

MINUTES OF SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD May 11, 2010

A special meeting (open house) of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held May 11, 2010, at the Fall City Fire District No. 27 Station located at 4301 334th PL SE, Fall City, Washington, at 7:00 p.m. Commissioners Harris, Moderow, Pettersson, Schneider, and Wilkins were present.

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. Introduction to Park District Commissioners.

A general introduction to the Commissioners took place.

3. Overview of Park District Actions in 2009 / 2010

The Commissioners led a review of the actions taken and accomplishments made in 2009 and early 2010.

4. Vision, Mission, and Goals Statements (adopted 12-15-09)

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

5. Park Land Issues.

The Commissioners led a review and discussion of the issues associated with existing park lands within the District, results of the recently completed on-line survey, and solicited input on desired improvements for recreational activities.

6. Draft Comprehensive Plan for 2010-2015.

The Commissioners led a review and discussion of the Draft Comprehensive Plan for 2010-2015, including specific goals for the District, options for park land acquisition, and corresponding budget and funding options.

7. Open Floor for Public Comment.

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.

8. Adjourn.

After discussion, upon motion duly made and seconded, the meeting was adjourned at 9:25 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner