

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD October 11 2022**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on October 11, 2022 on ZOOM.

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

**1. Call to Order – Commissioner Kellogg called meeting to order at 6:02**

**2. Minutes and Resolutions**

2.1. Approval of Agenda

*Commissioner Holbink moved to accept agenda as written; Commissioner Wilkins seconded. Motion approved.*

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes September 13, 2022

*Commissioner Wilkins moved to accept the September 13, 2022 minutes as amended, Commissioner Harris seconded. Commissioners Holbink and Kellogg abstained. Motion approved.*

**3. Financial Reports and Vouchers**

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance October 11, 2022 is **\$558,990.56**

3.2 Maintenance Voucher Verification

3.2.1 The voucher from the September 13, 2022, meeting was presented and audited.

3.3 Approval of Maintenance Vouchers

3.3.1 Commissioners reviewed current October 11, 2022, vouchers and approved as presented.

***Commissioner Harris made the motion made and Commissioner Watts seconded. The motion was approved and authorized payment of Maintenance Fund Voucher #items No. #593-594 in the amount \$285.04 warrant voucher file 2112.***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
<b>SALARIES</b>					
Tanya Alter	10/08/2022	1022	\$125.00	Office Admin fee	2112
<b>SUPPLIES</b>					
Tanya Alter	10/1/2022	102022	\$160.04	Reimbursements zoom; web/email hosting/prestamped envelopes	2112

**4 Correspondence**

4.1 No new 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 new report
- 5.3 Trail Connections/West Side Trail (Harris)
  - 5.3.1 Commissioner Harris is trying to set up a meeting with WSDOT and their real estate leasing group – still trying to get update on easement.
  - 5.3.2 Commissioner Harris reported on the King County grant – may be able to use to apply to OTAK for Trail Connections.

*Commissioner Holbink moved to approve reimbursements up to \$7000 for OTAK administrative costs; Commissioner Wilkins seconded, and the motion was approved by the Board.*

- 5.4 Community Outreach (Harris)
  - 5.4.1 Commissioner Harris attended FCCA meeting.
  - 5.4.2 Commissioner Holbink attended the Mountains to Sound meeting – she reported that in North Bend for Arbor Day they are planting trees in their parks and she may want to take that on for next year here in Fall City.
  - 5.4.3 Commissioner Holbink reported that the sub area meeting survey is out – 70% wants more access to trails.
- 5.5 Bernard Park (Wilkins/Kellogg)
  - 5.5.1 Commissioner Wilkins still in process with title company
  - 5.5.2 Commissioners discussed the lease for the Septic HOA

*Commissioner Watts moved to request \$25,000 in yearly rent for the HOA to use Bernard Park for the septic fields – motion was seconded by Commissioner Kellogg and approved by the Board.*

- 5.6 Homestead Field (Watts)
  - 5.6.1 Commissioner Watts to follow up with John Taylor on the status of the property.
- 5.7 River Levee (Kellogg)
  - 5.7.1 No report
- 5.8 Tree Pruning/Lights (Kellogg)
  - 5.8.1 Commissioner Kellogg reported that Totrex is a free experimental treatment for moth larva that was offered by Lewis Pruning. He will get a follow up for November meeting.
  - 5.8.2 Commissioner Kellogg will get quote for holiday lights. Angi Donaldson, FCCA President, has a recommendation to consider as well.

## **6 Unfinished Business**

- 6.1 Bank account for Petty Cash
  - 6.1.1 Tanya Alter to pursue some more detail on this and provide an update in November.

## **7 New Business**

- 7.1 Levy 2023
  - 7.1.1 Tanya Alter reported the 2023 Levy Resolutions are due November 30<sup>th</sup>
- 7.2 Budget Meeting
  - 7.2.1 Tanya Alter reminded the Commissioners there will be a Special Meeting for 2023 Budget recommendations before the Regular Meeting November 8, 2022

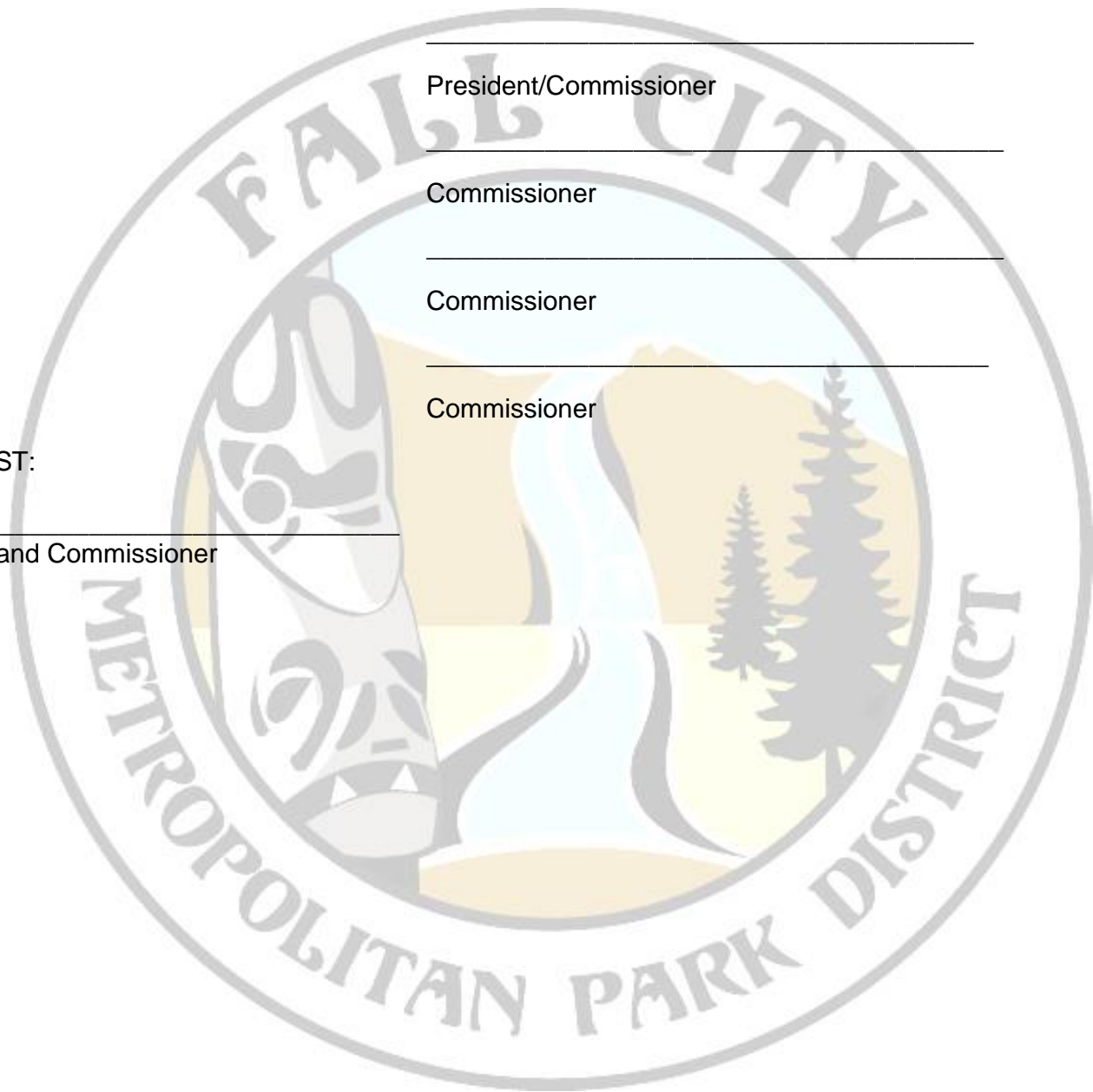
## **8 Public Comment**

**9 Next Meetings**

9.1 Monthly Meeting November 8, 2022 Fall City Library/zoom

9.2 Special Meeting Budget 2023 November 8, 2022 Fall City Library/zoom

**10 Meeting adjourned** at 7:26pm by Commissioner Kellogg



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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