

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
SPECIAL MONTHLY MEETING HELD June 9, 2022**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on June 9, 2022 on ZOOM.

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

Call to Order

1. Approval of Agenda

- 1.1. Approval of Agenda
 - 1.1.1. Commissioners accepted the agenda as amended.

2. Minutes and Resolutions

- 2.1. Minutes
 - 2.2.1 Approval of Monthly Meeting Minutes May 10, 2022, regular monthly meeting minutes were approved as amended.
 - 2.2.2 Approval of Special Monthly Meeting Minutes DATE were approved as written.

Upon motion duly made and seconded, the Board of Commissioners approved the May 10, 2022 Regular Monthly Meeting as amended.

Upon motion duly made and seconded, the Board of Commissioners approved the DATE Special 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 June 9, 2022 is **\$583,424.68**
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the May 10, 2022, meeting was presented and audited at the June 9, 2022 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current June 9, 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. #580-584 in the amount \$14,764.07 warrant voucher file 5706

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	6/8/2022	622	\$275.00	Office Admin fee	5706
Tanya Alter	6/8/2022	062022	\$16.29	Reimbursement zoom	5706

OTAK	5/25/2022	52200268	\$14,179.29	West Side Trail design fee	5706
Vanadium Tractor Services	6/2/2022	06022022	293.49	Mowing Homestead Field	5706

4 Correspondence

- 4.1 No correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts attended the Float Task Force meeting held May 18, 2022.
 - 5.1.2 Commissioner Watts requested supporting Fall City Floating – Simon Bryant – garbage pickup. Commissioners will vote on amount at July meeting.
- 5.2 Fall City Parks (Watts)
 - 5.2.1 No update
- 5.3 Trail Connections/West Side Trail (Harris)
 - 5.3.1 Commissioner Harris submitted the grant application for \$1.8 million to DOT that was due May 30th.
 - 5.3.2 Commissioner Harris submitted plans to WSDOT May 31st to show work in progress.
 - 5.3.3 Commissioner Harris completed the work on the grant from Kathy Lambert. The grant will be applied to Bernard Park or West Side Trail with the focus on people getting active. The money must be spent by December 31, 2022.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris has been helping with the planning for Fall City Day along with FCCA promoting the event and run.
- 5.5 Bernard Park (Wilkins/Kellogg)
 - 5.5.1 Commissioners discussed the general response from the HOA regarding the agreement for the use of Bernard Park for the LOSS. They discussed adding “easement remain perpetual” and a \$15,000 annual rate.
 - 5.5.2 Commissioner Wilkins will follow up with Jeff Wilson on appraisal.
 - 5.5.3 Commissioner Wilkins reported transfer is still under process.
- 5.6 Raging River Quarry (Holbink)
 - 5.6.1 No report
- 5.7 Homestead Field (Watts)
 - 5.7.1 Commissioner Watts reported that the Wetland Study is done. They will now be able to mow, hire a landscaper to come up with a plan and start work with legal on easement for next property.
- 5.8 River Levee (Kellogg)
 - 5.8.1 No report
- 5.9 Acquisitions (Holbink)
 - 5.9.1 Commissioner Holbink reported Kelly Hines from King County has reached out to her about a large parcel of property that might be for sale and asking about Fall City Metropolitan Park District’s interest in acquiring or partnering.
- 5.10 Tree Pruning/Lights (Kellogg)
 - 5.10.1 No report through October

6 Unfinished Business

- 6.1 Drop Box Update
 - 6.1.1 Tanya Alter reported she is still getting drop box set up properly
- 6.2 Petty Cash

6.2.1 Tanya Alter has done initial research on setting up a petty cash account. It can be done, but there are some issues to consider before moving forward.

7 New Business

7.1 Commissioner Holbink reported the Preston-Snoqualmie Trail bridge will not be fixed until 2024

8 Public Comment

9 Next Meetings

9.1 The next monthly meeting will be July 12, 2022 – location TBD.



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner