

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD FEBRUARY 9, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on February 9, 2016, at the King County Library in Fall City.

Commissioners Wilkins, Watts, Moderow and Harris were present. Commissioner Campbell had an excused absence. Attendees: Jennie Wilkes, Nancy and Del Moore. 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 the January meeting were presented and approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the January 12, 2016 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1. Tanya Alter presented the King County Financial reports and the Commissioners reviewed.
- 3.2. Maintenance Voucher Verification
 - 3.2.1. Commissioner Wilkins will review and audit the December Maintenance Voucher payment in the upcoming March meeting at which time he will audit the January Maintenance Voucher payment.
- 3.3. Approval of Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. 278-281 in the amount of \$818.38

4. Correspondence

- 4.1. Property Levy Letter update
 - 4.1.1. Commissioners reviewed the Property Levy update letter from King County whereas FCMPD was notified it would not be receiving any funding for 2016.

5. Committee Reports

- 5.1. River Recreation Committee (Wilkins)
 - 5.1.1. Nothing to report
- 5.2. Fall City Park (Moderow)

5.2.1. Kristen Chapman is the new King County Parks Director.

5.3. Trail Connections (Harris)

5.3.1. Commissioner Harris and Mark Cole of Otak met with Phil Segami from WSDOT to discuss the contract work and schedule and verified all was on target.

5.3.2. Commissioner Harris discussed the process to expend funds would require a certifying authority. In most cases, smaller unincorporated cities can designate WSDOT as the certifying authority to streamline the process. Mr. Segami will send Commissioner Harris a contract for that service to include a scope, budget and schedule for the next 15 months.

5.3.3. First item on schedule will be to have an onsite meeting with WSDOT environmental affairs in order to make sure we don't do more than needed.

5.3.4. The Commissioners will vote on the package at our March 8th meeting.

5.3.5. Commissioner Harris submitted the quarterly report to the state on the trail project.

5.4 Community Outreach (Harris)

5.4.1 Nothing to report.

5.5 Community Playground (Campbell)

5.5.1 Nothing to report.

6. Unfinished Business

6.1 Letter to King County Sheriff in support of controlling the homeless

6.1.1 Tanya Alter presented the draft letter to the Commissioners. The Commissioners will refine the letter for final approval at the March 8th meeting.

6.2 River Task Force

6.2.1 Commissioner Watts presented a report on the River Task Force. The entities are recommending garbage and recycling collection from May through September. After the River Float season ends on September 30, each entity would be responsible for their designated locations. The entities involved include Washington State Fish and Wildlife, King County Parks and Fall City Metropolitan Park District. The Task Force will meet again later in February.

7. New Business

7.1 Commissioner Harris reported the 2016 CSA grant was received.

8. Public Comment

8.1 Nancy Moore spoke about the local winter camps available in the town of Fall City to shelter the homeless.

8.2 Del Moore asked about the jersey barrier extension from the bridge along the North side of Highway 202 opposite Model Garage. Commissioner Harris confirmed King County recently added a few more jersey barriers for safety.

8.3 Del Moore asked about the work to be done on the river exit trail on the north side of the river. Commissioner Wilkins is working King County on the trail.

8.4 Nancy Moore asked whether the RV park was being designated a public recreation area. Commissioner Watts will draft a letter to Sally King with King County.

9. Next Meeting

9.1 March 8, 2016 at the Fall City King County Library

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

