



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD February 10, 2026**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on February 10, 2026, on zoom

Commissioners Klaas, Harris, Wilkins, Kellogg and Holbink were in attendance. Lori Watts and Ed Hazen attended as community members.

1. **Call to Order** – Commissioner Harris called the meeting to order at 5:04pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Kellogg moved to accept the agenda as written, Commissioner Holbink seconded, motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes January 13, 2026

Commissioner Holbink moved to accept January 13, 2026, regular monthly meeting minutes as written, Commissioner Kellogg seconded. Motion approved.

2.3 Resolutions and Motions

2.3.1 None presented

3. Public Comment

Lori Watts provided an update on the ongoing work at Homestead Field. King County Water and Land Resources is repairing the driveway, and Lyn will follow up to ensure it is leveled once the initial work is complete. Core Engineers are also involved in the project. In addition, parts of the bench have been recovered.

4. Financial Reports and Vouchers

4.1 Review of King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance February 10, 2026, is \$148,886.74

3.1.2 The voucher from the previous month, January 13, 2026, were reviewed for payment.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, February 10, 2026, vouchers and approved as presented.

Commissioner Harris made the motion and Commissioner Holbink seconded. The motion was approved and authorized payment of one Maintenance Fund Vouchers for \$70,548.97 warrant #0010.

Payee	Invoice Number	Invoice Date	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	226	2/09/2026	\$330.00	Office Admin fee	0010
SUPPLIES/SERVICES					

OTAK	12600131	01/16/2026	\$35,490.43	WEST SIDE TRAIL CONTRACT FEE	0010
TANYA ALTER	22026	01/12/2026	\$60.92	REMIURSEMENT MONTHLY ZOOM AND ADOBE SUBSCRIPTION	0010
WHEELER CONSTRUCTION COMPANY	22026	02/01/2026	\$33,106.08	EST PAY #6 WEST SIDE TRAILCONSTRUCTION	0010
WSDOT NW	L025	10/132025	\$940.40	WST RELATED FEE	0010
FC Water District	2026	01/16/2026	\$600.00	RENTAL FEE STORAGE SHED 2025 and 2027	0010
PSE	220038773572J	01/22/2026	\$63.42	Monthly bill for lighting WST	0010

4 Correspondence

No report

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Wilkins)

5.1.1 Commissioner Wilkins will follow up from former Commissioner Watts on input regarding the committee involvement from the Parks District perspective.

5.2 Fall City Parks (Possible transition off agenda)

5.2.1 No report

5.3 Trail Connections /West Side Trail (Klaas/Harris/Holbink)

5.3.1 Commissioners Harris, Klaas, and Holbink attended the King County Parks and MTS meeting. Commissioner Holbink reported that the Preston to Snoqualmie trail has so many issues that the bridge may not be replaced in timely fashion. It was noted the trail may be categorized as a “back country trail”. This can move the area to a different department with King County that focuses on preserving back country areas. During the meeting there was continued discussion on new trails and the team shared maps with ideas.

5.3.2 Fall City Community Association Roads committee is a subcommittee that Commissioner Harris will be joining to help with improving pedestrian connections in Fall City based on a WSDOT study done in 2020.

5.3.3 Commissioner Harris provided an update on West Side Trail.

5.3.3.1 Phase 2 B was advertised February 2, 2026, and will be open for bids February 24, 2026. He reported that the Fall City Fire station is the confirmed site for collecting bids. He will plan to provide an update to the Commissioners at the monthly meeting in March.

5.3.3.2 Commissioner Harris reminded the board that Phase 1 was mainly on winter break and will resume work February 16, 2026. February 19, 2026, is the estimated date to move the PSE related pole that has been on the schedule to get completed.

5.4 Community Outreach (Commissioners)

5.4.1 Commissioner Wilkins reported the property behind Fall City Roadhouse is potentially coming for sale. Commissioners discussed.

5.5 Bernard Park (Wilkins/Kellogg)

- 5.5.1 Commissioner Kellogg reported that King County Teams are back to working on septic. Commissioner Kellogg to follow up with team to determine status on plans for completion.
- 5.5.2 Commissioners discussed the leasing agreement.
- 5.6 Homestead Field (Holbink)
 - 5.6.1 Commissioner Holbink said there will be a Volunteer event Tuesday, February 17, 2026, 10am-2pm. National Audubon Society and King County have restoration activities. This is an opportunity for community members to visit the property and get more visibility for the property.
- 5.7 River Levee (Kellogg)
 - 5.7.1 No report
- 5.8 Fall City Holiday Lights (Kellogg)
 - 5.8.1 No report
- 5.9 Land Acquisition (Holbink)
 - 5.9.1 No report

6 Unfinished Business

7 New Business

- 7.1 Budget Review
 - 7.1.1 Commissioners discussed and made comments on budget presentation.

8 Next Meetings

- 8.1 March 10, 2026 5:00pm ZOOM

Meeting adjourned at 6:40pm by Commissioner Harris.

 President/Commissioner

 Commissioner

 Commissioner

 Commissioner

ATTEST:

 Clerk and Commissioner