

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD JANUARY 12, 2021**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on January 12, 2021 via zoom

Commissioners Wilkins, Watts, Kellogg, and Harris were present. Nakamura and Wilkins excused. Sue Holbink was in attendance.

**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 December 8, 2020 Meeting Minutes
  - 2.2.1 Meeting Minutes were approved as written.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved the December 8, 2020 monthly Meeting Minutes as written.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 November 2020 and December 2020 financial reports were presented at the January 12, 2021 meeting.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the December 8, 2020 meeting was presented and audited at the January 12, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current December 8, 2020 vouchers and approved as presented.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #items No. #482-488 in the amount \$1,105.39 with warrant voucher file 3153.***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	01/01/2021	7622	\$255.50	Offsite Server Storage Fee	3153
WSDOT NW REGION	12/15/2020	L005	\$63.75	Plan review and inspection for WSDOT grant	3153
OTAK	12/17/2020	12200127	\$445.47	Trail connections grant prep	3153
OTAK	01/06/2021	1210020	\$199.85	Trail connections grant prep	3153
Tanya Alter	01/07/2021	10121	\$150.00	Office Admin fee	3153
Tanya Alter	01/02/2021	1221	\$16.27	Monthly payment zoom conference calling program	3153

**4 Correspondence**

- 4.1 Tanya Alter received Jurisdiction surveys from King County and the PDC (Public Disclosure Committee) for updates to the list of commissioners. Tanya Alter completed and submitted each survey.
- 4.2 Tanya Alter received an email regarding the ad placed in the Fall City Neighbors newsletter. The commissioners agreed to keep the ad the size as is. Tanya Alter will reply to the email and move forward the invoice to February meeting.

## **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 spoke with Mark Thiery regarding the maintenance plan for the park. He indicated he is attending a planning meeting and will follow up with her after the meeting.
- 5.3 Trail Connections (Harris)
  - 5.3.1 Commissioner Harris reported we were not selected for construction funds WSDOT grant. He reported that FCMETPK grant ranked 54 out of 107 applications. Commissioners discussed how to move forward. Possible direct allocations; and additional outreach to our state legislators. Commissioner Harris wants to have a debrief to see the scoring and how we compared to peers, then plan how to improve gaps.
  - 5.3.2 Commissioners discussed other ideas to help bring the trail connections to fruition such as partnering with others. By bringing in funding from other sources to the table grantors would see good faith efforts.
  - 5.3.3 There will be a field walk Thursday 1/14 starting at the end of Preston Fall City road to Snoqualmie Thursday 1/14. Also included in the field walk will be Carolyn Villanova and Doug McClelland, president of the board of directors for MTS.
- 5.4 Community Outreach (Harris)
  - 5.4.1 Commissioners Watts and Harris attended a virtual tax meeting and they recommended watching the recording. Commissioner Harris sent an email with the information. The topics included lifting the levy lid and other tax implications.
- 5.5 Bernard Park/Community Playground (Wilkins)
  - 5.5.1 Commissioner Watts reported Verizon is resubmitting their application to county application for not having to make any road improvements.
- 5.6 Raging River Quarry (Kellogg)
  - 5.6.1 No report
- 5.7 Holiday Lights (Kellogg)
  - 5.7.1 Commissioner Kellogg reported that the Peters Group will take them down by February 15<sup>th</sup> – they may come down earlier as some of the lights are out.

## **6 Unfinished Business**

- 6.1 No report

## **7 New Business**

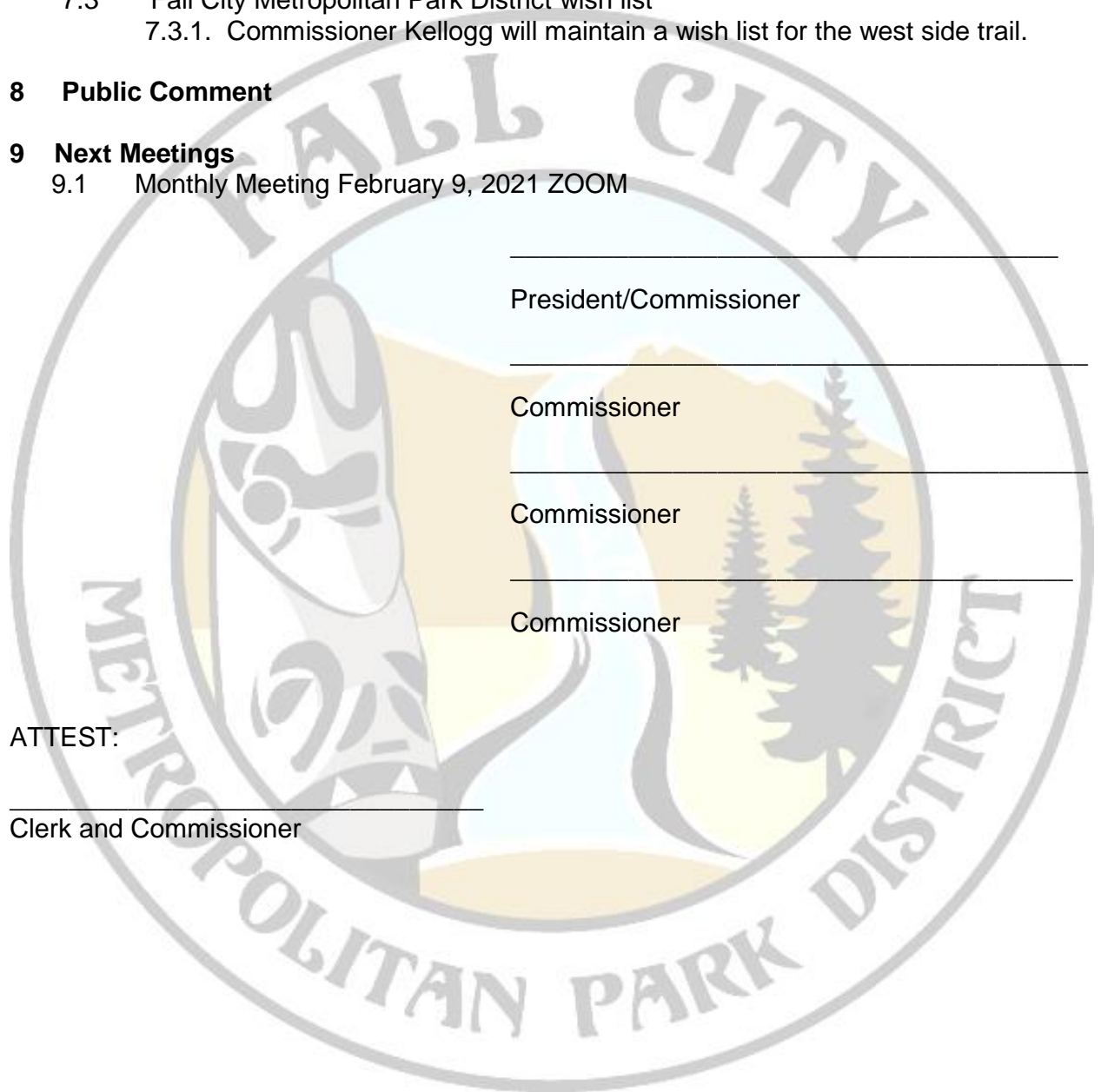
- 7.1 Updates to Fall City parks website

- 7.1.1 Sue Holbink wants to put all the public lands or trail access on the website. Commissioners agreed to add Plum 1 and 2 for now.
- 7.2 River Levy
  - 7.2.1 Commissioners Kellogg and Nakamura will investigate the process for re-graveling the river easement.
- 7.3 Fall City Metropolitan Park District wish list
  - 7.3.1. Commissioner Kellogg will maintain a wish list for the west side trail.

**8 Public Comment**

**9 Next Meetings**

- 9.1 Monthly Meeting February 9, 2021 ZOOM



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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