

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MONTHLY MEETING HELD MAY 12, 2020**

The regular monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on May 12, 2020, at Bernard Park in Fall City, Washington.

Commissioners Watts, Kellogg, Harris, and Wilkins were present. Commissioner Moderow had an excused absence. Corbin Nakamura was 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 Special Regular Monthly April 28, 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 April 28, 2020 Special Monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 April Financial reports were presented at the May 12, 2020 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the April 28, 2020 meeting was presented and audited at the May 12, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current May 12, 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 #2345 items No. #449-450 in the amount \$399.40.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	5/11/2020	5120	137.50	Office Admin fee	2345
Chirisa DF LLC	5/1/2020	5701	261.90	Offsite server storage fee	2345

4 Correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts reported the next River Float Task Zoom Meeting is Friday May 15, 2020.
- 5.2 Fall City Parks (Watts)

- 5.2.1 Commissioner Watts will take the lead on Fall City Park with the resignation of Commissioner Moderow.
- 5.2.2 Commissioner Watts reported that Fall City Park has reopened and the cones have been removed from Fall City Park that were enforcing the park closure due to COVID19.
- 5.3 Trail Connections (Harris)
 - 5.3.1 No report
- 5.4 Community Outreach (Harris)
 - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Wilkins reached out to Si View Parks Director for input on park management.
 - 5.5.2 Commissioners discussed the possibility of accepting Bernard Park as a donation from Friends of Fall City Parks and what the tax implication might look like. Commissioner Harris will follow up with the FCMETPK attorney.
 - 5.5.7 Commissioners discussed and approved paying for Friends of Fall City Parks to clean up of the park on a project basis.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved paying Friends of Fall City Parks for Bernard Park clean up on a project basis.

- 5.5.8 Commissioners discussed visiting with Vashon park district and learning about park management.
- 5.5.9 Commissioner Watts would like to have the Fall City Park District consider paying for State Patrol or King County Sherriff parking enforcement during high use river float season. She will get more updates at the River Task Force meeting May 15th
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 Ms. Alter completed formatting the letter of support as requested and sent to King County Council and King County Executive offices.
- 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

8 Public Comment

9 Next Meetings

- 9.1 June 9, 2020 King County Library, Fall City WA (if library opens)

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

