

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD AUGUST 8, 2017**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on August 8, 2017, at the King County Library in Fall City.

Commissioners, Watts, Wilkins, and Harris were present. Commissioner Campbell phoned in. Commissioner Moderow had an excused absence. Tanya Alter scribed the meeting minutes. Becky Mills was in attendance.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda as amended
- 2.2. Commissioners approved the Agenda as written.
- 2.3. Approval of Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the July 11, 2017 Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 July and August financials will be presented at the September as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Watts audited and approved the July vouchers
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current Vouchers and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. #346-348 in the amount of \$7,934.88.

4 Correspondence

- 4.1 No report

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts spoke with Simon Briant of Fall City Floats. He reported that business is very busy with river floaters; the trash pickup is being managed by his employees; and he has determined next season he will need more employees.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 No report
- 5.3 Trail Connections (Harris)

- 5.3.1 Commissioners Harris submitted reimbursement to WSDOT for \$140,000 for the trail project.
- 5.3.2 Commissioner Harris spoke with Sue Holbink, our web master. She posted a survey on the website. Commissioner Harris will try to get a link of the survey out through a community group.
- 5.3.3 Commissioner Harris reported there will be another status update from More from OTAK on the trail project by the end of August, so he will report on it in September.

5.4 Community Outreach (At-Large)

- 5.4.1 No report

5.5 Playground

- 5.5.1 No report

5.6 Fall City Planning Effort Committee (Harris and Wilkins)

- 5.6.1 No report

6 Unfinished business

- 6.1 No report.

7 New Business

7.1 Spanish Property owned by King County

7.1.1 Commissioner Watts reported on the Spanish Property owned by King County. Currently homeless people are living on the property; and people are driving cars out to the levy. Both are presenting a safety problem. Becky Mills is a volunteer with Washington Trails Association who may be a resource for helping to clean and build a trail to the levy. King County does work with Washington Trails. Commissioner Watts will follow up on what can be done in September.

7.1.2 Commissioners also discussed working with King County on developing and posting signage that will keep the area safe.

7.1.3 Commissioner Wilkins will follow up on mowing, removing blackberries and telephone poles.

7.1.4 Commissioners discussed that the enforcement of keeping the park safe is the responsibility of King County Sherriff.

7.2 Shurgard Property Clean Up

7.2.1 Friends of Fall City Park is working with the Snoqualmie Tribe to clean up the noxious weeds on the Shurgard property.

8 Public Comment

- 8.1 A community resident reported receiving a ticket from King County Sherriff when he ate lunch on the campground. Commissioners will follow up.

9 Next Meeting

- 9.1 The Regular Meeting is scheduled for September 12, 2017 King County Library, Fall City

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

