

Fauntleroy Community Association

Minutes

November 8, 2011

The meeting was called to order by Vice President, David Haggerty at 7:00. In attendance were board members; Mike Dey, Gordon Wiehler, Phil Sweetland, Susan Lantz-Dey, Gary Dawson, Vlad Oustimovitch, Martin Westerman, Kim Petram, Vicki Schmitz-Block, Amanda Lee, and Kathleen Dellplain. Also in attendance were Anna Shea and Susan Madrid from Alki Art Fair and Kelly, Janis, and Steve from City Light. The May minutes were approved. The October minutes were approved with changes.

Fauntleroy Fall Festival follow-up – The attendance was about 1500 people. Everything went very well. The pony volunteers could use a little more training and a checklist. The ponies are so popular and the waits are long. The cake walk was very successful, the cakes were lovely. Donations were up this year too. FCA table ran out of helium for balloons.

Kelly, Janis, and Steve talked about the many recent outages in the underground cable. The injections in the Brace Point/South Fauntleroy cable were only 23.4% successful. The cable may be replaced in 2012. The cable along Roxbury St is the worse, and probably most difficult to replace, because of ground water and the steepness of the slope. Plans and permitting are underway.

Many of the streetlights are being changed to LED lighting. Led uses less electricity and is better for the night sky. Some lights in the area have already been changed.

Energy districts were discussed. The Fauntleroy school roof was suggested as a good location for solar panels and hot water heating.

Newsletter deadline is November 15th. Neighbor to neighbor ads were discussed, the idea was rejected. A motion to kill the idea of classified ads in the Newsletter passed.

Gordon Wiehler reported on SNAP the turnout for emergency preparedness, personal safety meeting was low. We should all be aware of our neighbors, and our neighborhood. In addition to disasters, neighbors are needed in small emergencies.

Gary reports the ferry personnel are trying to manage the ferry traffic without the police. The ferry has money to build a new 144 car ferry boat. The run for the new boat has not been determined.

Treasurer's report – Our Income was about \$4500. All expenses for the FFF have not been received. Membership is up and business partnerships are up.

Vlad reports Rapid Ride is moving ahead. Curb bulbs are coming soon. There will be bulbs at Fauntleroy and California Ave, and California and Findley in addition to the one at the ferry dock. Cars will not be able to pass the bus.

There will be no December meeting.

We need a new Web Master. Chris is resigning. A new volunteer is needed.

Fauntleroy Food Fest will be March 20th.

The meeting was adjourned at 9:10.

Submitted by

Kathleen Dellplain,
Secretary