

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
SPECIAL MONTHLY MEETING HELD January 18, 2022**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on January 18, 2022 on ZOOM.

Commissioners Holbink, Watts, Harris, Wilkins and Kellogg.

Special Committee – Bernard Park Meeting Notes

Preparing for meeting tomorrow 1/19/22

LOSS alternatives discussion:

Alternative 1 – part of the park/gravity (Bernard and the church) (higher maintenance) less of the park (footprint), operates if power goes out, middle in cost range to build and maintain. Would take up 53000 sq feet drain field

Alternative 2 – pressure system that would use all of the park; Least amount of effort to build and maintain. 80,000 sq feet

Alternative 3 – hybrid use church, gravity 8 mil – and down by old recycle; most expensive to build and maintain. 53000 sq feet drain field

Additional discussion:

Reserve is extra space if needed – but nothing underground

Planning for future – may want to change the levy, contouring the river flow – this may depend on the alternative choice selected and funds available for adding these amendments.

Zoning the park affects what can also be done.

Business owners will pay about the same for each one.

Health department could close businesses if this is not instituted/approved.

Can water district help maintain, accounting? They might need to hire or contract out with maintenance. How will Fall City Parks or Friends of Fall City Parks receive funds for “rent”?

Amenities at the Park Commissioners would like to add:

Native cottonwood poplars – eco tree would need to be fenced off

Can't build on top, roadhouse area ok, short term driving ok, nothing permanent

Bathroom – need a bigger tank – Kathy Lambert wish list/Jeff Wilson may be talked in to getting it

Commissioner Watts – playground, bathroom, parking, picnic tables outside edge, enhance river access, volleyball court, trees in the drain field (space for them)

Commissioner Kellogg – if there is access to the drain field; keep it 40-50 from the fence

Commissioner Holbink - Do it, plan it, or wait for permit?

Commissioner Wilkins – terra form the whole top

Commissioner Harris - does depend on the vote of choice to determine amount of design

All - Cut off corner/area that might be used for the reserve? Bring levy in, contour the river flow.

Long term – we will need a park planner that will work with KC. We want room for the above – so will need to work with someone who has the ability to get these done and incorporated in this plan. Smaller use of the septic system so we have the ability to do the park improvement – more flex for us

No legal commitment to put the drain fields in the park either.

Which do we want to support? Submit via survey

Fall City Metropolitan Park District Commissioners formal LOSS alternative vote:

Alternative 1 – Commissioners Watts, Holbink, Wilkins, and Harris

Alternative 2 – no

Alternative 3 - Commissioner Kellogg

Elements of the project ranked:

System performance 1

Construction 2

Monthly operation and maintain cost 3

Environment innovation 4

Hook up 5

System expandability 6

Park Commissioners want to maintain a septic with a small footprint on Bernard park so that there is more for future use keeping with the vitality of the town.