

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JULY 8, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on July 8, 2014, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Watts, Harris, and Travis were present. Commissioner Wilkins and Moderow had excused absences. Del Moore, Nancy Moore, and Nancy Myhre were present. Terri Campbell 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 Approved

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the June 10, 2014, Regular Meeting Minutes.

2.3 Resolutions and Motions

2.3.1 None presented

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Commissioners reviewed the King County Cash Balance Report dated July 8, 2014, in lieu of the monthly King County financial reports as they have not been received.

3.2 Maintenance Voucher Verification

3.2.1 June Maintenance Voucher have been audited and reviewed by Commissioner Harris.

3.3 Approval of Maintenance Vouchers

3.3.1 Commissioners approved the July 8, 2014, vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 194 through 196 in the amount of \$405.51.

4. Correspondence

4.1 None received

5. Committee Reports

5.1 River Recreation Committee (Wilkins)

5.1.1 Friends of Fall City have found a person to oversee the Snoqualmie River clean-up efforts.

5.1.2 Local businesses have contributed donations to assist with the river clean-up efforts.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the payment of \$1,000 to the Friends of Fall City Parks for purposes of funding the Snoqualmie River cleanup efforts with the provision that expenses be documented and provided to FCMPD for its records and review.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved spending part of the Grant money on 3 months of rental at \$105 per month for porta-potties to be placed downtown to assist with Snoqualmie River floaters from using local businesses.

5.2 Fall City Park (Moderow)

- 5.2.1 Commissioners recommended submitting a letter to King County in appreciation of the improvements and repairs to the King County Park Equestrian area.**

Upon motion duly made and seconded, the Board of Commissioners unanimously approved sending a letter to King County Parks acknowledging the all their efforts made to repair and improve the King County Park Equestrian Arena.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioners Travis and Watts to draft a letter to the FCCA and/or King County for potential discussion with King County being more responsible for the impact of regional river floaters on the Snoqualmie River and town of Fall City.

5.3 Trail Connections (Harris)

- 5.3.1 Nothing to report.**

5.4 Community Outreach

- 5.4.1 Nothing to report.**

6 Unfinished Business

6.1 King County Community Service Area Grant

- 6.1.1 Nothing to report.**

6.2 Park land acquisition

- 6.2.1 Nothing to report.**

6.3 WSDOT Pedestrian/Bike Trail Grant

- 6.3.1 WSDOT expects to publish an award during the Fall of 2014**

7 New Business

- 7.1 No new business**

8 Public Comment

- 8.1 Del Moore stated a community member is available to assist with river recreation clean up.**

9 Future Meeting Dates/Agenda Items

- 9.1 August 12, 2014, is the next Regular Monthly Meeting.**

10 Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner