



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD April 8, 2025 at the King County Library in Fall City**

Commissioners Harris, Watts, Kellogg, Wilkins and Holbink were in attendance.

1. Call to Order – Commissioner Wilkins called the meeting to order at 5:02pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Holbink moved to accept the agenda as written, Commissioner Watts seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes March 11, 2025

Commissioner Holbink moved to accept March 11, 2025 minutes as amended, Commissioner Harris seconded. Motion approved.

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance as of March 11, 2025, is \$677,521.96

3.1.2 The voucher from the previous month, February 11, 2025, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, March 11, 2025, vouchers and approved as presented.

Commissioner Watts made the motion and Commissioner Holbink seconded. The motion was approved and authorized payment of one Maintenance Fund Voucher for \$7,152.29 voucher #4316 and #5717 for \$2,258.70.

Commissioners moved to approve Property Tax payments – voucher and amount

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	4/8/2025	4425	\$325.00	Office Admin fee	4316
SUPPLIES/SERVICES					
Tanya Alter	4/1/2025	4205	\$38.40	Reimbursements monthly –zoom and psp	4316
OTAK	03/17/2025	32500265	\$6,488.89	West Side Trail Contract Fee	4316
Fall City Water District	01/06/2025	2025	\$300	Storage Site fee	4316

KING COUNTY TREASURY	04/01/2025	142407905009	\$382.54	Property Tax Bernard Park parcels	5717
KING COUNTY TREASURY	04/01/2025	152407900702	\$307.23	Property Tax Bernard Park parcels	5717
KING COUNTY TREASURY	04/01/2025	673070009000	\$765.51	Property Tax Bernard Park parcels	5717
KING COUNTY TREASURY	04/01/2025	673070008507	\$19.30	Property Tax Bernard Park parcels	5717
KING COUNTY TREASURY	04/01/2025	673070009505	\$765.51	Property Tax Bernard Park parcels	5717
KING COUNTY TREASURY	04/01/2025	152407916104	\$18.61	Property Tax Bernard Park parcels	5717

4 Correspondence

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 No report

5.2 Fall City Parks (Watts)

5.2.1 Commissioner Watts reported Friends of Fall City Horse Arena received a grant for from King County.

5.3 Trail Connections/West Side Trail (Harris/Watts)

5.3.1 Commissioner Harris reported OTAK still waiting on drainage review.

5.3.2 Commissioner Harris reported King County permitting approved Phase 1.

5.3.3 Commissioner Harris submitted the King Country Parks grant phase 2B April 3, 2025 - \$750,000 CKMS to 324th with the "Welcome to Fall City" signage added.

5.3.4 Commissioner Harris reported PSE gave a quote for 2 luminaires for \$1500 across the road intersection where future crosswalks will be marked.

Commissioner Wilkins motioned that the board accept PSE bid to install the two luminaires for \$1500. Commissioner Watts seconded the motion. Board approved.

5.3.5 WSDOT not charging for lease in lieu of the trail investments in the community.

5.4 Community Outreach (Commissioners)

5.4.1 Commissioners Harris and Holbink attended Mountains to Sounds meeting. The discussion centered around tourism and whether to support new trail connections.

5.4.2 Valley Pool Committee Commissioner Harris reported on recent committee meeting.

5.4.3 Commissioner Watts met with community member interested in developing a skate park and encouraged researching the area for options that might be more viable.

5.4.4 Commissioners Kellogg and Harris attended FCCA meeting.

5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 Commissioner Wilkins reported on status at the park

5.5.2 Commissioner Kellogg reported his contact is back on site, but not able to access the area to provide update on trees. After excavation, the arborist will give guidance about whether the trees are okay or need to be removed.

5.5.3 Commissioner Kellogg followed up on the driveway entry issue and will provide more details at a later meeting.

5.5.4 Commissioners discussed location of septic tank.

5.6 Homestead Field (Watts)

- 5.6.1 Commissioners Holbink and Watts have a planned meeting with Eastside Audubon Society to talk about a partnership for Homestead Field on the April 17th. Teams are tasked to bring a wish list for the property.

5.7 River Levee (Kellogg)

- 5.7.1 Commissioner Kellogg reported on the properties and discussed his next steps.

Commissioner Holbink motioned to budget up to \$2500 for the purpose of consulting real estate and land attorney. Commissioner Harris seconded. Motion approved.

5.8 Fall City Holiday Lights (Kellogg)

- 5.8.1 No report

5.9 Land Acquisition (Holbink)

- 5.9.1 Commissioner Holbink provided a report on the Snoqualmie Falls Theater Forest and will follow up with Andrea Mozaic.

6 Unfinished Business

7 New Business

7.1 Fall City Day Planning (Watts)

- 7.1.1 Commissioners plan on having a booth. Commissioners will look into getting table items.

7.2 Website (Holbink)

- 7.2.1 Commissioners discussed using website as main online presence rather than social media account.

7.3 Eagle Scout (Wilkins)

- 7.3.1 Commissioners discussed ideas for projects that could endure for many years to come.

8 Public Comment

9 Next Meetings

- 9.1 May 13, 2025

10 Meeting adjourned at 6:33 pm by Commissioner Wilkins

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner