

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD November 8, 2022**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on November 8, 2022 on at the Fall City Library.

Commissioners Kellogg, Watts, Harris, and Holbink were in attendance. Commissioner Wilkins had an excused absence.

1. Call to Order – Commissioner Kellogg called meeting to order at 6:32pm

2. Minutes and Resolutions

2.1. Approval of Agenda

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

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes October 11, 2022

Commissioner Watts moved to accept the October 11, 2022 minutes as amended, Commissioner Holbink seconded.

2.3 Resolutions and Motions

2.3.1 Tanya Alter presented the Levy Resolutions for 2023

2.3.1.i Resolution 58 Property Tax 2023

2.3.1.ii Resolution 59 Ordinance 2152 2023

2.3.3 Commissioners discussed the resolutions and approved as presented.

The Board of Commissioners unanimously approved and authorized the completion of the 2023 Property Tax Levy increase of 101% for a total amount of \$126,248. Moved by Commissioner Holbink, Seconded by Commissioner Harris. Motion approved.

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance November 8, 2022 is **\$547,124.19**

3.2 Maintenance Voucher Verification

3.2.1 The voucher from the October 11, 2022, meeting was presented and audited.

3.3 Approval of Maintenance Vouchers

3.3.1 Commissioners reviewed current November 8, 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. #595-599 in the amount \$12,484.85 warrant voucher file 2409.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	11/7/2022	1122	\$250.00	Office Admin fee	2409

SUPPLIES					
Tanya Alter	11/1/2022	112022	\$43.45	Reimbursements zoom and camera	2409
Lewis Pruning	11/7/2022	9522	\$1,956.60	Tree trimming for holiday lights	2409
R Peters Service	10/21/2022	20272	\$8,145.00	Holiday Lights	2409
WA St Auditor	10/12/2022	150792	\$2,089.80	State Audit Fee	2409

4 Correspondence

- 4.1 Commissioner Watts received an email for local member April Littlejohn regarding Pickle Ball courts. Commissioner Watts will follow up with her on some options available to her.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
- 5.1.1 No report
- 5.1 Fall City Parks (Watts)
- 5.1.1 Commissioner Watts reported that the recent rain caused minor flooding.
- 5.2 Trail Connections/West Side Trail (Harris)
- 5.2.1 Commissioner Harris is trying to set up a meeting with WSDOT and their real estate leasing group to get update on the easement.
- 5.3 Community Outreach (Harris)
- 5.3.1 Commissioner Holbink attended the Mountains to Sound meeting – Bob Ellis expressed interest in the Preston Snoqualmie trail.
- 5.3.2 Commissioner Holbink shared Leafline will be hosting a Town Hall on November 17th at their quarterly meeting.
- 5.3.3 Commissioner Holbink reported that the sub area meeting survey is out – 70% want more access to trails.
- 5.4 Bernard Park (Wilkins/Kellogg)
- 5.4.1 Commissioner Kellogg reported that closing paperwork is in and will get the closing fees to them as soon as the check is in from King County.
- 5.4.2 Commissioners discussed the lease for the Septic HOA.
- 5.4.3 Commissioners discussed a grant for park design
- 5.4.4 Commissioners discussed the LOSS Easement
- 5.5 Homestead Field (Watts)
- 5.5.1 Commissioner Holbink set up a meeting with Theresa Lewis to walk the property November 29, 2022.
- 5.6 River Levee (Kellogg)
- 5.6.1 No report
- 5.8 Tree Pruning/Lights (Kellogg)
- 5.8.1 Commissioner Kellogg reported the trimming is complete.
- 5.8.2 Commissioner Kellogg reported the lights should be up mid to late November and will be attending the Festival of Lights (Fall City Tree Lighting) meeting.

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 December.

7 New Business

7.1 Authorized financial signatures needed

7.1.1 Commissioners signed a new Authorized Financial signatures form for King County

7.2 RCO Grant

7.2.1 Recreation Conservation Office has some funds available. Commissioner Watts would like to consider applying and Commissioner Harris will follow up.

7.3 Commissioner Watts will write a letter of support for sub area plans to give to Commissioner Holbink.

7.4 Commissioners discussed looking into the development of a local community center given that Sarah Perry King County Council member indicated she has feasibility funds. Commissioner Holbink will follow up.

8 Public Comment

9 Next Meetings

9.1 December 13, 2022

10 Meeting adjourned at 7:26pm by Commissioner Kellogg

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

