

FAUNTLEROY COMMUNITY ASSOCIATION  
Business Meeting Minutes

**Date:** July 9, 2024

**Board:**

PRESENT	ABSENT			PRESENT	ABSENT	
X		Catherine Bailey		X		Frank Immel
X		Bruce Butterfield		X		Susan Lantz-Dey
X		Mike Dey		X		Meredith Sciarrio
	X	Alan Grainger				
	X	David Haggerty				
X		Amber Heinemann		X		Bill Wellington
	X	Kris Ilgenfritz			X	Marty Westerman

**Guests:**

German Barreto, SPD, Southwest Precinct  
Jamison Johnson, Business Partner/neighbor  
Dave Follis, neighbor  
Patrick Sand, WS Blog

**Start:** 6:00P

**End:** 7:25P

Mike Dey called the meeting to order and introductions were made all around.  
Minutes for the 6/11 meeting were approved as corrected.

Diana Spence has resigned from the board due to other commitments.

**WS Police Update:** Officer German Barreto, community relations  
Year over year, aggravated assaults are down. All other categories show no significant change. In the past 28 days, there was an aggravated assault with one man pointing a gun at a crowd. He was a felon and prohibited from carrying a firearm.

With summer weather at hand, the probability significantly increases for shots fired in the Alki and Lincoln Park neighborhoods. SPD wants cameras at Alki, but the City surveillance ordinance won't allow them. Automated license plate readers have been installed in patrol cars but have not been activated, likely also due to the surveillance ordinance.

The July 4 chaos at Alki was discussed. SPD officers were outnumbered 2:1 and it was not worth risking officer safety to tell partiers to stop so early in the evening. When the Gasworks Park fireworks show (visible from Alki) ended, SPD told street vendors to close, and emptied the beach. A second sweep enforced the orders, with tickets issued for continuing partygoers.

Prevention measures were also discussed; the Community (Lincoln Park as well as Alki) could request Parks to close parking lots on July 4 to reduce crowd size. Park rangers have authority in the parks, but are unarmed and rely on police to deal with violence and illegal behavior. To date, the park rangers work only during daylight hours.

**Wild Apricot:** Meredith

Meredith is not able to access Pay Pal to integrate into Wild Apricot. Mike is in the process of acquiring a Zettle mobile card reader. Card reader has been purchased. Mike will set up access to PayPal for both Amber and Meredith.

**Business Memberships:** Amber

Amber pulled together a gathering for business members which, unfortunately, was not well attended. She will do so again, but with greater advance notice.

Amber has started contacting business members via email, reminding them to update their memberships. Many have not paid beyond 2022-23. She is proceeding with the assumption that people *want* to participate in the FCA, but forget how to renew. Businesses not renewing will have their business card ads removed from the newsletter. Amber will work with David on the renewal emails, which will be sent out by Sunday, August 14. She will also contact Judy Pickens re. the date she/Judy needs the information for the September newsletter. Amber will give Bill an updated spreadsheet of current business partners. She will also provide Bill with a link to the Chamber's float information.

Two glass balls have been purchased for the West Seattle Chamber of Commerce's annual hunt August 1-15. Board members personally funded the purchases. The balls were tagged with FCA's name and instructions to take a photo with the found glass ball and contact the FCA. One was hidden in Fauntleroy Park and one in Lincoln Park, in the vicinity of the troll on the beach, close to Colman Pool. The glass ball hunt is a way to connect with the greater community and to get the FCA name out there.

**Newsletters:**

Dave Follis will print the next round of newsletters, August 25-26. A folding party needs to be scheduled for the following few days.

**Ferries:** Frank

The next Community Advisory Group (CAG) meeting is next Tuesday, July 16. Ferries will share the outcome of their recent traffic study (which did not involve SDOT, so it's not about the proposed traffic light at the intersection with Fauntleroy Way). The unscheduled "ghost boat" will start running on the Triangle Route when it has a full crew,

helping to relieve commuter pressure. At the last Executive Committee meeting, the new head of WSF (from Holland America) stated that “This is his dream job.”

**Account Access:**

Square as a payment avenue will continue until all 3 PayPal readers are in use. Mike and Bill will search for accounts that Bill accesses. Bill will add Amber as a social media administrator, not to take over, but to post announcements. At the same time, Catherine will be removed from the social media accounts.

**Treasurer Position:**

Catherine has contacted US Bank (FCA’s bank) seeking a volunteer to help, but has received no response. She will continue to pursue the bank, as well as leads from other boards that she sits on. Meredith has contacted the WS Chamber, and will follow up. Amber will create a flyer for the treasurer position to post on public boards in the area (Joe’s, Wildwood Market, Schoolhouse, Church, library, Village Green, Kenney). The position requires approximately 5 hours/month.

**Action Items:**

- **Amber** will work with **David** re. emailing lapsed business members to renew. Emails will be sent by August 14.
- **Amber** will provide **Bill** with an updated spreadsheet of current business partners and will contact **Judy P.** to update the listing in the newsletter.
- **Mike** will send the “green roof” logo to **Amber** and **Meredith.**
- **Dave Follis** will print newsletters August 25-26.
- **Mike** will schedule a newsletter folding party for immediately following newsletter printing.
- **Catherine** will continue to investigate US Bank and other board contacts for a volunteer treasurer.
- **Meredith** will follow up with the WS Chamber re. the treasurer position.
- **Bill** will add **Amber** as social media administrator, and will remove **Catherine** from that position.

The meeting adjourned at 7:25 PM.

Respectfully submitted,  
Susan Lantz-Dey