



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD October 10, 2023**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on October 10, 2023 at King County library in Fall City, Washington.

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

1. Call to Order – Commissioner Holbink called meeting to order at 4:08pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Holbink moved to accept agenda with changes Commissioner Watts seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes September 12, 2023

Commissioner Holbink moved to accept the September 12, 2023 minutes as written, Commissioner Watts seconded. Motion approved.

2.2.2 Approval of Special Meeting Minutes October 3, 2023

Commissioner Harris moved to accept the October 3, 2023 minutes as written, Commissioner Watts seconded. Motion approved.

2.3 Resolutions and Motion

2.3.1 None to report

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance October 10, 2023 is \$541,449.34

3.1.2 The voucher from the previous month, September 12, 2023, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed current month, October 10, 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 #2333 items No. #642-644 for a total amount of \$1889.47

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	10/9/2023	10823	\$175.00	Office Admin fee	2333

SUPPLIES/SERVICES					
Tanya Alter	10/1/2023	10123	\$116.38	Reimbursements zoom monthly/PSP service	2333
OTAK	9/14/2023	92300220	\$1,598.09	Trail Design contract fee	2333

4 Correspondence

- 4.1 Tanya Alter reported on dates for upcoming special elections and the due dates for filing to be on the ballot.

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 Jim Hutchins sent a notice that the Horse Arena Planning Committee is hosting a meeting later in October.
- 5.3 Trail Connections/West Side Trail (Harris)
 - 5.3.1 Commissioners Harris and Watts met with Snoqualmie Valley School District to provide an update about the planning process and status of the West Side Trail.
 - 5.3.2 Commissioner Harris talked about funding options from King County Park Levy for the next round in 2025.
 - 5.3.3 Commissionmer Harris to report in November on the Geological Drilling that OTAK was managing.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Holbink attended the Mountains to Sound monthly meeting. Highlights from the meeting included providing tours of local districts in the summer.
 - 5.4.2 Commissioner Holbink sent an article to Fall City Neighbors.
- 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.

At 5:00pm the Commissioners moved into an Executive session – returned to regular meeting at 5:30pm

Commissioner Watts moved to have attorney Kenyon Disend review the purchase sale agreement, Commissioner Harris seconded. The motion passed.

- 5.6 Homestead Field (Watts)
 - 5.6.1 Commissioner Holbink learned from Andrea Mojack that King County Flood Control District can help with design of trails if there is public interest in establishing a trail at Homestead Field.
 - 5.6.2 Commissioners reviewed property maps and discussed property improvements that might make the trail safer.
- 5.7 River Levee (Kellogg)
 - 5.7.1 No report
- 5.8 Tree Pruning/Lights (Kellogg)
 - 5.8.1 No report
- 5.9 Land Acquisition (Holbink)

- 5.9.1 Commissioners discussed potential property acquisitions and what the plans are for restoration areas.

6 Unfinished Business

6.1 Election Certificates

- 6.1.1 Tanya Alter to follow up on the certificates dates for Commissioner Harris and Holbink.

7 New Business

7.1 Grant Writers (Wilkins)

- 7.1.1 Commissioners discussed options with grant writers. Commissioner Wilkins will follow up with potential options.

Commissioner Holbink moved to authorize spending up to \$4000 for Phase 1 grant development, Commissioner Kellogg seconded the motion. The motion was approved.

7.2 Hendrickson Property (Watts)

- 7.2.1 Commissioners discussed possible new land acquisition.

7.3 Wood Recycle Space (Holbink)

- 7.3.1 Commissioner Holbink reported that Andrea Mojack confirms that the recycle space is not available for purchase, it has been purchased with King County Flood Control funds.

- 7.3.2 Commissioner Holbink reported the long-term plan is to develop trails on the property. King County Flood Control is waiting to see what the river flow does before starting any development on the trails.

7.4 Planting at Bernard Park (Holbink)

- 7.4.1. Commissioner Holbink reported Andrea Mojack can assist with grants for plants when the time is ready. Ms. Mojack suggested speaking with the Snoqualmie Tribe for suggestions on native plants.

8 Public Comment

- 8.1 No comment

9 Next Meetings

- 9.1 November 14, 2023

10 Meeting adjourned at 6:02pm by Commissioner Holbink

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner