

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MEETING HELD APRIL 9, 2019**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on April 9, 2019, at the King County Library in Fall City, Washington.

Commissioners Kellogg, Wilkins, and Watts were present. Commissioners Harris and Moderow had excused absences.

Guests Ed Hazen and Sue Holbink

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 March 12, 2019 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the March 12, 2019 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 March financials were presented. April financials were not available as of meeting time, so they will be presented at the May meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the March 12, 2019 meeting were presented and audited at the April 9, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current April 9, 2019 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. #411, #412, #413 and #414, in the amount of \$381.93

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 4528
Lynnwood Tech	14-1970	\$155.98	Computer Server fee	#411
PSP	4760	\$16.95	Domain Yearly Fee	#412
Tanya Alter	4519	\$150.00	Yearly fee Post Office box fee	#413
Tanya Alter	04819	\$59.00	Reimbursement for post office expense	#414

4 Correspondence

- 4.1 Email from community member Laura Rice (Laura Rice)

- 4.1.1 Requesting to plant a tree in Fall City Park. Commissioner Wilkins will contact her directly about the project request.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Survey has been completed. Trying to set up task force meeting. Task Force needs to read the report before the floating season. Commissioner Watts to talk to John Taylor.
 - 5.1.2 FCCA meeting Commissioner Watts attended the meeting, at which there was discussion on the closing of Fish Hatchery road being closed long term. The reason for the closure is that the bridge needs to be repaired, which involves an environmental report. The report may not be completed in time for the float season.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 Commissioner Watts reported bleachers parts were stolen from the park. King County is working to repair.
- 5.3 Trail Connections (Harris)
 - 5.3.1. No report
- 5.4 Community Outreach (Harris)
 - 5.4.1 No report
- 5.4 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Wilkins reported he is working on various projects to bring the park up to date to be able to open to the public.
- 5.6 Holiday Lights (Commissioner Kellogg)
 - 5.6.1 No report
- 5.7 Driscoll Property off Highway 202 (Commissioner Watts)
 - 5.6.1 Commissioner Watts presented a motion to look into what it would take to make the Driscoll property into in a dog park.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved to investigate creating a dog park in the Driscoll property area. .

6 Unfinished business

7 New Business

- 7.1 Commissioner Watts working with John Taylor of King County, to possibly visit Vashon Island Park District as a way of looking at infrastructure options.

8 Public Comment

- 8.1 Sue Holbink asked about the involvement with the levee. Commissioners will provide guidance on the issue with regard to King County.

9 Next Meetings

- 9.1 May 14, 2019 King County Library



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner