

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD September 14, 2021**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on September 14, 2021 on Zoom.

Commissioners Holbink, Watts, Wilkins, Harris and Kellogg were present. Angie Donaldson was in attendance.

**1. Call to Order**

**2. Minutes and Resolutions**

- 2.1. Approval of Agenda
  - 2.1.1. Commissioners accepted the Agenda as amended.
- 2.2. Approval of Monthly Meeting Minutes August 10, 2021
  - 2.2.1 Meeting Minutes were approved as written.

***Upon motion duly made and seconded, the Board of Commissioners approved the August 10, 2021 monthly Meeting Minutes as written.***

**3. Financial Reports and Vouchers**

- 3.1 Review King County Financial Reports
  - 3.1.1 August and July financial reports were presented at the August 10, 2021 meeting.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the August 10, 2021 meeting was presented and audited at the September 14, 2021 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current September 14, 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. #532-536 in the amount \$842.86 with warrant voucher file 1418.***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	8/01/2021	000955	\$257.45	Offsite server storage	1418
Tanya Alter	9/12/2021	9021	\$125.00	Office Admin fee	1418
Tanya Alter	9/8/2021	R921	182.29	Monthly payment ZOOM conference calling program AND PO Box yearly fee reimbursements	1418
KENYON DISEND	8/31/2021	1091404	139.00	Attorney fees Park transitions	1418
VANADIUM TRACTOR SERVICES	8/15/2021	08152021	139.12	Contracted yard services Homestead Field	1418

**4 Correspondence**

## 5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 Commissioner Watts reported the Float season over and the task force is waiting on the final report from Fall City Floats.
- 5.2 Fall City Parks (Watts)
  - 5.2.1 Commissioner Watts reported the park has had some recent improvements. King County updated signs and gates have been fixed.
- 5.3 Trail Connections/West Side Trail (Harris)
  - 5.3.1 Commissioners Watts and Harris met with OTAK representatives and designers to re-kick off trail connections improvement grant. Trail specific meeting with Commissioners to discuss amenities – street ends, bench, lighting for example as costs to consider and when to advertise for bids to agencies.
  - 5.3.2 Commissioners Holbink, Harris and Watts are working on other grant options that support the trail connections and the King County grant opportunity opens September 15<sup>th</sup> for applications. Grants – Sue, Lori and Kirk KC grant program open for applications tomorrow. Commissioners discussed grants process/possible formats.
  - 5.3.3 Commissioners discussed working with Taylor Development as a match partner. they could be a match partner. Commissioner Watts and Pete Nelson will have a meeting with Taylor Development in a few weeks.
- 5.4 Community Outreach (Harris)
  - 5.4.1 Commissioner Harris reported the overhead banner timber poles are installed. He thanked Angie Donaldson for her work on getting it funded.
- 5.5 Bernard Park/Community Playground (Wilkins/Kellogg)
  - 5.5.1 Commissioner Wilkins reported there continues to be issues with transient camping
  - 5.5.2 Commissioner Wilkins reported that he continues to mow, and that the property has been used for some small events
  - 5.5.3 Commissioners discussed concern from some neighbors with impact on traffic through the neighborhood.
- 5.6 Raging River Quarry (Holbink)
  - 5.6.1 No report
- 5.7 Homestead Field (Watts)
  - 5.7.1 Commissioner Watts reported that mowing continues and there are signs posted to indicate “Private Property”.
  - 5.7.2 Commissioner Watts reported there will be a Fall City Newsletter article and Jason Reftslund posted on local Fall City facebook page a map that will also be in the newsletter.
  - 5.7.3 The Commissioners hope this will bring community to the park and if the foot traffic does increase, then we will continue to work on the blackberries and more effort in beautifying the property.
- 5.8 River Levee (Kellogg)
  - 5.8.1 Commissioner Kellogg reported he is waiting on status of easements.
- 5.9 Acquisitions (Holbink)
  - 5.9.1 Commissioner Holbink has met with our Basin Steward Andrea Mojzac and she is open to investigating ideas given to her.
  - 5.9.2 Commissioner Holbink reported that Jessie Reynolds from the Sub Area Planning Committee is interested in meeting about Park concerns. She will work to set up meeting.

- 5.9.3 Commissioner Holbink would like work on developing a preliminary 10– 20 year to have in place for grants.
- 5.10 Tree Pruning/Lights
  - 5.10.1 Commissioner Kellogg will contact the vendor for a quote for hanging the light and pruning trees. The Commissioners approved moving forward on tree pruning and will wait for holiday light vendor quote.

***Upon motion duly made and seconded, the Board of Commissioners approved the spending up to \$4,500 on tree pruning.***

**6 Unfinished Business**

- 6.1 Fall City Park District Commissioner Name tags
  - 6.1.1 Tanya Alter to order silver oval and will continue to work on these.

**7 New Business**

- 7.1 Storage Unit Bernard Park request – Angie Donaldson
  - 7.1.1 Angie Donaldson is requesting to move her storage unit off the old Rainier Recycling Property to Bernard Park. Commissioner Wilkins will work with her for a solution.
- 7.2 Drink/Juice Truck on Gravel Lot
  - 7.2.1 Request by Angie Donaldson about alternative options for food. Commissioner Watts suggested to consider it over the next month and discuss at the October meeting.
- 7.3 Additional Grant for West Side Trail
  - 7.3.1 Commissioner Harris presented an idea for submit for grant for an engineering team to do a feasibility study on a pedestrian bridge. Commissioners discussed ideas from involving the Basin Steward, CSA funds, King County Open Space grants, or Conservation Future funds. Commissioners will discuss at October meeting.

**8 Public Comment**

**9 Next Meetings**

- 9.1 Monthly Meeting October 12, 2021 Bernard Park or zoom

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

