

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MAY 14, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on May 14, 2013, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

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

1. Call to Order

- 1.1 Approval of Agenda
 - 1.1.1 Agenda approved
- 1.2 Approval of Meeting Minutes
 - 1.2.1 April Meeting Minutes were submitted

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the April 9, 2013, Regular Minutes.

- 1.3 Resolutions
 - 1.3.1 No Resolutions were submitted

2 Financial Reports and Vouchers

- 2.1 Review King County Financial Reports
 - 2.1.1 Commissioners reviewed electronic and hardcopy King County financials
- 2.2 Maintenance Voucher Verification (Watts)
 - 2.2.1 No April Vouchers
- 2.3 Approval of Maintenance Vouchers
 - 2.3.1 Vouchers were submitted and subsequently approved

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 157 through 160 in the amount of \$327.36.

3 Correspondence

- 3.1 Nothing to report

4 Public Comment

- 4.1 Del Moore was present to discuss river access.

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)
 - 5.1.1 King County Parks will build a trail from near the Hop Shed to the top of the levy at King County/Fall City Park. FCCA received a grant to cover most of the costs.

It is unknown what entity will provide access from the top of the levy to the beach area.

- 5.1.2 The FCCA and King County may provide additional sani-cans at Quigley Park and King County Park.
- 5.1.3 The FCCA is working with King County to provide signage to temporarily direct traffic from downtown Fall City over the bridge to the King County Park during periods of peak river float activity.
- 5.1.4 Commissioner Moderow will work with the District's website developer to add a link to a river safety video created by King County.
- 5.2 Fall City Park (Moderow)
 - 5.2.1 Boy Scout Joe Done has drawn up plans to build stairs at the King County Park. King County Parks will provide a new kiosk.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris was invited by Paula Reeves of WSDOT's Community Planning group to share a local perspective of developing paths and trails at an upcoming American Planning Association conference and at a Revitalize Washington conference.
 - 5.3.2 Commissioner Moderow attended a meeting for the Mitchell Hill and Grand Ridge trail that borders the FCMPD. This trail does not affect FCMPD.
- 5.4 Community Outreach
 - 5.4.1 Fall City Days event is June 15, 2013.
 - 5.4.1.1 Commissioner Moderow will bring plants to donate at the FCMPD booth
 - 5.4.1.2 Commissioners will bring the FCMPD maps, handouts, tent, and table
 - 5.4.1.3 Ideas such as the "West Side Trail" (aka SR 202 Path) and "Welcome to Fall City" signage can be presented to the public to seek feedback and input.
- 6 Unfinished Business**
 - 6.1 Park Land Acquisition
 - 6.1.1 Commissioner Wilkins will continue to follow up.
 - 6.2 SR 202 Pedestrian/Bike Trail
 - 6.2.1 See 5.3
 - 6.3 Comprehensive Plan Update
 - 6.3.1 Commissioner Harris presented the FCMPD updated Comp Plan that was reviewed and edited by the Commissioners in 2012 in order to solicit community feedback on those edits and on the updated "Wish List" for improvement projects. Commissioner Harris will work with our website developer to post on the FCMPD website the draft document for public comment.
 - 6.4 Mutual Action Plan with King County re: Fall City Park
 - 6.4.1 Nothing to report
 - 6.5 Fall City Days Fun Run
 - 6.5.1 Commissioner Harris discussed the Fall City Days Kids 1k, 10k and 5k Fun Run and how proceeds will support local schools.
 - 6.6 Small Works Roster (MRSC)
 - 6.6.1 Public agencies, including metropolitan park districts, from across the state subscribe to a common roster for small work projects. A 6 month fee to subscribe to the network is \$120.

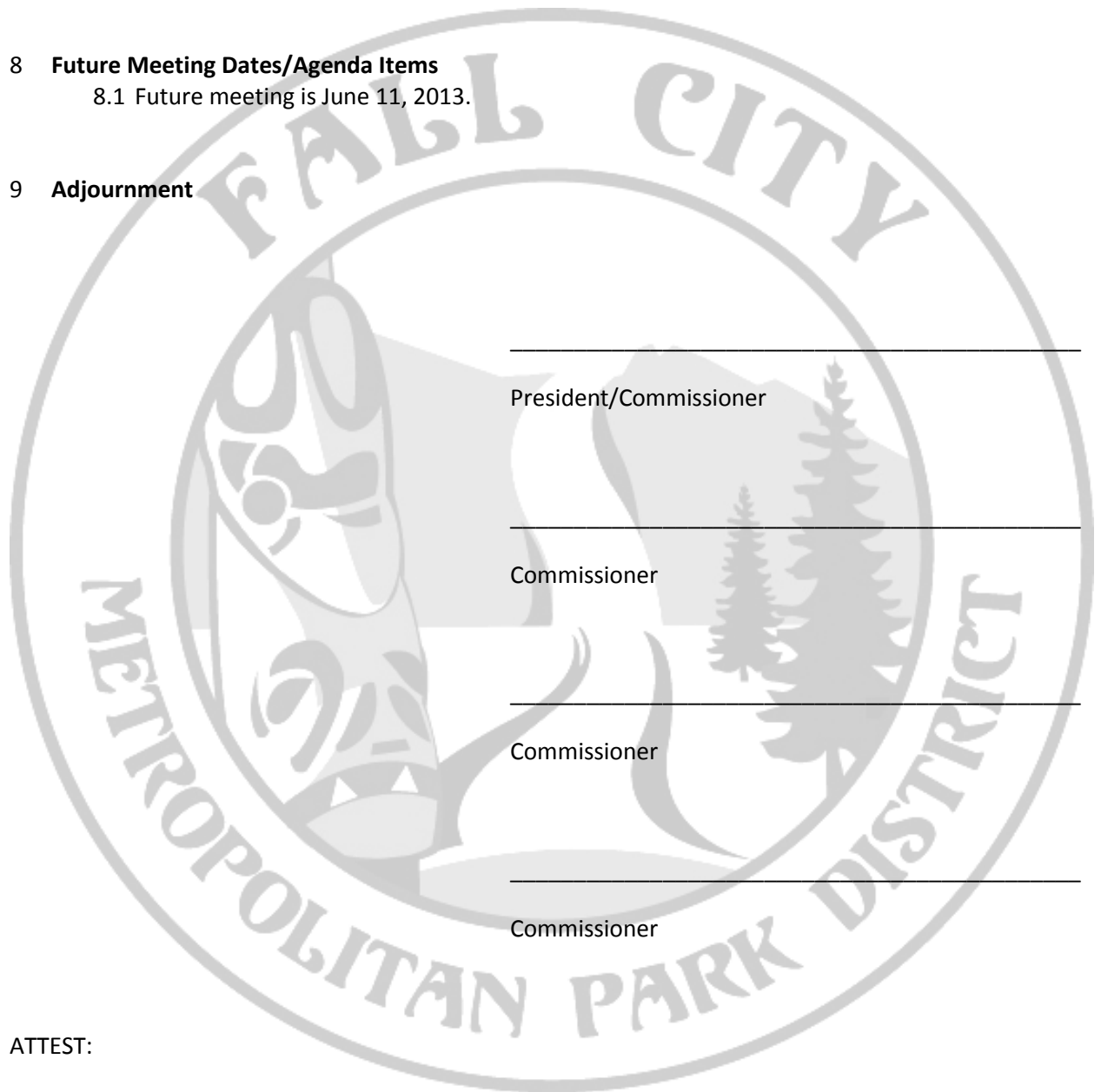
7 New Business

7.1 FCCA members brought up at their recent meeting the idea to apply for a King County Community Service Area (CSA) Grant to fund adding new "Welcome to Fall City" community information signs announcing local events. This would not be a FCMPD project however the District could work in conjunction with the FCCA as a partner.

8 Future Meeting Dates/Agenda Items

8.1 Future meeting is June 11, 2013.

9 Adjournment



ATTEST:

Clerk and Commissioner