

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD AUGUST 13, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on August 13, 2013, at the Fall City Library located at 33415 SE 42<sup>nd</sup>, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Harris, Watts, Moderow, and Travis were present. Terri Campbell, Del Moore, and Nancy Myhre 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 July Meeting Minutes were submitted and approved

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the July 13, 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 received and distributed electronically and hardcopy to the Commissioners.
- 2.2 Maintenance Voucher Verification (Watts)
  - 2.2.1 July 2013 voucher audit was 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. 163 through 166 in the amount of \$2,969.97.**

**3 Correspondence**

- 3.1 An email was received from Sally King, King County Water and Land Resources Division, regarding a focus group meeting on August 21, from 7pm to 9pm at the Fall City Fire Department to discuss levee construction in the Fall City area.
  - 3.1.1 Commissioners Wilkins and Watts will attend the meeting
- 3.2 An email was received from Sharlet Driggs regarding Fall City Arts projects.
  - 3.2.1 Refer to New Business 6.2

**4 Committee Reports**

- 4.1 River Recreation Committee (Wilkins)

- 4.1.1 Del Moore had 6 signs approved and produced as part of the FCCA Grant.
- 4.1.2 Four portable toilets were approved and installed. These were serviced once per week. Based on the actual usage, one portable toilet was removed and the service increased to twice per week. The portable toilets were used by river rafters, bicyclists, pedestrians and motor vehicle operators.
- 4.1.3 The storage unit was purchased as part of the FCCA Grant and Del will look into possibly placing it at the Tolt McDonald Park.
- 4.1.4 The river exit trail out of the North side of the river has been successful and it is estimated that 50% of the floaters use the trail and the adjoining parking lot. On one of the busy weekends, there were over 60 cars parked in the King County parking lot.
- 4.1.5 The trash containers have been used quite a lot at Plum #1 and Plum #2.
- 4.1.6 Nancy Moore has been collecting all the recycling items and delivering them to the disposal facility as well as recycling the trash bags.
- 4.1.7 The dumpster in town has been overflowing and service has been increased to twice per week.
- 4.1.8 Commissioner Wilkins will work with the Snoqualmie Tribe to get some sand and/or gravel delivered to improve the river exit trail.
- 4.2 Fall City Park (Moderow)
  - 4.2.1 The Raging River Riders have been continuing to utilize the Fall City Park riding arena and it's in great shape.
  - 4.2.2 The Boy Scout project of installing stairs by Joe Done has been completed.
  - 4.2.3 Commissioner Wilkins will request an update from Alan Stinsel regarding repair to the railing, widening the equestrian ramp and placement of a new Kiosk.
- 4.3 Trail Connections (Harris)
  - 4.3.1 Nothing to report
- 4.4 Community Outreach
  - 4.4.1 Nothing to report

## 5 Unfinished Business

- 5.1 Park Land Acquisition
  - 5.1.1 Nothing to report
- 5.2 SR 202 Pedestrian/Bike Trail
  - 5.2.1 Commissioner Harris will work with the Fall City Elementary School Principal regarding the fence along Hwy 202.
- 5.3 Comprehensive Plan Update
  - 5.3.1 Nothing to report
- 5.4 Rainier Recycling property - vacated in 2014
  - 5.4.1 The FCMPD Commissioners will submit a letter to King County to formally express an interest in ownership of the property as an FCMPD park and community center. This will include keeping the existing structures on the property for community use.

## 6 New Business

- 6.1 Boater Recreation Safety focus group meeting will take place on August 21, 7 pm to 9 pm at the Fall City Fire Station
- 6.2 Fall City Arts Collaboration Proposals
  - 6.2.1 Fish Festival

6.2.1.1 FCMPD Commissioners recommended paying for the portable toilets for an additional month.

6.2.1.1.1 Terri Campbell to contact Laurie Hauglie of the FCCA to obtain an invoice for the September rental.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved paying up to \$150 to keep the portable toilet in Fall City through the month of September 2013.**

6.2.2 Garbage Collection

6.2.2.1 Commissioner Travis will attend a meeting for the Fall City Arts in an effort to gather more information.

6.2.3 Anti-Graffiti

6.2.3.1 Commissioner Travis will attend a meeting for the Fall City Arts in an effort to gather more information.

6.2.4 Art Park

6.2.4.1 Commissioner Travis will attend a meeting for the Fall City Arts in an effort to gather more information.

6.2.5 Shakespeare in the Park

6.2.5.1 Commissioner Travis will attend a meeting for the Fall City Arts in an effort to gather more information.

**7 Future Meeting Dates/Agenda Items**

7.1 Future meeting is September 10, 2013

7.2 October 8, 2013, meeting will relocate to the Fall City Fire Station since the Fall City Library is booked for library use.

**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