

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD MAY 11, 2021**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on May 11, 2021 at Bernard Park

Commissioners Holbink, Wilkins, Watts, and Kellogg were present. Commissioner Harris had an excused absence. Ed Hazen 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 April 13, 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 April 13, 2021 monthly Meeting Minutes as written.***

**3. .6**

- 3.1. Review King County Financial Reports
  - 3.1.1 April and May financial reports were not available and will be presented at the June 8, 2021 meeting.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the April 13, 2021 meeting was presented and audited at the May 11, 2021 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current May 11, 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. #509-511 in the amount \$523.74 with warrant voucher file.***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	5/1/2021	8551	\$257.45	Offsite Server Storage Fee	2835
Tanya Alter	5/8/2021	5021	\$250.00	Office Admin fee	2835
Tanya Alter	5/1/2021	5121	\$16.29	Monthly payment zoom conference calling program/ssl upgrade one time fee	2835

**4 Correspondence**

- 4.1 none

**5 Committee Reports**

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 Commissioner Watts attended the Float Task Force meeting in May. She reported the Task Force discussed the positive outcomes and reviewed improvements for the coming season. There was a significant increase of involvement from Washington State Patrol and other enforcement agencies.

- 5.1.2 Commissioners discussed stronger effort of parking enforcement and possibly hiring an off-duty officer. Fall City Floating had an increase in revenue, but was still limited by King County with a cap. Despite that there was still a heavy impact on the roads, parking and the river.
- 5.2 Fall City Parks (Watts)
  - 5.2.1 Commissioner Watts reported that King County is working on Neal Road improvements before floating season.
  - 5.2.2 Commissioners Watts and Harris participated in a Heritage walk with King County representatives and WSDOT representatives. They discussed safety and parking improvements to the Totem Park area.
- 5.3 Trail Connections (Harris)
  - 5.3.1 Commissioners Holbink, Harris and Watts attended the sub-area planning meeting with the focus on trail connections.
  - 5.3.2 Commissioner Watts shared that DNR funds are going to be used to improve trailheads at Tiger Mountain/High Point area. This includes a gateway/parking lot area south of Tiger Mountain.
  - 5.3.3 Sub-area planning team working on a trail map for Fall City that might include local river access, bike and walking trails and other point of interest.
- 5.4 Community Outreach (Harris)
  - 5.4.1 No report
- 5.5 Bernard Park./Community Playground (Wilkins)
  - 5.5.1 Commissioner Wilkins reported he was able to remove the homeless man living in the park. He requested that if he comes back that we call 911 to report him trespassing.
  - 5.5.2 Commissioner Kellogg reported he reached out to the attorney on record. There were some changes in the firm, so there is a new attorney working on this and Commissioner Kellogg will provide and update in June.
  - 5.5.3 Commissioner Wilkins attending a permitting meeting with King County to discuss moving gravel.
- 5.6 Raging River Quarry (Holbink)
  - 5.6.1 Commissioner Holbink reported 26 acres transferred to King County in December. Trust for Public Land is still working on potential projects.
  - 5.6.2 Commissioner Holbink will research what trail work can be done.

## 6 Unfinished Business

- 6.1 River Levee
  - 6.1.1 Commissioner Kellogg reported hi progress on the river levee improvements. It will take place over a number of phases that will involve resolving easements issues with property owners on the levee. The Commissioners discussed the possibility of working with an attorney if needed to resolve issues.
  - 6.1.2 Follow up to the property owner issues, will be to see the plats. Commissioner Kellogg is working to open these and determine the right of ways.
- 6.2. Driscoll property
  - 6.2.1 Commissioner Watts reported that this property is roughly 15 -20 acres with stream and Snoqualmie Valley trail access. It was purchased with King County Flood funds. She would like to see the county remover the invasive plants. She wants to see what the plats can be used for in the near future.

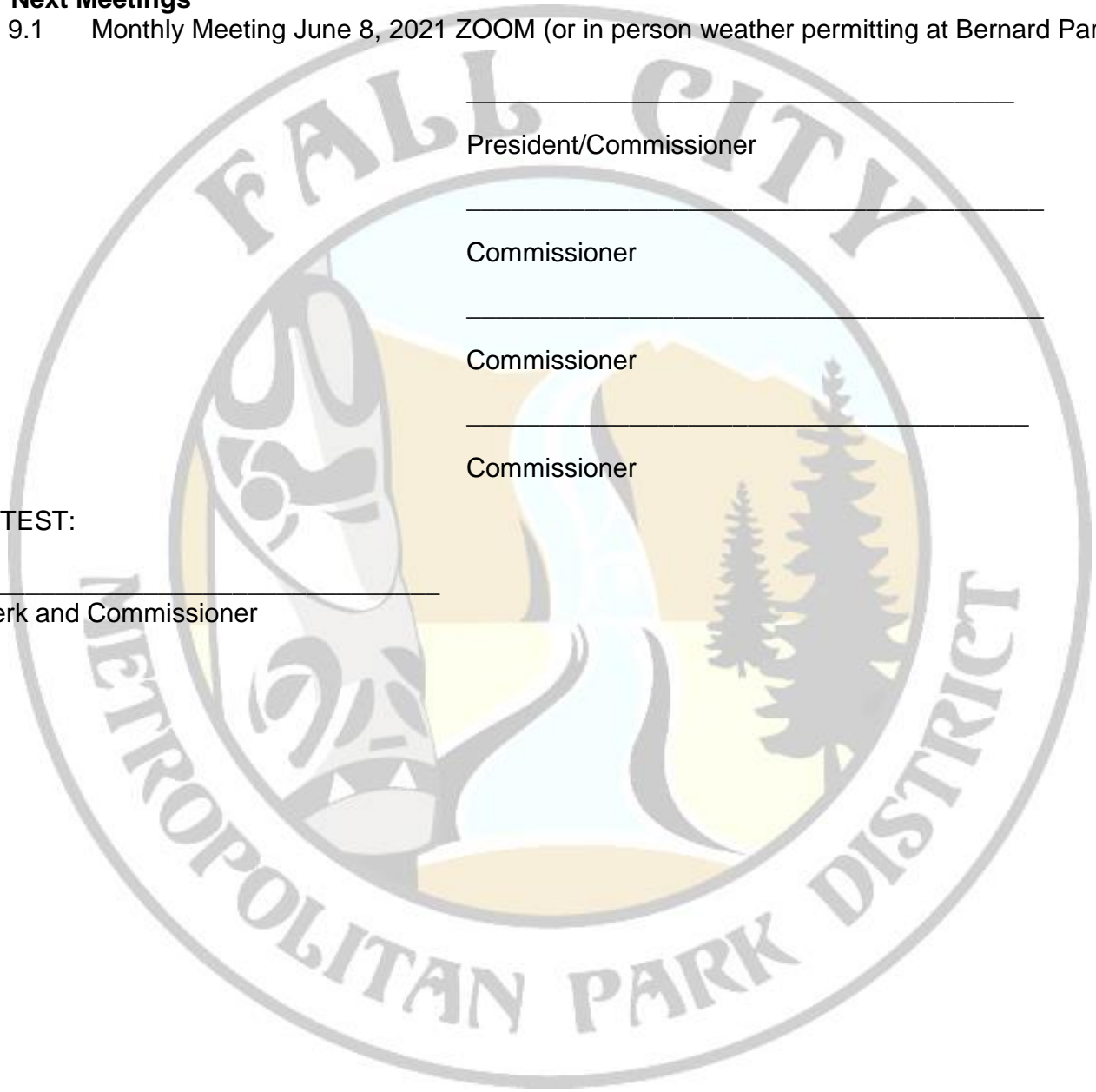
**7 New Business**

- 7.1 Tanya Alter reported that the Enduris insurance renewal is complete
- 7.2 Tanya Alter reported the Washington State Audit has been complete

**8 Public Comment**

**9 Next Meetings**

- 9.1 Monthly Meeting June 8, 2021 ZOOM (or in person weather permitting at Bernard Park)



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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