

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

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

Commissioners Harris, Wilkins, and Watts were present. Commissioner Moderow had an excused absence. Del Moore, Nancy Moore, and Terri Campbell were present. Tammy Klupar 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 Meeting Minutes from November were presented and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 11, 2014, Regular Meeting Minutes.

2.3 Resolutions and Motions

2.3.1 Resolution 33 Appointing of Auditing Officer for the purpose of authorizing the issuance of warrants and electronic transactions prior to board of commissioners approval.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution No. 33 for the 2015 Auditor and Commissioner signatures for Voucher approval.

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 King County financial reports were sent to the Commissioners electronically and copies presented at the meeting.

3.2 Maintenance Voucher Verification

3.2.1 None presented

3.3 Approval of Maintenance Vouchers

3.3.1 One Voucher was presented

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 214 to 218 in the amount of \$1169.38.

4. Correspondence

4.1 Terri Campbell was in receipt of a response from Rachel Turpin of Kenyon Disend, PLLC, our FCMPD legal counsel, regarding our inability to contribute public funds to the Fall City Arts for WSDOT Bridge artwork.

5. Committee Reports

5.1. River Recreation Committee (Wilkins)

5.1.1. Commissioner Watts spoke to King County regarding continuance of the life jacket program for the river. King County only committed to one year and it was very difficult to manage.

5.2. Fall City Park (Moderow)

5.2.1. Nothing to report.

5.3. Trail Connections (Harris)

5.3.1. Nothing to report.

5.4. Community Outreach

5.4.1. Commissioner Wilkins spoke to King County Parks, the Northwest Honkers (semi-pro baseball team) and the Falls Little League regarding scheduling time to mutually use the field at King County Park.

5.4.2. On December 10th, the Department of Natural Resources has a meeting to put together a plan for recreation and wildlife. Commissioner Harris will attend.

6. Unfinished Business

6.1. King County Community Service Area Grant

6.1.1. Commissioner Harris submitted a Grant on December 8th, for \$4,900 for annual 2015 costs for the river clean-up that emulates costs from last year.

6.2. Park land acquisition

6.2.1. Commissioner Wilkins and Bill Donovan met with FCMPD legal council to help decide the outcome of property to be donated to FCMPD to preserve public land within the community.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved allocating up to \$2,000 of legal discovery by Kenyon Disend, PLLC, for consultation related to donated property.

6.3. WSDOT Pedestrian/Bike Trail Grant

6.3.1. Commissioner Harris met with Ed Spilker of WSDOT to discuss the design portion of the Grant award. Commissioner Harris will reply to WSDOT with the exact percentage of design allocation to overall Grant funding.

6.4. Fall City River Trash Update

6.4.1. Commissioner Wilkins spoke with Representative Mark Mullett regarding assistance for funding to the FCMPD to assist with river clean-up duties. There will be an upcoming meeting involving several agencies in the near future.

6.5. Fall City Arts Bridge Artwork

6.5.1. Commissioner Watts contacted Arika Rapson regarding legal counsel recommendation against support for a Fall City Arts project of iron work to be attached to the Fall City Bridge.

7. New Business

7.1. New Office Administrator

7.1.1. Tammy Klupar will take over Terri's Campbell's contract office administrator position.

7.2. Resignation of Commissioner Travis

7.2.1. Commissioner Travis has resigned his position as of November 15, 2014.

7.3. Appoint new Commissioner

7.3.1. Terri Campbell has accepted the FCMPD Commissioner #3 position and was sworn into office.

Upon motion duly made and seconded, the Board of Commissioners unanimously appointed Terri Campbell to the vacated Commissioner Position 3.

7.4. 2015 Budget Review

7.4.1 The financials have been presented to the Commissioners confirming the 2015 budget.

7.5. Appoint 2015 Commissioner President

7.5.1 Commissioner Moderow has accepted the position of President Commissioner.

Upon motion duly made and seconded, the Board of Commissioners unanimously appointed Commissioner Moderow as Commissioner President.

7.6 Appoint 2015 Commissioner Clerk

7.6.1 Commissioner Campbell has accepted the position of Commissioner Clerk

Upon motion duly made and seconded, the Board of Commissioners unanimously appointed Terri Campbell as Commissioner Clerk.

7.7 Commissioners have elected not to join MSRC at this time. Will review in June.

8. Public Comment

8.1. Del Moore thanked the Commissioners for their support and advocacy of the river clean up and maintenance efforts. He also notified the Commissioners of a grant submitted by the FCCA to cover costs of clearing blackberries and knotweed along HWY 202 between 335th PI SE and 338th PI SE to improve the view of the river from the road with the possibility of new trash containers. Also presented were ideas for future improvements along the the same area.

9. Future Meeting Dates/Agenda Items

9.1. January 13, 2015, at the Fall City Library

10. Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner