FAUNTLEROY COMMUNITY ASSOCIATION Business Meeting

Date: May 8, 2018

Board:

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

Guests:

Cathy Alan Grainger LT Smith

Start: 7:10PM

End: 8:55PM

Richard Hansen called the meeting to order,

Minutes: Minutes as issued were approved.

West Seattle Precinct Police Report

- Crimes against person -2
- Property crime up 9%
- Residential Burglary up 5%
- Commercial down 50%
- Car Prowls down 7 TYD
- Vehicle theft 13 this year vs. 5 last YTD
- Concerned about auto theft and residential burglary
- Increases in crime related to homeless

Fall Festival Fund Raiser

- New record year; raised through ticket sales \$1,600 this year, past record was \$1,200
- Endoline Joes donated \$1,600

- 17 raffled baskets, another record
- Idea for another fund raiser, Happy Hour at Wildwood.
- Goal for Fall Festival is \$7 \$9,000, including cost for extra events
- Birds of Prey to return

Treasurer Report

• Printer was broken. Assured all is in order

Joslin Building Update

- Nothing new on City web site
- Last document can find regards parking issues by Lisa Herboldt
- Discussion about relocating City Light poles, may cause parking to be parallel vs. angle, less parking

SCALE

- Impressed by amount of effort other groups are expending on our behalf
- Basic idea one size fits all as relates to community zoning
- Vicki asked for additional \$500 in support of cause, motion approved
- Encouraged personal participation / support to preserve neighborhood
- Upcoming meeting May 9th
- Somewhat related Endoline Joes building, discussion about effort to designate Historical.
- Gather information at this point
- Group approved an open conversation with the owner, Cathy will reach out to owner to gauge feeling

Rose Street Traffic Light

- After conversation with 'cross walk' person, threshold for light is 20 pedestrian crossings per hour, all day
- Next will talk to 'light guy, see about flashing light
- Marty will continue with effort

Triangle Property

- Loading zone issue
- Marty creating deadline of June 15, will paint on his own if no action

SW District Council

- New member Joe Fitzgibbons
- Port of Seattle is making effort to get older trucks off road, clan the air
- Pleas provide topics that would like Vicki to bring up
- ST3 open house, presented various options
- Wish they would deliver what voters want

Ferry Update

• Student study of activity will start soon, no date set

New Business:

- Shannon is leaving Board, she will report survey results in June meeting
- Concern about printing labels for newsletter, working on solutions
- Bill will researching new program options to compile information in one place
- Bill will transfer data to new program
- Kris will get newsletters to Costco for printing
- Next membership renew will include option to receive newsletter online