



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD September 12, 2023**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on September 12, 2023 at King County library in Fall City, Washington.

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

Community Member: Wayne Buckner

1. Call to Order – Commissioner Holbink called meeting to order at 4:04pm.

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 August 8, 2023

Commissioner Holbink moved to accept the August 8, 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 September 12, 2023 is \$541,076.86

3.1.2 The voucher from the previous month August 8, 2023, meeting was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed current September 12, 2023 voucher and approved as presented.

Commissioner Holbink made the motion and Commissioner Watts seconded. The motion was approved and authorized payment of Maintenance Fund Voucher #3953 items No. #639-641 for a total amount of \$3,208.26

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					3953
Tanya Alter	9/8/2023	90123	\$125.00	Office Admin fee	
SUPPLIES/SERVICES					
Tanya Alter	9/1/2023	9123	\$17.38	Reimbursements zoom monthly	3953
OTAK	8/18/2023	82300168	\$2,855.88	Trail Design contract fee	3953
US Postal Service	9/1/2023	90123	\$210.00	Yearly fee for post office box	3953

4 Correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 No report
- 5.2 Fall City Parks (Watts)
 - 5.2.1 No report
- 5.3 Trail Connections/West Side Trail (Harris)
 - 5.3.1 Commissioner Harris received the formal message regarding the receipt of \$500,000 for King County Parks Grants Phase 2.
 - 5.3.2 Commissioner Harris reported on the follow up from OTAK – they will be working on bids for geotechnical borings, as they are required by WSDOT.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Holbink attended the Mountains to Sound. She reported they might be interested in having a meeting in Fall City.
- 5.5 Bernard Park (Wilkins/Kellogg)
 - 5.5.1 Commissioners received an email from Jeff Wilson requesting Commissioners to review the Purchase Sale Agreement. The Commissioners discussed next steps.
- 5.6 Homestead Field (Watts)
 - 5.6.1 Commissioner Watts reported that King County sprayed the blackberries.
 - 5.6.2 Commissioner Watts will apply for a small work party for Homestead field when I Love Snoqualmie Valley has their volunteer day October 7th.
- 5.7 River Levee (Kellogg)
 - 5.7.1 No report
- 5.8 Tree Pruning/Lights (Kellogg)
 - 5.8.1 Commissioners discussed plans collecting bids for holiday tree lights.
- 5.9 Land Acquisition (move to committee)
 - 5.9.1 Commissioners discussed potential property acquisitions and what the plans are for restoration areas.

6 Unfinished Business

- 6.1 Dog Park (Commissioner Watts)
 - 6.1.1 Commissioner Watts talked to John Taylor, from King County, about the small property near the Fall City campground to be used for a dog park. He said it could be worth a try and to talk to Josh Baldy. Commissioner Watts will follow up with Josh Baldy.

7 New Business

- 7.1 Horse Arena (Commissioners Watts and Holbink)
 - 7.1.1 Commissioner Holbink received an email from Jim Hutchins from FCCA, who is interested in renovating the horse arena; he has had a few conversations with King County and he is putting a committee together. He is requesting a FCMETPK representative for the committee. Commissioner Watts offered to participate. Commissioners discussed the issue regarding the footing. Commissioner Holbink will send a follow up email to Jim Hutchins.
- 7.2 Trails – Request from Jesse Reynolds (Commissioner Holbink)
 - 7.2.1 Jesse Reynolds contacted Commissioner Holbink to see if we have a trail plan. She will send an email about the trails.
 - 7.2.2 Commissioners discussed pocket parks, in the management sense. The question posed was would we be in a position to manage them if subdivisions are required to build a park. It was concluded we could support but they would need to be maintained by HOA.

8 Public Comment

8.1 Horse Arena Discussion

8.1.1 Commissioners listened to community concern about the horse arena, They discussed possibly helping with the harrow the footing.

9 Next Meetings

9.1 October 10, 2023

10 Meeting adjourned at 5:30pm by Commissioner Holbink

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner