

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD OCTOBER 14, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on October 14, 2014, at the Fall City Fire Station, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Harris, Wilkins and Watts were present. Commissioner Travis had an excused absence. Del Moore and Nancy Moore were present. Commissioner Moderow 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 None presented

2.3 Resolutions and Motions

2.3.2 None 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.

3.2 Maintenance Voucher Verification

3.2.1 None presented

3.3 Approval of Maintenance Vouchers

3.3.1 None presented

4. Correspondence

4.1 Nothing received.

5. Committee Reports

5.1 River Recreation Committee (Wilkins)

5.1.1 Nothing to report.

5.2 Fall City Park (Moderow)

5.2.1 Nothing to report.

5.3 Trail Connections (Harris)

5.3.1 Commissioner Harris met with WSDOT for a site walk along Hwy 202.

5.4 Community Outreach

5.4.1 Nothing to report.

6 Unfinished Business

6.1 King County Community Service Area Grant

6.1.1 Nothing to report.

6.2 Park land acquisition

6.2.1 Nothing to report.

6.3 WSDOT Pedestrian/Bike Trail Grant

6.3.1 Commissioner Harris met with WSDOT on 9/29/14 and conducted a site walk along Hwy 202 to seek an endorsement from the state.

6.4 Commissioner Wilkins will assist Martin Lawrence of NW Honkers, a semi-pro co-ed baseball league, with getting in touch with the Falls Little League and navigate King County Parks to inquire if they can relocate their home field to King County Park.

6.5 The Commissioners will agree to match the FCCA \$2,500 contribution towards WSDOT engineering review services for the proposed Snoqualmie River Bridge sculptures, subject to review and approval by FCMPD legal counsel.

7 **New Business**

7.1 Commissioner Wilkins will chair a committee to assist with finding a replacement for Terri Campbell. Terri has served the FCMPD for nearly 5 years and has resigned due to her busy work schedule. Commissioners Wilkins and Moderow will interview potential candidates with Terri.

8 **Public Comment**

8.1 Del Moore presented a list of topics related to the Snoqualmie River clean-up and regional use of the river. A list of topics include:

8.1.1 He started a blog (floatsnoqualmie.com).

8.1.2 Recycling of cans and cardboard total more than 3,000 pounds.

8.1.3 Six signs have been purchased and installed.

8.1.4 4 porta-potties have been installed around the city and serviced twice per week.

8.1.5 There is a storage cabinet at Del’s house to be relocated to the Boy Scout property.

8.1.6 Half the river floaters followed the signs and accessed the trail at KC Park.

8.1.7 There are a total of 5 trash sites. Need more recycling containers.

8.1.8 He suggests restricting big boat access.

8.1.9 Need more volunteers

9 **Future Meeting Dates/Agenda Items**

9.1 November 11, 2014, is the next Regular Monthly Meeting and the Fall City Fire Department.

10 **Adjournment**

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner