



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD June 13, 2023**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on June 13, 2023 at King County library, Fall City WA. Commissioners Watts, Harris, Kellogg and Holbink were in attendance in person.

Commissioner Wilkins had an excused absence.

Public attendees: Jeff Wilson

1. Call to Order – Commissioner Holbink called meeting to order at 4:05pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

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

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes May 9, 2023

Commissioner Watts moved to accept the May 9, 2023 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 June 13, 2023 is \$540,677.12

3.1.2 The voucher from the May 9, 2023, meeting was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed current June 13, 2023 voucher and approved as presented.

Commissioner Kellogg made the motion and Commissioner Watts seconded. The motion was approved and authorized payment of Maintenance Fund Voucher #0904 items No. #629-631 for a total amount of \$984.85

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	6/13/2023	60123	\$150.00	Office Admin fee	0904
SUPPLIES/SERVICES					
Tanya Alter	6/13/2023	6123	\$17.38	Reimbursements zoom monthly and PSP	0904
OTAK	5/12/2023	52300152	\$817.47	Trail Design contract fees	0904

4 Correspondence

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 Meeting was held May 25, 2023 with all representatives from enforcement in attendance and the committee agreed on the plan for the float season.

5.2 Fall City Parks (Watts)

5.2.1 Commissioners discussed writing a letter to John Taylor and Scott Thomas regarding parking issues at Fall City Park for horse trailers and bicyclists.

5.2.2 Commissioner Holbink is working on letter to Puget Sound Energy regarding the easement accessibility.

5.3 Trail Connections/West Side Trail (Harris)

5.3.1 Commissioner Harris provided updates on the trail design received from OTAK with regard to the King County grant.

5.3.2 Commissioner Harris reported that Carrie Lee from FCCA is working on Fall City Heritage Walk project. This includes securing grant funding and working with WSDOT.

5.4 Community Outreach (Harris)

5.4.1 Commissioners Harris and Holbink attended the MTS meeting June 13th.

5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 Tanya Alter reported she is working to resolve the property tax issue on the 3 new parcels at Bernard Park.

5.5.2 Commissioner Harris reported the final design of the LOSS is ready for review. Jeff Wilson provided feedback.

5.5.3 Jeff Wilson with King County requested a decision by the Board on the matter of a permanent easement for the three lots adjacent Bernard Park that were recently acquired by the Park District and will be used by the septic project as the area for the pretreatment facility. The Commissioners discussed the options presented by the County's septic design project team. Scenario 1 involved granting a permanent easement over the entire area of the 3 lots (21,000 SF) which has a corresponding appraised value of \$190,000. Scenario 2 involved granting a permanent easement over a portion (69%) of the 3 lots (14,500 SF), which has a corresponding appraised value of \$180,000. Upon the Board's selection of a scenario, the County's septic design team will draft the applicable documents for Park District review and execution.

Commissioner Harris moved to accept Scenario 2, Commissioner Holbink seconded and the motion was approved unanimously.

5.6 Homestead Field (Watts)

5.6.1 Commissioner Watts reported that the survey is planned for August due bird nesting season.

5.7 River Levee (Kellogg)

5.7.1 Commissioner Kellogg reported that the sub area planning may have some positive impact for future public trail use.

5.8 Tree Pruning/Lights (Kellogg)

5.8.1 No report

6 Unfinished Business

6.1 Park Rental Update

6.1.1 Tanya Alter provided a final update to the Park Rental agreement to the Commissioners. She requested any comments for final production to website.

7 New Business

7.1 King County Appraisal of 3 Lots Next to Bernard Park

7.1.1 See Bernard Park in minutes.

8 Public Comment

9 Next Meetings

9.1 July 11, 2023

10 Meeting adjourned at 6:00pm by Commissioner Holbink

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner