

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD April 12, 2022**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on April 12, 2022 on ZOOM.

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

Guests Krimsey Lillteth

**Call to Order**

**1. Minutes and Resolutions**

- 1.1. Approval of Agenda
  - 1.1.1. Commissioners accepted the agenda as written.
  - 2.2.1 Approval of Monthly Meeting Minutes March 8, 2022, regular monthly meeting minutes were approved as amended.

***Upon motion duly made and seconded, the Board of Commissioners approved the March 8, 2022 Regular Monthly Meeting as written.***

**3. Financial Reports and Vouchers**

- 3.1 Review King County Financial Reports
  - 3.1.1 February 2022 King County financial reports were presented at the April 12, 2022 meeting. Fall City Metropolitan Park District Cash Balance is **\$568,249.87**
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the March 8, 2022, meeting was presented and audited at the April 12, 2022 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current April 12, 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. #572-575 in the amount \$20,529.41 with warrant voucher file 5848***

| Payee       | Invoice Date | Invoice Number | Invoice Amount | Description                | Voucher |
|-------------|--------------|----------------|----------------|----------------------------|---------|
| Tanya Alter | 04/07/2022   | 422            | \$125.00       | Office Admin fee           | 5848    |
| Tanya Alter | 04/01/2022   | 4122           | \$912.04       | Reimbursements             | 5848    |
| OTAK        | 03/22/2022   | 32200134       | \$19934.04     | West Side Trail design fee | 5848    |
| Edsbits     | 04/01/2022   | 3718           | \$218.75       | Website updates            | 5848    |

**4 Correspondence**

- 4.1 Tanya Alter shared an email with the Commissioners from King County regarding Get Active grant that Fall City Metropolitan Park District received on behalf of Kathy Lambert.

- 4.2 Tanya Alter shared with the Commissioners a request from Fall City Elementary PTSA for a donation to their auction in the form of Fall City Days Race Entry. Commissioner Harris will respond to community member.

## **5 Committee Reports**

- 5.1 River Recreation/Float Task Force Committee (Watts)  
5.1.1 No report – Task Force meeting is soon.
- 5.2 Fall City Parks (Watts)  
5.2.1 No update
- 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
- 5.4 Community Outreach (Harris)  
5.4.1 Commissioner Harris reported that Fall City Day Race 5K and 10K is on schedule and open for registrations.  
5.4.2 Commissioner Harris reported on a Mountain to Sound call he was and noted he added a few more comments to the community needs list that focused on finishing the connections within the SVT. He also asked for Commissioners to also add comments
- 5.5 Bernard Park (Wilkins/Kellogg)  
5.5.1 Commissioner Wilkins working with his contacts to get the transfer complete.  
5.5.2 Commissioner Watts reported she is working with Angie Donaldson to get a pilot project going with the state with regard to the Ecolo trees that may go in Bernard Park over the septic fields.  
5.5.3 Commissioners discussed the rent that might be associated with the septic plan and decided to put together a meeting of the Commissioners and Business District HOA to get in writing an agreement on the park needs and usage as the septic project is moving forward.
- 5.6 Raging River Quarry (Holbink)  
5.6.1 No report
- 5.7 Homestead Field (Watts)  
5.7.1 No report
- 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 through October

## **6 Unfinished Business**

- 6.1 Nancy Moore Park Bench  
6.1.1 Commissioner Wilkins will look into getting this project complete.

## **7 New Business**

- 7.1 Possible Bank Account  
7.1.1 Commissioner Kellogg asked about opening a bank account for petty cash usage. Tanya Alter will follow up with the procedure for having a bank account.

7.2 Fall City Metropolitan Park District Officer transition

7.2.1 Commissioners decided effective through January 2023 Commissioner Kellogg will remain as President and Commissioner Wilkins will remain as Clerk. Perry clerk.

8 Public Comment

8.1 Krimsey Lilleth asked about possibly looking into getting a grant through 4 Culture with regards to replacing signs in Quigley Park. Commissioners recommended contacting FCCA and Ruth Pickering of the Fall City Historical Society

9 Next Meetings

9.1 Monthly Meeting May 10, 2022 ZOOM/Bernard Park 5:00pm

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President/Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

ATTEST:

\_\_\_\_\_  
Clerk and Commissioner

