

FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting Minutes

May 14, 2024

Board:

PRESEN T	ABSENT		PRESENT	ABSENT	
X		Catherine Bailey		X	Frank Immel
X		Bruce Butterfield		X	Susan Lantz-Dey
	X	Mike Dey	X		Meredith Sciarrio
X		Alan Grainger	X		Diana Spence
X		David Haggerty		X	Nils von Veh
	X	Amber Heinemann	X		Bill Wellington
x		Kris Ilgenfritz		X	Marty Westerman

Guests:

David Follis - neighbor

Catherine Bailey called the meeting to order at 6:00 pm.

Introductions were made.

Minutes:

The April 4, 2024 minutes had two corrections - adding the full names of Meredith Sciarrio and Amber Heinemann. Initially the minutes were approved with these corrections. Later in the meeting, it was determined there were other additions needed to the Minutes. Catherine and Meredith will update the Minutes and resend them out to the Board for an email approval.

SPD Update:

SPD did not attend the meeting

Comprehensive Plan announcements and feedback:

Catherine introduced the City of Seattle’s Comprehensive Plan and the areas the City has designated for increased density in the Fauntleroy area, specifically the proposed neighborhood center increased density, building height and upzoning for the Wildwood/45th area. On May 7, 2024, the West Seattle Blog gave a detailed recap of the April 29, 2024 meeting held to detail the City’s plans.

Catherine encouraged the Board to send in any comments and concerns about the proposed comp plan to the City by May 20, 2024.

David Follis, a Fauntleroy neighbor, came to the meeting to bring awareness to some of the effects of the increased density occurring in his neighborhood. He described the DADU that has been added in

front of his home within five feet of his property line, blocking his windows. He has put together the attached contact sheet for links to the City and State.

Ferry Update:

Catherine gave a recap of the CAG meeting she attended via Zoom last week. Most of the information presented was a repeat of the information WSF presented to the Board in January. There is another CAG meeting on May 15, 2024.

Fall Festival:

Endolyne Joe's will have a fundraiser for the Fall Festival on May 21, 2024. A portion of the day's food sales will be donated to the Festival. In addition there will be a raffle table full of gift baskets. Raffle tickets will be sold during the day and the drawing will be at 7:30.

Another fundraiser will be held at Bel Gatto sometime this summer.

Planter Boxes:

The Spring box overhaul and planting will be June 1 at 10 am. Please let Kim Frost know if you can attend.

Sound Transit:

Marty Westerman has asked the current FCA statement about Sound Transit's expansion into West Seattle on the FCA Website be removed. He would like to include the information from the Coalition opposed to Sound Transit's West Seattle expansion to be added to the website. Bill Wellington, as website manager, has asked Marty to rewrite the information for the Board to review and comment on. Marty was not at the meeting.

The discussion continued in a more general way to decide how to add position/opinion pieces to the FCA website. The website manager should not be in a position to arbitrate what is added if the piece contains opinions. Catherine proposed that the Board should review opinion pieces, comment and approve the piece before the piece is posted to the website. A more formal procedure will need to be added in the future to the bylaws.

Newsletter:

The deadline for the next newsletter articles is May 15, 2024. There will be a folding party the weekend May 25-27 to ensure the newsletters can be mailed June 1, 2024,

Budget:

Catherine distributed a draft 2024 Budget that Mike Dey routed to the Board. It is attached for reference. In review of the 2023 budget, income for FCA was \$7525 and expenses were \$15507. To date, the net income/support is \$3054.88 and expenses \$13956.

As a potential savings, David Follis will talk to his CFO and may be able to print the newsletter for FCA's Newsletter. He will confirm with Mike if this is possible.

Kris Ilgenfritz will research the fees related to Square and PayPal.

Meredith will confirm expenses for Wild Apricot. She will work with a subgroup on Wild Apricot continued implementation.

Action Items:

Minutes for the April meeting will be corrected and sent out for review.
Comprehensive Plan feedback is due to the City of Seattle May 20, 2024.

Fall Festival Fundraiser is May 21, 2024 at Endolyne Joe's.

Planter box spring cleanup is June 1, 2024.

Budget updates as described above will be sent to Mike.

FCA needs a Treasurer.

The meeting was adjourned at 8:00.

Respectfully submitted,
Kris Ilgenfritz

Board Secretary