

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD DECEMBER 10, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on December 10, 2013, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Harris, Watts, and Moderow, were present. Terri Campbell, Del Moore and Nancy Moore were present.

1. Call to Order

2. Public Hearing – 2014-2019 Draft Comprehensive Plan

2.1 The Comp Plan was presented to the public and there was no opposition to the content.

3 Minutes and Resolutions

3.1 Approval of Agenda

3.1.1 Agenda approved

3.2 Approval of Meeting Minutes

3.2.1 November Meeting Minutes were submitted and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 26, 2013, Regular Meeting Minutes.

3.3 Resolutions

3.3.1 No Resolutions were submitted

4. Financial Reports and Vouchers

4.1 Review King County Financial Reports

4.1.1 Electronic King County financial reports were forwarded to the Commissioners for review.

4.2 Maintenance Voucher Verification (Watts)

4.2.1 Previously approved Voucher checks have not been received at the time of this meeting and will be approved during the January 2014 meeting.

4.3 Approval of Maintenance Vouchers

4.3.1 Two Maintenance Fund Voucher sets were submitted and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 176 in the amount of \$131.48.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 177 in the amount of \$102.33.

5. Public Comment

5.1 Public Comment Period (2 minute time limit each)

- 5.1.1 Del Moore may submit a Grant request to cover the annual expense for a town dumpster.
- 5.1.2 Nancy Moore may submit a Grant request to cover the annual expense of town porta-potties if FCMPD is not successful in receiving a Grant from King County.

6. Correspondence

- 6.1 King County Elections sent correspondence to expect new Commissioner certificates in the mail for newly elected Commissioners Wilkins and Watts.

7. Committee Reports

- 7.1 River Recreation Committee (Wilkins)
 - 7.1.1 Nothing to report
- 7.2 Fall City Park (Moderow)
 - 7.2.1 Commissioner Moderow received support regarding the addition of a horse mounting block.
 - 7.2.2 Commissioner Moderow received feedback related to increasing the height of two of the four King County Park gates so equestrian riders can safely reach to open the gates from a mounted position.
 - 7.2.3 Commissioners Watts and Wilkins spoke separately to Alan Stinsel of King County Parks regarding the status of the new Kiosk at the Fall City Park and are awaiting an update.
- 7.3 Trail Connections (Harris)
 - 7.3.1 Nothing to report
- 7.4 Community Outreach
 - 7.4.1 Nothing to report.

8. Unfinished Business

- 8.1 Comprehensive Plan Update (2014-2019)
 - 8.1.1 Plan was approved as written and continues to be posted at www.fallcityparks.org
- 8.2 Storage Unit Lease
 - 8.2.1 Commissioner Harris composed a letter for Commissioner review to the Fall City Water District regarding renting space for a storage unit. Commissioners will review at the January 2014 Regular Meeting.
- 8.3 King County Community Service Area Grant, applications due Jan. 10, 2014.
 - 8.3.1 FCMPD will apply for a Grant to cover the annual expense for several porta-potties placed near recreation areas, gravel, taller gates for equestrian access, and signage.
- 8.4 Park Land Acquisition
 - 8.4.1 Nothing to report

9. New Business

- 9.1 Discussion related to FCMPD President/Commissioner for 2014
 - 9.1.1 Commissioner Watts has accepted the position of President/Commissioner.
- 9.2 Discussion related to FCMPD Clerk/Commissioner for 2014
 - 9.2.1 Commissioner Moderow has accepted the position of Clerk/Commissioner.
- 9.3 Public Input Discussion
 - 9.3.1 See Section 5

9.4 Executive Session

9.4.1 There was no need for a session

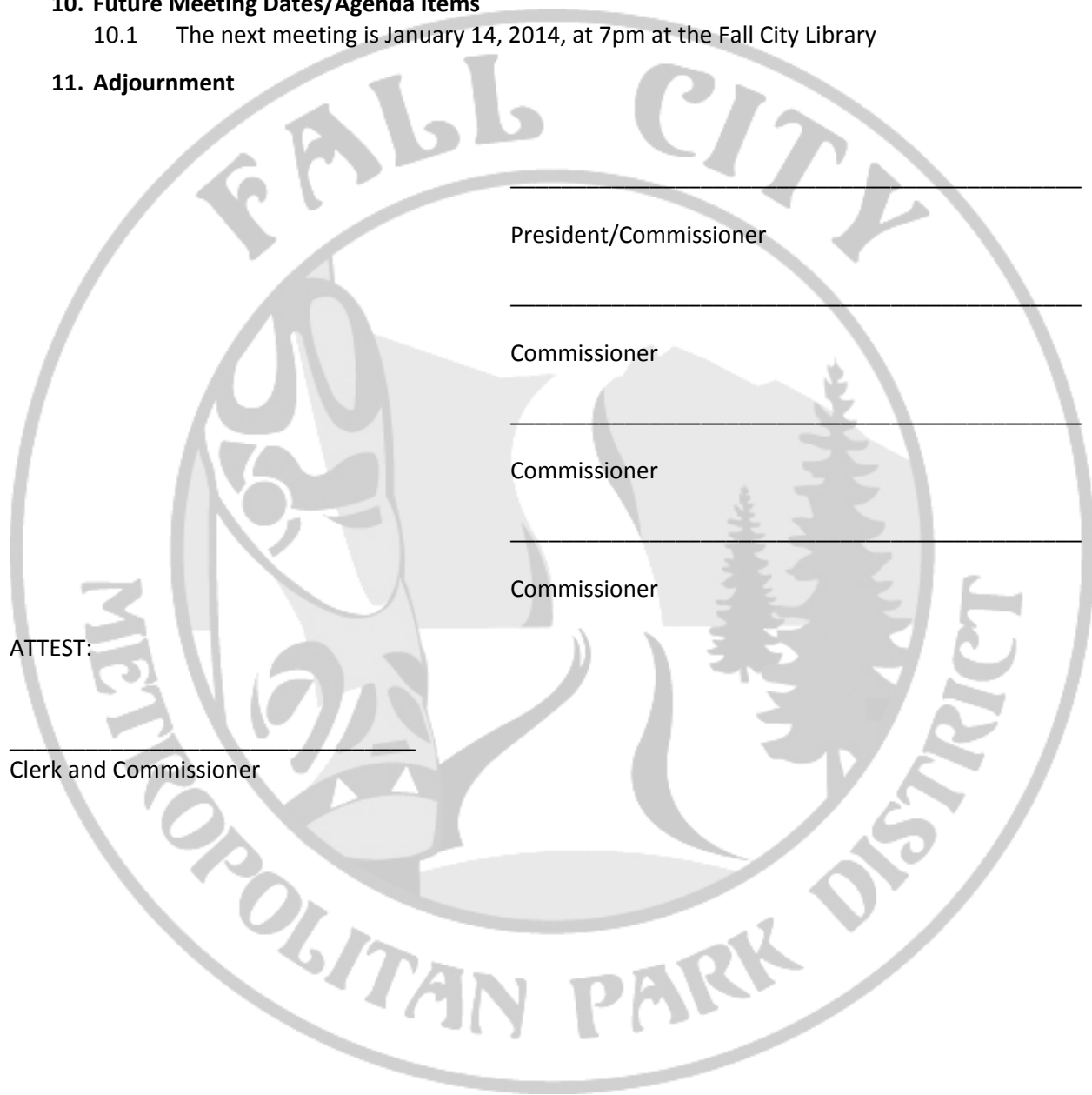
9.5 King County Elections

9.5.1 Terri Campbell to inquire as to when/if we will receive an invoice from King County for our portion of the election expense for our two Commissioners.

10. Future Meeting Dates/Agenda Items

10.1 The next meeting is January 14, 2014, at 7pm at the Fall City Library

11. Adjournment



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner