



FCA Business Meeting – Agenda

Sept 12, 2023

7:00-9:00 PM Fauntleroy Schoolhouse or

Remote access: <https://www.fauntleroy.net/meetings>

www.Fauntleroy.net

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** Web Master
- **Meredith Sciarrio** Residential Membership
- **Amber Heinemann** Business Membership
- **Bruce Butterfield** District 1 Community Network
- **Diana Spence**
- **Frank Immel** Ferries
- **Susan Lantz-Dey**
- **Nils von Veh**
- **David Haggerty**
- **Alan Grainger**
- **Marty Westerman** Transportation

<u>Topic</u>	<u>Who</u>	<u>Time</u>
Welcome & Introductions	Mike	5 min.
Approval of Minutes from July 11, 2023 (attached)	All	5 min.
WS Police Update	Capt. Rivera	15 min.
Pumpkin Search	Candace	15 min.
FCA Survey Update	Catherine/All	15 min.
Database Options	Meredith/All	15 min.
Fall Festival Fund Raiser - BirdHouse	Amber	5 min.
Fall Festival Update	Reed Haggerty	5 min.
ST Light Rail Proposal	Marty	20 min.
Ferry Update	Frank	10 min.
West Seattle Chamber of Commerce	Meredith/Amber	5 min.
Action Items	Kris	5 min.
Adjorn	Mike	

Next Meeting – Oct 10, 2023, Fauntleroy Schoolhouse/Zoom

<p>Board Support</p> <ul style="list-style-type: none"> - Glenn Newman Member database - Judy Pickens Newsletter - Mardi Clements Children's Park - Trileigh Tucker Lincoln Park - Reed Haggerty Fall Festival - Vicki Schmitz-Block Fauntleroy Schoolhouse - Amanda Austin Haggerty New Neighbor Welcome Packets - Candace Blue Egg and Pumpkin Hunts 	
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FAUNTLEROY COMMUNITY ASSOCIATION
DRAFT Business Meeting Minutes

Fauntleroy Schoolhouse & Zoom
July 11, 2023

Board:

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

Guests:

Lt. Nate Shopay, SPD
Patrick Sand, West Seattle Blog

Mike Dey called the meeting to order at 7:03. Introductions were made.

Minutes: Two corrections were noted for the June 13, 2023 minutes. Under the Ferries Update, Sowers is the correct spelling last name. "Not an option" needs to be added.

SW Police Precinct Update:

Lt. Shopay gave an update. SPD as an entire department, has been busy the previous four days staffing the MLB All Star Game events. In regards to the SW Precinct, auto theft remains higher than last year. Shooting and homicides are down slightly year to date. Crisis calls are up 10% year to date over last year.

Mike will pass along any information on the Troll installation at Lincoln Park to ensure SPD is informed.

FCA Survey:

Catherine Bailey emailed the draft survey to the Board Monday, July 10. A copy of the draft survey is attached to the Minutes. The survey priority is to achieve results from questions to the Fautleroy community that will steer the focus for FCA in the next two to three years.

There was discussion centered around the order of the questions, Mike suggested moving question #2 to the first position. It was suggested to add something about the new neighbor packets to the question regarding how the respondent knew about FCA.

Catherine mentioned that the survey deadline is the week after Labor Day. With FCA taking a break from meetings in August, the subgroup will need to move forward with the survey. The subgroup will send out drafts of the survey in August and Board members are strongly encouraged to comment on the drafts.

Membership Update:

Meredith Sciarrio has been meeting with Glenn Newman and Amber Heinemann to determine what membership information exists in the FCA current database. They would like to move to more standardized processes to understand how new and why members join FCA, who is interested in volunteering and for what activities, how new neighbors are introduced to FCA as well as how FCA is making membership desirable for business members. Amber was not at the meeting. Amber will discuss her ideas for the business members at the September meeting.

Another issue FCA has with the current database (Access), is that it will be obsolete at the end of the year. Meredith will be working with Bill to determine the criteria for determining the next database FCA will be using.

District 1 update:

Bruce Butterfield had no update. The meetings are every other month, either in person or online.

West Seattle Chamber of Commerce:

Meredith will send out a calendar of Chamber events that FCA Board members may be interested in attending. There is an event July 19 to clean up the adopted block by Welcome Road Winery (3804 California SW).

August Newsletter

The deadline for article submission is August 15, 2023.

Troll Install Update

Mike led the discussion about the Troll, created by Danish artist Thomas Dambo. It will be installed on the south promenade, near Colman Pool in Lincoln Park. Judy Pickens is the Fautleroy contact and has additional information on volunteer and docent roles.

Miscellaneous items

Catherine made the suggestion to include membership forms in the newsletters that are given to Amber for distribution at The BirdHouse.

Mike noted that any business may request additional newsletters as needed.

Bruce requested that the membership/label list be reviewed again. Any updates should be sent along to Bruce.

The Annual Night Out party is August 1, 2023.

Kris noted that the minutes from the June 13, 2023 meeting have not been approved. Susan Lantz-Dey moved to approve the minutes as corrected. Bill seconded. The minutes were approved.

Action items

Survey subgroup will meet during the rest of the summer and forward survey questions to the Board for comments.

Membership forms need to be added to the newsletters given to Amber

Meredith will circulate the WS Chamber calendar to Board Members.

The next meeting will be September 12, 2023 in the Fautleroy Schoolhouse at 7 pm.

The meeting adjourned at 8:45.

Respectfully submitted,
Kris Ilgenfritz
Board Secretary

[Download all attachments as a zip file](#)

[FCA Survey 2023 draft1.5.docx](#)
[33.2kB](#)

[FCA July 11, 2023 Minutes .docx](#)

[10kB](#)