

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD APRIL 13, 2021**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on April 13, 2021 via zoom

Commissioners Wilkins, Watts, Kellogg, and Harris were present. Sue Holbink and Pete Nelson 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 Monthly March 9, 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 March 9, 2021 monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 February and March 2021 financial reports were presented at the April 13, 2021 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the March 9, 2021 meeting was presented and audited at the April 13th, 2021 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current April 13, 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. #505-508 in the amount \$1196.33 with warrant voucher file.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	4/01/2021	8324	257.45	Offsite Server Storage Fee	3113
Tanya Alter	4/01/2021	40121	\$150.00	Office Admin fee	3113
Tanya Alter	4/8/2021	Z421	\$65.29	Monthly payment zoom conference calling program/ssl upgrade one time fee	3113
OTAK	3/23/2021	3210173	\$723.59	West Side Trail Project Final Fee	3113

4 Correspondence

- 4.1 Corbin Nakamura sent in a formal resignation letter. The Commissioners accepted the letter of resignation.
- 4.2 Commissioners discussed communication with neighbors near the new developments as to whether trails could be required of the new developments.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts reported that John Taylor from King County will be scheduling a task force meeting soon.
- 5.2 Fall City Parks (Watts)
 - 5.2.1 Commissioners discussed taking ownership of the park – to help with decisions to move forward on improvements.
 - 5.2.2 Improvements on Neal road adjacent to the park will be done in May.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Leafline trails association sent out a form to support and prioritize trails at the federal level. Commissioner Harris continues working with this group to help advocate for Fall City projects. He is requesting approval for letter in support of projects. Commissioners agreed.
 - 5.3.2 Commissioner Harris reported on road improvements and trail project connections work with Mountains to Sound.
 - 5.3.3 Commissioner Harris presented the east end map of trail near the library totem pole park. Commissioners discussed safety improvement options if DOT were to make road changes/improvements.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris presented an update to FCCA on Parks district.
 - 5.4.2 Commissioner Watts outreach to the Mountain to Sound Heritage group for a historical perspective.
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Wilkins reported the homeless man living in the park is being removed April 14th.
 - 5.5.2 Commissioner Wilkins presented the deed to Bernard Park from the Friends of Fall City Parks. The commissioners discussed the property. Commissioners agreed to accept the park an asset pending attorney meeting.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized attorney fees up to \$5,000 for the acquisition discussion of Bernard Park.

- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 No report

6 Unfinished Business

- 6.1 River Levy
 - 6.1.1 Commissioner Kellogg still in process.
- 6.2. King County Signage at Driscoll property
 - 6.2.1 Commissioners discussed working with King County to get better signs for the Driscoll property in front of parking area.

7 New Business

- 7.1 Vacancy position
 - 7.1.1. Commissioners voted in Sue Holbink to fill the vacancy left by Corbin Nakamura's resignation.

7.2 Enduris Claims Rep

7.1.1. Tanya Alter received a letter from Enduris, the company that manages FCMETPK insurance, stating the Park District needs to name a Claims representative. The Commissioners approved Tanya Alter for this position. A formal resolution will be presented at the next Fall City Metropolitan Park District monthly meeting.

8 Public Comment

8.1 Mr. Nelson shared with the Commissioners that Mr. Bearwald from the Snoqualmie Tribe has stated there can be no pedestrian bridge due to tribal land – a river rights and concern for health of the river if there is structures near the river bank. Commissioners discussed alternative options that might be able to work.

9 Next Meetings

9.1 Monthly Meeting May11, 2021 ZOOM (or in person weather permitting at Bernard Park)

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

