

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD AUGUST 9, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on August 9, 2016, at the King County Library in Fall City.

Commissioners Wilkins, Watts, Moderow and Harris were present. Commissioner Campbell had an excused absence. Tanya Alter scribed the meeting minutes.

1. Call to Order

2. Minutes and Resolutions

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

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the July 12, 2016 Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 Tanya Alter presented the August King County Financial reports for Commissioners to review and subsequently approve.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Moderow audited the July 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. 299-301 in the amount of \$651.56.

4 Correspondence

- 4.1 Snoqualmie Tribe thank you regarding helping with Fall City Park letter draft to Commissioner Campbell

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)
 - 5.1.1 Things going well. Simon in charge and keeping everything manageable. Perry will clean out shed to make room for the Fall City Days storage items.
- 5.2 Fall City Park (Moderow/Watts)
 - 5.2.1 Fields are in good shape as The Fall City Honkers head into the playoffs.
 - 5.2.2 Thank you letter to the tribe see 4.1

- 5.2.3 Commissioner Watts said that Kristin Chapman, King County Parks Director, asked for a wish list of improvements and Lori emailed the list to Kristin Chapman.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris mailed off the signed contracts to WSDOT. Once the signed copies are returned, he will forward to OTAK.
 - 5.3.2 Commissioner Harris discussed the possibility of Mark Cole coming to the September meeting to present a schedule.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioners Wilkin and Harris announced that the Fall City Community Run raised \$9,000 for the Snoqualmie Valley School District, local schools will receive the grants Fall City Elementary, Chief Kanim Middle School and Mount Si High School.
- 5.5 Community Playground (Campbell)
 - 5.5.1 Nothing to report
- 5.6 River Task Force (Watts)
 - 5.6.1 Nothing to report, the next meeting is in September.

6 Unfinished Business

- 6.1 Land Acquisition
 - 6.1.1 Nothing to report

7. New Business

- 7.1 Si View Merger
 - 7.1.1 Travis Stombaugh from Si View Parks emailed Commissioner Harris to discuss the possibility of merging Fall City Parks District with Si View Parks. The Commissioners discussed the proposal and decided not to move forward on it at the time. Commissioner Harris will follow up with Mr. Stombaugh.
- 7.2 Appreciation letter to Tribe
 - 7.2.1. See correspondence
- 7.3 Wish List
 - 7.3.1 Commissioner Watts sent Wish list to Ms. Chapman
- 7.4 Fall City Park parking

Commissioners Watts and Wilkins have talked to Simon Briant, owner of Fall City Floats, as the floaters are filling up the Fall City Park horse trailer parking lot. Mr. Briant has asked employees to park elsewhere. River Task Force has already tried to address this, but was waiting to see if it continued.

8. Public Comment

- 8.1 No public comment

9. Next Meeting

- 9.1 The Regular Meeting on September 13, 2016 at the Fall City King County Library

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

