

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD JULY 9, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on July 9, 2013, at the Fall City Library located at 33415 SE 42<sup>nd</sup>, Fall City, Washington, at 7:00 p.m.

Commissioners Harris, Watts, Travis and Moderow were present. Commissioner Wilkins had an excused absence. Terri Campbell, Del Moore and Nancy Moore were present.

**1 Call to Order**

- 1.1 Approval of Agenda
  - 1.1.1 Agenda approved
- 1.2 Approval of Meeting Minutes
  - 1.2.1 May and June Meeting Minutes were submitted and approved

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the May 14, 2013, and June 11, 2013, Regular Meeting Minutes.**

- 1.3 Resolutions
  - 1.3.1 No Resolutions were submitted

**2 Financial Reports and Vouchers**

- 2.1 Review King County Financial Reports
  - 2.1.1 King County financials were not received at the time of our meeting. They will be electronically forwarded to the Commissioners when received.
- 2.2 Maintenance Voucher Verification (Watts)
  - 2.2.1 April and May 2013 voucher audits were reviewed and approved
- 2.3 Approval of Maintenance Vouchers
  - 2.3.1 Vouchers were submitted and approved

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 161 through 162 in the amount of \$666.08.**

**3 Correspondence**

- 3.1 Nothing to report

**4 Committee Reports**

- 4.1 River Recreation Committee (Wilkins)
  - 4.1.1 Del Moore is working on directional signage for river rafters.
  - 4.1.2 Del Moore reports that trash collection has been successful.
  - 4.1.3 A link to the King County river safety video is now on the FCMPD home page.
- 4.2 Fall City Park (Moderow)

- 4.2.1 One set of stairs has been completed. Unknown if the other set of stairs will be part of Joe Done's Eagle Scout project.
- 4.2.2 Del Moore met with members of King County Parks regarding the trail from the river over the berm for rafters. King County and local organizers have completed a groomed path and it is currently being used by rafters.
  - 4.2.2.1 Commissioner Watts would like to see better access over the berm for equestrian traffic.
- 4.3 Trail Connections (Harris)
  - 4.3.1 Nothing to report
- 4.4 Community Outreach
  - 4.4.1 There is an FCCA meeting Friday, July 12, 2013, at 11:30am
  - 4.4.2 The FCMPD booth at Fall City Days was very informative and had lots of visitors meeting the Commissioners including Councilmember Kathy Lambert.
  - 4.4.3 The Fall City Fun Run was a huge success. There were 100 more runners than in previous years. Net proceeds to local schools have not been published at the time of this meeting.

## 5 Unfinished Business

- 5.1 Park Land Acquisition
  - 5.1.1 Commissioner Wilkins will meet with representatives on July 10, 2013.
- 5.2 SR 202 Pedestrian/Bike Trail
  - 5.2.1 Nothing to report
- 5.3 Comprehensive Plan Update
  - 5.3.1 A link to the Draft Comprehensive Plan for 2014-2019 is available for review and comment on our website.
  - 5.3.2 A draft of Appendix A, 6-Year Capital Improvement Plan, was discussed and a motion to adapt the plan as distributed, be published.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved placement of a watermark draft copy of the FCMPD Compensation Plan on the website for public review and comment.**

## 6 New Business

- 6.1 FCCA signage for Fall City
  - 6.1.1 FCMPD recommended to Del Moore that FCCA manage community signage.
- 6.2 Del Moore wanted clarification on the future of the Rainier Wood Recycling property. It is the Commissioners understanding that the King County Flood District would consider a Mix Use land and building partnership with Fall City.
  - 6.2.1 Del Moore would like FCMPD to formally request that King County consider FCMPD manage the land.
    - 6.2.1.1 Commissioner Harris was asked to draft a letter to King County for Commissioner review at the August 13 meeting.
  - 6.2.2 Dell Moore would like FCMPD to assist the FCCA in finding a funding source to relocate reusable vacant structures from the North side of SR 202, east of the Fall City Bridge, for storage needs when the land becomes vacant.

## 7 Future Meeting Dates/Agenda Items

- 7.1 Future meeting is August 13, 2013.

8 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

