

MONTHLY MEETING OF THE BOARD OF  
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD SEPTEMBER 13, 2011

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held September 13, 2011, at the Fall City Library located at 33415 SE 42<sup>nd</sup>, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Schneider, Wilkins, Pettersson, and Harris were present. Teresa Appleseth, Terri Divers, and Terri Campbell were present.

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 August 9, 2011, were read and approved.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the August 9, 2011, minutes.**

3. **Financial Report and Vouchers**  
A. The King County Voucher request form totaling \$3,447.01, which included various vouchers drawn on the District's Maintenance Fund, was reviewed and approved.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No 101 through 104 in the amount of \$3,447.01.**

B. Approval of revised 2010 Budget and end of year total to capture \$90 adjustment.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved a revision to amend the 2010 end of year actual vs. budget total to account for a \$90.00 adjustment.**

4. **Correspondence**  
No Report
5. **New Business**  
No new business presented

6. **On-Going Business**  
A. Policies and Procedures Manual: Commissioner Moderow
  - a. The final revision of the Policy Manual was presented and approved after review from General Counsel.

**Upon Motion duly made and seconded, the Board of Commissioners unanimously approved the FCMPD Policy Manual.**

**B. FCMPD Comp Plan**

- a. The FCMPD Comp Plan will be reviewed at the October 2011 meeting; however it cannot be finalized until King County releases the expected revenue estimates for our District. This approval will happen the first part of 2012 after a public comment period and public meeting.

**C. FCMPD Logo: Commissioner Moderow**

- a. The final FCMPD logo was presented and approved.
- b. Terri Campbell will work with EdsBits to publish on the FCMPD website.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the final FCMPD logo.**

**D. FCMPD Grant Program: Commissioner Harris**

- a. Grant Program
  - i. Commissioner Harris has completed the FCMPD Grant Program documents and submitted to General Counsel for final review. General Counsel had very few edit comments and Commissioner Harris will finalize the documents by the October meeting.
- b. Snoqualmie Valley School District (FCES) Playground Grant
  - i. Commissioner Harris stated the FCES PTSA is in the interview process with King County to see if the Grant will be funded in January.

**E. FCCA Liaison: Commissioner Harris**

- i. The FCCA was impressed with efforts the FCMPD, Snoqualmie River Float Taskforce, and many volunteers. It was an uneventful successful summer float season.
- ii. King County representative, Paul Reitenbach is shooting for the week of October 3, 2011, to publish the Fall City's Sub Area Plan, followed by a comment period and a public meeting. The meeting may be in November with submission to the County in March 2012.
  - 1. There have been requests made to the County regarding re-zoning the Wells Nursery property, however the County stated that will occur through normal zoning ordinances.
  - 2. There is a desire to include a special map of downtown Fall City and uncouple the sewer issues vs. business development.
  - 3. Kathy Lambert recommended adding one Town Hall meeting per year per community for those communities that do not have a UAC.
  - 4. On October 8th, the Fall City Food Pantry is having an auction fundraiser at the Fall City Roadhouse restaurant.
  - 5. King County has published two video's, one of which is through Kathy Lambert's office regarding "quality of life in Fall City". Commissioner Moderow will work to get a link to the video on our website.

- F. Website Update: Commissioner Harris
  - a. Google email was set up and a GMAIL calendar was installed on the website. It will be updated by Terri Campbell.
  - b. A “button” was installed on the website so visitors have the option to join the Fall City Metropolitan Park District Yahoo Group distribution.
  - c. Terri Campbell updated the FCMPD Yahoo Group to have a moderator and Terri will monitor the site and posts.
  - d. Terri Campbell to work with the Fall City Historical Society to have a link posted on our website to purchase the “Jack Kelley book” or if you wanted to know the history of our recreational facilities.
  - e. Suggestions on whether to add a charitable donation tab to our website
    - i. For the King County Library they have a link on their site which takes you to another site to donate.
    - ii. PenMet Parks has a policy in place to publish where charitable donations can be made.
    - iii. The City of Bellevue has a different approach which is to convince the general public to donate land. Commissioner Pettersson will obtain the verbiage for FCMPD review.
      - 1. Commissioner Wilkins will inquire with the City of Bellevue on how they acquire land.
      - 2. Commissioner Schneider recommended if land was to be donated, there be an understanding that the land could be sold for other land acquisitions.
    - iv. The Commissioners were tasked to think about how FCMPD wants to organize fundraising and donations and submit at our next meeting.
  - f. Publish a link on the FCMPD website directing visitors to park maps and King County park rules.
  - g. FCMPD is still researching “park” photos from the local community to publish on the website.
    - 1. Commissioner Moderow will obtain equestrian photo’s
    - 2. Commissioner Wilkins will obtain photos from the tribe related to planting at Fall City Parks.
- G. Snoqualmie River Float Taskforce
  - a. Community comments in the FCCA meeting and through Yahoo Groups was favorable with little monetary involvement from FCMPD.

## 7. **Business from the Floor**

### A. Public Comment

- a. Terri Divers wanted confirmation that FCMPD approved the Policy Manual. This was confirmed by the Commissioners.
- b. Terri Divers asked Commissioner Harris if anyone from King County showed up at the FCCA meeting to discuss sewers in Fall City. Commissioner Harris confirmed King County was not present at the FCCA meeting.
- c. Terri Divers asked if the final Comp Plan will be distributed to the public.
  - i. Future meetings will review the Comp Plan followed by a public review period however it cannot be finalized until King County publicizes the expected revenue for our District. Public review may be in January 2012.

8. **Adjourn**

After discussion, upon motion duly made and seconded, the meeting was adjourned at 8:13 pm.

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President and Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner