

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MARCH 12, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on March 12, 2013, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Harris, Watts, and Moderow were present. Commissioner Travis had an excused absence. Del and Nancy Moore were present.

1. Call to Order

- 1.1 Approval of Agenda
 - 1.1.1 Approved
- 1.2 Approval of Meeting Minutes (February 12, 2013 Board Meeting)
 - 1.2.1 Approved
- 1.3 Resolutions
 - 1.3.1 No Resolution required

2 Financial Reports and Vouchers

- 2.1 Review King County Financial Reports
 - 2.1.1 Commissioners reviewed
- 2.2 Maintenance Voucher Verification (Watts)
- 2.3 Approval of Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 155 through 156 in the amount of \$234.41.

3 Correspondence

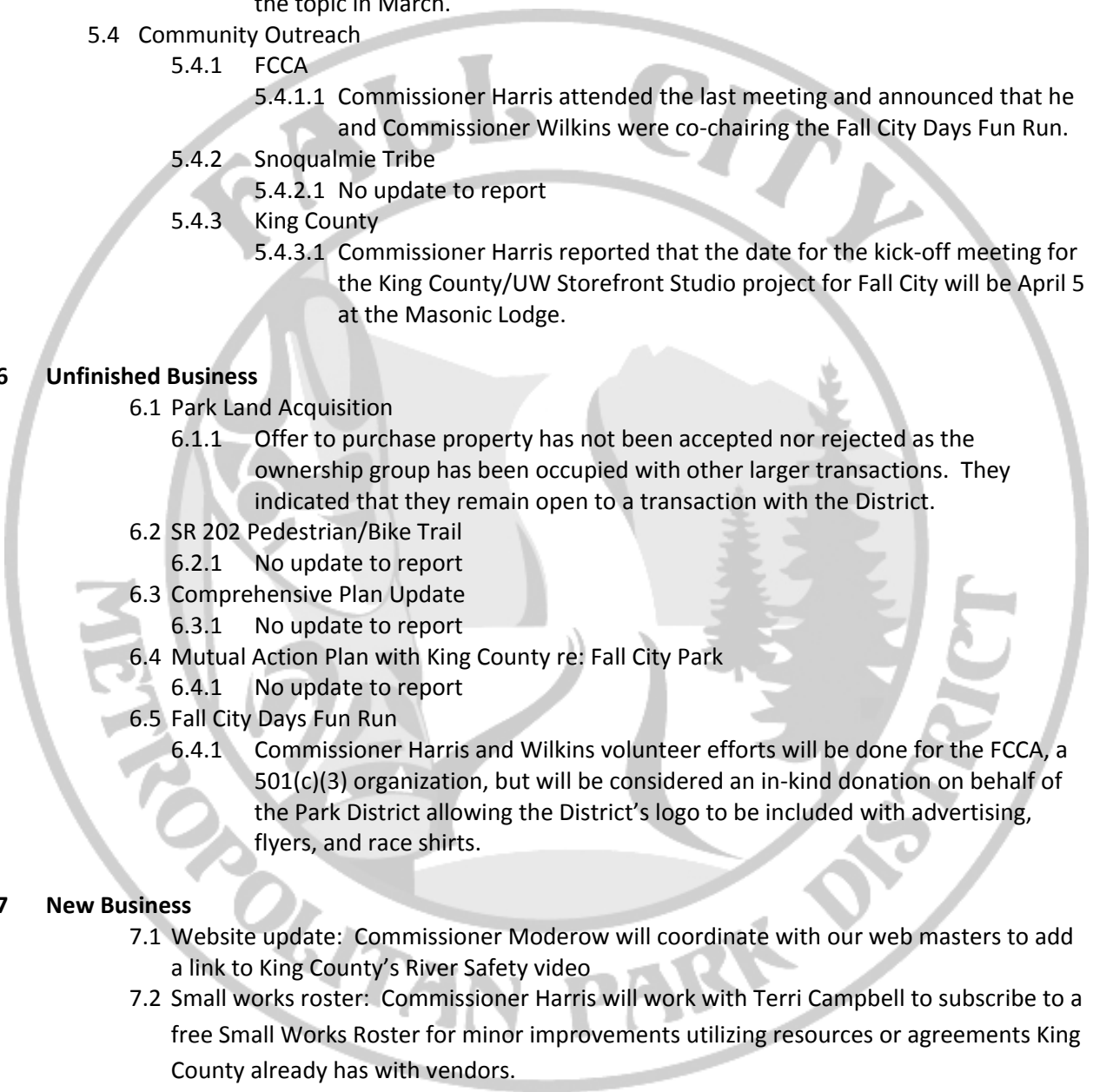
- 3.1 Any correspondence to King County Parks should cc Alan Sinsel, per his request.
- 3.2 Del Moore's email to Commissioner Harris regarding FCCA grant application for River Float-related projects
 - 3.1.1 Email has been reviewed by the Commissioners and is on file

4 Public Comment

- 4.1 Del and Nancy Moore provided update on status of efforts related to River Float activities.

5 Committee Reports

- 5.1 Public Works River Recreation Committee (Wilkins)
 - 5.1.1 Commissioner Wilkins intends to discuss with Cindy Spiry, Snoqualmie Tribe, details of volunteer efforts to improve the established trail near the Hop Shed.
- 5.2 Fall City Park (Moderow)
 - 5.2.1 Commissioners Watts and Wilkins met with Brett at King County Parks and discussed four improvement projects to Fall City Park: information kiosk near equestrian arena, improved trail access to equestrian arena, trail access improvements to the river, and stairs over dike to near baseball field. Repairs of the perimeter fence will be fixed by KC Parks.

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- 5.2.2 Commissioner Moderow reported that the Boy Scout project is still on track to be completed at Fall City Park this spring. A final approval from KC Parks is still pending.
 - 5.3 Trail Connections
 - 5.3.1 Commissioner Moderow was contacted by Connie Blumen regarding developing an update of the King County Equestrian Plan and she may attend a meeting on the topic in March.
 - 5.4 Community Outreach
 - 5.4.1 FCCA
 - 5.4.1.1 Commissioner Harris attended the last meeting and announced that he and Commissioner Wilkins were co-chairing the Fall City Days Fun Run.
 - 5.4.2 Snoqualmie Tribe
 - 5.4.2.1 No update to report
 - 5.4.3 King County
 - 5.4.3.1 Commissioner Harris reported that the date for the kick-off meeting for the King County/UW Storefront Studio project for Fall City will be April 5 at the Masonic Lodge.
 - 6 Unfinished Business**
 - 6.1 Park Land Acquisition
 - 6.1.1 Offer to purchase property has not been accepted nor rejected as the ownership group has been occupied with other larger transactions. They indicated that they remain open to a transaction with the District.
 - 6.2 SR 202 Pedestrian/Bike Trail
 - 6.2.1 No update to report
 - 6.3 Comprehensive Plan Update
 - 6.3.1 No update to report
 - 6.4 Mutual Action Plan with King County re: Fall City Park
 - 6.4.1 No update to report
 - 6.5 Fall City Days Fun Run
 - 6.4.1 Commissioner Harris and Wilkins volunteer efforts will be done for the FCCA, a 501(c)(3) organization, but will be considered an in-kind donation on behalf of the Park District allowing the District's logo to be included with advertising, flyers, and race shirts.
 - 7 New Business**
 - 7.1 Website update: Commissioner Moderow will coordinate with our web masters to add a link to King County's River Safety video
 - 7.2 Small works roster: Commissioner Harris will work with Terri Campbell to subscribe to a free Small Works Roster for minor improvements utilizing resources or agreements King County already has with vendors.
 - 8 Future Meeting Dates/Agenda Items**
 - 8.1 Next meeting is April 9, 2013
 - 9 Adjournment**

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

