

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD January 11, 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 11, 2022 on ZOOM.

Commissioners Holbink, Watts, Harris, Wilkins and Kellogg.

Guests Jeff Wilson (King County) and Brian Shuck

**1. Call to Order**

**2. Minutes and Resolutions**

- 2.1. Approval of Agenda
  - 2.1.1. Commissioners accepted the Agenda as written.
  - 2.2.1 Approval of Monthly Meeting Minutes December 14, 2021 regular monthly meeting minutes were approved as written.

***Upon motion duly made and seconded, the Board of Commissioners approved the December 14 2021 Regular Monthly Meeting as written.***

**3. Financial Reports and Vouchers**

- 3.1 Review King County Financial Reports
  - 3.1.1 December financial reports were presented at the January 11, 2022 meeting. Fall City Metropolitan Park District Cash Balance is \$596,313.90
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the December 14, 2021 meeting was presented and audited at the January 11, 2022 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current January 11, 2022 vouchers and approved as presented.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #items No. #553-558 in the amount \$33122.94 with warrant voucher file 4245.***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	01/08/2022	010822	\$175.00	Office Admin fee	4245
Tanya Alter	01/01/2022	010122	\$16.29	Monthly payment ZOOM conference calling program	4245
OTAK	12/17/2021	112100189	\$32,589.45	Trail Connections Design	4245
Chirisa DF LLC	01/01/2022	2781	\$257.45	Offsite server storage fee -sept	4245
Kenyon Disend	12/31/2021	1091704	\$85.00	Bernard Park transfer attorney fees	4245

**4 Correspondence – no report**

**5 Committee Reports**

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 Next meeting January 18
- 5.2 Fall City Parks (Watts)
  - 5.2.1 No report
- 5.3 Trail Connections/West Side Trail (Harris)
  - 5.3.1 No report
- 5.4 Community Outreach (Harris)
  - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins/Kellogg)
  - 5.5.1 Commissioner Wilkins has the agreement by his attorney – he will sign and forward to Commissioner KelloggCharlie
- 5.6 Raging River Quarry (Holbink)
  - 5.6.1 No report
- 5.7 Homestead Field (Watts)
  - 5.7.1 Commissioner Watts requested funds for lawn maintenance at Homestead Field.

***Upon motion duly made and seconded, the Board of Commissioners approved up to \$900 be spent on maintenance of Homestead Field.***

- 5.8 River Levee (Kellogg)
  - 5.8.1 No report
- 5.9 Acquisitions (Holbink)
  - 5.9.1 No report
- 5.10 Tree Pruning/Lights (Kellogg)
  - 5.10.1 No report

## **6 Unfinished Business**

## **7 New Business**

- 7.1 Brian Shuck/Jeff Wilson – Fall City Business District LOSS Project presentation.

### **Alternative 1 overview**

- combined space using smaller use of the park and Valley Christian.
- Pre-treatment and aerobic treatment units/natural treatment component using trees planted using an ecolotree system
- Subsurface irrigation – can provide irrigation for plants/parcel has been disturbed in past from soil testing 4-18 inches of disturbance grading – sub surface needs to be installed nonnative – deeper they go less able to establish grass.

### **Alternative 2 overview**

- Liquid only pressure system.
- New septic tanks to businesses and pump to Bernard Park
- No trees – clarifying tank residual stuff is settled before pumped to treatment – could still add the tree system if budget would allow
- All the flow goes to the park
- Required to be 100 feet away from highwater mark of the river, this is a Washington State rule
- subsurface drip zones

### **Alternative 3 overview**

- Combination of the two above

**Shared a rendering of Bernard Park**

- Uses as much of the space for LOSS
- Add bathroom, park entrance 340<sup>th</sup>, park exit 341<sup>st</sup>, playground, volleyball, open space/plants, picnic area.
- These items can be included in renderings, but fiscal, design and construction responsibilities are of the Park District.

**HOA**

- The county will design and construction, then hand over management to an HOA developed with the business owners - after 10 years it could transfer to sewer district
- Bernard Park (Fall City Park District) would want to enter into agreement to HOA regarding easements and accommodations

Commissioners discussed this project.  
Active survey with owners, next meeting January 19.

7.2 Offsite Server Discussion

7.2.1 Sue Holbink and Tanya Alter requested to close out Digital Fortress and move the data to DropBox for easier accessibility of the data.

***Upon motion duly made and seconded, the Board of Commissioners approved closing Digital Fortress and moving to DropBox.***

**8 Public Comment**

**9 Next Meetings**

9.1 Monthly Meeting February 8, 2022 zoom

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner