

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD May 9, 2023**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on May 9, 2023 on zoom and library

Commissioners Watts, Harris, Kellogg and Holbink were in attendance in person. Commissioner Wilkins had an excused absence.

1. Call to Order – Commissioner Holbink called meeting to order at 4:02pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Kellogg moved to accept agenda; Commissioner Watts seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes April 11, 2023

Commissioner Kellogg moved to accept the April 11, 2023 minutes as written, Commissioner Watts 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 9, 2023 is **\$544,354.55**

3.1.2 The voucher from the April 11, 2023, meeting was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed current May 9, 2023 voucher and approved as presented.

Commissioner Watts made the motion and Commissioner Holbink seconded. The motion was approved and authorized payment of Maintenance Fund Voucher #5448 items No. #626-628 for a total amount of \$7,816.38

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	5/8/2023	50123	\$200.00	Office Admin fee	5448
SUPPLIES/SERVICES					
Tanya Alter	5/01/2023	5123	\$17.38	Reimbursements zoom monthly and PSP	5448
OTAK	4/21/2023	42300175	\$7,599.000	Trail Design contract fees	5448

4 Correspondence

4.1 Commissioners received a request for updated information on Fall City related park developments from the new editor of the Fall City Neighbors. Commissioners Harris and Holbink will provide the information.

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 Meeting May 25.

- 5.2 Fall City Park (Watts)
 - 5.2.1 No report.
- 5.3 Trail Connections/West Side Trail (Harris)
 - 5.3.1 Commissioner Harris met with Mark Cole from OTAK to review and make updates to the contracted project. Based on the new design requirements Mr. Cole will send an updated contract.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris attended the MTS meeting May 9th.
 - 5.4.2 Commissioner Harris gave updates on the Fall City Day Run.
 - 5.4.3 Commissioners Harris and Holbink are working on a request from Fall City Neighbors newsletter for an article updating the Park District activities.
- 5.5 Bernard Park (Wilkins/Kellogg)
 - 5.5.1 Commissioner Harris reported he would review Jacobs final design. Commissioners discussed items that were previously presented at earlier meetings.
- 5.6 Homestead Field (Watts)
 - 5.6.1 Commissioner Watts and Sue met with John Koon – KC Flood Management division and they walked a looped trail. He is excited for the potential of what could be done. King County will be mowing it regularly and hopefully set up a small crew with a bobcat to establish the trail.
 - 5.6.2 Commissioners discussed recruiting volunteers to help establish the trail when needed as well as discussing putting up Critical Area Boundary signs around the pond.
- 5.7 River Levee (Kellogg)
 - 5.7.1 No report
- 5.8 Tree Pruning/Lights (Kellogg)
 - 5.8.1 No report

6 Unfinished Business

- 6.1 Park Rental Update
 - 6.1.1 Tanya Alter presented Park Rental agreements and other material for review by the Commissioner. Requested edits to be sent to her and she will incorporate them. Then she will send a version to Fall City Community Association for Fall City Days.

7 New Business

- 7.1 Washington State Audit
 - 7.1.1 Tanya Alter reported the 2022 Washington State Audit was submitted
- 7.2 New Dog Park (Watts)
 - 7.2.1 Commissioners discussed the potential of a new dog park near the old campground.
- 7.3 King County Roads (Harris)
 - 7.3.1 Commissioner Harris presented to King County Dept of Local Services an opportunity for it to apply for Puget Sound Regional Council Rural Town Centers and Corridors grant program for improvement to SR 202 in downtown Fall City, which would connect to West Side Trail and Bernard Park. Presentation made with Carrie Lee Gagnon at FCCA.

8 Public Comment

9 Next Meetings

- 9.1 June 13, 2023

10 Meeting adjourned at 5.25pm by Commissioner Holbink

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

