

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD SEPTEMBER 9, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on September 9, 2014, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Travis, Moderow, Harris, Wilkins and Watts were present. Martin Lawrence, Jocelyn Lawrence, and David Sauter all representing Northwest Honkers (baseball); Del Moore, Nancy Moore, Nancy Myhre, Russ D. 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, and August 14, 2014, meeting minutes were reviewed and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the July and August 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 King County financial reports were not received as of the meeting time and will be forwarded to the Commissioners electronically when received.

3.2 Maintenance Voucher Verification

3.2.1 The August Maintenance Vouchers were been audited and reviewed by Commissioner Moderow.

3.3 Approval of Maintenance Vouchers

3.3.1 Commissioners approved two Vouchers dated 08/16/14 and 09/12/14 for \$117.94 and \$335.23.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers No. 204 in the total amount of \$117.94.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 205 and 206 in the total amount of \$335.23.

4. Correspondence

4.1 An email was received from Del Moore regarding The Roadhouse who has proposed doing a fund raising event on September 13 to raise funds in support the FCMPD trash/recycling effort. Tentative plans include an outdoor BBQ in the beer garden with live music. No other details at this time.

5. Committee Reports

5.1 River Recreation Committee (Wilkins)

5.1.1 Nothing to report.

5.2 Fall City Park (Moderow)

5.2.1 Nothing to report.

5.3 Trail Connections (Harris)

5.3.1 On September 29, 2014, at 1pm WSDOT will have a site walk to review the proposed trail route.

5.4 Community Outreach

5.4.1 Nothing to report.

6 Unfinished Business

6.1 King County Community Service Area Grant

6.1.1 New CSA Grants were published by KC recently and Commissioners will review to see if there are any upcoming projects in need. Due 12/8/14.

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

8 Public Comment

8.1 Martin Lawrence, Jocelyn Lawrence, and Dave Sauter of Northwest Honkers (www.honkersbaseball.com) are a 501c3 organization in business since 2010. They presented a proposed 5 year King County baseball field improvement plan to the Commissioners. The culture of the baseball team closely represents the culture of Fall City and they wish to improve the current baseball field and make it their home field. They would like to initiate fundraisers to make improvements to the King County Park. Improvements to be made are to extend the backstop and plant a grass infield in front of the base path. There are 20 home games. The season starts Memorial Weekend through July. Age of play is 18 or over. Most players are semi-pro (unpaid). The partnership is to secure a home field for their team and something Fall City embraces. They wish to partner with the Little League to possibly host training camps, tournaments, and mentoring programs for youth. The team consists of ex-pro ball players, college players, and many adult recreation seekers.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Wilkins to facilitate a subcommittee to assist Northwest Honkers in navigating through King County and putting them in touch with Falls Little League.

- 8.2 Arika Rapson, Fall City Arts, updated the Commissioners on the vision for 2015 apply for a \$20,000 Grant for iron art work to be placed on the side of the Snoqualmie River bridge. They have been working with WSDOT who requested an additional \$5,000 review permit fee to initiate the project. Fall City Arts is requesting FCMPD contribute \$5,000. Arika will also present the idea to the FCCA this Friday. The Commissioners advised Arika that FCMPD cannot loan public money, however they may assist with applying for Grants.
- 8.2.1 Commissioner Harris would like to have the Commissioners consider Arika apply for the upcoming Grant this December.
 - 8.2.2 Commissioner Travis suggested splitting the \$5,000 fee with the FCCA after due diligence in reviewing the WSDOT documents. The FCCA recently received \$4,000 from the Fall City Fun Run.
- 8.3 Del Moore reports on the following recycling efforts for the Snoqualmie River.
- 8.3.1 3,000 pounds of glass and other recyclables have been picked up to date. Del is in possession of 24 cubic yards of uncompressed aluminum set to be compressed and recycled.
 - 8.3.2 The large dumpster has been relocated and it has greatly reduced the mess on River Street.
 - 8.3.3 The Fall City Snoqualmie River Blog received 25,000 hits this summer. FloatSnoqualmie.com
 - 8.3.4 Sorting racks will be washed, repaired and relocated for winter.
 - 8.3.5 The FCCA dumpster will be canceled after 9/14/14. By the terms of the Grant we should have money to continue for the rest of the year using a large residential can.
 - 8.3.6 The three volunteers have committed to continuing their efforts for the 2015 float season. If the volunteers do not feel like they are supported by the FCMPD, they will revert back to the FCCA or seek another organization. Four businesses have participated in the raffle to date.
 - 8.3.7 An local bus operator has voiced interested in shuttling floaters to reduce the number of cars in Fall City.
 - 8.3.8 Del Moore submitted a list of successes for the 2014 float season and parking on the North side of the river. He is requesting the Commissioners review his email bullet list as soon as possible so planning can begin for the 2015 season.
- 8.4 Nancy Moore reported a fundraiser is planned by the Roadhouse independently sponsored and not part of the FCCA or FCMPD.
- 8.5 There is a flyer circulating called "Pony up for a Potty" which is a fundraiser to replace the Plum #1 aging sanitation unit.
- 8.6 Nancy Myhre is about to request King County Park allow parking on the lawn area. Commissioner Watts requested the Commissioners deliberate on this topic.
- 8.6.1 The Commissioners view point is to mitigate the impact to our town from regional river floaters. The consensus is to not attract additional regional river floaters by adding services and money generating attractions.
- 8.7 Nancy Moore requested the itemization of the \$2,000 Grant and what funds are remaining to perhaps reimburse for printing costs.
- 8.8 Del Moore reported the lady that was helping with river clean-up costs has not shown up for work, so clean-up efforts have gone back to volunteers.
- 8.9 Commissioner Harris will submit an article to the FCCA regarding proceeds from the Fun Run and how it helped local schools.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved moving forward with due diligence investigation to review WSDOT documents with the intent to consider possibly funding half of the \$5,000 fee provided the FCCA has interest in investing in the project.

9 Future Meeting Dates/Agenda Items

9.1 October 14, 2014, is the next Regular Monthly Meeting and the Fall City Fire Department.

10 Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner