

**Fautleroy Community Association**  
**Fautleroy Schoolhouse meeting room**  
**Meeting Minutes**  
**May 12, 2026**

**Board members in attendance:** Frank Immel, president; Catherine Bailey, vice-president; Alan Grainger, treasurer; Susan Lantz-Dey; Bill Wellington; Bruce Butterfield; Kris Ilgenfritz; Dave Follis; Meredith Sciarrio.

Board members absent: David Haggerty; Reed Haggerty.

Guests: Jamison Johnson; Jamie Heflin and Matt Brown (SPD); Doug Ilgenfritz

Frank Immell opened the meeting at 6 p.m. and everyone present introduced themselves.

**SPD Report:** Matt noted that Jennifer has returned from maternity leave and that he Matt continues to assist when and where he's needed at the precinct. City-wide, crime is down 2% YTD and the SW precinct is down 9% YTD. It was noted that there were not many changes from last month's report. For shots fired, the SW precinct is down 12% YTD and Fautleroy is down 2% YTD (no change from April).

**Financial Update:** Alan referred to the latest financial spreadsheets (distributed) and noted that approximately 50% of our revenue is from memberships. There is a fundraiser at Endolyn Joe's tonight to support the Fall Festival, and everyone is invited to join in after the meeting. We have approximately \$6,000 in liquid assets. The interest earned from the CD at US Bank will be logged again soon.

**Rose Street Crosswalk:** The board did a short debrief again of the meeting held with SDOT on May 6. The overall sense is that the meeting was a "check the box" activity for SDOT rather than a desire to seek input on the project. Construction is expected to begin Q4 2026 which coincides with the construction timeline for the new traffic light at the ferry dock. \*Action item\* Frank will follow-up with Ching to get regular updates on the project and forward information to our email list.

**Additional Discussion:** Can we get a list of the individuals who showed up for the Rose Street Crossing meeting? (\*Action item\*) Frank will request it of Ching and then will follow-up with Deb Barker (MOCA) regarding outreach to the individuals.

**Committees:**

- Executive – Frank, president; Catherine, vice-president; Alan – treasurer/finance; Meredith –residential membership. Secretary -- open; Business membership – open.
- Marketing/Communications – Bill
- Events – Candace Blue, Susan
- Fall Festival – Reed
- Annual Meeting/Food Fest – David

- Flower planters – Kim (formerly); Ann Dawson & Susan (temp)
- Crossing Flags – Bill
- Ferries – Frank & Bill

**Bylaws:** Catherine reviewed a few possible changes to FCA’s bylaws and provided some history. Many date back to 2024 when we anticipated that we may hear nominations for board members from the floor during the annual meeting. The group discussed the pros and cons of some of the changes and offered some additional ideas. (\*Action item\*) Catherine will do a redline version of the document to capture the comments for discussion at an upcoming meeting.

**Fauntleroy Clean-up:** Susan reported back about the desire to do an area clean-up related to A Cleaner Alki’s efforts. How often do we want to do this? Where? The parks? The ferry dock area? A short discussion followed. (\*Action item\*) Susan will write a short piece to announce this idea for the upcoming newsletter.

**Ferry Update:** Frank noted that the repair of a road plate on the dock has been completed.

**Open Discussion:**

- Ann and Susan are taking on responsibility for the planter boxes (for now) and want to know whether we will be following through with offering sponsorships of them. Discussion followed and was overall positive to do offer sponsorships at \$50/box. Jenny Mandt will work with Susan and Ann to conduct the planting party this month. Heavy effort will be needed to remove some overly large plants/shrubs from the planters. These large plants/shrubs will be available for anyone to take home if desired.

**Adjournment:** Frank adjourned the meeting at 7:52 p.m.