

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD FEBRUARY 10, 2015**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on February 10, 2015, at the Fall City Library, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Wilkins, Watts and Campbell were present. Commissioner Harris had an excused absence. Del Moore, Nancy Moore, and Robert Chao were present. Tammy Klupar scribed meeting minutes

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

2.2.1. Meeting Minutes from January were presented and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the January 13, 2015 Regular Meeting Minutes.

2.3. Resolutions and Motions

2.3.1. None were presented

3. Financial Reports and Vouchers

3.1. Review King County Financial Reports

3.1.1. King County financial reports were sent to the Commissioners electronically and presented at the meeting.

3.2. Maintenance Voucher Verification

3.3. Approval of Maintenance Vouchers

3.3.1. One voucher was presented

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 226 – 229 in the amount of \$837.36.

4. Correspondence

4.1.1. Received a letter from Department of Assessments and Accounting Division stating that a rate recalculation for 2015 property taxes required by law resulted in a change in the district's rate for 2015 from \$112,594 to \$59,719.

4.1.2. Sent a letter to Josh Nicholas of Washington Department of Fish and Wildlife showing support of the Mountains to Sound Greenway Trust's application for a grant funded by Aquatic Lands Enhancement Account for

the Snoqualmie River at Fall City Enhancement Project for year-round toilet facilities at Plum #2.

- 4.1.3. Commissioner Harris received a State Parks/RCO letter. He will compile the updated Comp Plan that the Board approved to include the appendices.

5. Committee Reports

5.1. River Recreation Committee (Wilkins)

- 5.1.1. Commissioners Harris and Wilkins met with Mark Mullet, the State Fish and Wildlife Department and the State Parks Department to discuss the possibility of sustained funding support for handling river floater traffic, safety and trash removal each summer. The outcome of the meeting is that funding from that level is not available at this time. Commissioner Wilkins discussed the possibility of hiring a part time contract employee to help volunteers with river clean up during the summer. A Notice will be put in the FC Neighbors seeking someone to fill that position. Verbiage for the notice was discussed with Nancy Moore. Commissioners Wilkins, Campbell and Moderow will contact a variety of community service organizations to explore more support. Also discussed was the cost of disposing of the recycling and trash left behind.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved allocating up to \$5,000 per float season for labor, supplies, advertising and other expenses related to river clean up.

5.2. Fall City Park (Moderow)

- 5.2.1. Commissioner Moderow reported that it looks good. Del Moore reported that the Tribe is working on more planting.
- 5.2.2. Commissioner Wilkins updated the status of the Northwest Honkers' (semi-pro baseball team) move to Fall City. There will be a fundraising golf tournament on May 8, 2015 at Snoqualmie golf course for the team travel budget. Commissioner Wilkins is working with Little League on improvements needed to the baseball fields. Commissioner Watts will work with the NW Honkers to provide an insert for the FC Neighbors. First game will be 6/21, the day after FC Days.

5.3. Trail Connections (Harris)

- 5.3.1. Nothing to report.

5.4. Community Outreach

- 5.4.1. Fall City Days - The Wilkins and Harris's will be organizing the Fun Run in cooperation with the FCCA. FCD is June 20th.

6. Unfinished Business

6.1. King County Community Service Area Grant

- 6.1.1. Nancy Moore presented bills for CSA expenses to be paid.

6.2. Park land acquisition

- 6.2.1. Commissioner Wilkins will meet with Sally King in March to discuss possible uses of the property on the North side of Hwy 202 east of the roundabout.
- 6.2.2. Commissioner Wilkins continues to work a local benefactor to keep the process of acquiring the donated land moving forward.

6.3. WSDOT Pedestrian/Bike Trail Grant

6.3.1. Commissioner Harris is expecting a letter from WSDOT initiating our agreement for acceptance and use of the \$180K grant.

6.4. Fall City River Trash Update

6.4.1. Nothing to report.

7. **New Business**

7.1. Commissioner positions up for reelection in 2015

7.1.1. Two FCMPD Commissioner's terms are coming to an end and will expire on 12/31/15. One, position 3, is up for reelection to replace Matt Travis. Position 3 will then expire in 2017.

8. **Public Comment**

8.1. Robert Chao is interested in seeing more public playgrounds in Fall City.

Commissioner Moderow discussed the history of FCMPD efforts and expressed support for the idea. Commissioner Wilkins recommended that Robert research plat maps for potentially available lands. It was suggested to form an outreach committee to take on driving the development of public playgrounds. Commissioner Campbell stepped up to work with Robert on this endeavor.

8.2. Nancy Moore stated that immediately after the March 13th meeting of the FCCA there will be a tour of the Carlson Levee project. The FCCA Meeting will be held from 11:30 – 1:00.

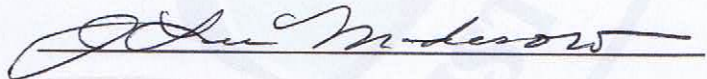
8.3. Commissioners were thanked by Nancy Moore.

8.4. FCCA applied for a grant for 3 waste containers on the business side of Hwy 202 through downtown as well as vegetation removal. He will know in March if the grant is approved.

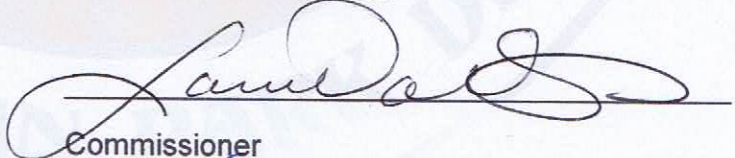
9. **Future Meeting Dates/Agenda Items**

9.1. March 10, 2015, at the Fall City Library

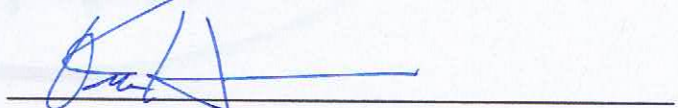
10. **Adjournment**



President/Commissioner



Commissioner



Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

