

# **Fauntleroy Community Association Minutes**

## **September 11, 2012**

The meeting was called to order by President, Bruce Butterfield at 7:05. The minutes were accepted. In attendance were Board members; Kim Petram, Susan Lantz-Dey, David Haggerty, Phil Sweetland, Bruce Butterfield, Gary Dawson, Kathleen Dellplain, Vlad Oustimovitch, and Martin Westerman. Also in attendance were; Mardi Clements, Irene Stewart, and Doug Marsano from the Combined Sewer Outflow project.

Mardi Clements spoke about a request for a memorial at Cove Park. Size and maintenance were discussed, along with the quantity of memorials. Memorials were refused in the past but there was no written policy. Susan moved that there be no memorials in Cove Park, Phil Sweetland seconded. A vote was taken when there was a quorum. Vlad abstained, Martin, Gary, David, Phil, Bruce, Kim, Susan, and Kathleen voted "Aye". The motion carried; there will be no memorials at Cove Park.

Susan discussed the SW Youth and Family Services fundraiser coming up on September 29<sup>th</sup>. There will be a dinner auction with a "raise the paddle", tickets are online for \$75.00. Both Susan and Caroline are sponsoring a table.

Pick ups for kids coming home from school on Vashon should be made along Fauntleroy Way, past the curb bulb.

The driveway stripes marking driveways along Fauntleroy are fading. It was suggested that residents could refresh their own stripes.

The flashing yellow beacon light on Fauntleroy Way for Gatewood School has been moved. It's now easier to see. Radar cameras may be added.

Fauntleroy Fall Festival update – volunteers are needed for activities and the FCA table. There will be another cake walk and cakes are also needed. Sign up at the October 9<sup>th</sup> meeting. FFF sweatshirts are available.

The treasury report was sent by email.

Leon Harmon got his Cloverdale project in the Mayors budget. Improvements will be coming.

SW Dist Council – There is a lot of development planned for the Alaska junction, concern over the scale of the projects, is prompting talk of a historical district. Any unique buildings can be suggested for study.

CSO Project – A public hearing was held for the Murray Basin portion of the Project, and it had a lot of support. At the Barton pump station, work is progressing. The retaining

wall is complete, next is shoring then boring and grout. Signage will be updated. "Rainwise" volunteers are needed for the bioswales. Bioswales will be located up near Westwood Village.

Irene Stewart gave a presentation for "list serve" a new email group for Fauntleroy residents. Many Fauntleroy Community Association members were automatically subscribed, unsubscribing is easy if you do not wish to participate.

Time ran out before there was a discussion of a possible waste energy recovery plant on or near the Duwamish. The plant would burn garbage and generate electricity.

The meeting was adjourned at 9:15.

Submitted by,

Kathleen Dellplain,  
Secretary