

MINUTES OF SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD APRIL 7, 2009

A special meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held April 7, 2009, at the Fall City King County Library, 33415 42nd Place SE, Fall City, Washington, at 7:00 p.m. Commissioners Harris, Moderow, Pettersson, Schneider, and Wilkins were present.

1. Call to Order.

Commissioner Schneider acted as Chairman of the meeting and business was conducted as follows. He stated that Commissioner Harris has volunteered to take minutes of this meeting.

Commissioner Schneider reported that notice of the meeting had been issued as required by law. A meeting notice was posted at the Fall City Water District and the U.S. Post Office on Monday April 6, 2009 at 5:00 p.m.

2. Discuss what to talk about with King County Parks at a first meeting.

The Board of Commissioners discussed a range of topics that could be covered at a first meeting between representatives of FCMPD and King County Department of Natural Resources and Parks (KC Parks). Commissioner Pettersson stated that short term issues such as maintenance concerns of Fall City Park should be discussed. Commissioner Moderow stated that it would be beneficial to take the KC Parks representatives on a tour of the Fall City Park equestrian arena to provide them a greater understanding of specific concerns held by some users of that facility. Commissioner Harris stated that he wanted to inquire about the KC Parks' long range perspective on County park facilities within the FCMPD. Commissioner Wilkins stated that at this first meeting with KC Parks the topics should include park and trail topics that ranged from the near term to the long term.

Each commissioner stated that they desired to attend this first meeting with KC Parks representatives. Commissioner Moderow, as committee lead of the Park Lands Committee, stated that she would set up a meeting with KC Parks at the next available date that would work for as many parties as practical. Commissioner Harris stated that he would draft up an agenda for that meeting based upon the discussion held at this Special Meeting, present it at the next Regular Meeting, and coordinate its official posting since more than two FCMPD commissioners would likely be attending.

3. Discuss short and long term goals.

Commissioner Pettersson, committee lead for the Vision, Mission, and Goals (VM&G) Committee, led the discussion about short and long term goals and stated that it was appropriate for that committee to draft a VM&G document in order for the public and the other commissioners to review and provide comment on it and that input from all stakeholders would be welcome. Commissioner Schneider stated that

he had prepared a draft 'vision statement' for the District and would submit it at the next Regular Meeting. Commissioner Harris stated that draft documents related to the short and long term goals should be posted to a new FCMPD website once it has been established and that this website could be another avenue for soliciting public comment and input.

4. **Share a draft "thank you" letter to Jack Kelly.** Commissioner Schneider shared with the commissioners a draft "thank you" letter he had written to Jack Kelley for his generous donation of \$1,500 to the District, which was received at the March 17, 2009 Regular Meeting.

5. **Adjourn.** After discussion, upon motion duly made and seconded, the meeting was adjourned at 8:37 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner