

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MONTHLY MEETING HELD JUNE 9, 2020**

The regular monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on June 9, 2020, at Bernard Park in Fall City, Washington.

Commissioners Watts, Kellogg, Harris, and Wilkins were present. Commissioner Moderow had an excused absence. Corbin Nakamura and Mark Cole 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 Regular Monthly May 12, 2020 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the May 12, 2020 Monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 May Financial reports were presented at the June 9, 2020 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the May 12, 2020 meeting was presented and audited at the June 9, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current June 9, 2020 vouchers and approved as presented.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #3834 items No. #451-454 in the amount \$786.47.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	6/8/2020	6120	250.00	Office Admin fee	3834
Chirisa DF LLC	6/1/2020	5960	261.90	Offsite server storage fee	3834
Dept of Transportation	4/13/2020	313 ATB00413133	182.57	West Side Trail project fee	3834
Kenyon Disend	4/30/2020	190001	92.00	Attorney fee	3834

4 Correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)

- 5.1.1 There has been two meetings since May 12, 2020 and both have been well attended. Simon Briant presented his plans for the summer float season if allowed to open. He submitted to King County for approval, but is still waiting on whether permits will be given by Department of Fish and Wildlife.
- 5.1.2 Commissioner Watts noted that John Taylor, King County, indicated the moratorium has been lifted on police enforcement so he was trying to determine availability for summer parking enforcement.
- 5.1.3 Commissioner Watts was able to make contact with the police guild if we wanted to pay for extra enforcement. The cost is \$100/hour plus pay for the car.
- 5.1.4 River Task Force concern falls around the floaters who don't use the Fall City Floating and float on their own. Question being, how to manage social distancing if not in a controlled environment such as Fall City Floating.
- 5.1.5 Next meeting set for Friday June 12, 2020.
- 5.2 Fall City Parks (Watts)
 - 5.2.1 No report
- 5.3 Trail Connections (Harris)
 - 5.3.1 Mark Cole from Otak came for discussion on next steps for the trail. Next round of the WSDOT grant is due in July. Mr. Cole and Commissioner Harris discussed previously denied grant with WSDOT directors learning valuable information for going forward.
 - 5.3.2 Focus of this round will be construction design phase.
 - 5.3.3 Grant is due in July. October/November selection time period.
 - 5.3.4 Vote to approve moving forward with Otak

Upon motion duly made and seconded, the Board of Commissioners unanimously approved working in conjunction with OTAK for WSDOT grant request regarding Trail Connections project.

- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioners Harris and Watts attended FCCA meeting and announced the vacancy by the resignation of Commissioner Lee Moderow.
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Wilkins working with an attorney to put the paperwork together for gifting Bernard Park to Fall City Metropolitan Park District.
 - 5.5.2 Commissioners discussed visiting with Vashon park district and learning about park management. Commissioner Watts is going June 25th.
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 No report
- 5.7 Holiday Lights (Kellogg)
 - 5.7.1 No report

6 Unfinished business

- 6.1 Commissioner Watts will follow up on drone races at Piano Ranch property.

7 New Business

7.1 The Commissioners of Fall City Metropolitan Park District approved the following for July 2020-December 2020:

President – Commissioner Charlie Kellogg

Clerk – Commissioner Kirk Harris

7.2 Tanya Alter requested to create a facebook page for the Fall City Park District. Commissioners approved.

7.3 Commissioners discussed remaining meetings for 2020. In light of COVID19 the meetings will remain at Bernard Park through September, then move to the Fall City Fire Station for October – December 2020.

8 Public Comment

9 Next Meetings

9.1 Special Meeting July 7 2020 Bernard Park 4:30pm

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

