

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JUNE 14, 2012**

The Special Meeting that replaced the Regular Meeting of June 12, 2012, of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held June 14, 2012, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Schneidler, Wilkins, Moderow, Harris, and Travis were present. Commissioner Moderow took meeting minutes as Terri Campbell had an excused absence. No members from the public were present.

- 1. Call to Order**
- 2. Minutes and Resolutions (review, approve, and sign)**
 - a. Motion to approve the May 8, 2012, minutes

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the May 9, 2012, Regular Meeting Minutes.

- 3. Financial Report and Vouchers**
 - a. Review King County Financial Reports
 - i. Reviewed and Approved
 - b. Voucher Verification – Clerk Commissioner Schneidler
 - c. Motion to approve Maintenance Vouchers
 - i. Reviewed and Approved. Commissioner Travis would like a further explanation of the Net River contract agreement at the next meeting.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers 132 to 137 for May/June 2012 in the amount of \$1400.31

- 4. Correspondence**
- 5. On-Going Business**
 - a. FCMPD Comp Plan
 - i. No update
 - b. FCMPD Fundraising Opportunities
 - i. Discussion of fund raising options focused primarily around Commissioner Matt Travis' idea to hold movies in FC Park. He presented preliminary costs to rent the equipment and pay the royalties for the film. Costs would dictate that we attract at least 30-50 people to the event to break even. No decisions made on date but would need to be August in order to get the event in the Newsletter and out to the public. Travis to follow up on further costs and date options as well as decision on movie venue. Informal interest polling to be conducted at the Fall City Days booth.
 - c. Meeting with King County Parks regarding Fall City Park
 - i. No update

- d. Hancock Property, Fall City
 - i. No update
- e. FCMPD involvement in the Fall City River Float Taskforce
 - i. Commissioner Wilkins and Moderow relocated 2 of the trash bins which had been stored in Commissioner Moderow's barn. They located one at the river bank near the bridge and the second one Commissioner Wilkins took home to do repairs. Del Moore, with FCCA, will be taking over the responsibility and coordinating with Wade with Friends of the Trail to arrange garbage pickup and other volunteer work.
- f. FCCA monthly meeting update
 - i. No update
- g. FCCA Grant
 - i. No opportunity; close the topic
- h. FCMPD Special Committee's
 - i. Trail Connectivity (Moderow)
 - 1. No update
 - ii. Fall City Park arena (Moderow)
 - 1. No update
 - iii. Coordinate with Snoqualmie Tribe (Travis)
 - 1. No update
 - iv. Movie in the Park (Travis)
 - 1. See discussion above
- i. Snoqualmie Corridor Recreation Planning Meetings
 - i. No update
- j. Fall City Days Booth 2012
 - i. Reviewed required set up and running the booth for the upcoming event. Perry to provide tent and tables, Kirk to provide maps and display material, Lee to mount the maps plotted out by Kirk on to foam core board and bring materials to display the boards. Lee to obtain "Hedgerow" posters from King Conservation District for promotional distribution.
- k. Fall City Days Fun Run 2013
 - i. Parks currently not positioned to take over the management of the Fun Run and it wouldn't make a good fund raiser because of the expectation that the profits would be donated.
- l. Logo and Ad for Fall City Neighbors Newsletter
 - i. Design complete and the ad is now running
- m. FCMPD Survey review
 - i. No update

6. **New Business**

- a. Commissioner Dave Schneider submitted his resignation from his post on the Commission. Dave and his wife have sold their house and will be moving from Fall City so he will not be able to finish out his term which is set to expire in 2013. Because it is not an election year, the Commission is allowed to appoint a person to backfill the seat. Several names were raised but no decision made.

7. **Public Comment**

- a. No update; no members from the public were in attendance.

8. **Adjourn**

- a. Meeting was adjourned.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner