

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD April 11, 2023**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on April 11, 2023 on zoom.

Commissioners Watts, Harris, Wilkins and Holbink were in attendance in person. Commissioner Kellogg had an excused absence.

Community members – Brian Shuck and Mike Suelzle

1. Call to Order – Commissioner Holbink called meeting to order at 4:00pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Watts moved to accept agenda; Commissioner Harris seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes March 14, 2023

Commissioner Watts moved to accept the March 14, 2023 minutes as written, Commissioner Holbink seconded. Motion approved.

2.3 Resolutions and Motion

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance April 11, 2023 is **\$554,407.60**

3.2 Maintenance Voucher Verification

3.2.1 The voucher from the March 14, 2023, meeting was presented and audited.

3.3 Approval of Maintenance Vouchers

3.3.1 Commissioners reviewed current April 11, 2023 voucher and approved as presented.

Commissioner Wilkins made the motion and Commissioner Watts seconded. The motion was approved and authorized payment of Maintenance Fund Voucher #1623 items No. #622-625 for a total amount of \$62,512.95

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	4/10/2023	041023	\$200.00	Office Admin fee	1623
SUPPLIES/SERVICES					
Tanya Alter	4/01/2023	4123	\$87.38	Reimbursements zoom monthly and PSP	1623
OTAK	3/17/2023	32300179	\$10,485.27	Trail Design contract fees	1623
OLD REPUBLIC TITLE LTD	3/24/2023	5211037144	\$5,1740.30	Escrow for 3 lots at Bernard Park	1623

4 Correspondence

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

- 5.1.1 Meeting end of May.
- 5.2 Fall City Parks (Watts)
 - 5.2.1 Commissioner Watts reported that improvements to the horse arena is making progress.
- 5.3 Trail Connections/West Side Trail (Harris)
 - 5.3.1 Commissioner Harris reported on mitigation hearings to require future developments to pay funds to local programs. He wrote a letter to FCCA regarding this.
 - 5.3.2 Commissioner Harris updated on current grant with King County – still waiting on final paperwork.
 - 5.3.3 Commissioners Watts and Harris discussed the project status with OTAK, WSDOT and Puget Sound Energy about lighting and placement. Work continues on solidifying these trails aesthetics.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Watts has been working with John Taylor on local projects.
 - 5.4.2 Commissioner Harris gave updates on the Fall City Run.
- 5.5 Bernard Park (Wilkins/Kellogg)
 - 5.5.1 Commissioner Harris presented the update on the 3 lots to be purchased and the plan to send to escrow.
 - 5.5.2 Commissioner Watts presented the possibility of hiring or contracting with someone to help with maintenance as we move forward with park rental.
- 5.6 Homestead Field (Watts)
 - 5.6.1 Commissioner Watts reported that Homestead field was mowed.
 - 5.6.2 Commissioner Watts reported the Parks district will have responsibility to mow the area and create a path toward the pond.
- 5.7 River Levee (Kellogg)
 - 5.7.1 No report
- 5.8 Tree Pruning/Lights (Kellogg)
 - 5.8.1 No report
- 6 Unfinished Business**
 - 6.1 Park Rental Update
 - 6.1.1 Tanya Alter presented Park Rental agreements and other material for review by the Commissioners at the next meeting.
- 7 New Business**
 - 7.1 Easement Lots at Bernard Park
 - 7.1.1 Brian Shuck presented the septic design plans on Bernard Park that Jacobs is submitting. The Commissioners discussed possible modifications.
 - 7.2 Sustainable Growth
 - 7.2.1 Mike Suelzle, President of Fall City Sustainable Growth, attended our meeting to provide an update on development in the area and on the appeal process of plots that are sold to developers. The group has been developed to be an advocate for the citizens of Fall City.
- 8 Public Comment**
- 9 Next Meetings**
 - 9.1 May 9, 2023
- 10 Meeting adjourned at 5.20pm by Commissioner Holbink**

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

