

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

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on July 13 at Bernard Park and on zoom.

Commissioners Holbink, Harris, Watts, and Kellogg were present. Commissioner Wilkins was excused.

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 Special Monthly Meeting Minutes June 15, 2021
 - 2.2.1 Meeting Minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the June 15, 2021 monthly Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1 Review King County Financial Reports
 - 3.1.1 June financial reports were presented at the July 13, 2021 meeting. They were presented verbally by Tanya Alter.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the June 15, 2021 meeting was presented and audited at the July 13, 2021 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current July 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. #523-525 in the amount \$398.74 with warrant voucher files 3124 and 2952.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	7/1/2021	0349	\$257.45	Offsite Server Storage Fee July	3124
Tanya Alter	7/8/2021	7021	\$125.00	Office Admin fee	2952
Tanya Alter	7/1/2021	7121	\$16.29	Monthly payment zoom conference calling program	2952

4 Correspondence

- 4.1 An email was received by a community member interested in reserving Bernard Park. Tanya Alter will respond to the member regarding the status of the park.

5 Committee Reports

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

- 5.1.1 Commissioner Watts received an email from Simon Bryant of Fall City Floats indicating he was opening earlier due to the heat wave that occurred June 24-26, 2021.
- 5.1.2 Commissioner Watts confirmed that initially WSDOT committed to placing “No Parking” signage on Highway 202 but as of this meeting date, the project is not completed.
- 5.1.3 Commissioner Holbink asked about getting the Watershed Forum involved as a way to protect the river due to floating issues. Commissioners discussed the river and salmon – are they being damaged by the high recreation use? She will follow up with the Basin Steward – Andrea Mojzac with hope to bring awareness as a goal to include Watershed Forum.
- 5.1.4 Commissioner Watts reported the King County Marine Unit took out three large tree obstacles in the river because of the 32 rescues on one weekend.
- 5.2 Fall City Parks (Watts)
 - 5.2.1 Commissioner Watts plans to speak with Simon Briant about placing “No Parking for Floating” in the horse arena parking.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioners Watts to help follow up with Otak on remaining tasks.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris reported on the banner pole – King County and WSDOT approved the installations; Tanner Electric will do the installation.
 - 5.4.2 Commissioners discussed hosting a booth at National Night Out August 1 2021 1-4pm. West Side Trail, Driscoll Property, and Bernard Park.
- 5.5 Bernard Park/Community Playground (Wilkins/Kellogg)
 - 5.5.1 Commissioners Watts and Wilkins met with John Taylor and Jim Chow regarding permits for the park – the permits are ready for pick up.
 - 5.5.2 Transfer of Bernard Park – Commissioner Kellogg spoke with Hilary Evans of Kenyon Disend. He sent the documents he had to her for review. The Commissioners discussed her comments, and had follow up questions. Commissioner Kellogg will update at August meeting.
 - 5.5.3 The Commissioners discussed the long term planning of the park – including the idea of hiring a consultant to help design the park and they coordinate the project. Lots of consideration in the park area.
- 5.6 Raging River Quarry (Holbink)
 - 5.6.1 Commissioner Holbink continues to research opportunities with the Quarry. According to Commissioner Holbink, Basin Steward indicated that Search and Rescue is still has an interest in the Quarry as well.
 - 5.6.2 Commissioner Holbink reported the Snoqualmie Valley Tribe now owns 2 properties the bump up against the Quarry.
- 5.7 Driscoll Property (Watts)
 - 5.7.1 Commissioner Watts reported King County will not mow blackberries until August 1 due to nesting birds in the blackberries.
 - 5.7.2 Commissioner Watts reported that King County is doing wetland study.
- 5.8 River Levee (Kellogg)
 - 5.8.1 Commissioner Kellogg reported he is also working with Hilary Evans on determining easements issues.
 - 5.8.2 Commissioner Kellogg continues to work with Greg Lane in the King County Recorder office to get the plat certificates.
- 5.9 Acquisitions (Holbink)

- 5.9.1 Commissioner Holbink reported that Andrea Mojzac wants to help with land acquisitions by advocating/guiding Fall City Park district through King County Conservation Futures grant process. She is also interested in assisting with mapping or making trails/paths happens through outside grant opportunities.
- 5.9.2 Commissioner Holbink noted Ms. Mojzac comes to Fall City once a week to work on the flood plain project.
- 5.9.3 Commissioner Holbink indicated that when the team is ready to work on a 10-20 year plan, that Ms. Mojzac would like to be involved. She would like to meet with the Commissioners to talk about forward growth.
- 5.9.4 Commissioner Holbink discussed how Laura Cooper of MTS and DNR team worked with the Snohomish Tribe on the Kukutali Preserve together as a suggestion for building future projects with the Snoqualmie Valley Tribe.
- 5.9.5 Commissioner Holbink attended a King County Levy – Open Space and Parks – MTS – working meeting. They discussed ideas that fell into most of the levy grant areas – 3 matching funds (50%) – targeted equity – ADA access to the river. There will be a special meeting in August to discuss further.
- 5.9.6 Commissioner Holbink announced that Leafline will hold a Four Day Summit in October 2021. Commissioner Harris will forward the presentation he had for FCCA for this summit.

6 Unfinished Business

7 New Business

8 Public Comment

9 Next Meetings

9.1 Monthly Meeting August 10, 2021 Bernard Park or zoom

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner