

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD March 8, 2022**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on March 8, 2022 on ZOOM.

Commissioners Holbink, Watts, Harris, and Kellogg. Commissioner Wilkins was excused.

Guests King Country Councilmember Sarah Perry, Krimsey Lillteth, Scott Ricketts, Osman Salahuddin

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1. Commissioners accepted the agenda as modified.
 - 2.2.1 Approval of Monthly Meeting Minutes February 8, 2022, regular monthly meeting minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners approved the February 8, 2022 Regular Monthly Meeting as amended.

3. Financial Reports and Vouchers

- 3.1 Review King County Financial Reports
 - 3.1.1 King County financial reports were presented at the March 8, 2022, meeting. Fall City Metropolitan Park District Cash Balance is **\$565,002.98**
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the February 8, 2022, meeting was presented and audited at the March 8, 2022 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current March 8, 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. #568-571 in the amount \$9,472.01 with warrant voucher file 1603.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	03/07/2022	0322	\$187.50	Office Admin fee	1603
Tanya Alter	03/01/2022	030122	\$16.29	Monthly payment ZOOM conference calling program	1603
OTAK	02/24/2022	22200230	\$9,180.22	West Side Trail design fee	1603
Kenyon Disend	02/28/2022	1091856	\$150.00	Attorney fees park transfer	1603

4 Correspondence – no report

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Next meeting end of April.

- 5.2 Fall City Parks (Watts)
 - 5.2.1 Commissioner Watts reported the Fall City Park is looking good. She has reached out to Mark Thiery to discuss changing footing in arena.
- 5.3 Trail Connections/West Side Trail (Harris)
 - 5.3.1 Commissioner Harris reported the Fall City Metropolitan Park District grant request through KC Open Space grant process is moving forward to the Council. Commissioners discussed the impact of the funding should it be awarded.
 - 5.3.2 Commissioner Watts reported that Taylor Development may be interested in being a funding partner at some point in the trail design component or WSDOT work.
 - 5.3.3 Commissioner Harris requested on behalf of OTAK funding approval for the amenities that require additional design elements in the project such as allowance for pedestrian lighting; and trail furnishings. Commissioners discussed.

Upon motion duly made and seconded, the Board of Commissioners approved the funding of \$79,984 for OTAK and the amenities for the trail

- 5.4 Community Outreach (Harris)
 - 5.4.1 Fall City Day Event – Commissioner Harris reported that the committee sent a survey on run interest. Results were positive.
- 5.5 Bernard Park/Community Playground (Wilkins/Kellogg)
 - 5.5.1 Commissioner Kellogg gave a Bernard Park transfer update. There is need to discuss further with a land use attorney on outstanding questions.
 - 5.5.2 Septic project is still moving forward.
- 5.6 Raging River Quarry (Holbink)
 - 5.6.1 No report
- 5.7 Homestead Field (Watts)
 - 5.7.1 Commissioner Watts reported John Koon still waiting for wet land study to be completed.
 - 5.7.2 Commissioner Watts reported the maintenance work to start depending on weather.
- 5.8 River Levee (Kellogg)
 - 5.8.1 Commissioner Kellogg reported that Theresa Lewis is helping to find the right person to get the alley opened up.
- 5.9 Acquisitions (Holbink)
 - 5.9.1 Commissioner Holbink reported on the Sub Area Planning meeting.
- 5.10 Tree Pruning/Lights (Kellogg)
 - 5.10.1 No report

6 Unfinished Business

- 6.1 Commissioner Watts reported that she is pursuing a grant from 4 Culture for a sculpture in the Totem Pole Garden.
- 6.2 Commissioner Holbink reported on closing out Digital Fortress. She will work with Tanya Alter to open a Drop Box connection for our files to share.

7 New Business

- 7.1 King County Councilmember Sarah Perry and King County staff Osman Salahuddin joined the meeting to provide an overview of how she stepping into her new role. She is meeting with communities, local mayors, and FCCA once a month. She is trying to connect regularly with local fire chiefs, police chiefs and other councilmembers in communities.

She is active with the RAC Rural Advocate Committee which has environmental focus from Woodinville to Snoqualmie Pass. Areas of focus include transit, housing and protecting open space. She looks forward to hearing from the Fall City Park District. She also introduced Osman as her community outreach contact. She shared her history of how she got to where she is. Would like to meet up for coffee and a walk about.

8 Public Comment

8.1 Krimsey Lillteth asked about the status of the Volleyball courts at Bernard Park. Commissioners suggested she reach out to Commissioner Wilkins.

9 Next Meetings

9.1 Monthly Meeting April 12, 2022 ZOOM 5:00pm

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

