

* A range of good-value raffle items is being finalized.

* The Fall Festival traditionally is scheduled for the third Sunday in October, this year it will be on October 23.

Endolyne Triangle Revisions:

Marty Westerman reported that according to Jim Curtin, SDOT contact, the traffic revision (one way eastbound on Brace Point at the triangle) should be completed by the end of June.

* Marty submitted a suggestion and drawing to SDOT that the proposed planters be replaced by a curb bulb containing a planting area. There is some concern that changing the original plan would delay completion.

* Post meeting note: Marty emailed the board on SDOT's response that the original plan with planters could be executed immediately; a plantable curb bulb would put the project on hold indefinitely. The board unanimously agreed that the community would be better served by having the traffic revision executed immediately.

Fauntleroy Parking Committee:

Gary Dawson (for Norm Schwab).

* Van pool parking along Fauntleroy and Wildwood has pushed parking onto the adjacent streets, severely reducing parking for residents. A letter was sent to SDOT summarizing the issues and difficulties; SDOT responded that there is no plan to make any changes at this time. *Parking at the Fauntleroy Schoolhouse for the late shift of ferry workers is available, but is not utilized.

*The next meeting for the Parking Committee is planned for May 19.

Ferries:

Gary Dawson.

* The Vashon dock is under reconstruction for several more months, interfering with maintaining schedule and increasing the line on the Fauntleroy side.

* The Ferry Advisory Committees (FAC) met to craft standardized guidelines for all FACs.

* According to the new Ferries long range plan, the Fauntleroy dock/terminal is due to be replaced in 13 years, 2029.

Disposition of "white house" property at 8923 Fauntleroy:

Mardi Clements led the discussion about the property becoming a city park VS returning to the private market. See minutes of April 12 meeting for basic issues.

* Marty Westerman is investigating whether there is anything in writing in King County records about returning the property to the private residence market.

* Mardi C: If the property becomes park, "We would have a park in our community but it won't be our community's park" any longer.

* Mardi C. spoke of having written a letter to SDOT about using funds to develop other street ends rather than spending to increase the foot print of a nicely developed street end that already provides beach access. She has received no response, but did learn that the **city cannot sell parkland.**

* FCA will develop an impartial Fact Sheet to illuminate the many factors that should be should be considered to make an informed decision/opinion regarding the future of the property. The FCA logo and contact information should be included. The Fact Sheet will be posted on the FCA website and the West Seattle Blog ahead of the **public meeting on May 24**.

Southwest District Council:

Vicki Schmitz Block.

* Vicki requested snapshots of West Seattle zoning for Single Family Residence VS Mulitfamily Residence according to City Comprehensive Plans of 2000, 2010, 2016.

* Vicki also asked for feedback from other communities regarding their experience with Car2Go parking, to compare with the Fauntleroy community's ongoing tight parking exacerbated by Car2Go's exemption from residential parking restrictions.

* Vicki presented the top Neighborhood Street Fund projects for a vote by the FCA board, to be returned to the District Counsel. FCA board voted in support of adjusting the bus stop locations at California Ave and Fauntleroy Way.

The meeting **adjourned** at 8:50 PM.

Submitted by Susan Lantz-Dey