



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD May 14, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on May 14, 2024, on zoom.

Commissioners Watts, Harris, and Holbink were in attendance. Commissioner Perry and Kellogg had excused absences. Angela Donaldson and Todd Brown were in attendance.

**1. Call to Order – Commissioner Watts called the meeting to order at 6:30pm.**

**2. Minutes and Resolutions**

2.1. Approval of Agenda

**Commissioner Holbink moved to accept the agenda with changes Commissioner Harris seconded. Motion approved.**

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes April 9, 2024

**Commissioner Harris moved to accept the April 9, 2024, minutes as amended, Commissioner Holbink seconded. Motion approved.**

2.3 Resolutions and Motion

**3. Financial Reports and Vouchers**

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance May 14, 2024, is \$856,921.21

3.1.2 The voucher from the previous month, April 9, 2024, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, May 14, 2024 vouchers and approved as presented.

**Commissioner Holbink made the motion and Commissioner Harris seconded. The motion was approved and authorized payment of one Maintenance Fund Voucher for \$20,209 voucher #0626.**

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
<b>SALARIES</b>					
Tanya Alter	5/13/2024	524	\$300	Office Admin fee	0626
<b>SUPPLIES/SERVICES</b>					
Tanya Alter	5/1/2024	52024	\$17.38	Reimbursements zoom monthly	0626
OTAK	4/12/2024	42400131	\$14,503.80	West Side Trail Contract fee	0626

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
WSDOT	11/14/2023	L010	\$43.11	Joint Agreement Payment	0626
WSDOT	12/18/2023	L011	\$889.63	Joint Agreement Payment	0626
WSDOT	1/16/2024	L012	\$86.14	Joint Agreement Payment	0626
WSDOT	2/13/2024	L013	\$2,638.11	Joint Agreement Payment	0626
WSDOT	3/18/2024	L014	\$1,574.69	Joint Agreement Payment	0626
WSDOT	4/15/2024	L015	\$129.14	Joint Agreement Payment	0626

#### 4 Correspondence

4.1 Tanya Alter reported the Park District received a letter in reference to construction work to be done for septic project. Commissioners discussed and it was recommended to send to Jeff Wilson as it pertains to the septic work at Bernard Park.

#### 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 the Friends of Fall City Horse Arena is continuing to try to set up a maintenance agreement with the county.

5.3 Trail Connections/West Side Trail (Harris)

5.3.1 Commissioner Harris continues to work with OTAK to get Trail Connection project status updates and approvals on bids.

5.3.2 Commissioner Harris provided an update to the King County grant for phase 1 and phase 2.

5.4 Community Outreach (Harris)

5.4.1 Commissioners Holbink and Watts attended the Flood Restoration project meeting.

5.4.2 Commissioner Holbink attended the ribbon cutting for Tennant Park in North Bend.

5.4.3 Commissioner Harris attended the Mountain to Sound meeting on May 14, 2024.

5.4.4 Commissioners Harris and Holbink will be hosting the July 9th Mountains to Sound Recreation Meeting tour of Fall City Trail Connections.

5.4.5 Commissioner Watts attended FCCA meeting on May 7, 2024.

5.4.6 Commissioners agreed to participate at Fall City Day June 8, 2024, by hosting a booth.

5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 Commissioner Harris reported that all five Fall City Park Commissioners attended the Fall City Septic Pre-Construction meeting held April 30, 2024.

5.6 Homestead Field (Watts)

5.6.1 Commissioner Watts reported King County sprayed for blackberries.

5.6.2 Commissioner Watts reported a change of King County contact for Homestead field to Chrys Bertolotto and Seth Ballhorn.

5.7 River Levee (Kellogg)

5.7.1 No report

5.8 Fall City Holiday Lights Update (Kellogg)

5.8.1 No report

5.9 Land Acquisition (Holbink)

5.9.1 Commissioner Holbink provided an update to the Conservation Futures grant

5.9.2. Commissioner Holbink is researching other potential grant sources.

**6 Unfinished Business**

**7 New Business**

7.1 Comprehensive Plan Update

7.1.1 Commissioner Holbink noted the current Comprehensive (Comp) Plan posted on the website goes through 2025. It will be added to the agenda for June meeting for discussing updates to it.

7.2 King County Roads Grant

7.2.1 Commissioner Harris reported on a road/traffic study led by King County Roads Division to evaluate 332nd Ave SE, between SR 202 and IFCR, and Preston-Fall City Rd, between SR 202 and the and the Raging River Bridge near Dike Road. This project is funded by King County and the Puget Sound Regional Council (PSRC) Rural Town Centers and Corridors (RTCC) program. Consultant selection by the County is intended to begin in the summer, with the approximate 1-year long study to begin in fall 2024.

**8 Public Comment**

8.1 FCCA Signs for FC Days

8.1.1 Anji Donaldson and Todd Brown presented to the Commissioners the need for assistance with signage for Fall City Day Run. Commissioners discussed. It was decided to move forward with providing a request to the City of Snoqualmie. Commissioner Harris will lead and provide information on the outcome. If unable to get the signs through the City of Snoqualmie, the Commissioners will plan a special meeting to discuss a new plan for support

**9 Next Meetings**

9.1 June 11, 2024

**10 Meeting adjourned** at 8:05pm by Commissioner Watts

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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

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