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DRAFT MINUTES
FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting

FCA Business Meeting
January 14, 2020

Present – Bruce Butterfield, Alexis Zolner, Bill Wellington, David Haggerty, Kimberley Terry, Alan Grainger, Marty Westerman, Lt Steve Strand, by phone, Nils von Veh, Catherine Baily and Patrick Sands
At introductions Kimberly Terry was welcomed as a new board member! Please see attachment given by Kimberley.

Lt. Steve Strand – in 2019 crime in our area is down, 4% people, 5% property. Goal for 2020 is to do the same. Focus areas are Delridge and the Alaska Junction. Many auto thefts around Roxbury lately, Cars found many miles away. *REPORT VACANT HOMES TO THE POLICE IF SUSPICIOUS ACTIVITY IS SUSPECTED.

Survey, why does it fall under membership? Do we need one this year? Alexis suggested waiting for a year. Alan suggested if we work on membership we will have more people taking the survey. Review previous survey info to review trends. *BIIL AND KIMBERLY TO REVIEW DETAILS OF LAST SURVEY
MOTION-PUT ENERGIES INTO EVALUATING THE 2018 SURVEY AND THEN REVISIT A NEW SURVEY IN JANUARY 2021 OR SOONER. MOTION PASSED

Annual Meeting and Food Fest, March 17th in The Hall at Fauntleroy 6:00-8:00 pm *DAVID HAGGERTY TO EMAIL RESTAURANT AND ORGANIZATION IVITES TO THE BOARD. David H will not be at the February board meeting so any planning can happen over email if the need arises.

***BOARD MEMBERS ENCOURAGED TO INVITE OTHER LOCAL RESTAURANTS.**

February and March board meetings, Bruce to Chair in February, Catherine in March
*DISCUSS MAILING PACKAGE FOR NEWSLETTER AND ANNUAL REPORT IN FEBRAURY.

Financial Review, \$1600 in retained earnings for 2019. 17k in total assets for year end, about 3k for the Fall Festival at years end. 2020 budget, \$9300 income projected for 2020 and already approved.

District 1 Community Network D1CN, (formerly Southwest District Council), meetings every first Wednesday of the month. Bruce is FCA rep attending meetings at this time. Logo and website are coming. Survey coming – priorities of living in our area, importance of keeping tabs on city government. *BRUCE TO INVESTIGATE WHO WRITES LETTERS TO GOVERNMENT AFFAIRS.

Membership-Kimberly shared some goals for membership. Please see attachment. New logo was discussed.
*Bill, David H and Catherine to email existing logo to Kimberley.

Planter Containers- Need successor for 2021 in order to follow up on commitment given to 2020 rep.*Alexis to ask Anne Dawson to email the past 15 volunteers to see if they might be interested in taking over the duties for 2021. Can this be listed in the Newsletter and on the Website? Kimberly to ask Carrie at The Garden Club.
Ferry Update – Current state budget has a hole based on I-976. 23 million short for 2020 for maintenance. All projects on hold at this time including Fauntleroy dock. WSP getting into the groove of flow ferry traffic movement. Frank is considering setting up a meeting with FAC about next steps.

FCA Membership Committee Notes

2020 Immediate Goals:

- *Add two members to assist with small goals; Sydney and Tira?
- *Survey – Update the current survey and prepare for delivery in March?
Make sure the questions pertain to FCA. If not, then clear call to action to be included.
- *Food Fest – Membership Dues collected at event.

2020 Second Level Goals: Continue building membership & FCA Recognition

- *Find a new volunteer to manage and deliver New Neighbor Bags
- * Mail out 4 postcards to all the current members – “Thank You” – This is what we completed. All marketing should be identifying who we are and what we do.
- * Bring in 30 new members, and 3 business partners.
- *Improve systems for collecting membership dues.

Long Term Goals:

- *Handling of membership dues - possible auto pay, reminders, collections, etc.
- *Update the FCA diorama and banner.

Areas we can help?

Food Fest
Fall Festival

Kimberly Terry
9285 Fauntleroy Way SW
206-271-9090



Councilmember Lisa Herbold

Permanent Bus Pathway to Open for West Seattle/Downtown Buses

King County Metro and SDOT have announced that, beginning on February 22nd, buses that formerly traveled between West Seattle to Downtown on the Alaskan Way Viaduct will access Downtown through Alaskan Way and Columbia Street. This is the permanent travel path planned for buses, and comes with the planned completion of [two-way bus lanes on Columbia Street](#) Downtown.

This will be an important improvement for many District 1 routes, including the RapidRide C Line, 21 Express, 37, 55, 56, 57, 113, 120, 121, 122, 123 and 125. Buses will no longer travel through the temporary routes on SODO or 1st Avenue. Planned bus stop locations are shown on the map below.

The C Line and the 120 (planned for conversion to the RapidRide H Line in 2021) carry a combined total of about 20,000 riders each day.

The next step will be the completion of dedicated transit lanes on Alaskan Way between South King Street and Columbia Street in late 2021. Here's a link to [King County Metro](#) and the [SDOT Blog](#) releases.