

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

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on February 9, 2021 via zoom

Commissioners Nakamura, Watts, Kellogg, and Harris were present. Commissioner Wilkins was 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 January 12, 2021 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

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

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 January 2021 financial reports were presented at the February 9, 2021 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the January 12, 2021 meeting was presented and audited at the February 9, 2021 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current February 9, 2021 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. #489-496 in the amount \$1,070.77 with warrant voucher file.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	2/02/2021	222021	\$205.55	Offsite Server Storage Fee	4651
EDSBITS	2/01/2021	3603 2021	\$81.25	Web design 3 months	4651
FCCA	1/11/2021		\$300.00	Yearly advertising local newsletter	4651
FC Water District	1/22/2021	1222021	\$300.00	Yearly fee for storage facility	4651
Tanya Alter	2/5/2021	020121	\$125.00	Office Admin fee	4651
Tanya Alter	2/1/2021	2521E	\$42.70	Preaddressed/stamped envelopes	4651
Tanya Alter	2/1/2021	2121Z	\$16.27	Monthly payment zoom conference calling program	4651

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 Commissioner Watts spoke with Mark Thiery regarding the maintenance plan for the park. She followed up with him on their recent planning meeting. Commissioner Watts is waiting for a response on summer park maintenance from Mark Thiery.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris and Watts met with WSDOT with regard to the Highway 202 corridor study. Of most interest is the intersection at the Fall City totem pole. They discussed and shared designs. According to Commissioner Harris, WSDOT has indicated Fall City roads are next on their agenda to improve.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioners Harris discussed the banner pole for downtown Fall City. He met with Angela Donaldson and Tanner Electric staff to get bids on installing two timber poles. The permit application is in to WSDOT. Commissioner Harris confirmed the grants has been secured for this to move forward.
 - 5.4.2 Commissioner Harris reported that Carrie Lee, Traffic Safety for FCCA, took on helping mitigate the heritage sign in Quigley park. The plan is to leave posts in place, remove the signs and give them to the local boy scout troop.
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Watts reported Verizon is still working on their resubmittal application to King County for not having to make any road improvements.
 - 5.5.2 Commissioners discussed safety issues regarding homeless person living in the park. KC Sherriff will not serve the warrant as requested by Commissioner Wilkins. Team will try to see about working with the community to see how to get him removed.
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 Sue Holbink reported the property was formerly transferred King County in December.
 - 5.6.2 Commissioner Kellogg reported Trust for Public Lands is still trying to find a conservation buyer.
- 5.7 Holiday Lights (Kellogg)
 - 5.7.1 Commissioner Kellogg reported that the Peters Group will take the lights down by February 15th.

6 Unfinished Business

- 6.1 River Levy
 - 6.1.1 Commissioner Kellogg reported he spoke with a surveying company in Issaquah that can stake the property if it is public. Commissioner Kellogg would need to provide them a copy of the plat. He went to KC Archives but they are closed due to COVID so he will continue trying to find a copy of the plat and report back in March.
 - 6.1.2 Commissioner Kellogg discussed the process for graveling the public easement. Team recommended outreach to community highlighting the improvements so there is positive support.
 - 6.1.3 The Team also recommended to reach out to John Taylor KC might be a good step as well.
- 6.2 Website Updates

6.2.1 Commissioner discussed putting each local park on the website. The team agreed it was an informative way to make people aware of the Fall City area park district property. Sue Holbink will include regulations – dogs allowed, camping etc. She discussed her progress so far. She will make it live and keep adding stuff. Team discussed other highlights such walking trails and possible drone footage of the areas.

7 New Business

7.1 King County Needs report for Fall City Needs.

7.1.1 Commissioners discussed adding: basic allocation for trail improvements, Fall City park maintenance, Fall City park fencing improvements, access to horse arena needs improvement, Driscoll property improvements, and potential dog park. Commissioner Kellogg will maintain a list and submit the requests.

8 Public Comment

8.1 Sue Holbink gave an update on the trail walk from 1/14. May not make it to the ridge due to the sacred properties of the tribes. MTS hired a consultant to work with the tribe.

8.2 Sue Holbink noted Sally Jewel (REI) will give a March 25th Issaquah Alps fireside chat focused on public lands March 25th. Register through Eventbrite. She has a link to send out.

9 Next Meetings

9.1 Monthly Meeting March 9, 2021 ZOOM

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner