

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

MONTHLY MEETING HELD FEBRUARY 11, 2020The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on **February 11, 2020**, at the King County Fall City Library.

Commissioners Watts, Harris, and Moderow were present. Commissioners Wilkins and Kellogg had excused absences. Morgan Leahy, Maria Billorov, Ed Hazen, John Reeves were 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 January 29, 2020 Special Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the Special January 29, 2020 Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 January and February Financial reports were not available at the February 11, 2020 meeting so they will be presented at the March meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the Special Meeting January 29, 2020 meeting was presented and audited at the February 11, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current February 11, 2020 vouchers approved as presented.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #0649 items No. #438 and #439, #434 in the amount \$500.00

Payee	Invoice Date	Invoice Amount	Description	Voucher
Tanya Alter	2/10/2020	200.00	Office Admin Fee	0694
Fall City Water District	01/20/2020	300.00	Offsite server fee	0694

4 Correspondence

- 4.1 Commissioner Harris received and presented the WSDOT grant close out letter.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 No report
- 5.2 Fall City Parks (Moderow)

- 5.2.1 Commissioners discussed talking with King County about fixing the fencing around the horse arena.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris is working with OTAK to prepare a scope of work memo for the final design.
- 5.4 Community Outreach (Harris)
 - 5.4.1 No new report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 No report
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 No report
- 5.7 Holiday Lights (Kellogg)
 - 5.7.1 No report

6 Unfinished business

7 New Business

8 Public Comment

- 8.1 Member of the community, John Reeves offered to help with fixing the flag pole in Quigley Park. Commissioners will take this under discussion for next meeting.
- 8.2 Member of the Community, Maria Billorov, offered to help with photography and land scape design. She is new to the area and wants to help build the parks in the area. She also offered to help reach out through social media. Commissioners Harris and Watts will connect her with Commissioner Wilkins.
- 8.3 Member of the community, Ed Hazen, shared TPL (Trust for Public Land) is interested in development of playground in public parks. It is a national goal they have, however, they tend to do land negotiation rather than own land.

9 Next Meetings

- 9.1 March 10, 2020 King County Library, Fall City WA

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

