

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD JUNE 13, 2017**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on June 13, 2017, at the King County Library in Fall City.

Commissioners Moderow, Wilkins, Watts, and Harris were present. Commissioner Campbell phoned into the meeting. Tanya Alter scribed the meeting minutes.

**1. Call to Order**

**2. Minutes and Resolutions**

- 2.1. Approval of Agenda as amended
- 2.2. Commissioners approved the Agendas written.
- 2.3. Approval of Meeting Minutes
  - 2.2.1 Meeting Minutes were approved as amended.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the May 9, 2017 Meeting Minutes as amended.**

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 April and May financials were presented.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 Commissioner Watts audited and approved the May vouchers
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current Vouchers and approved.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. #339-342 in the amount of \$20,037.34.**

**4 Correspondence**

- 4.1 Washington State Auditor requested completion of the FCMPD annual report. It was completed by Tanya Alter.

**5 Committee Reports**

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 Commissioner Watts reported that the River Float Task Force plan as discussed is moving forward, this includes garbage and recycling. King County will work with Simon Briant to separate recycling.
- 5.2 Fall City Park (Moderow/Watts)
  - 5.2.1 Park is in full use this includes the baseball field, the horse arena and bike riders.
- 5.3 Trail Connections (Harris)

- 5.3.1 Commissioners Watts and Harris met with Mark Cole of OTAK to discuss next step. He presented the Commissioners with design drawings for comments. Mr. Cole will send to Commissioner Harris by email to forward to the other Commissioners. The next steps include getting funding and promotion of the project. Commissioner Harris will work with Sue Holbink on web outreach in conjunction with OTAK.
- 5.4 Community Outreach (At-Large)
  - 5.4.1 Fall City Days was June 10<sup>th</sup>. Fall City Park District had a booth. Information about the trail project was available for community members.
  - 5.4.2 Enhanced website going to be developed by Sue Holbink.
  - 5.4.3 Commissioners discussed the purchase of a banner for Fall City Metropolitan Park District to use at outreach events. Commissioner Moderow will take action.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized Commissioner Moderow to purchase a six foot banner, including the Fall City Metropolitan Park District logo, for up to \$300.**

- 5.5 Playground
  - 5.5.1 No report
- 5.6 Fall City Planning Effort Committee (Watts)
  - 5.6.1 Working to define goals for Fall City development of land.

## **6 Unfinished business**

- 6.1 No report.

## **7 New Business**

- 7.1 The Commissioners discussed upcoming elections
- 7.2 The Commissioners discussed a potential grant source of \$100,000 from Kathy Lambert, of King County Council, to be used for "Best Kids Start" program funding. Commissioner Watts will d Lori is going to try to reach out to Matt Travis from North Bend's Si View Parks to see if they are interested in collaborating.

## **8 Public Comment**

- 8.1 No report

## **9 Next Meeting**

- 9.1 The Regular Meeting is scheduled for July 11<sup>th</sup>, 2017 King County Library, Fall City

---

President/Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

ATTEST:

\_\_\_\_\_  
Clerk and Commissioner

