

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD OCTOBER 11, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on October 11, 2016, at the King County Library in Fall City.

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

**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 noted with changes.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the September 13, 2016 Meeting Minutes as amended.**

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 The September King County Financial where not published for Commissioners to review and will be approved during the November meeting.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 Commissioner Campbell was not able to audit the September Vouchers without both the King County Voucher receipt and past month signed Voucher packet. It will be audited at the November meeting.
- 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. 305-308 in the amount of \$555.73.**

**4 Correspondence**

- 4.1 Snoqualmie Tribe was sent a thank you letter acknowledging their extensive efforts cleaning up the Fall City Park along the river's edge.
- 4.2 WSDOT Statewide Payee Registration form was partially completed to accompany the paperwork for the trail grant. Commissioner Campbell will review with King County as to proper protocol getting WSDOT funds into our King County account.

4.3 WSDOT letter was received containing the grant authorization in the amount of \$180,000 to proceed with the Westside Trail Project.

4.4 King County District Property Tax Levy form for 2017 was received and is due by December 5, 2016.

4.4.1 Commissioner approved a 101% Levy increase for 2017. Tanya Alter will prepare both FCMPD Resolutions for signature at the November meeting.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized the completion of the 2017 Property Tax Levy increase of 101%.**

## **5 Committee Reports**

### 5.1 River Recreation Committee (Wilkins)

5.1.1 No updates

### 5.2 Fall City Park (Moderow/Watts)

5.2.1 Kirsten Chapman is reviewing feasibility to install new footing in the arena.

### 5.3 Trail Connections (Harris)

5.3.1 Commissioner Harris met with Mark Cole of OTAK to review the master schedule for the trail connection. Commissioners were provided a copy of the master schedule.

5.3.1.1 One-on-One meetings with directly-affected property owners should occur prior to Committee and Community Public Meetings.

5.3.2 There was a brief discussion surrounding whether additional Commissioners would like to attend future meetings. Commissioner Watts volunteered to accompany Commissioner Harris at the next OTAK meeting.

5.3.3 Commissioner Harris requested Commissioner Campbell follow up with King County to gain a better understanding of how OTAK is to be paid, how FCMPD invoices Washington State and how Washington State pays King County on behalf of FCMPD.

### 5.4 Community Outreach (Harris)

5.4.1 No updates

### 5.5 Community Playground (Campbell)

5.5.1 No updates

### 5.6 River Task Force (Watts)

5.6.1 Commissioner Watts reported that the King County Sheriff maintained targeted patrols and it worked very nicely to control order around the river entry/exit sites. This service will be offered again next year.

5.6.2 Simon Briant of Fall City River Float will take over the recycling responsibilities during the float season next year.

5.6.3 Permanent signage will be installed near the Fall City Park horse trailer parking area to discourage river floaters from parking in the trailer area.

## **6 Unfinished Business**

6.1 Blackberry coverage of signage by the crosswalk on Hwy 203 by PSE (horse crossing).

6.1.1 Coordination efforts are underway with WSDOT and PSE to make the crosswalk signage more visible.

**7. New Business**

7.1 Commissioner Wilkins received a call from Councilmember Kathy Lambert who stated there may be funds available to promote local activities for children. The funds cannot be used for capital improvements. It is unknown when the funds would be available and for how long. Commissioner Harris will reach out to Jeff McMorris at Councilmember Lambert's office for more clarity.

7.2 Agenda item for November 8<sup>th</sup> is to choose a new President Commissioner for 2017.

**8. Public Comment**

8.1 Del Moore has received complaints regarding the lack of trash clean-up along the river bank on Hwy 202 across from the Raging River Restaurant. The trash has been accumulating since the river float season ended. FCMPD pays Simon Briant to clean this area during the float season with a grant, however that service ended in September. FCMPD is unaware of who Del can contact to have this area cleaned up, however Commissioner Wilkins will pass the information along to Simon Briant.

**9. Next Meeting**

9.1 The Regular Meeting on November 8, 2016 at the Fall City King County Library

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner