

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MAY 9, 2017**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on May 9, 2017, at the King County Library in Fall City.

Commissioners Moderow, Wilkins, Watts, Harris and Campbell were present. 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 March 23, 2017 Special Meeting Minutes as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the April 11, 2017 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 March financials were presented at the May meeting. April financials will be presented at the June meeting as they were not available at the meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Watts audited and approved the April 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. #334-338 in the amount of \$33,058.51.

4 Correspondence

- 4.1 Fall City Water District System plan update was received and reviewed by the Commissioners.
- 4.2 United States Department of Commerce Survey of Public Employment & Payroll completed by Tanya Alter

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)

- 5.1.1 River Float Task Force –Simon Briant will be responsible for the garbage clean up in the dust bowl. He will send us an invoice. Meeting of the task force was held and everyone is on board as last year

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of \$600 to Simon Briant of Fall City Floating LLC for river clean up of the dust bowl.

5.2 Fall City Park (Moderow/Watts)

- 5.2.1 Parking issue during the summer. Simon Briant will be open 7 days a week. He had indicated interest in utilizing the horse arena parking for public parking. All Commissioners agreed it was not open for public parking, it is exclusively for horse trailer parking. A sign will need to be posted.

5.3 Trail Connections (Harris)

- 5.3.1 Commissioners Watts and Harris presented at the Fall City Community Association meeting on Friday May 11 about the trail project.

5.4 Community Outreach (Harris)

- 5.4.1 Fall City Days June 10th. Fall City Park District will have a booth. Commissioner Moderow will bring Fall City trail posters and Commissioner Harris will bring information about the trail project.

5.5 Playground

- 5.5.1 No report

6 Unfinished business

- 6.1 No report

7 New Business

- 7.1 Commissioners Watts and Harris met with John Taylor of King County. The meeting was in regard to King County buying land. This meeting lead to the creation of the Fall City Planning Effort Committee. The committee will report back to the Fall City Metropolitan Park District on King County land acquisition

8. Public Comment

- 8.1 No report

9 Next Meeting

- 9.1 The Regular Meeting is scheduled for May 9th, 2017 King County Library, Fall City

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

