

MINUTES OF SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD April 20, 2010

A special meeting (open house) of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held April 20, 2010, at the Fall City King County Library, 33415 42nd Place SE, Fall City, Washington, at 7:00 p.m. Commissioners Harris, Moderow, Schneider, and Wilkins were present. Commissioner Pettersson was absent and her absence was excused.

1. Call to Order.

Commissioner Harris acted as Chairman of the meeting and business was conducted as follows. He stated that he had volunteered to take minutes of this meeting.

2. Introductions.

A general introduction to the Commissioners took place.

3. Overview of Park District Progress/Efforts in 2009.

The Commissioners led a review and discussion of the progress and efforts made in 2009, including administrative issues, public communications, planning, and projects.

4. Describe Job Opening for Office Administrator.

The Commissioners described the open office administrator position.

5. Describe District Efforts/Understanding of Current Park Issues.

The Commissioners led a review and discussion of the issues associated with existing park lands within the District.

6. Review Adopted Vision, Mission, and Goals Statements.

The Commissioners led a review of the adopted vision, mission, and goals.

7. Review Results of On-Line Survey.

The Commissioners led a review and discussion of the recently completed on-line survey via Survey Monkey.

8. Overview of Draft Comprehensive Plan for 2010-2015.

The Commissioners led a review and discussion of the Draft Comprehensive Plan for 2010-2015, including its required elements, input on desired recreational improvements, options for park land acquisition, and corresponding budget and funding options.

9. Open Floor for Public Comments, Questions, and Discussion.

Opportunities for public comment, questions, and discussion were throughout the open house special meeting. District maps, graphics, and proposals under consideration and associated with the Draft Comprehensive Plan were on display for review.

10. **Adjourn.**

After discussion, upon motion duly made and seconded, the meeting was adjourned at 9:00 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner