FAUNTLEROY COMMUNITY ASSOCIATION Business Meeting Minutes

October 8, 2024

The purpose of the Fauntleroy Community Association is to consider and act on concerns affecting the quality of life and character of the Fauntleroy community in Seattle, Washington.

Board Members

- Mike Dey President
- Catherine Bailey Vice President
- Kris Ilgenfritz Secretary
- Treasurer
- Bill Wellington Webmaster
- Meredith Sciarrio Residential Membership
- -Amber Heinemann Business Membership
- Bruce Butterfield
- David Follis
- Alan Grainger
- David Haggerty
- Frank Immel Ferries
- Susan Lantz-Dey
- Marty Westerman Transportation Lincoln Park

Board Roll Call:

PRESENT	ABSENT		PRESENT	ABSENT	
Х		Catherine Bailey		Х	Frank Immel
Х		Bruce Butterfield	Х		Susan Lantz-Dey
Х		Mike Dey	Х		Meredith Sciarrio
Х		David Follis	Х		Bill Wellington
Х		Alan Grainger	Х		Marty Westerman
	Х	David Haggerty			
Х		Amber Heinemann			
Zoom		Kris Ilgenfritz			

Guests:

Patrick Sand - WS Blog Jesse Todhunter - Neighbor Rebecca Wynsome - Neighbor Anne Martin - Neighbor
Chuck McLean - Neighbor
Reed Haggerty - Fall Festival
Ben Wegraff - Fall Festival
Alex Modelski - Neighbor
Omar Akkari - SDOT
Joy Christiansen - SDOT Intern
Jennifer Satterwhite - SPD via zoom

Mike Dey called the meeting to order at 6:00 pm.

Introductions were made

September 17, 2024 Minutes:

Mike has several comments to add to the September 17 minutes with regard to the Vashon Island presentation. He will send these comments to Kris Ilgenfritz to add to the minutes. Kris will recirculate the minutes for review and a November meeting approval.

Police Update:

SPD was moved to later in the meeting.

SDOT Brace Point Street End Improvement:

Omar Akkari, SDOT began the discussion with a brief history of the 141 street ends in Seattle, giving public access to the waters in and around Seattle. SDOT is focusing its efforts to improve the street ends south of I-90. In West Seattle, SDOT has recently improved the Willow Street Street End, opening the path to the water for better access.

Omar and the City are looking to spend \$2 - 3,000 to improve the Brace Point Street End through native plantings, log placement and improved signage. The planting and improvements are slated for Fall 2025. Omar is hoping that the neighbors along the Street End will water the plants for the first two years, until the plants have had a chance to take hold. Mike asked if there is any plan for the City crew to water if the neighbors are unwilling to do the watering. Omar was hopeful that there would be City crews to come out and water. If and when the king tides occur and bring the salt water up the street, the plants will need to be replaced.

Alan Grainger suggested that Omar reach out to the Boy Scouts in West Seattle as an opportunity for an Eagle Scout project. Omar would like to have the troop information in West Seattle so that he can contact them.

The City's next meeting to discuss this street end is October 10 at 6 pm. Omar will send Mike the information to sign up for the meeting. Mike will pass the information to the Board.

Omar left comment cards to be sent to him with questions, concerns and/or suggestions for the project.

Mike asked about the hours that the street end will be open. At this time, Omar said it is open 24/7. Mike will send a letter to the City requesting that the hours be listed as open dawn to dusk.

SPD Update:

Jennifer Satterwhite, SPD Crime Prevention Coordinator, opened her discussion with YTD crime statistics for the Southwest Precinct. Crime is down 10% this year over last year to date. There have been 3400 incidents reported to SW in 2024 versus 3800 in 2023. Homicides are down 40% (4 less) ytd. Motor theft is down 33% (400 less) ytd. In the Fauntleroy community, Crime is down 3% ytd (4 less), Motor theft is down 26% (12 less) and Burglary is down 15%(3 less).

As for shooting incidents and shots fired, the SW Precinct has seen a decrease ytd with 75 incidents, 2023 ytd had 79 incidents and 2022 had 93 incidents. Jennifer said that the summer months typically see an increase in gun incidents.

SW Precinct has a new captain, Captain Krista Bair. She recently sat down for an interview with the WSBlog. Jennifer encouraged the Board to read the interview.

Jennifer was asked about the RPZ enforcement or lack thereof happening in the Fauntleroy area. Jennifer encouraged that questions on parking enforcement be directed to Laura Fox at laura.fox@seattle.gov.

For additional crime statistics, Jennifer encouraged the Board to visit http://www.seattle.gov/police/information-and-data/data/crime-dashboard.

Fall Festival Update:

Reed Haggerty, chair of the Fall Festival and Ben Wegraff of the Fall Festival Committee gave an update. The Festival is October 20 from 2-5. The costs for the Festival have continued to increase and the Committee has not raised enough to cover the cost for the festival. Reed shared that DSquared will be covering any shortfall so that this year's Festival will not need to cut anything from its offerings.

The Festival line up includes the bunnies petting zoo, Bounce Houses, pumpkin painting and decorating, birdhouse building, six bands, food and refreshments from local food vendors and the Falconer. There will also be a cake trot. Reed encouraged anyone interested to donate a cake. The pie eating contest will feature homemade pies from the kitchen of DSquared.

Volunteers are still needed. Reed will send Bill Wellington a copy of the sign up sheet to add to the FCA website.

FCA will host a table encouraging donations, memberships as well as selling sweatshirts and hats.

Pumpkin Search:

Susan Lantz-Dey gave the update. The Search will be Sunday, October 27 from 1 - 3. Volunteers are needed to hide the pumpkins, all 400 of them, at 11:30 that Sunday. Anyone interested can email Candace Blue at blueyvette47@gmail.com. Also, any pumpkins left over from the Fall Festival will be hidden as well.

Reed suggested that it might be beneficial to coordinate a combined effort of the Pumpkin Hunt and Fall Festival for 2025.

Residential Membership Update:

Meredith Sciarrio gave the update. There has not been much renewal activity from her report last month. She will be sending an email out to all FCA members explaining the new auto-payment with Wild Apricot. Once a member enters his/her membership and payment information, it will be captured in the database.

Meredith has been able to use the two new Zettle readers for payment information. Anyone working with the readers will need to have a Paypal/Zettle app on his/her phone. David Follis has extra I-pads at his office that he can borrow for FCA to use at future events.

Business Membership Update:

Amber Heinemann has updated the business members to 15 confirmed members. She is excited about the new business member, Hayley. Hayley's website is www.dailyhayley.com. Hailey is a lifecoach and new to the area and is looking forward to connecting with the community and FCA.

The Business Member meetup on September 24 at the Schoolhouse was canceled. Amber is meeting one on one with the business members to find out his/her issues and interest in working with the community. Mike asked Amber to forward any issues she hears from her business members to the Board so that the Board can work on these issues.

Ferry Update:

Mike mentioned that the next CAG (Citizens' Advisory Group) meeting is October 23. If anyone is interested in attending via zoom to sign up on the WSF website. This CAG meeting will detail the costs of the proposed ferry dock improvement.

Treasurer update:

Alan Grainger has been nominated to the position of FCA Treasurer. Bill moved that the Board accept Alan's nomination to be the FCA Treasurer. Catherine Bailey seconded. The motion passed. Thank you Alan!!!!

Budget Update:

Alan will be creating a new spreadsheet for the Board to review the budget. In the meantime, Mike detailed the revenues to date \$3235 residential memberships paid and \$2650 business membership paid

to date. An additional \$1500 in residential and \$500 in business membership dues are expected by year end.

Alan, Mike, Meredith, Catherine and Amber will be meeting in the next month to create the preliminary budget for 2025.

FCA is expected to end the year with a deficit of \$3,000. Catherine moved to accept the deficit budget. Bill seconded. Catherine amended her motion to cap the deficit at \$5,000 by year end. Bill seconded the amended motion. The motion passed.

Newsletter:

Next newsletter will be mailed December 1. Articles will be needed by November 15. All article assignments are given out by Judy Pickens.

Alan suggested that David Follis and Bruce Butterfield give Alan the costs in kind for the mailings and printing of the newsletters to be entered into the budget for 2025.

Action items:

Send completed comment cards to Omar regarding the street end at Brace Point Drive.

Bill to add volunteer needs and map of the Fall Festival to the FCA Website.

The FCA Board will need to host a table at the Fall Festival.

The next meeting will be Tuesday, November 12 from 6 - 8 pm at the Schoolhouse.

The meeting was adjourned at 8:02.

Respectfully submitted, Kris Ilgenfritz Board Secretary