

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD SEPTEMBER 11, 2012**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on September 11, 2012, at the Fall City Library located at 33415 SE 42<sup>nd</sup>, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Travis, Moderow, and Harris were present. John Lazenby, Lori Watts, Del Moore, and Terri Campbell were present.

**1. Call to Order**

**2. Minutes and Resolutions (review, approve, and sign)**

- a. Motion to approve the August 23, 2012, minutes

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the August 23, 2012, Regular Meeting Minutes.**

**3. Financial Report and Vouchers**

- a. Review King County Financial Reports
  - i. Reports from King County were forwarded to the Commissioners. A Daily Cash Balance Report was provided to the Commissioners.
- b. Voucher Verification – Clerk Commissioner
  - i. Approved August Vouchers were reconciled against King County Financial Warrants
- c. Motion to approve Maintenance Vouchers

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers No 137 through 138 in the amount of \$206.83.**

**4. Correspondence**

Nothing to report

**5. On-Going Business**

- a. FCMPD Comp Plan
  - i. No update
- b. FCMPD Fundraising Opportunities
  - i. No update
- c. FCMPD Mutual Action Plan with King County Parks regarding Fall City Park
  - i. No report
- d. FCMPD involvement in the Fall City River Float Taskforce
  - i. Commissioners recommended keeping the FCMPD involvement status-quo
  - ii. Del Moore is pleased with the responsiveness of the FCMPD and would like suggest discussions with King County to make the existing trail wider for a gradual exit from the water into King County Park on the North Beach area.
- e. FCCA monthly meeting update

- i. Del Moore stated there is a Grant being submitted to fund additional santi-cans for the 2013 summer float season.
- f. FCMPD Special Committee's
  - i. Trail Connectivity (Moderow)
    - 1. Commissioner Moderow met with Mr. Kimmett. Planning Manager of King County Parks regarding local trails. He will send Commissioner Moderow a map and topics, one of which includes a possible connection of the Preston Trail and the Snoqualmie Trail.
    - 2. Commissioners Moderow and Wilkins will meet with Peter Goldberg, Washington State Department of Natural Resources, in an effort to partner with DNR regarding trails and trail connectivity.
    - 3. Commissioner Harris met with Snoqualmie Valley School District Director of Transportation, Jim Garhart, to discuss local safe trails.
    - 4. Commissioner Wilkins will have a discussion with a local family regarding possible land use near the river.
    - 5. Commissioner Moderow has heard that local people have been purchasing passes to walk on the Snoqualmie Valley Trail and there have been private property enforcement checking permits near the Carnation area.
  - ii. Fall City Park Arena (Moderow)
    - 1. The parking lot had new gravel applied.
    - 2. The Arena seems to be in good condition.
  - iii. Coordinate with Snoqualmie Tribe (Travis)
    - 1. Commissioner Wilkins will work with the Snoqualmie Tribe (Cindy) and King County (Butch Lovelace) to try to make the current river access path wider.
  - iv. Movie in the Park (Travis)
    - 1. Commissioner Travis contacted King County and they would grant special consideration to use the park after hours, however a significant fee would apply.
    - 2. Commissioner Moderow and Lori Watts suggested working with the Fall City Arts on their events in the park.
    - 3. Future Agenda item to discuss Movie in the Park for Summer 2013.
  - v. Commissioner "Wish Lists"
    - 1. No update
  - vi. Snoqualmie Corridor Recreation Planning Meetings
    - 1. No update
  - vii. FCMPD Commissioner #3
    - 1. Candidate # 1 – John Lazenby
      - a. Q: Tell us a little about yourself. A: I see some challenges in the Parks District and I would really like to help make something happen. We are on a limited budget and the idea to work with other people to help the community is a nice challenge. I'd really like to see if we can get people in Fall City excited in the Parks District. I have lived in Fall City since 1986 a few blocks from here. I have been involved in the King County sewer plans, Fall City Days for 15 years, and general volunteer efforts. I have seen some exciting things in Seaside, OR, and they have just finished paying off their swimming area and they painted a wall, put pens around and everyone participated. They had a rope swing into the pool and a great State Park. I just enjoyed all the exciting things you can do in a community. Q: Is there a big vision you would like to see over the next 2-5 years? A: It would be nice to see the Bernard property in town to be used for the community and more fundraising efforts around town. Q: Do you think the Bernard Property would be a good asset for the community? A: It would be

important to keep land for the community and to appeal to a broader audience to gain support.

2. Candidate # 2 – Lori Watts

- a. Q: Tell us about yourself. A: I have been living in Fall City since the 80's. I'm involved in fishing, swimming, kayaking, horse riding, etc. I would be very interested in trying to get the community involved in the FCCA and FCMPD meetings. I'd like to see the Parks District more connected and the community center. I'd like the whole corridor along the dike improved for river access and for safety to keep the horses and inner tubers apart for safety. Q: Do you see ways of getting 3,700 people more involved and ways to enjoy the park. A: We need to get more people involved; the Movie Night is a great idea but have it twice and really get the word out there. I ride my horses along Hwy 202 and it's not safe, so we need to work hard to make it look more like a trail. Q: Do you think we can get community support if we could purchase the Bernard Property. A: We need to find local community financial support and there may be a lot of competition. I believe the community would rally around having more local park access.

3. Candidate # 3 – Teresa Appleseth

- a. Not present  
b. Commissioners acknowledge the hands-on hard work of Teresa Appleseth and her many contributions to the FCMPD. She is a longtime community member, active in the outdoors, and experienced.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved for consideration John Lazenby, Lori Watts, and Teresa Appleseth. A final appointment will be made on October 9, 2012.**

6. **New Business**

- a. The Fall City Metropolitan Park District Commissioners would like to extend a thank you to Mr. Del Moore. On his own initiative, Mr. Moore was able to generate donations to build nice trash bins for placement along the river, and he assembled and placed those bins. He was also seen on more than one occasion, picking up debris along the riverbank. Volunteer efforts such as these have a large impact on the Parks District and his efforts are very much appreciated.
- b. Clerk Commissioner
- i. Commissioner Harris has been nominated as the new Clerk Commissioner to replace Commissioner Schneider, who resigned in June 2012.
- c. Del Moore suggested FCMPD take on the sponsorship of the trash containers and santi-cans and take ownership of the task force. Parking and traffic has already been addressed related to parking problems in town with recreation on the river. It's not just the river floaters, there needs to be an effort to engage entities like private fishing businesses, and private rowing instruction, fishermen, etc.

**Upon motion duly made and seconded, the Board of Commissioners unanimously elected Commissioner Harris as the new Clerk Commissioner.**

7. **Public Comment**

8. **Adjourn**

- a. Meeting was adjourned

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President and Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner