



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD November 14, 2023**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on November 14, 2023 on zoom.

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

1. Call to Order – Commissioner Holbink called meeting to order at 4:01pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Kellogg 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 October 10, 2023

Commissioner Kellogg moved to accept the October 10, 2023 minutes as written, Commissioner Watts seconded. Motion approved.

2.3 Resolutions and Motion

2.3.1 See new business Levy 2024.

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance November 14, 2023 is \$541,449.34

3.1.2 The voucher from the previous month, October 10, 2023, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed current month, November 14, 2023 voucher and approved as presented.

Commissioner Holbink made the motion and Commissioner Watts seconded. The motion was approved and authorized payment of two Maintenance Fund Vouchers - 1 #5137 for \$5,203.13 items No. #645-647; 2 #4855 for a total amount of \$11,021.00 for No. 648-649.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	11/13/2023	1123	\$250.00	Office Admin fee	5137
Leslie Barber	11/14/2023	001	\$2325.00	Grant Writing Contract fee	4855
SUPPLIES/SERVICES					
Tanya Alter	11/1/2023	11123	\$17.38	Reimbursements zoom monthly	5137

DOT NW Region	10/16/2023	412463	\$4,935.75	West Side Trail consult JA WSDOT	5137
R. Peters Service Group	11/14/2023	21737	\$8,696.00	Tree Lighting fee for installation	4855

4 Correspondence

4.1 None

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 Commissioner Watts gave a report on the horse arena.

5.3 Trail Connections/West Side Trail (Harris)

5.3.1 Commissioner Harris completed the grant updates for King County grants.

5.3.2 Commissioner Harris reported that OTAK is completing steps as needed for Phase 1.

5.3.3 Commissioners discussed the WSDOT art plan needed for the trail corridor; the trail lease; and a tree mitigation study.

5.3.4 Commissioner Harris reported about another grant opportunity through DNR that is due January 2024. He could request up to \$50,000 that would be for tree planting.

5.3.5 Commissioner Harris gave an update on the drainage report. The requirement for WSDOT; the geo drilling will begin November 16, 2023 and will be left 6 to 12 months to monitor.

5.4 Community Outreach (Harris)

5.4.1 Commissioner Harris attended the Mountains to Sound monthly meeting. Highlights DNR Outdoor Access Strategic Plan.

5.4.2 Commissioners Kellogg and Holbink attended the Tolt Flood Restoration – Watershed meeting.

5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 Commissioners discussed the status of the project.

5.6 Homestead Field (Watts)

5.6.1 Commissioner Watts will reach out to Josh Baldy about Homestead Field updates and improvements.

5.7 River Levee (Kellogg)

5.7.1 No report

5.8 Tree Pruning/Lights (Kellogg)

5.8.1 R. Peters group will move forward on the tree lighting for December 2, 2023.

5.9 Land Acquisition (Holbink)

5.9.1 Commissioners discussed Hendrickson Property.

6 Unfinished Business

6.1 Dog Park (Watts)

6.1.1 Commissioner Watts provided an update to the possibility of a dog park. The Commissioner discussed the ideas of a potential Friends of the Dog Park that could help with management at a volunteer level.

6.1.2 Commissioner Watts will reach out to Josh Baldy as he is the contact for access to the property.

7 New Business

7.1 Levy 2024 (Alter)

7.1.1 Tanya Alter presented the Levy Resolutions for 2024

7.1.1.i Resolution 61 Property Tax 2024

7.1.1.ii Resolution 62 Ordinance 2152 2024

7.1.2 Commissioners discussed the resolutions and approved as presented.

The Board of Commissioners unanimously approved and authorized the completion of the 2024 Property Tax Levy increase of 101% for a total amount of \$127,523. Moved by Commissioner Holbink, Seconded by Commissioner Harris. Motion approved.

7.2 Congratulations to Commissioner Kellogg on his re-election.

8 Public Comment

8.1 No comment

9 Next Meetings

9.1 December 12, 2023

10 Meeting adjourned at 5:21pm by Commissioner Holbink

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner