

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD May 12, 2015**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on May 12, 2015, at the Fall City Library, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Wilkins, Watts, Campbell and Harris were present. Tammy Klupar, Del Moore were present. Tanya Alter 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. Meeting Minutes from April were presented and approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the April 14, 2015 Regular Meeting Minutes.

2.3. Resolutions and Motions

2.3.1. None were 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 and presented at the meeting.

3.2. Maintenance Voucher Verification

3.3. Approval of Maintenance Vouchers

3.3.1. One voucher was presented

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 238 – 241 in the amount of \$602.18.

4. Correspondence

4.1. Letter from concerned citizen

The letter was sent to the commissioners electronically and presented at the meeting. It expressed concern about possible misappropriation of recycling funds collected by a FCMPD employee, and subsequent notification of that to the State Auditor's office. The Board noted first that volunteers performed the collection and transport of cans to the recycling center; FCMPD does not have any employees. Commissioner Campbell proactively contacted the Auditor's office for verification. The auditor's office verified it had received a letter and that FCMPD has no

employees and will be sending a letter with findings after it has looked into the allegations presented by the letter. Commissioner Watts stated that Friends of Fall City Parks covers the volunteer's expenses for river clean up. All FCMPD meetings are open to the public. The commissioners welcome community members to attend and learn about Fall City Metropolitan Park District and stay informed about the activities that FCMPD is engaged in.

4.2. Tax receivable summary.

5. Committee Reports

5.1. River Recreation Committee (Wilkins)

5.1.1. Del Moore reported on the River Clean up position. He has selected an individual after a few applicants interviewed. This position payroll will be covered by Friends of Fall City Parks.

5.1.2. Commissioner Watts asked Del and Nancy, as someone who works closely with FCCA, for any updated information on Fall City Floating LLC. Nancy Moore indicated his company will manage the trash and portable restrooms on the north side of the river. There was an article in the Fall City Neighbors that indicated the FCCA was partnering with a business man to handle river floats this summer. He is a vendor with a contract from King County. There is no written agreement with FCCA. Nancy Moore indicated his company will manage the trash and portable restrooms on the north side of the river. There is concern about his permit and if they are the correct ones. Commissioner Wilkins will get further clarification from Kathy Lambert.

5.2. Fall City Park (Moderow)

5.2.1. Nothing new to report

5.3. Trail Connections (Harris)

5.3.1. Nothing new to report.

5.4. Community Outreach

5.4.1. Nothing new to report

5.5 Community Parks (Campbell)

5.5.1 Commissioner Campbell met with Robert Chao and Alan Minner about possible public park areas. They discussed several areas around FC, including the King County Park and will continue to search for viable options. Robert will talk to local Mom groups, to garner support for public parks around Fall City.

6. Unfinished Business

6.1. King County Community Service Area Grant.

6.1.1. Commissioner Harris signed the CSA Grant. While the grant amount was lower than expected the County will be providing for some expenditures. Commissioner Harris looked at it further. Nancy Moore clarified it covers trash dumpsters.

6.2. Park land acquisition

6.2.1. Nothing to report

6.3. WSDOT Pedestrian/Bike Trail Grant

6.3.1. Nothing to report.

6.4. Northwest Honkers

6.4.1. Commissioner Wilkins reported the first game is June 6th at 10:00am.

6.5 Public toilets at Quigley Park

6.5.1. Commissioners were waiting for FCCA art presentation, but it is reported that the toilets are new and do not need any art.

7. New Business

7.1. Carlson Project

7.1.1. Nothing to report.

7.2. Fall City Days

7.2.1 Coordinated set up and staffing for the FCMPD booth

8. Public Comment

8.1 Nancy Moore reported that on May 14th there will be a commemoration celebration of the Carlson Project and the Snoqualmie tribe is giving a blessing.

9. Future Meeting Dates/Agenda Items

9.1. June 9, 2015, at the Fall City Library

10. Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner