

Fauntleroy Community Association
Board Meeting Minutes
July 8, 2014

In attendance:

Board - David Haggerty (lead meeting in Mike Dey's absence), Gordan Wiehler, Trileigh Tucker, Debbie Kerns, Bruce Butterfield, Susan Lantz-Dey, Phil Sweetland, Vlad Oustimovitch

Guests – Christy Gamrath (neighbor), Lt. Alan Williams (SPD SW Precinct), Mary Burki (neighbor), Carol Fisher (Our Parks Forever), Denise Wallace (FCSA) and Mike Ogden (neighbor), Sherry Lehman (FCSA)

June meeting minutes were approved without any changes.

Sherry Leyman, FCSA Board member, introduced the FCSA Loan initiative. The second half of the building roof needs to be replaced and they are partnering with Semble, a Washington-based company, to raise needed funds (\$500,000) through investors, vs. donations. There will be a kick off event on Wednesday, July 23th, 7-9pm in the Emerald Room at the Schoolhouse. Not an open house - there will be a presentation so ideal to be on time. They will be creating a Facebook page for this effort and asked that we add a link to this on our Facebook Page, when it is available.

There was continued discussion about the motorcycle noise coming off of the 5:30 and 6:30am arrivals. Lt. Williams shared that an officer had been at the ferry and did not find any noise ordinance during the times he was there. He was only present during one of the times and said he will remind the officer of both of the boat arrivals. Vlad mentioned that there were both state and city laws regarding noise and there was lively discussion. Bruce reminded everyone that we cannot let this topic drop as it's a continued concern from neighbors. An idea was raised to have a noise reader similar to the digital speed limit signs so it would flash when the noise level was above the limit. Gordan mentioned that he would like to connect Lt. Williams with Bruce Herald's office.

A neighbor emailed regarding Play Street and would like Fauntleroy to be a pilot for this. The idea is to block off a block or intersection during a set time of day to enable play and exercise outdoors in the neighborhood. A neighborhood in Madronna was national recognized for doing this. It was concluded that this could be an item to add as part of our fall survey. Also mentioned inviting the neighbor that emailed to the next month's meeting to speak more about it.

Prop 1 – On August ballot - creating Metropolitan Park District "MPD" was discussed. Carol Fischer shared her arguments in support of voting NO and Trileigh had created a Pros and Cons document and reviewed the position of voting YES, since the other position had been covered by Carol. It was advised that everyone review available information on the handout and read through information online.

Vlad shared just one update from the SW District Council. Project Funding \$\$ - repairing sidewalks in the Morgan Street Junction was selected. The 4th Wednesday of the month meetings will begin in August. He announced that he is going to be retiring from community service – both the SW District Council and FCA at the end of this year. All agreed that he will be greatly missed.

Denise Wallace spoke about us potentially funding the railings at the front of the building, at the stairs. She asked us to provide any names of architects that could do some drawings for this and a ramp. Vlad said he knew someone who may be interested.

Bruce reported on the great success of the Fauntleroy Swing into Summer event. \$1,250 was netted and the \$ is going towards the music programs in the public West Seattle schools. Of the tickets purchased, 105 were sold by the church or Y offices, 55 purchased online through Brown Paper Tickets and remaining at the door. There was a discussion about having an instrument drive at this same time. They are planning to repeat next year on June 12th.

Fall Survey – Shannon and Debbie will report on this at next month's meeting.

Ferry advisory – Gary was attending a Ferry Advisory Committee meeting on Vashon this evening. He emailed a couple updates; 1) there are minor design changes to new ferry and 2) the director search is continuing.

Treasurer Report – Phil said there was not a lot of \$ in or out. He said that there was only 4 paid business memberships paid to date.

New Business

- Bruce mentioned that Neighbors Night Out is the first Tuesday of August. There is information available about this online for all to share with our neighbors and plan events.
- He also mentioned that the West Seattle SummerFest was that weekend.

Submitted by Debbie Kerns