

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD JANUARY 14, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on January 14, 2014, at the Fall City Library located at 33415 SE 42<sup>nd</sup>, Fall City, Washington, at 7:00 p.m.

Commissioners Watts, Harris, Wilkins, Travis, and Moderow, were present. Del Moore, Nancy Moore, and Terri Campbell were present.

**1. Call to Order**

**2. Minutes and Resolutions**

2.1 Approval of Agenda

2.1.1 Commissioners approved the Agenda

2.2 Approval of Meeting Minutes

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the December 10, 2013, Regular Meeting Minutes.**

2.3 Resolutions and Motions

2.3.1 2014-2019 Comp Plan

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution 27 approving the 2014-2019 Comp Plan.**

2.3.2 President/Commissioner 2014

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution 28 approving President/Commissioner Lori Watts for 2014.**

2.3.3 Clerk/Commissioner 2014

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution 29 approving Clerk/Commissioner Lee Moderow for 2014.**

2.3.4 King County Auditing Officer

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution 30 approving 2014 through 2015 Auditing Officers for the purpose of authorizing the issuance of warrants and electronic transactions.**

**3. Financial Reports and Vouchers**

3.1 Review King County Financial Reports

3.1.1 Commissioners received electronic King County Financial reports for December 2013.

3.2 Maintenance Voucher Verification

3.2.1 Commissioner Moderow reviewed and audited December 2013 vouchers.

### 3.3 Approval of Maintenance Vouchers

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 178 through 180 in the amount of \$1,001.05.**

#### 4. Correspondence

- 4.1 Commissioner Harris submitted a King County CSA Grant requesting \$4,950 for:
  - 4.1.1 Enhancement of the established Snoqualmie River Cleanup Program in Fall City.
  - 4.1.2 Providing community-requested improvements to Fall City (Community) Park.
  - 4.1.3 Incorporating safety features to the equestrian arena at Fall City Park.
- 4.2 Correspondence was received from Del Moore informing the FCMPD that he submitted a Grant request to King County to have a portion of the trash dumpster annual expenses covered.

#### 5. Committee Reports

- 5.1 River Recreation Committee (Wilkins)
  - 5.1.1 Commissioner Wilkins and Del Moore will put together a job description to solicit summer part-time help picking up trash and recycling around the river.
- 5.2 Fall City Park (Moderow)
  - 5.2.1 Commissioner Wilkins spoke to Alan Sinsel regarding the ramp which was widened. The transition from the ramp to the top of the berm still needs adjustment.
  - 5.2.2 The new Kiosk will be delivered Spring 2014.
- 5.3 Trail Connections (Harris)
  - 5.3.1 Commissioner Harris shared that there should be a sign placed at the 356<sup>th</sup> St Trailhead directing visitors to alternate locations to park vehicles.
- 5.4 Community Outreach
  - 5.4.1 Commissioner Wilkins recommends beginning to solicit sponsors for the 2015 Fall City Days Fun Run.
  - 5.4.2 Commissioners Moderow and Watts will participate in the FCMPD booth during the event.

#### 6 Unfinished Business

- 6.1 Storage Unit Lease
  - 6.1.1 Up to \$400 was previously approved during the November 26, 2013, meeting to cover an attorney to draw up a lease.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved paying \$25 per month paid annually to the Fall City Water District once a lease is approved by the Commissioners.**

- 6.2 King County Community Service Area Grant
  - 6.2.1 See 4.1 above
- 6.3 Park land acquisition
  - 6.3.1 Nothing to report

#### 7 New Business

#### 8 Public Comment

- 8.1 Public Comment Period (2 minute time limit each)

**9 Future Meeting Dates/Agenda Items**

9.1 February 11, 2014 is the next Regular Monthly Meeting.

**10 Adjournment**

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner