

## **Fautleroy Community Association**

### **Minutes**

**March 12, 2024**

**Board Members present:** Catherine Bailey, Bill Wellington, Meredith Sciarrio, Amber Heinemann, Bruce Butterfield, Diana Spence, Frank Immel, David Haggerty, Alan Grainger, Marty Westerman **Absent:** Mike Dey, Susan Lantz-Dey, Kris Ilgenfritz

**Guests:** Patrick Sand, WSB; Carol Olson, neighbor; Dwight (last name?), neighbor

**Minutes** from February 13, 2024, were approved with minor name / punctuation changes.

**Southwest Precinct Update:** No update, officers not present.

**Culvert replacement presentation -- Jonathan Smith & Magin Maier, SPU:** New culverts, approximately 14' square will be installed under the existing roadway. Ground improvements will continue approximately 100' upstream and downstream of culvert structure. The purpose of project included improvements to the structure itself, accessibility for the workers and improvements to fish habitat, more light and more realistic stream bed. There is currently an online survey that residents are encouraged to take. The work is scheduled to start in 2026 and last for up to two years. The final construction sequencing has not been fully vetted, could be possibly significant impact to neighborhood. Information on the project can be found at <https://www.seattle.gov/utilities/neighborhood-projects/faunteroy-creek-culverts>

### **Egg Hunt -- Candace Blue & Scott Weismann**

The format will change a bit this year; young children will be allowed to enter 'hunt area' then larger kids will follow. Hours are from 1 – 2 on Sunday, March 24. Need assistance with tent, chairs, signs and hiding eggs.

### **Survey -- Catherine**

Results were shared and discussed. Approximately 16% of surveys were returned. As we went through the results some anomalies were identified. Bill suggested he relook the data, will get back to us with revised results via email.

### **Park update -- Marty**

South playground is being worked on, recent supply chain issues have slowed progress. Marty will call to get update. No pickleball courts or off leash dog park in Lincoln Park. Asking for input on other location options

### **Ferries -- Frank**

Next CAG meeting on 20<sup>th</sup>. Had meeting with Vashon FAC to discuss how we can work together. Discussion included motorcycle and bike lanes moved to south side vs north side of holding lanes, minimize interaction with traffic at toll booths. Also discussed the possibility of loading pedestrians and cars at same time – would require modification of loading ramp. Discussed traffic signal and impact to local area. WSDOT to conduct traffic study.

### **Annual Meeting & Food Fest prep (Board Only discussion)**

Board members confirmed their respective duties and remaining tasks. Confirmed all food vendors and non-profit orgs that will be present. Reminder to arrive between 5:00 – 5:30 to help set up. Catherine

has prepared notes for the annual meeting portion. The board agreed that if there is anyone in the audience that wishes to offer a nomination from the floor, we will suspend the board vote until April 16 and conduct a special meeting at that time.