

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

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

Commissioners Moderow, Watts and Harris were present. Commissioner Campbell and Wilkins had an excused absence. Nancy Moore was 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 February were presented and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the February 10, 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. 230 – 232 in the amount of \$454.56.

4. Correspondence

4.1. Nothing to report

5. Committee Reports

5.1. River Recreation Committee (Wilkins)

5.1.1. Nothing to report

5.2. Fall City Park (Moderow)

5.2.1. Commissioner Moderow reported that it looks good. Commissioner Harris and Watts agreed.

5.3. Trail Connections (Harris)

5.3.1. Commissioner Harris was invited to meet with the Councilmember Kathy Lambert, Principal Monica Phillips from FCES and other officials regarding the safety of the roads and area around the elementary school. He took the opportunity to tell Councilmember Lambert about the grant funding for the WSDOT Pedestrian/Bike trail. The idea of coordinating efforts for improved safety around the elementary and the trail was discussed.

5.4. Community Outreach

5.4.1. Nothing to report.

6. Unfinished Business

6.1. King County Community Service Area Grant.

6.1.1. Commissioner Harris received an email from Marissa Alegria inquiring about the ability of FCMPD to accomplish the proposed projects given the reduced funding amount of the grant (\$4900 requested, \$2500 funded). He informed her that the project (funding trash disposal (via a seasonal dumpster) and improved sanitation (via portable toilets)) would still be accomplished reducing the scope of the expenses and it is likely that FCMPD will provide the difference.

6.2. Park land acquisition

6.2.1. Nothing to report

6.3. WSDOT Pedestrian/Bike Trail Grant

6.3.1. Nothing to report.

6.4. Northwest Honkers

6.4.1. Commissioner Watts met with Jocelyn Lawrence, took flyers around town and met with business owners hoping to secure some sponsorship for the team.

7. New Business

7.1. Public toilets in Quigley park

7.1.1. FCCA funding for the portable toilet will expire on 3/18/2015. The commissioners agreed that a non-ADA toilet is a better choice given the problems occurring in the ADA size. Commissioner Harris will call and get an average sized one delivered to replace the current portable toilet after it is removed.

7.2. Fall City Days Booth

7.2.1. Fall City Days is June 20, 2015. The Commissioners agreed to follow the same formula as in past years.

8. Public Comment

8.1. Nancy inquired about some details of the contract employee position. The salary was determined to be a range, \$12 - \$15/hour plus mileage. It was agreed to expand advertising to the Valley Record and Craigslist. Nancy and Del Moore will explore those options and seek help from the Parks District if needed.

8.2. Commissioner Moderow discussed renewing the advertising in Fall City Neighbors.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved allocating \$300 to renew the Fall City Neighbors advertisement for one year.

8.3. Nancy applauded the volunteers who assisted in clearing brush along HWY 202 through downtown over a couple of weekends. She also told the board that county is following up with new plantings closer to the river.

9. Future Meeting Dates/Agenda Items

9.1. April 14, 2015, at the Fall City Library

10. Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner