

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD APRIL 14, 2015**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on April 14, 2015, at the Fall City Library, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Watts, Wilkins and Harris were present. Commissioner Campbell had an excused absence. Tanya Alter, Del and Nancy Moore were present. Tammy Klupar scribed 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 from March were presented and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the March 10, 2015 Regular Meeting Minutes.

2.3. Resolutions and Motions

2.3.1. None were presented

3. Financial Reports and Vouchers

3.1. Review King County Financial Reports

3.1.1. King County financial reports were sent to the Commissioners electronically and presented at the meeting.

3.2. Maintenance Voucher Verification

3.3. Approval of Maintenance Vouchers

3.3.1. One voucher was presented

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 233 – 237 in the amount of \$719.23.

4. Correspondence

4.1. Nothing to report

5. Committee Reports

5.1. River Recreation Committee (Wilkins)

5.1.1. Del indicated that he had seen no interest in the job posting for a maintenance person to assist with river clean up in the FC Neighbors. Advertising will be expanded to include other methods and media outlets.

5.2. Fall City Park (Moderow)

5.2.1. Commissioner Moderow reported that the park looks great because of blackberry removal and other work having been performed. Commissioner Watts agreed.

5.3. Trail Connections (Harris)

5.3.1. Nothing new to report.

5.4. Community Outreach

5.4.1. Nothing to report.

6. Unfinished Business

6.1. King County Community Service Area Grant.

6.1.1. Commissioner Harris and Nancy discussed the financial needs of the River Recreation Committee for the upcoming year. Commissioner Harris addressed the board in regards to FCMPD providing the shortfall between the amount of the grant funded, \$2500.00, and the actual need.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved to fund the shortfall between the amount of the CSA grant funding and river clean up need, in the amount of no more than \$2400.00. The funds are to provide: Needed portable toilets, three(3) during the float season, and one(1) for 12 months in Quigley park, a dumpster during the float season and a 90 gallon can for 12 months.

6.2. Park land acquisition

6.2.1. Commissioner Wilkins updated the board on the status of the land acquisition.

6.3. WSDOT Pedestrian/Bike Trail Grant

6.3.1. Nothing to report.

6.4. Northwest Honkers

6.4.1. Commissioner Watts will contact Jocelyn Lawrence about posting this season's schedule in FC Neighbors and SnoValley Record. Commissioner Wilkins talked about the Fundraising Golf Tournament May 8, 2015.

7. New Business

7.1. Public toilets in Quigley park

7.1.1. Nancy informed the board that the FCCA REACH program is interested in creating screening around the portable toilet. Fall City Arts would create it. Nancy introduced the idea that FCA would appreciate funds to cover materials for project. The commissioners discussed their concerns and requested a more definitive plan before a decision could be made.

7.1.2. Tanya Alter will be taking over as the contract office admin for Tammy beginning in June. Commissioner Moderow will look into getting new computer for the office admin.

7.1.3. Commissioner Harris brought up the idea of re-opening a discussion about a proposed community center in Fall City on the current Rainier Wood Recycling site with personnel at King County.

8. Public Comment

- 8.1. Nancy applauded volunteers who worked last weekend to prepare the aluminum cans collected during the last float season for recycling.
- 8.2. Nancy informed the Board about two upcoming King County council meetings: April 20, 2015 all of KC Council will be at CKMS. Commissioner Wilkins suggested that the board go to that meeting to discuss important FCMPD issues with all the council members. The second meeting is on April 21, 2015 at the fire station. Councilmember Lambert, Sherriff Urquhart and a staff member from Executive Constantine's office about community safety.
- 8.3. Del asked about the status of a community playground. Commissioner Campbell will address this at a later date.

9. Future Meeting Dates/Agenda Items

- 9.1. May 12, 2015, at the Fall City Library

10. Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner