

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON
SPECIAL MONTHLY MEETING HELD May 4, 2022**

A special meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on May 4, 2022 with the HOA for the LOSS System at Bernard Park.

FCMPD Commissioners Holbink, Watts, Harris, Wilkins and Kellogg were in attendance.

HOA/FCSA Pete Nelson, Angie Donaldson, Laurie Hauglie, Larry Brown, Beth Traverso

King County – John Taylor

LOSS System – Jeff Wilson and Brian Schuck

Commissioner Kirk Harris called the meeting to order

1. Discussion for Steps in collaboration for best interest of Bernard Park
2. The summary of the discussion included:
 - 2.1. FCSA will commission an appraisal of Bernard Park easement area to derive a value for the cost of the development right
 - 2.2. FCSA will draft a Letter of Intent for the Fall City Metropolitan Park District (FCMPD) which will include the valuation of the development right
 - 2.3. FCMPD will review and provide any feedback to the LOI for review by May 17th
 - 2.4. FCSA and FCMPD will discuss and formally agree on a lease/rental amount for easement (approx. \$25,000)
 - 2.5. Final terms of the access agreement will be finalized in writing that includes:
 - 2.5.1. Bathroom – FCSA and FCMPD both agreed that the capital project will provide the labor and materials to install a septic tank and connect it to the LOSS system in Bernard Park. The FCMPD will then pursue funding and construction of the bathroom facility through a difference means
 - 2.5.2. Grading – FCMPD request the final surface of the disturbed drain field area be graded flat, void of rocks and seeded with grass. KC and Jacobs will discuss construction methods and feasibility and get back to FCMPD regarding fill options.
 - 2.6. KC and FCMPD will discuss separately how to potentially use Jacobs sub-contractors to fulfill survey and permitting needs for overall park development plan.
3. Group discussed what can be reimbursed for from the grant covering the septic area. There are specific requirements, but the group discussed how to utilize funds appropriately.
4. Group discussed synergy work behind permitting at some point if needed

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

