

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD May 10, 2022**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on May 10, 2022 on ZOOM.

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

Guests Jay Hartman

**Call to Order**

**1. Minutes and Resolutions**

- 1.1. Approval of Agenda
  - 1.1.1. Commissioners accepted the agenda as amended.
  - 2.2.1 Approval of Monthly Meeting Minutes April 12, 2022, regular monthly meeting minutes were approved as amended.

***Upon motion duly made and seconded, the Board of Commissioners approved the April 12, 2022 Regular Monthly Meeting as amended.***

**3. Financial Reports and Vouchers**

- 3.1 Review King County Financial Reports
  - 3.1.1 Fall City Metropolitan Park District Cash Balance May 7, 2022 is **\$591,528.97**
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the April 12, 2022, meeting was presented and audited at the May 10, 2022 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed the King County Election fee that will be taken out of the monthly finances automatically. No formal approval required – the Commissioners acknowledged the amount of: \$4,465.52
  - 3.3.2 Commissioners reviewed current May 10, 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. #576-579 in the amount \$11,967.57 warrant voucher file 4046***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	05/09/2022	522	\$175.00	Office Admin fee	4046
Tanya Alter	05/09/2022	052022	\$16.29	Reimbursement zoom	4046
OTAK	4/26/2022	42200160	\$11,580.97	West Side Trail design fee	4046
King County	04/13/2022	2141053	\$195.31	Website updates	4046

**4 Correspondence**

- 4.1 No correspondence

## **5 Committee Reports**

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 No report – Task Force May 18.
- 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 received 90% plans today from OTAK. Commissioner Harris shared the design plans. He will prepare the grant application for the project.
- 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.
- 5.5 Bernard Park (Wilkins/Kellogg)
  - 5.5.1 Commissioner Kellogg talked about the transfer and he continues to work towards getting it resolved and formalized.
  - 5.5.2 Commissioners discussed the LOI with the LOS HOA and made changes to the letter.
- 5.6 Raging River Quarry (Holbink)
  - 5.6.1 Commissioner Holbink reported that someone new is leasing the quarry. She will follow up on more details.
- 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**

## **7 New Business**

- 7.1 Mountain To Sounds Meeting
  - 7.1.1 Commissioner Holbink reported on a nonprofit group presentation that has a new app TREAD that is subsidized by Washington State Tourism Board. It offers real time photos of the trailheads to see how crowded they are. Do we want something like this for river floating capacity? Commissioners will follow up on this with the river task force.
- 7.2 Trail Head Direct
  - 7.2.1 Commissioner Holbink reported that Trail Head Direct is back for summer with limited destinations and will be going to Mount Si every 30 min from Capitol Hill (Seattle).
- 7.3 Stay Active Grant
  - 7.3.1 Commissioner Watts discussed on the Stay Active Grant from Council member Sarah Perry. She will follow up on what are the possible uses of the grant. Ideas include: design of accessible playground, tree lighting, or park bench.
- 7.4 Possible Bank Account
  - 7.4.1 Commissioners requested Tanya Alter to look into a possible bank account for petty cash. King County does allow for it – needs a special set up. Tanya Alter will continue to get set up.

7.5 Jay Hartman (Taylor Development)

7.5.1 Jay Hartman discussed involvement of Taylor Development with the talk with possibly providing funding for west side trail development. Commissioner Harris will email him the grant to King County as a way of helping familiarize him with our needs for the project. Mr. Hartman also discussed alternative ways to support Fall City Parks District. Ideas include: donating part of the Stevens parcel donate to parks and/or helping with funds for park equipment. More follow up at subsequent meetings.

8 Public Comment

9 Next Meetings

9.1 Monthly Meeting June tbd – Tanya Alter unavailable June 14, 2022

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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

