

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
FALL CITY METROPOLITAN PARK DISTRICT OF
KING COUNTY, WASHINGTON
HELD MAY 24, 2011

The Special Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held May 24, 2011, at the Fall City Fire Station located at 4301 334th Place SE, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Harris, Schneider, and Pettersson were present. Commissioner Wilkins was absent and his absence was excused. Also present were Del Moore, Nancy Moore, John Chaney, Teresa Appleseth, Terri Divers, and Terri Campbell.

1. Call to Order

Commissioner Moderow acted as Chairman of the meeting and business was conducted as follows. Terri Campbell will be taking the meeting minutes.

2. Minutes and Resolutions (review, approve, and sign)

Minutes of the Regular Meeting held April 12, 2011, were read and approved.

3. FCMPD 2012 – 2015 Comp Plan adopted June 8, 2010

The overall park survey results supported walking, biking, horseback riding, and taking children to a park for play and sports activities. People were generally satisfied with the quality and maintenance of existing facilities.

- A. Commissioner Pettersson suggests incorporating the actual survey into the current Comp Plan. The inventory in Chapter 3 has not changed, however can be modified, as needed.
 - a. Commissioner Harris recommends adding the King County river recreation areas, King County Flood District recent acquisitions, WDFW areas, and possible private party public access areas.
- B. Commissioner Pettersson recommended a public meeting to comment on the Comp Plan before making it final.
- C. Commissioner Schneider recommended removing the RCO verbiage from the Comp Plan. The survey needs to provide us with public comments, however should be considered a baseline.
- D. Commissioner Moderow requested access to the public server to modify the Microsoft Word document on the Comp Plan to track changes. Commissioner Harris will provide all the Commissioners with their access information to update the online document.
- E. Commissioner Schneider wants to review the Demands and Needs Analysis, Chapter 2; the King County Flood District recently acquired inventory, and incorporating the Hebert Research Survey into the current Comp Plan.

- a. A recommendation was made to publicize the FCMPD Comp Plan over the next few meetings and at Fall City Days. Commissioner Moderow stated her urgency is to get the Comp Plan in place to help facilitate the Snoqualmie River Taskforce efforts.

4. Review of 2010 Annual Financial Report

Commissioners reviewed and approved the Washington State Auditor's annual 2010 Financial Report prepared by Terri Campbell, Office Administrator, who will submit the report by the May 31, 2011 deadline.

5. Policies and Procedures Manual

Commissioner Moderow will follow up with Commissioner Wilkins to make sure the final draft is submitted to General Counsel prior to Commissioner review and subsequent approval.

- A. Citizen Terri Divers recommended inserting a procedure for the October/November timeframe, whereas the FCMPD publically advertises in a local newspaper any upcoming year-end budget meetings.

6. FCMPD Grant Program

A. Commissioner Harris met with a representative from Gig Harbor Parks and Recreation and will distribute editorial edits electronically to the Commissioners for consideration and review.

7. Public Comment

A. Commissioner Moderow suggested FCMPD contribute funds for materials in the amount of \$250 for each of the (4) cribs to contain regional and community garbage related to the river floaters. Total cost is \$1,000. The Boy Scouts intended on building the cribs over the Memorial Day weekend, however a decision was not finalized to spend the \$1,000, so the Boy Scouts will await a decision before building.

- a. Commissioner Schneider suggested the Commissioners decide on what role the FCMPD will take as it relates to the Snoqualmie River Float Taskforce.

- b. Commissioner Moderow recommends the Comp Plan include maintenance and clean-up as a top priority for our community. Vanessa Allen, President of the FCCA, recommended that FCMPD manage the Snoqualmie River Float Taskforce.

- c. Citizen, Terri Divers, would like RCW codes investigated to substantiate whether FCMPD has the legal right to apply FCMPD funds to a Regional problem, such as the Snoqualmie River floaters.

- d. King County does not have funds to contribute, however various other entities are contributing funds to assist with the overall objective.

- e. Commissioner Moderow stated in previous FCMPD meetings, that possible support of the Snoqualmie River Float Taskforce could be funded out of the FCMPD \$10,000 annual maintenance budget.

- B. Nancy Moore, Fall City Resident - Would like to emphasize that there are two topics 1) Fall City Metropolitan Park District Comp Plan; and 2) The King County Comp Plan and the Sub-Area Plan.
 - a. Nancy Moore would like to thank Commissioner Moderow for working on the Snoqualmie River Taskforce and feels the river, maintenance and garbage collection, warrants \$1,000 from the FCMPD to go towards the construction of the garbage cribs.
- C. Del Moore, Fall City Resident - The garbage on the river does fall within the FCMPD and President Vanessa Allen supports the FCMPD taking ownership on this local and regional use problem. The problem left behind becomes a local problem. Although a \$1,000 seems a bit steep, we have not seen the design, so I'm sure it is warranted.
- D. John Chaney, Fall City Resident. The FCMPD has an adopted Comp Plan and FCMPD should decide in the Hebert Research survey would require *any* revision to the current Comp Plan. A recommendation was made to leave the Comp Plan as is. Mr. Chaney complimented the FCMPD for taking an active role in the Snoqualmie River Float Taskforce. He further recommends the Office Administrator keep a running list of "what's broken, what needs to be changed", and then review the goals and make a recommendation *if* the FCMPD wants to revise the Comp Plan.
 - a. Every 4 years, King County does a major review of its Comp Plan. 2011, is different from previous years due to lack of available King County resources. The FCCA stepped forward to assist King County with obtaining local information from the community.
 - b. The FCCA has a committee to review public comments. There have been two meetings to date. At the second meeting, there were 6 work groups, one surrounding parks, recreation and trails. Mr. Chaney distributed a document summarizing the FCCA committee report where it relates to the Fall City local parks.
- E. Teresa Appleseth, Fall City Resident – Regarding changing the Comp Plan, Mr. Chaney's ideas are good, however the Section 5 CIP area needs a major revision. Most respondents want more parks however most respondents do not want to pay for them, and they do not want the District to pay for them.
- F. Terri Divers, Fall City Resident - The current Comp Plan should keep the existing Chapters. In the survey, "who would be willing to pay" is really who would be willing to pass a Bond. If the FCMPD goes out for a Bond, could they really be supportive of a 60% vote. The Comp Plan is lacking a budget. The budget should be a 6 year *working budget*. We'll be lucky to get 7 ½% next year, especially if the current value goes down. The FCMPD has a reserve and if it dwindles down, it may not substantiate maintaining the parks district. Regarding the garbage, Ms. Divers wants the garbage picked up in downtown before we spend money on garbage along or in the river. The downtown area needs a clean-up crew following active weekends. Ms. Divers can assist us with developing a 6-year budget.

8. **Adjourn**

After discussion, upon motion duly made and seconded, the meeting was adjourned at 9:15 pm.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner