

**FAUNTLEROY COMMUNITY ASSOCIATION  
Business Meeting**

**Date: November 13, 2018**

PRESENT	ABSENT			PRESENT	ABSENT	
x		Bruce Butterfield		x		Susan Lantz-Dey
x		Catherine Bailey				
x		Mike Dey			x	Vicki Schmitz Block
x		Alan Grainger		x		Nils von Veh
x		Kris Ilgenfritz		x		Bill Wellington
	x	David Haggerty		x		Marty Westerman
x		Richard Hansen		x		Alexis Zolner
x		Frank Immel				

**Guests:**

Taylor Lowery, SPD; Chantille Henry, Fall Festival; Sydney Hammerquist, neighbor;  
Patrick Sands, The Blog; Gary Dawson, neighbor

**Start: 7:03PM**

**End: 9:02PM**

Mike Dey called the meeting to order,

**Minutes:** Approved as amended

**WS Police Update:**

- Lt. Strand is replacing Lt. Smith: email; [steven.strand@seattle.gov](mailto:steven.strand@seattle.gov)
- Recent tour of Alaska Junction area with Mayor Durkin
- Crime:
  - Down in 'person' crime – assault – robbery, up in burglary residential and auto theft
- Educational packet on package delivery available
  - Keep an eye out – report what see
  - Let police know if video footage captured on security systems
- Police hiring
  - Package was passed, hope is will have more people move here to become officers than move to other parts of country
  - Working to increase staffing / support
- Public Safety Survey - CLOSED
  - Identify concerns within neighborhoods
  - What want Police to emphasize

## **Ferry**

- LRP (Long Range Plan)
  - Current plan is on Ferry website ([https://www.wsdot.wa.gov/sites/default/files/2018/09/09/WSF\\_Draft\\_2040\\_Long\\_Range\\_Plan.pdf](https://www.wsdot.wa.gov/sites/default/files/2018/09/09/WSF_Draft_2040_Long_Range_Plan.pdf)) Plan outlines Ferry's plan through 2040
  - Fauntleroy input into plan was to encourage continued new build of ferries to increase reliability and to increase boat count in case of breakdown.
  - Also mentioned was upgrade to Fauntleroy Dock - need to develop plan to communicate what willing to accept and what not with new dock.
- Triangle Route Schedule Revision
  - Meeting was held in late November to discuss new schedule due to come into effect in Spring
  - New schedule will do away with 'destination only' sailings during rush hours, making every car the right car and every boat the right boat.
  - Should be significant improvement to handling of cars at dock
  - Lots of opposition from Vashon and Southworth communities
  - Also mentioned was the upcoming Fauntleroy Dock upgrade
  - Made connection with lead designer, will set up meeting to discuss communities concerns

## **SCALE**

- Kris to distribute email on how to address media if contacted
- Motion was put forth to provide additional \$200 toward effort to assist with covering \$4,500 shortfall, approved
- Not sure if will pass in whole or pieces
- What should group look like after decision
- ADU vs SCLAE; Seattle currently allows ADU this effort significantly loosens requirements
- Does not address affordability
- Raises taxing issues
- After meeting; ruling by the judge was in favor of the City saying the EIS was adequate.

## **Historic Building**

- At recent SW Historical Society, building and neighborhood vision was discussed, encouraged to continue effort
- Continuing to work on gathering historic info on the area
- Meet again what SW Historical Society to discuss process
- Membership into SW Historical Society, suggested \$500, motion put forward and approved to join at \$100 level with reciprocal membership into FCA

## **Triangle Development**

- Phone hours at City are limited to gather information, who is person of record for property?
- Church was approached by property owner, seeking 11 spaces. The church said they did not have adequate space for parking other than the church and Y.

- Already problem with parking allotment

### **Fall Festival**

- Approximately 2,000 people attended
- Elvis – well received
- Ran out of pumpkins for painting
- Bird house kits, all used
- \$800 received ‘day of’
- Looking for “Y” check
- Final wrap up which will allow Grant Application to be completed forthcoming
- Dogs, lots of dogs

### **Insurance**

- Being a 501C-4 organization we (Board Members) are protected as long as long as ‘serving in an FCA role’

### **SW District Council (Now called District 1 Council)**

- Trying to breathe life into organization
- Lisa Herbold will volunteer staff
- Suggestion made to gather all involved groups, have representative attend and create new District 1 Council

### **Christmas Party**

- Suggested dates will be circulated
- Alexis will host again – Thank you!

### **Misc:**

- Food Fest sign have been changed, thank you to Catherine’s friend for graphic assistance
- Flash update; Bill is continuing to gather current email addresses for membership, 100’s without
- Continuing to work on electronic newsletter, MailChimp appears to be platform of choice

