

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
Special MONTHLY MEETING HELD June 15, 2021**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on June 15 via zoom.

Commissioners Holbink, Harris, Watts, Wilkins 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 written.
- 2.2. Approval of Monthly May 11, 2021 Meeting Minutes
  - 2.2.1 Meeting Minutes were approved as written.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved the May 11, 2021 monthly Meeting Minutes as written.***

**3.0 Financial Reports and Vouchers**

- 3.1 Review King County Financial Reports
  - 3.1.1 April and May financial reports were available and will be presented at the June 15, 2021 meeting. They were presented verbally by Tanya Alter.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the May 11, 2021 meeting was presented and audited at the June 15, 2021 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current June 15, 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. #513-517 in the amount \$1,639.55 with warrant voucher file.***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	6/1/2021	8776	\$514.90	Offsite Server Storage Fee June and Feb	1642
Tanya Alter	6/8/2021	6021	\$125.00	Office Admin fee	1642
Tanya Alter	6/1/2021	6121	\$16.29	Monthly payment zoom conference calling program	1642
DOT NW Region	5/17/2021	41 JZ0871	\$494.67	Joint Agreement Trail Grant	1642
Edsbits	6/1/2021	3650	\$74.69	Website and business cards	1642
Kenyon Disend	5/31/2021	1091166	\$414.00	Attorney fee Bernard Park	1642

**4 Correspondence**

- 4.1 none

## 5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 No new report. Fall City Floating opening after June 18<sup>th</sup>.
- 5.2 Fall City Parks (Watts)
  - 5.2.1 Completed work on Neal Road and restoration for horse trailer parking. King County cleaned up the weeds and prepared the arena for summer.
  - 5.2.2 Food Truck Update – Scott Thomas says no permitting for food trucks in the space and he will keep Commissioner Watts informed if anything changes. The area is zoned agriculture so should not be allowed.
- 5.3 Trail Connections (Harris)
  - 5.3.1 No new updates
- 5.4 Community Outreach (Harris)
  - 5.4.1 No new reports
  - 5.4.2 Commissioners Holbink and Watts attended MTS meeting. Kevin Brown used to be in King County and he discussed funds for potential grants that include areas of social justice, aquatics, open space and capital projects that have about \$25 million each for grants. Commissioner Holbink will monitor when the funding guidelines are posted to their website.
- 5.5 Bernard Park/Community Playground (Wilkins)
  - 5.5.1 No report
- 5.6 Raging River Quarry (Holbink)
  - 5.6.1 No report
- 5.7 Driscoll Property (Watts)
  - 5.7.1 Commissioner Watts reported King County will be working to remove the blackberries and improve the orchard trees on the Driscoll property. King County will work through the rough patches and then volunteers can help to keep it mowed and pedestrian friendly.
- 5.8 River Levee (Kellogg)
  - 5.8.1 Commissioner Kellogg is outreaching to Greg Lang at King County Recording Office to get short lot plats at 45<sup>th</sup>. Last lot is an original lot of Fall City both sides of river, “lot 5 north of raging river is vague as it connects to the property lines. Flood control easement on property therefore not accessible to the public.
  - 5.8.2 Commissioner Kellogg recommends hiring surveyors due to the property owner not getting it surveyed and continued planting in the public/walkable area. Commissioners discussed the area in more detail.
  - 5.8.3 Commissioner Kellogg will talk to Fall City Metropolitan Park District attorney for feedback, outreach to surveyors, and continue follow up with Patricia Davis, of King County Roads.

## 6 Unfinished Business

## 7 New Business

- 7.1 Large Undeveloped Parcel by Green Bridge (Holbink)
  - 7.1.1 Commissioner Holbink reported that Pete Nelson is talking with the owner’s daughter to gauge if daughter (Judy) wants to sell to Fall City Metropolitan Park District and into a park. Leaving it to her daughter for decision. Not for sale yet
  - 7.1.2 Commissioner Holbink reported about park acquisitions – Trust for Public Land is willing to talk about ideas but could help with property at the bridge.
  - 7.1.3 In addition, Andrea Mojzac is our area’s Basin Steward for the Snoqualmie River. She manages and puts together grants/funds proposals for local projects. The

commissioner discussed acquisitions and what the role of the FCMPD might look like with these areas of interest. Commissioner Holbink will continue to research and provide updates. She will also coordinate a walk and talk with Ms. Mosac and commissioners.

**7.2 Pedestrian Bridge Proposal (Harris)**

7.2.1 Carrie Lee, Fall City Community Association, is requesting Fall City Metropolitan Park District to be a grant applicant for the pedestrian bridge for the funds that MTS has. The project needs a government sponsor. Commissioner Harris will gather more information as the team waits for grant guidelines to be available.

**8 Public Comment**

**8.1 National Community Night Out**

8.1.1 Angie Donaldson from Fall City Community Association request for support from FCMPD for Fall City National Night Out. Community/Law Enforcement. Sunday August 1. There will be local musicians, a kid's area, school support, splash pad, food trucks, and more. FCCA has created a flyer for the event. Raising fund through corporate sponsorships in \$10-15,000. She presented a schedule of events and included a site plan. She is requesting approval use of Bernard Park, but as it still belongs to Friends of Fall City, she will get approval from them. The Fall City Metropolitan Park District Commissioners are in full support of this event.

**9 Next Meetings**

9.1 Monthly Meeting July 13, 2021 Bernard Park or zoom

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President/Commissioner

\_\_\_\_\_  
Commissioner

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Commissioner

\_\_\_\_\_  
Commissioner

ATTEST:

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Clerk and Commissioner