



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD July 11, 2023**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on July 11, 2023 at Bernard Park in Fall City, Washington. 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 4:11pm.**

**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 June 13, 2023

**Commissioner Kellogg moved to accept the June 13, 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 July 11, 2023 is \$541,941.48

3.1.2 The voucher from the previous month June 13, 2023, meeting was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed current July 11, 2023 voucher and approved as presented.

**Commissioner Watts made the motion and Commissioner Harris seconded. The motion was approved and authorized payment of Maintenance Fund Voucher #3459 items No. #634-635 for a total amount of \$217.38**

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
<b>SALARIES</b>					
Tanya Alter	7/10/2023	70123	\$200.00	Office Admin fee	3459
<b>SUPPLIES/SERVICES</b>					
Tanya Alter	7/1/2023	7123	\$17.38	Reimbursements zoom monthly and PSP	3459

**4 Correspondence**

## **5 Committee Reports**

### **5.1 River Recreation/Float Task Force Committee (Watts)**

5.1.1 Commissioner Watts reported the float season is underway.

### **5.2 Fall City Parks (Watts)**

5.2.1 Commissioner Watts reported that Scott Thomas put up a small sign regarding “equestrian parking only.”

### **5.3 Trail Connections/West Side Trail (Harris)**

5.3.1 Commissioner Harris reported FCMPD was recommended by King County Council to receive \$500,000 phase 2 grant from King County.

5.3.2 Commissioner Harris will confer with OTAK on their task list in relation to the trail design.

5.3.3 Commissioner Harris worked with PSE on lighting placement contract.

### **5.4 Community Outreach (Harris)**

5.4.1 Commissioners Harris and Holbink attended the Sub Area Planning meeting.

### **5.5 Bernard Park (Wilkins/Kellogg)**

5.5.1 Tanya Alter reported no new information regarding property taxes.

5.5.2 Tanya Alter presented the final Bernard Park rental packets – will modify with updates and present.

### **5.6 Homestead Field (Watts)**

5.6.1 No report

### **5.7 River Levee (Kellogg)**

5.7.1 No report

### **5.8 Tree Pruning/Lights (Kellogg)**

5.8.1 Commissioner Kellogg to check status of the trees.

5.8.2 Commissioner Harris reported he will look at the broken flagpole mortar and will make a recommendation to have it repaired.

## **6 Unfinished Business**

## **7 New Business**

### **7.1 Land Acquisition**

7.1.1 Commissioner Holbink reported that Sam Jarratt mentioned to her that new property is available. The property is 139 acres that pushes up against the Preston Snoqualmie trail. In addition, another property of 26 acres for sale by Beth Traverso. She will provide an update on these properties at the August meeting.

### **7.2 Drop Box**

7.2.1 Tanya Alter met with Ed Hazen to discuss transfer of the old files that were on an off-site electronic storage company. He was able to get the files transferred into Drop Box. Tanya Alter will manage the Drop Box and provide some information to the Commissioners on accessing it.

## **8 Public Comment**

## **9 Next Meetings**

9.1 August 8, 2023

## **10 Meeting adjourned at 6:00pm by Commissioner Holbink**

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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