

FAUNTLEROY COMMUNITY ASSOCIATION

Draft Business Meeting Minutes

February 12th, 2025

Fauntleroy Schoolhouse

The purpose of the Fauntleroy Community Association is to consider and act on concerns affecting the quality of life and character of the Fauntleroy community in Seattle, Washington.

Board Roll Call:

PRESENT	ABSENT		PRESENT	ABSENT	
X		Catherine Bailey, Vice-Pres.	X		Frank Immel, President
X		Bruce Butterfield		X	Susan Lantz-Dey
	X	Mike Dey	X		Meredith Sciarrio, Residential Membership (via Zoom)
X		David Follis	X		Bill Wellington, Webmaster (via Zoom)
X		Alan Grainger, Treasurer	X		Marty Westerman, Transportation
X		David Haggerty		X	Kris Ilgenfritz, Secretary
	X	Amber Heinemann, Business Membership			

Guests:

Dwight Gault (via Zoom)

Det. Michael Bateman – SPD (via Zoom)

Anne Helene Cagney

Chris Lampkin – Neighbor, Deputy Chief of Staff, King County Councilmember Mosqueda

Jason Grotelueschen - WS Blog

Frank Immel called the meeting to order at 6:02 pm.

January 14, 2025 Business Meeting Minutes

The January minutes were reviewed and amendments offered via e-mail. Frank made a motion to approve. David H seconded. The minutes were approved as amended.

Seattle Police Update:

Detective Michael Bateman, SPD Background Investigations Unit, gave the update as Jennifer Satterwhite was not available. He provided crime stats for Fauntleroy and the SW Precinct. The Fauntleroy-specific area crime rate is down – a historical low for this time of year. Year to Date: Theft – down 50%; Motor Vehicle Theft - down 60%; No reported burglaries for 2025 For the overall area served by SW Precinct: From 2024 mid-February to-date 2025 a, 8% decrease. More specifically, assaults - down 32%; vehicle theft down 35%; petty theft up 10%

Two neighbors asked about recent shootings at 7-11 and the Shell station that ended up with a lockdown at Roxhill School. Det. Bateman noted that he did not have the specifics of each incident but described the typical process during such situations and stated that coordination is most often handled by SPD Dispatch. He was also not aware of SWAT activity that occurred early this morning in the Fauntlee Hills area.

When asked about staffing and morale at SPD, he mentioned that morale is good, city-wide SPD recruitment is up, at 25 for the year, compared to a total of 80 for all of 2024.

Annual Meeting & Food Fest Update

David Haggerty reminded everyone that the event is on March 18th from 6:00 to 8:00 at the Hall at Fauntleroy. David referred to this year's plan and assignments for board members. David Follis will obtain flowers for center pieces. Frank is looking into signage that can be placed out of reach of vandals. Bruce will invite elected leaders. Information tables from various community groups will be available as usual such as Friends of Lincoln Park and Bicycle Connection. A Cleaner Alki was suggested and Anne Helene Cagney said she would provide the contact info to David H.

Meredith will be running the check-in table but still needs some volunteers. Alan will assist. Catherine is working on flyers. Will get a digital copy to Amber. A suggestion was made to send an email to members via Wild Apricot regarding the event.

There was a general discussion regarding the need for engagement and "selling FCA" so attendees can gain an understanding of our purpose and achievements. Bruce mentioned the annual report is a great tool to do that.

Alan mentioned that the budget for Annual Meeting was increased from \$2,000 to \$2,500.

Bill W indicated he would update the website once provided with the proper info. David H sent it at that moment.

Stickers will be used for name tags for most, badges may be made for board and local officials. Someone needs to test printing them. Frank said he's searching for the supplies in storage at the Fauntleroy Schoolhouse.

The board discussed whether we want to announce the names of deceased past board members and prominent community members. Concern was expressed about unintentionally leaving someone out. Anne Helene suggested that others be allowed to state names of neighbors who had been lost in 2024 as an option.

Rezoning proposal for Seattle:

David F summarized the positions of the February 5th City Council Select Committee for the One Seattle Comprehensive Plan (OSCP) public hearing. The meeting was 5.5hrs but he was only able to review ~4hrs via YouTube. Frank attended in person and signed up to speak but had to leave before he was able to do so. David's notes follow:

- 55-60% of Seattle are renters. This is like cities such as San Francisco and Boston but is higher than Denver (50%). The national average is 35%.
- We are still waiting on the final plan. 120 in-person speakers attended and 69 were online.
- In general, older homeowners recognize need for housing but want to maintain the character of their neighborhoods. Most do not believe that density will do anything to reduce the price of housing. Most are also concerned about the loss of trees.
- Younger and often, more recent residents, cannot afford to buy a home and believe that density will reduce housing costs. Many attendees focused on class and race and "people getting their fair share."
- Several wheelchair-bound persons focused on rezoning and density making it easier for them to commute, find work, and perform daily duties.
- Both sides blamed developers, for either building too much or charging too much. Some suggested a relationship with SDCI that was more beneficial to the developers.
- Most of those against the OSCP requested a pause in the process to allow more time for review and planning. In general, this came from existing homeowners, and tree preservation advocates, for example.

- Most of those in favor of OSCP mentioned the need to move ahead without further delay. This included the Seattle Chamber, several architects, and transit riders, for example.
- Neighborhoods present: Maple Leaf (1,000-person petition against), Madrona (600-person petition against), Magnolia, Haller Lake, Green Lake, Queen Anne, Wedgwood, Madison Valley, Greenwood, Downtown, & West Seattle.
- Seattle Tree Action stated that 2,000 mature trees were removed in Seattle in 2024. One estimate is that 20k additional ones will be removed by 2035 if current plan is adopted.
- The Plan allows for 330K new homes, but the requirement set forth in HB 1110 is 120K.

Marty remarked that Seattle has lost 255 acres of tree canopy since 2017. Sound Transit has cut about 140 acres that isn't being replaced.

Board members discussed their concerns about the plan. Fauntleroy is already impacted by 300K residential and 1.6M ferry commuters. There is also limited access to residents living south of SW Wildwood through Fauntleroy Way SW and 47th Ave SW. Up-zoning of properties that surround Fauntleroy Creek is a key concern as is seismic stability and liquefaction potential in the event of earthquake.

Chris Lampkin mentioned his desire for density. He expressed concern that his two young daughters would not be able to live in the city. He also noted the "cookie cutter" approach was utilized in the plan because nearly all residents impacted would have found specific issues that made their area not viable for growth.

David H expressed need for someone to take the lead on it. David F expressed concern about formulating positions without more community input. Frank suggested that only FCA members should drive that opinion, while others such as Bill W disagreed.

Marty mentioned that the city is not valuing ecological assets appropriately and focus is simply on land value which is overlooking our primary neighborhood assets (creek/watershed).

Conducting a community survey was suggested to help formulate FCA's stance on the issue. Alan thought our prior survey was geared towards predetermined outcomes. He also mentioned his experience working on the Greenbridge development that was successful but relied on federal funding and when that was stopped, problems arose. He explained how difficult it is to build affordable housing.

All agreed a more positive message was in order and focus should be on inclusivity.

It was suggested to have OPCD and SPU attend Annual Meeting would help make folks aware of the potential impact.

Catherine is working on the article for the next newsletter regarding FCA positions and the re-zoning proposal.

Treasurer's Report:

Alan Grainger, treasurer, gave the report leading off with a copy of the budget. (Copy attached to the minutes) He explained how he is utilizing coding to help categorize expenditures. He will now note these in comment fields for the checks so that the next person to assume the role of treasurer will have an easier time getting up to speed. Alan pointed out that Fall Festival budget was increased to \$3,000 from \$2,500. Individuals can donate specifically to the Fall Festival as well.

A motion was made to allow Alan as Treasurer and a second person (either Frank as President or Catherine as VP) to be able to write checks. Seconded by David H. All in attendance voted in favor.

A motion was made by Frank to approve the updated budget. Seconded by Bruce B. All in attendance voted in favor.

A motion was made by Marty to extend the meeting 10 minutes. Seconded by Frank. All in attendance voted in favor.

Ferry Update:

Marty provided a Link Light Rail update. He suggested visiting following website: <https://rethinkthelink.org>
Additional information is posted here: <https://www.westsideseattle.com/robinson-papers/2025/01/25/rethinkthe-link-transit-forum-raises-concerns-about-west-seattle-light>

Marty mentioned that the project is nearing \$7 billion which equates to \$1.3M per rider on opening day. This is the most expensive system in the world currently. It will only run from WS to SoDo until the Ballard extension is built (which will not be built until the Everett extension is done), so it is a minimum of 20 years out. The current political climate does not look positive for federal funding. He also noted that he believes that Sound Transit has some inherent problems, including ignoring financial realities. The 2016 ST3 levy money has been spent to pay off ST2, generate media and presentations, and write two environmental impact studies that say light rail isn't as good an option as buses. Very little ST3 money has been spent to improve public transit, which was the point of the vote. Section 2 of the ST3 package allows the ST board to act without voter approval and drop the light rail concept in favor of improving bus transit, which carries as many passengers now as light rail will in 20 years. Marty mentioned that SkyLink (WS urban gondola) had been proposed as a cheaper, lower carbon, less destructive transit alternative, but rejected by Sound Transit. <https://www.westseattleskylink.org/>

FCA Leadership:

After further reflection, David F declined the offer to become co-President due to time constraints and the need to become more familiar with the organization and its processes. He also mentioned that Jennifer Satterwhite had invited either he or Frank to be on the SW Precinct Advisory Council. David had accepted, but the first meeting conflicts with the Annual Meeting on March 18th. David will remain on the Board and enjoys assisting with projects as needed.

Frank mentioned that we would like an SPD rep to be at the Annual Meeting. Catherine will follow-up with Jennifer.

There is a public meeting regarding ferries on Tuesday March 11th (6-8PM) regarding replacement of the Fauntleroy dock. <https://wsdot.wa.gov/construction-planning/major-projects/sr-160-fauntleroy-terminal-trestle-transfer-span-replacement>

A question was asked regarding new traffic light at the entrance to the ferry and Frank thought that would be going in this fall.

Frank mentioned that current level of work was overwhelming for all involved. The position of President is better served by someone who is retired or not working full-time due to the level of work and attention to detail required. He noted that some things may need to be dropped due to the amount of available volunteer time. He suggests we remain focused on things like Fall Festival, Annual Meeting, the planters, Pumpkin and Egg Hunts, etc.

Frank adjourned the meeting at 8:15.

Respectfully submitted,

David Follis, Board Member (edits by Catherine Bailey)

2/11/2025

FAUNTLEROY COMMUNITY ASSOCIATION BUDGET

By Alan Grainger, Treasurer

**AG proposed
2025
Budget**

	DUES		ACTUAL
SUPPORT			
Household Renewals	\$	25.00	
Living Light Renewal	\$	10.00	
Dues - Check/Cash			25.00
Dues - PayPal			100.00
Dues- Square			
Total Household Renewals		240	\$ 6,000.00
Contributions included with Dues Check/Cash			\$ 100.00
Contributions included with Dues PayPal			\$ 350.00
New Household Members	\$	25.00	
New Living Light Members	\$	10.00	
Dues - Check/Cash			
Dues - PayPal			
Dues- Square			-
Total New Household Members		20	\$ 500.00
Contributions included with Dues Check/Cash			
Contributions included with Dues PayPal			
Subtotal Contributions			25.00
Business Partner Renewals			
Business Partner Renewals Creek Level	\$	50.00	
Buisness Partner Renewals Cove level	\$	200.00	
Buisness Partner Cove level	\$	200.00	
Buisness Partner Olympic View level	\$	300.00	
Dues - Check/Cash			
Dues - PayPal			50.00
Dues- Square			
Total Business Partner Dues Renewals			\$ 3,300.00
New Buisness Partner Lincoln Park level	\$	50.00	
New Buisness Partner Cove level	\$	100.00	
New Buisness Partner Olympic View level	\$	200.00	
Dues - PayPal	\$	300.00	
Dues- Square			-
Total Business Partner Dues New			
Total Business Partner Contributions			100.00
Total Business Renewals, New Members and Contributions		\$ 3,300.00	150.00
Donations to FCA		\$ 1,500.00	
TOTAL SUPPORT		\$ 11,750.00	\$ 300.00

FAUNTLEROY COMMUNITY ASSOCIATION BUDGET

2/11/2025

**AG proposed
2025**

By AlanGrainger, Treasurer

DUES**Budget****ACTUAL****EXPENSES****1 Community Outreach**

1.01 Fall Festival	\$ 3,000.00	
1.02 Food Fest Postcard & Thank you cards	\$ 50.00	
1.03 Triangle Maintenance	\$ 600.00	
1.04 Egg & Pumpkin Hunts	\$ 650.00	

2 Donations

- 2.01 to West Seattle Food Bank
- 2.02 to White Center Food Bank
- 2.03 to Fall Festival

3 Newsletter

3.10 Printing	\$ 260.00	
3.20 Mailing	\$ 325.00	
3.30 Political Letter Printing		
3.40 Sidewalk Flags (9 Crosswalks)	\$ 200.00	

Subtotal Community Outreach, Donations, and Newsletter

\$ 5,085.00	-
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4 General and Administrative

4.01 Post Office Box Renewal	\$ 210.00	210.00
4.02 Supplies	\$ 75.00	
4.03 WA State NonProfit Fee	\$ 20.00	
4.04 Annual Report		
4.05 PayPal Fees	\$ 480.00	
4.06 Square Fees	\$ -	
4.07 WSST		

Subtotal General and Administrative**5 Development and Fundraising**

5.01 Dues Renewal stamps & envelopes		
5.02 Membership Database Software (Access)		
5.03 WildApricot Software	\$ 785.00	\$ 210.00
5.04 PayPal/Zettle Readers		
5.05 Database Enhancements Volunteer/Renewals etc	\$ -	
5.06 Website Domain fauntleroy.net 2024 & 2025	\$ -	
5.07 Email Routing 2024 & 2025	\$ 2,025.00	
5.08 Website Hosting 2024 & 2025	\$ -	
5.09 Welcome Bag	\$ -	
5.10 WS Chamber of Commerce	\$ 70.00	35.00
5.11 Membership Development	\$ 180.00	90.00
5.12 Board Development	\$ 532.00	266.00
5.13 Annual Meeting	\$ -	
5.14 Community Survey	\$ -	

Subtotal Development and Fundraising**TOTAL EXPENSES**

\$ -	
\$ 2,500.00	
\$ -	
\$ 5,307.00	391.00
\$ 11,177.00	\$ 601.00

FCA SUPPORT - EXPENSES

\$ 573.00	\$ (301.00)
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FAUNTLEROY COMMUNITY ASSOCIATION BUDGET

DUES

2/11/2025

AG proposed**2025****Budget****ACTUAL**

By AlanGrainger, Treasurer

FAUNTLEROY FALL FESTIVAL 2025**Support for Fall Festival**

FCA contribution	\$ 3,000.00	
Endolyne Joe's Fundraiser & Raffle	\$ 2,600.00	
Wildwood Fundraiser	\$ 500.00	
Birdhouse Sweatshirts and Hats	\$ 1,000.00	
FUCC contribution & anonymous donation	\$ 1,400.00	
Fauntleroy Children's Center & Hazelwood	\$ 1,200.00	
Cash during event	\$ 600.00	
Additional contributions	\$ 600.00	
Subtotal Support for Fall Festival	\$ 10,900.00	\$ -

Expenses for Fall Festival

6.1 Rentals	\$ 2,500.00	
6.2 Musicians	\$ 1,400.00	
6.3 Dancers	\$ 250.00	
6.4 Play equipment	\$ 4,600.00	
6.5 Photographer	\$ 250.00	
6.6 Magician	\$ 600.00	
6.7 Pumpkins	\$ 1,000.00	
6.8 Animals	\$ 1,375.00	
6.9 Website Domain fauntleroyfallfestival.com 2024 & 2025	\$ 70.00	35.00
Subtotal Expenses for Fall Festival	\$ 12,045.00	\$ 35.00
FFF Support minus Expenses for 2025	\$ (1,145.00)	\$ (35.00)

CHANGE IN NET ASSETS**US Bank balance 12/31/2024****\$ 29,685.21***minus 2024 expenses in January 2025***\$ 6,594.11***Revised FCA bank balance***\$ 23,091.10***23,091.10*

FCA Support minus expenses for 2025

\$ 573.00**\$ (301.00)**

FFF Support minus expenses for 2025

\$ (1,145.00)**\$ (35.00)****BALANCE ON 12/31/2025****\$ 22,519.10****\$ 22,755.10**