

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

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

Commissioners Holbink, Watts, Harris, and Kellogg. Commissioner Wilkins was excused.

Guests Angela Donaldson

**1. Call to Order**

**2. Minutes and Resolutions**

- 2.1. Approval of Agenda
  - 2.1.1. Commissioners accepted the Agenda as written.
  - 2.2.1 Approval of Monthly Meeting Minutes January 11, 18, and 24 2022 regular monthly meeting minutes were approved as written.

***Upon motion duly made and seconded, the Board of Commissioners approved the January 11, 18, and 24 2022 Regular Monthly Meeting as written.***

**3. Financial Reports and Vouchers**

- 3.1 Review King County Financial Reports
  - 3.1.1 January financial reports were presented at the February 8, 2022 meeting. Fall City Metropolitan Park District Cash Balance is **\$596,313.90**
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the January 11, 2022 meeting was presented and audited at the February 8, 2022 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current February 8, 2022 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. #559-563 in the amount \$1,111.24 with warrant voucher file 5508.***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	2/03/2022	222	\$187.50	Office Admin fee	5508
Tanya Alter	02/01/2022	020122	\$16.29	Monthly payment ZOOM conference calling program	5508
FCCA	02/03/2022	22022	\$300.00	Year long advertisement in monthly newsletter	5508
Chirisa DF LLC	02/01/2022	3155	\$257.45	Offsite server storage fee	5508
Fall City Water District	01/17/2022	1142022	\$300.00	Storage Unit rental fee/year	5508

**4 Correspondence – no report**

**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 OTAK updated the amenities choices and they discussed the ground level lighting and decided to remove. The OTAK group provided an update scope of design, and 90% funding. Commissioner Harris to review and will update commissioners. \$80,000 additional ask for items.
- 5.4 Community Outreach (Harris)
  - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins/Kellogg)
  - 5.5.1 Commissioner Kellogg gave a Bernard Park transfer update. Attorneys are sorting out the final points in the agreement.
  - 5.5.2 Septic project is still moving forward.
- 5.6 Raging River Quarry (Holbink)
  - 5.6.1 Commissioner Holbink gave a report on the meeting she attended regarding the uses for the expansion parcel of the quarry – for example ability to put in pathways that could eventually connect the quarry trails to Mitchell Hill trail system.
  - 5.6.2 Quarry is still for sale
- 5.7 Homestead Field (Watts)
  - 5.7.1 Commissioner Watts reported John Koon still waiting for site plan to be completed.
  - 5.7.2 Maintenance work to start depending on weather.
- 5.8 River Levee (Kellogg)
  - 5.8.1 No report
- 5.9 Acquisitions (Holbink)
  - 5.9.1 No report
- 5.10 Tree Pruning/Lights (Kellogg)
  - 5.10.1 No report

## **6 Unfinished Business**

## **7 New Business**

- 7.1 Fall City Days Committee – Angie Donaldson requested Bernard Park for a party in the evening. A concert cost \$20 a person, with 300 people limited. This would replace Duck Derby – fundraiser for FCCA. Commissioners approved use of Park for this event.
- 7.2 Fall City National Night Out – Angie Donaldson requested to use Bernard Park for and Emergency Preparedness event on July 31<sup>st</sup> with a volunteer/police lunch 11-1 and then community event 1-5. Commissioners approved use of Park for this event.
- 7.3 Angie Donaldson discussed where to put Fall City Days signs, stairs, stage and dunk tank – where to locate and store those items on park property. Commissioners suggested contacting Friends of Fall City Parks as the group still owns the building on park property.

## **8 Public Comment**

## **9 Next Meetings**

- 9.1 Monthly Meeting February 8, 2022 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

