

FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting
March 13, 2018

Board:

PRESENT	ABSENT			PRESENT	ABSENT	
	X	Bruce Butterfield		X		Susan Lantz-Dey
X		Gary Dawson		X		Shannon Ninburg
X		Mike Dey		X		Vicki Schmitz Block
	X	David Haggerty		X		Nils von Veh
	X	Richard Hansen		X		Bill Wellington
X		Kris Ilgenfritz		X		Marty Westerman
	X	Frank Immel		X		Alexis Zolner

Guests:

Marcia Van Doran, neighbor; Jan Fisher, neighbor; Alan Grainger, neighbor; Catherine Bailey, neighbor
 Lt. Ron Smith, SPD
 Tracy Record, WS Blog

Start: 7:05 PM

End: 9:15 PM

The meeting was **called to order** by Alexis Zolner to keep things on schedule, as Mike was late. Introductions were made all around. Minutes of the February 13 meeting were approved as written.

WS Police Precinct Update: Lt. Ron Smith

Year to date crime statistics were presented. Staffing continues to be an issue due to many officers retiring. Numerous officers would like to move to our precinct but can't because of shortages in their precincts. There are new recruits making it to the street, but many of them are failing the field or report writing portions of training.

Annual Meeting/Food Fest: Kris Ilgenfritz

There are only eight confirmed food vendors this year. Community information tables are numerous. Assignments were made for posting the A-board signs and banner, check-in, table decorations, White Center Food Bank barrel pick up, thank you gift certificates for Jewel von Kempf, Kathleen Dellplain, Michael Lieberman, Irene Stewart. SPD Mobile Precinct will be present for tours; an "open house" sign will be made for them. People were reminded to bring food bank donations.

FCA Survey: Shannon Ninburg

So far, 411 responses. That's over 100 more than at the end of the last survey. Survey will close at the end of this month. Sample data and comments were provided. Summary will be posted on the FCA web site.

Joslin Building Update: Alexis Zolner

Public record documents were reviewed, (<http://web6.seattle.gov/dpd/edms/default.aspx?ref=3029937>) including minutes from a "pre-submittal" meeting between Dept. of Construction & Inspection and the project architects. City Light requires an on-site vault and minimum of 14 feet between the building and power poles. SDOT would consider widening sidewalks on 45th and Brace Point to accommodate the required pole spacing. Reconfiguring Brace Point would lead to parallel rather than angled parking, with loss of 3-4 parking spaces. Developer wants a "contract rezone" to NC3-65 which is akin to a strip or shopping mall, far greater than what the local business district warrants. The 65' height also is beyond the 40' upzone proposed by the city.

With proximity to "frequent transit," no off-street parking for the new building is an issue. FCA will work with current Endolyne business owners to survey customers about their transportation and parking.

Alexis, Alan Grainger, Kris Ilginfritz, and Lori Winnemuller attended a SW Design Review Board meeting on an unrelated project to learn about the process in order to coach the local community regarding the future design review for the Joslin project. There will need to be good community representation at the Design Review meeting, with a well-orchestrated series of on-point comments. When the time comes, the call-to-action will be done via the FCA email blast to not alert development supporters from outside the Community.

As has been stated in the past, the FCA is not opposed to redeveloping the property. It needs to be done in scale with the surrounding community, however.

Parking Concerns: Gary Dawson

It was proposed to integrate the previous FCA parking study with a parking survey for the Joslin Building project.

Website Update: Bill Wellington

Iterative adjustments such as adding links continue to be made. A summary of the community survey results will be posted. Bill proposed a future discussion to determine who is our audience, what do we want to deliver during quiet times. A Twitter account has been set up for future use, should the need arise.

New Neighbor Bags: Susan Lantz-Dey

The first edition of *West Seattle 101* was discussed as a possible half-price purchase for the NN bags. It was determined that the book is too far out of date to justify the cost. If

the author were to become a business partner, she could put a coupon in the New Neighbor bags for the upcoming second edition.

Planters at Endolyne Business Center: Alexis Zolner

The new planters have been installed, and 50 tulip bulbs planted in all of the planters. It should be a good spring show when they emerge. There was a shipping error and the supplier did not want the extra tulip bulbs returned. Said bulbs were distributed to the Schoolhouse, the Church/Y, and the planted curb bulb at Fauntleroy/Wildwood.

Fauntleroy/Rose Street Traffic Light: Marty Westerman

A pedestrian activated traffic light at Rose St. has been proposed to be funded by the Your Voice/Your Choice process. There will be a project review meeting on March 26 at the SW Library on 35th. Marty will not be present, and requested that other board members attend to advocate for the project.

SW District Council: Vicki Schmitz-Block

With new leadership, the council has become revitalized.

Ferry Triangle Route Task Force: Gary Dawson

The task force is now meeting every other month. Dock staff are implementing ideas to improve efficiency. Members of the task force have been asked to observe.

Gary is stepping down from the Ferry Advisory Committee (FAC) for Fauntleroy at the upcoming end of his term. He has served four 4-year terms. Frank Immel is in the nomination process, and Chuck Sawyer wishes to continue on the FAC.

Resignation:

Gary Dawson announced that he is resigning from the board, although he will continue to attend many business meetings as a community member. His contributions to the board and the community have been greatly appreciated! He is a significant part of the institutional memory of the FCA.

Respectfully submitted,
Susan Lantz-Dey