

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
SPECIAL MONTHLY MEETING HELD JULY 7, 2020**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on July 7, 2020, at Bernard Park in Fall City, Washington.

Commissioners Watts, Kellogg, Harris, and Moderow were present. Commissioner Wilkins had an excused absence. Nancy, Moore, 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 June 9, 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 June 9, 2020 Monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 June Financial reports were presented at the July 7, 2020 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the June 9, 2020 meeting was presented and audited at the July 7, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current July 7, 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 #items No. #455 in the amount \$125.00

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	7/1/2020	7120	125.00	Office Admin fee	

4 Correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Fall City Floats has been permitted.
- 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. Working on the grant submission. Commissioner Harris discussed what is required for submitting this grant.
- 5.3.2 Mr. Cole presented the project costs, along with the specific breakdowns that included construction and optional items. These costs total to \$2.2 million hard costs and \$400,000 soft costs. The funds will be used over the course of 6 years.
- 5.3.3 Commissioners discussed the project costs and reviewed the Project expenditure. The Fall City Metropolitan Park District would need to show a good faith investment with a 10% spending, and 80% would come from WSDOT grant. This would equate to about \$475,000 over the course of the grant.
- 5.3.4 Grant is due in July; scored in December and awarded July 2021, then received 2021-2022. FCMPD would be responsible for \$100,000 until then grant is received.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved signing the joint agency agreement for WSDOT grant for \$20,000.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the submission of the WSDOT grant for \$1.977 million – committing to 18% financial responsibility from FCMPD.

- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Watts and Harris will attend the FCCA meeting via zoom on July 7th.
- 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

- 6.1 Commissioner Watts followed up on drone races at Piano Ranch property. Open area for people to practice. It is a membership-based club that holds one event per month. King County made it requirement to keep it maintained.

7 New Business

- 7.1 Corbin Nakamura was voted in to replace the vacancy of Commissioner Lee Moderow as she resigned from her post as of July 31, 2020

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Corbin Nakamura to fill in for the vacancy of the open position held by Lee Moderow.

7.2 Park Benches

7.2.1 Nancy Moore requested placing 3 park benches in Bernard Park. Commissioners discussed and approved benches to be set in the park should that be a final decision from FCCA.

7.3 Safety Survey

7.3.1 Commissioner Watts requested that FCMPD share costs for a safety survey being sent out by FCCA. Community resident, Mike Chiu, will send out to community at large. The survey is primarily focused on traffic safety needs.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved helping share in costs for FCCA Safety Survey up to \$300.

7.4 2020-2025 Comprehensive Plan

7.4.1 Commissioner Harris updated capital improvement plan, open space inventory, and number for registered voters. The commissioners reviewed and voted to approve as submitted with the modifications.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the adoption of Resolution 52 – The 2020-2025 Fall City Metropolitan Park District Comprehensive.

8 Public Comment

9 Next Meetings

9.1 Monthly Meeting August 11 2020 Bernard Park 4:30pm

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

