

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD APRIL 9, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on April 9, 2013, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Harris, Moderow, and Watts were present. Commissioners Travis and Wilkins had excused absences. Del Moore was present.

1. Call to Order

- 1.1 Approval of Agenda
 - 1.1.1 Approved
- 1.2 Approval of Meeting Minutes (March 12, 2013 Board Meeting)
 - 1.2.1 Approved
- 1.3 Resolutions
 - 1.3.1 No Resolution required

2 Financial Reports and Vouchers

- 2.1 Review King County Financial Reports
 - 2.1.1 Financial reports not available for review
- 2.2 Maintenance Voucher Verification (Watts)
 - 2.2.1 Vouchers not available for review and verification
- 2.3 Approval of Maintenance Vouchers
 - 2.3.1 Vouchers not available for review and approval

3 Correspondence

- 3.1 E-mail from Christine Jensen, Councilmember Lambert's Policy Director, to Commissioner Harris regarding information about King County's Community Service Area (CSA) grant program.
 - 3.1.1 Email has been reviewed by the Commissioners and is on file

4 Public Comment

- 4.1 Del Moore suggested that the Park District evaluate the opportunity to submit an application for a King County CSA grants which are due May 31, 2013. He suggested that one idea worthy of consideration for the District was to add "Welcome to Fall City" signs at each of the four primary entry points to Fall City (SR 202 eastbound and westbound, SR 203 southbound, and the Preston-Fall City Road northbound). He suggested that these signs could also provide community information such as dates/locations of upcoming community meetings and town activities. Information for sign-sponsoring organizations could also be added to the sign. Coordination with WSDOT and King County would be required to install signs within their right-of-way.

5 Committee Reports

5.1 Community Works River Recreation Committee (Wilkins)

- 5.1.1 Del Moore reported that Brett Roberts of King County Parks has agreed to build a new river access trail from a point near the Hop Shed to the top of the dike. Volunteer effort will be needed to convey gravel left by King County crews on the land side of the dike to a new path on the river side of the dike. Commissioner Wilkins and Del Moore will organize the volunteer efforts once King County crews have completed their portion of the project.

5.2 Fall City Park (Moderow)

- 5.2.1 Commissioner Moderow reports that King County is still moving forward with four improvement projects to Fall City Park: new information kiosk near equestrian arena, improved trail access to equestrian arena, trail access improvements to the river (see 5.1.1), and new stairs over dike to near baseball field (see 5.2.2). Repairs of the perimeter fence will be fixed by KC Parks.
- 5.2.2 Commissioner Moderow reported that the Boy Scout project is still on track to be completed at Fall City Park this spring – which is the new stairs over the dike near the baseball field (see 5.2.1).

5.3 Trail Connections

- 5.3.1 Commissioner Moderow met with Connie Blumen, King County Parks, at Connie's request regarding developing an update of the King County Equestrian Plan.
- 5.3.2 Commissioner Harris has been requested by Paula Reeves, WSDOT Local Programs, and has agreed to participate on panels at the upcoming Planning Law Conference in Bellevue and Revitalize Washington conference in Vancouver. Other panelists include Cynthia Welti, Director of the Mountains to Sound Greenway, and Dave Rodgers, principal engineer with SvR Design Company. The two sessions during these conferences will discuss issues and challenges associated with the trail development process. Ms. Reeves thought that Commissioner Harris would bring an important perspective of an unincorporated community park district working with WSDOT based upon their discussions about issues associated with developing a new non-motorized path in Fall City along SR 202 that is separated from the roadway.

5.4 Community Outreach

- 5.4.1 FCCA
 - 5.4.1.1 Commissioner Harris attended the last meeting and had nothing to report.
- 5.4.2 Snoqualmie Tribe
 - 5.4.2.1 The Tribe is hosting an Earth Day event on April 22 from 11am to 2pm at their office in Snoqualmie.
- 5.4.3 King County
 - 5.4.3.1 Commissioners Harris and Watts attended the kick-off meeting for the King County/UW Storefront Studio project for Fall City on April 5 at the Masonic Lodge. The next meeting will an open house be held on April 26, location TBD.
 - 5.4.3.2 A CSA meeting will be held at the FC Library on April 11 from 7-9pm.

6 Unfinished Business

6.1 Park Land Acquisition

6.1.1 No update to report.

6.2 SR 202 Pedestrian/Bike Path

6.2.1 No update to report

6.3 Comprehensive Plan Update

6.3.1 No update to report

6.4 Mutual Action Plan with King County re: Fall City Park

6.4.1 No update to report

6.5 Fall City Days Fun Run

6.4.1 Commissioner Harris reports that he and Commissioner Wilkins have been volunteering to put together this year's race for the FCCA, a 501(c)(3) organization. On-line race registration is active, a logo has been created, and community outreach seeking participants will take place in April, May, and June. The race is a fundraiser for Snoqualmie Valley Schools and contributes a percentage of the proceeds to the FCCA as well. The ability exists to indicate which Snoqualmie Valley School you are affiliated with. Coordination with the principals of Fall City Elementary School and Chief Kanim Middle Schools is ongoing for race day volunteers and to aid with community outreach.

7 New Business

7.1 Website update: Commissioner Moderow will coordinate with our web masters to add a link to King County's River Safety video (carry over from previous month).

7.2 Small works roster: Commissioner Harris will work with Terri Campbell to learn the details associated with subscribing to a Small Works Roster for minor improvements utilizing resources or agreements King County already has with vendors (carry over from previous month).

8 Future Meeting Dates/Agenda Items

8.1 Next meeting is May 14, 2013

9 Adjournment

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

