

Fauntleroy Community Association
Minutes
January 10, 2012

The meeting was called to order by President Bruce Butterfield at 7:00. In attendance were board members; Mike Dey, Gary Dawson, Gordon Wiehler, Susan Lantz-Dey, Carolyn Duncan, David Haggerty, Amanda Lee, Vlad Oustimovitch, Ann Dunbar, Martin Westerman, Phil Sweetland, and, Kathleen Dellplain. Also in attendance were; Anna Shea and Susan Madrid of the Alki Art Fair, Doug Marsano and Kristine Cramer of King County CSO project, Dan Griffith of Washington State ferries. Introductions were made, and the minutes from the November meeting were accepted.

Doug Marsano and Kristine Cramer presented an update of the Cove Park (Barton Street) Pump Station upgrade. The green testing of the bioretention swales is proceeding. A community meeting with the results will be held in February. Barton and Cove Park restoration design has been approved and a street improvement permit issued. Project will be put out to bid January 19th 2012. Bid award will be in April, and construction to begin in June or July. Glen Harracky will be the project manager. Many aspects of the project were discussed.

1. Cove Park restoration design approved. Liz Gastro will be restoration project manager.
2. Parking for residents, ferry employees, and contractors.
3. Staging - the white house adjacent to Cove Park will be the project office.
4. The number of employees, and their equipment.
5. Hours of construction usually from 7am to 6pm, there will be night work sometimes.
6. Noise abatement
7. Who will hold the key to the bollards on the Cove Park access?
8. Beach access during construction.
9. Traffic management, there will be additional trucks, summer ferry traffic, and Rapid Ride changes to Fauntleroy Way. Detour options are limited.
10. Salvage Cove Park fence and its storage.

Dingys stored at the dock should have been moved by January 22nd.

Ann Dunbar reports a mailing is coming for the March 20 Food Fest.

Susan Madrid and Anna Shea updated us on the Alki Art Fair preparations. Volunteers are needed. This year they expect more than 20,000 people, more vendors, more music, and more artists. The Art Fair will be July 28th and 29th. To volunteer email alkiartfair@hotmail.com or www.alkiartfair.org.

Food Fest – Marty Westerman will send save the date cards to elected officials. David Haggerty will contact the food vendors. Susan will contact Rapid Ride for an info table. The setup committee will be; Susan, David, Mike, Kathleen, Marty, Kim and Gordon.

The response to our business partnerships has been very good. Mike, David and Phil will meet to discuss a process to recognize our sponsors.

Proposed budget – Dues are up, and business memberships are up. Consulting expense is down since Lynn resigned. Funding for Fauntleroy Fall Festival is on target, and mailing is under budget.

There will be a retreat to discuss goals and budget priorities on April 21st. Marty has volunteered to hold it at his house. All board members should plan to attend.

South West Dist Council – Richard Conlin has been replaced by Sally Clark. There has been a spike in home burglaries lately.

Valentines Day is the second Tuesday of February so the February meeting will be February 7th.

Traffic concerns – CSO, Rapid Ride, and ferry traffic will all converge at the same time at the same place soon. Members will also alert the West Seattle Blog about this future congestion.

Dan Griffin a ticket seller at the ferry dock said there will also be an audit soon that will require all riders to stop at the booth.

The search for a new webmaster continues. The cost of hiring someone will be explored.

New business – A report on a Waste Energy Plant on the Duwamish is coming soon.

The meeting was adjourned at 9:15. Submitted by Kathleen Dellplain, Secretary