

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD November 9, 2021**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on November 9, 2021 on ZOOM.

Commissioners Holbink, Watts, Wilkins, Harris, and Kellogg were present.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1. Commissioners accepted the Agenda as written.
- 2.2. Approval of Monthly Meeting Minutes October 12, 2021
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners approved the October 12, 2021 monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1 Review King County Financial Reports
 - 3.1.1 October financial reports were presented at the November 9, 2021 meeting. Fall City Metropolitan Park District Cash Balance is \$675,553.36
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the October 12, 2021 meeting was presented and audited at the November 9, 2021 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current November 9, 2021 vouchers and approved as presented.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of TWO Maintenance Fund Voucher #items No. #541-547 in the amount \$35,735.19 with warrant voucher file 2828 and \$4130.60 for warrant voucher file 5210.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	11/08/2021	1121	\$200.00	Office Admin fee	2828
Tanya Alter	11/1/2021	000112021	\$102.91	Monthly payment ZOOM conference calling program AND Name tags	2828
OTAK	10/21/2021	00102100187	\$34,659.93	Trail Connections Design	2828
Chirisa DF LLC	9/01/2021	001089	\$257.45	Offsite server storage fee -sept	2828
Chirisa DF LLC	10/01/2021	001382	\$257.45	Offsite server storage fee - oct	2828
Chirisa DF LLC	11/01/2021	002026	\$257.45	Offsite server storage fee - nov	2828

Lewis Pruning Services	11/06/2021	12121	4,130.60	Cherry tree pruning for holiday lighting	5210
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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 submitted a grant to King County October 14, 2021.
 - 5.3.2 Commissioners Watts and Harris met with a private group that might be interested in being a funding partner.
 - 5.3.3 Commissioners Watts and Harris met with WSDOT regarding the 202-corridor project. The Commissioners reviewed the material Commissioner Harris presented. WSDOT will present in January 2022 to FCCA meeting in references to their corridor concept.
 - 5.3.4 Commissioner Harris shared OTAK will attend the December meeting and will present a report regarding trail amenities. The Commissioners will discuss the increased costs associated with the trail amenities.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioners Holbink and Harris attended the MTS meeting and provided updates.
- 5.5 Bernard Park/Community Playground (Wilkins/Kellogg)
 - 5.5.1 Commissioner Wilkins continues working on Bernard Park - clearing rocks and safety issues.
 - 5.5.2 Commissioner Kellogg continues working with attorney on transfer of Bernard Park to Fall City Metropolitan Park District. Commissioners discussed the questions presented by the attorney.
 - 5.5.3 Commissioner Kellogg presented the donation agreement and the Commissioners discussed.
- 5.6 Raging River Quarry (Holbink)
 - 5.6.1 No report
- 5.7 Homestead Field (Watts)
 - 5.7.1 Commissioner Watts reported that John Koon wants to do a new comprehensive plan for the property.
- 5.8 River Levee (Kellogg)
 - 5.8.1 No new report
- 5.9 Acquisitions (Holbink)
 - 5.9.1 No new report on acquisitions
 - 5.9.2 Commissioners Holbink and Watts met with developers for the property on 324th and Pete Nelson to discuss playgrounds. They confirmed the community can use them.
- 5.10 Tree Pruning/Lights
 - 5.10.1 Commissioner Kellogg is coordinating quotes for holiday lights.

Upon motion duly made and seconded, the Board of Commissioners approved the Motion to spend up to \$6500 for Holiday Tree Lighting services

6 Unfinished Business

7 New Business

- 7.1 Levy 2022
 - 7.1.1 Commissioners approved the 2022 Property Tax Levy increase.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized the completion of the 2022 Property Tax Levy increase of 101% for a total amount of \$124,986.

7.2 Commissioners discussed the Hendricksen Property. There is park related interest in doing what we can secure for the community.

7.3 Commissioners Wilkins and Holbink discussed a 10-year draft plan and will try to get to Commissioners for discussion at December meeting.

7.4 Commissioner Wilkins reported Jeff Wilson from Garmin, the septic designer is local to Fall City and will try to see if he can come to the December meeting.

8 Public Comment

9 Next Meetings

9.1 Monthly Meeting December 14, 2021 zoom

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

