

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD AUGUST 14, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on August 14, 2014, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Watts, Moderow, and Travis were present. Commissioner Harris and Wilkins had excused absences. Del Moore, Nancy Moore, and Arika Rapson 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 The July 8, 2014, meeting minutes were not present and will be approved during the September 2014 meeting.

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 electronically received and reviewed a hardcopy of the King County Financial Reports.

3.2 Maintenance Voucher Verification

3.2.1 The July Maintenance Voucher has been audited and reviewed by Commissioner Moderow.

3.2.2 A Miscellaneous Cash Receipt was audited and reviewed by Commission Moderow. This was for a \$300 donation to FCMPD now deposited with King County.

3.3 Approval of Maintenance Vouchers

3.3.1 Commissioners approved two Vouchers dated 08/04/14 and 08/14/14 for \$3,049.54 and \$152.67 respectively.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 196 through 203 in the total amount of \$3,202.21.

4. Correspondence

4.1 None received

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 the park is in good condition and the improvements were well received.

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 Porta Potties were rented. Two were placed downtown and one is at the launching ramp.

6.2 Park land acquisition

6.2.1 Nothing to report.

6.3 WSDOT Pedestrian/Bike Trail Grant

6.3.1 Nothing to report.

7 New Business

7.1 Arika Rapson of Fall City Arts presented a concept for decorative iron work intended to be affixed to the Snoqualmie River Bridge. The artwork has a "running horse" theme. They have procured a Grant for up to \$20,000 to fund the art work, however to start the process with Washington State they require a \$5,000 fee. Arika is seeking FCMPD support and funding towards the \$5,000 fee.

7.2 Commissioners will discuss the possibility of a Grant in upcoming meetings.

8 Public Comment

8.1 Del Moore reported that a river floater blocked access to the concrete driveway at King County Park during an equestrian Play Day. He suggested King County provide No Parking signs.

8.2 Del Moore reports that the Roadhouse Restaurant has approached Nancy Myhre wanting to sponsor a fundraiser to benefit the river trash program.

8.3 Del Moore suggested that King County Park open the grass area to parking for the 2015 river float season for regional visitor parking.

8.3.1 The parking situation has drastically increased not only within the King County Park but downtown Fall City as well. It is approaching a critical level for safety and congestion.

8.3.2 Nancy Moore agrees that we need King County's attention to assist with the increased congestion and parking.

8.4 Del Moore stated that the Fall City Water District may be interested in donating a used vehicle to FCMPD. Commissioners suggested FCWD send a letter to FCMPD offering the vehicle. Del Moore advised that his personal van is not going to be available forever.

9 Future Meeting Dates/Agenda Items

9.1 September 9, 2014, is the next Regular Monthly Meeting and the Fall City Library.

10 Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner