



FCA Business Meeting  
 Feb 9, 2021  
 7:00-9:00 PM  
 Remote access:  
<https://www.fautleroy.net/meetings>

[www.Fautleroy.net](http://www.Fautleroy.net)

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

<b>Board Members</b>	<b>Topic</b>	<b>Who</b>	<b>Time</b>
- <b>Mike Dey</b> President	Welcome/Introductions	Mike	5 Min
- <b>Catherine Bailey</b> Vice President	Approval of Minutes for Jan 12, 2021	All	5 Min
- <b>Frank Immel</b> Secretary	Change in Officers	Mike	5 Min
- <b>Sydney Hammerquist</b> Membership Secretary	WS Police Update	Lt Kim	15 Min
- <b>Alexis Zolner</b> Treasurer	Gondola Proposal	Marty Westerman	20 Min
- <b>Kimberly Terry</b>	Ferries	Frank	15 Min
- <b>Bill Wellington</b> Web Master	Volunteer Spreadsheets	Syd	10 Min
- <b>Bruce Butterfield</b> District 1 Community Network	Survey Results Continued	Catherine/Syd/Bill/Mike	15 Min
- <b>David Haggerty</b>	FCA Website Updates Needed	Mike, Bill, All	20 Min
- <b>Kris Ilgenfritz</b>	District One Community Network Update - West Seattle Bridge	Bruce	5 Min
- <b>Nils von Veh</b>	Action Items	Frank	5 Min
- <b>Susan Lantz-Dey</b>	Next Meeting - March 9, 2021 Fautleroy Schoolhouse/Zoom		
- <b>Alan Grainger</b>			
- <b>Marty Westerman</b> Transportation			

<p><b>Board Support</b></p> <ul style="list-style-type: none"> <li>- <b>Elliott Berkihiser</b> Member database</li> <li>- <b>Judy Pickens</b> Newsletter</li> <li>- <b>Mardi Clements</b> Cove Park</li> <li>- <b>Trileigh Tucker</b> Lincoln Park</li> <li>- <b>Reed Haggerty</b> Fall Festival</li> <li>- <b>Vicki Schmitz-Block</b> FCSA</li> </ul>	
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**DRAFT MINUTES  
FAUNTLEROY COMMUNITY ASSOCIATION**

**Business Meeting**

**Date: Jan 12, 2021**

**Board:**

PRESENT	ABSENT			PRESENT	ABSENT	
X		Bruce Butterfield		X		Susan Lantz-Dey
X		Catherine Bailey		X		Bill Wellington
X		Mike Dey		X		Marty Westerman
X		Alan Grainger		X		Nils von Veh
	X	Kris Ilgenfritz		X		Alexis Zolner
	X	David Haggerty		X		Sydney Hammerquist
X		Frank Immel		X		Kimberly Terry

**Guests:**

Lt Ebinger – SPD  
 Lt. Dorothy Kim - SPD  
 Mardi Clements  
 Chuck Sawyer  
 Rebecca Wellington

**Start: 7:04 PM**

**End: 9:18 PM**

Mike Dey called the meeting to order,

**Minutes:** No November Minutes, will send out when available

**WS Police Report:**

- Lt Ebinger announced her retirement, introduced Lt. Kim
- Auto theft up 75% – burglary / theft down, violent crime down
- Lots happening in department, they are weathering the storm
- Recent tire slashing in neighborhood, suspect detained
- Recent series of catalytic converter thefts
- Program to make neighborhood safer (Crime Prevention) is available through Jennifer Danner (Crime Prevention Coordinator)

**FCA Letter to City Council comment:**

- Neighbor felt letter did not reflect 'community'
- Letter did not address BLM movement
- Suggested we reach out to BIPOC community for inclusion
- Board needs to focus on and embrace diversity and inclusion, reflect community
- 98136 zip code; 86% white, 34% rent, 45 median age
- Expand conversation / focus from ferry dock issues

**Year End Financial Review**

- With result of Covid, no Food Fest / Fall Festival (which was a loss of revenue from dues and donations but also a reduction in expenses), end of 2019 had \$21K in bank, end of 2020 have \$23K
- Membership funds have increased due to membership drive
- Ending year with positive cash flow
- Paying household – 183 have not renewed
- Auto renew has been added to website
- Working toward more communication with membership via email and online

**Ferry Update:**

- Initial Public Meeting regarding Ferry Dock project
- Seemed more like WSF was 'checking box' rather than interested in our feedback / input
- Reviewed Ferry Sub-committee recap of meeting
- Requesting FOIA information of material they eluded to at meeting
- Discussed process moving forward
  - Develop talking points
  - Contact surrounding community groups, enlist their support

**New Neighbor Mailing Update**

- 100 mailings were sent out to new residents that have moved into area
- Formal 'bags' – can be distributed upon request – some supplies are on hand, need additional materials – goodies, give away items, coupons from local businesses

**Survey Results Summary**

- 3,000 postcards with link to survey sent out, 450 responses
- Members of committee recapped segments of survey
- Car prowl, good information, location and extent
- Historic building preservation – 65% in favor
- Bridge, crime, traffic, ferry issues among top

**District One**

- Low bridge cameras going into effect
- Stone cottage on Harbor Ave, taking up collection to move
- Presentation on Skylink as alternative to light rail to W Seattle

Adjourn