

MINUTES OF REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD NOVEMBER 17, 2009

The regular meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held November 17, 2009, at the Fall City King County Library, 33415 42nd Place SE, Fall City, Washington, at 7:00 p.m. Commissioners Harris, Pettersson, Schneider, and Wilkins were present. Commissioner Moderow was absent and her absence was excused.

Also present were Allen Minner, Sifu Johann Sasynuik, Lee Brennan, and Terri Divers.

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. Business was conducted as follows.

2. **Public Hearing.**

Commissioner Schneider opened the Public Hearing at 7:03 p.m.

Public testimony regarding the revenue sources and expenses of the District for the 2010 calendar year was taken as follows:

Mr. Minner offered questions related to the draft expense budget including: Why it only identifies \$40,000 worth of Capital Projects expenditures?; Why not have the District be in a better position to buy property when opportunities arise?; Why not construct a skateboard park?; and Why does the Board not increase the proposed levy rate to more fully utilize the State-allowed levy rate for metropolitan park districts?

Ms. Brennan indicated that she was satisfied with the steps the Board had taken to date for the District.

Commissioner Schneider closed the Public Hearing at 7:27 p.m.

3. **2010 Revenue Sources and Expenses.**

Commissioner Harris stated that annexation levy amount of \$1,104,469,662 is preliminary and Certification Of Assessed Valuation would be received after submitting completed forms to the County.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved the 2010 expense budget.

After discussion, upon motion duly made and seconded, Resolution No. 8 was unanimously adopted as follows:

RESOLUTION NO. 8

A Resolution Submitting a Levy of \$107,133.00 for the Year 2010

4. Minutes and Resolutions.

Minutes of the regular meetings held September 15, 2009 and October 20, 2009 were read and approved.

5. Financial Report and Vouchers.

The Financial Report was reviewed. Various Vouchers drawn on the Maintenance Fund were reviewed.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 6 in the amount of \$2,042.00.

6. Committee Reports

- A. Administrative Committee: Commissioner Harris
(Agenda, Minutes, Bookkeeping, Record keeping, Insurance, Legal Services, Electronic Communications Research – Website, Web Hosting, E-mail)

1. Insurance

Commissioner Harris reported that FCMPD is now covered by the government pool insurer called Enduris (formerly Washington Governmental Entity Pool). Terri Divers completed and submitted the application packet, and received confirmation that the District is indeed covered with liability insurance.

2. Legal Services

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved to have Commissioners Harris and Wilkins meet with attorneys that currently represent the Fall City Water District and Si View Metropolitan Park District and to present a recommendation to the Board whether either attorney would be suitable to represent the District as general counsel.

- B. Vision, Mission, and Goals Committee: Commissioner Pettersson

Commissioner Pettersson reported that she and Commissioner Schneider had prepared a revised vision statement (from the one adopted by the Board at the 5/19/09 meeting), a mission statement, and a list of goals for the District for the Board's consideration.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved the revised Vision statement for the District to be:

A vibrant integrated park system serving the needs and interests of our diverse community

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved the Mission statement for the District to be:

Serve the citizens of the Fall City Metropolitan Park District. Provide a forum for defining the scope and nature of Fall City's public parks. Work in partnerships to

maintain our facilities, insure our parks are available to all, and that all feel welcome to enjoy our parks. We enhance our quality of life by providing parks that will sustain diverse recreational activities for visitors of all ages and interests. The safety, security, and health of our visitors are of paramount importance.

After discussion, Commissioners Pettersson and Harris offered to revise the Goals as presented at the meeting and submit it for consideration at the next regular meeting.

C. Park Lands Committee: Commissioner Moderow

No report as Commissioner Moderow was absent.

6. **Representative Report: Commissioner Wilkins**

(Friends of Fall City Parks, Park & Recreation Regional [Snoqualmie Valley] Task Force, King County Communications Liaison)

Commissioner Wilkins reported that he learned from discussions with King County Councilmember Lambert's office that the State is intending to buy, with federal funds, some properties along the east side of SR 202 across from the location where the Snoqualmie River cut through the highway in early 2009.

7. **Old Business**

A. Quigley Park Stage (FCCA)

Mr. Minner noted that it was his understanding that the Fall City Arts group also supports the idea of the stage and that the latest design concept was for a gazebo.

Commissioner Schneider encouraged Mr. Minner and the FCCA to submit a short article about the proposed gazebo/stage in Quigley Park, in order to notify the community of the plans that are being moved forward by the FCCA.

B. SE 39th Street Access to Snoqualmie Valley Trail

Commissioner Schneider reported that at the latest FCCA meeting stakeholder groups were encouraged to send a letter to King County stressing the importance of the SE 39th Street access to the community and encouraging it to work towards a permanent solution that guarantees public access.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved to have Commissioners Schneider draft a letter to King County on behalf of the Board stressing the importance of the SE 39th Street access to the community and encouraging it to work towards a permanent solution that guarantees public access.

C. Shaswabs/Raging River Trail

Mr. Sasynuik provided to the Board the Plat of the Koba Garden Tracts as additional background information regarding the issue of access to the Shaswabs/Raging River Trail. Mr. Sasynuik noted that a plat correction was requested of the County based upon the plat provided. It was discussed that a legal opinion on the matter would be needed before any action could be taken by the Board.

8. New Business

Commissioner Harris asked the commissioners to consider holding special meeting in order to discuss District goals for 2010 and a comprehensive plan prior to the first regular meeting of 2010. It was suggested that each commissioner consult their schedule prior to the next regular meeting in December.

9. Business from the Floor

None offered

10. Adjourn

The next regular meeting of the Board of Commissioners of Fall City Metropolitan Park District of King County, Washington, will be held at the Fall City King County Library, on Tuesday, December 15, 2009, at the Fall City King County Library, 33415 42nd Place SE, Fall City, Washington, at 7:00 p.m.

Upon motion duly made and seconded, the meeting was adjourned at 8:55 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner