

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD OCTOBER 13 2020**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on October 13, 2020, at Fall City Elementary School in Fall City, Washington.

Commissioners Wilkins, Watts, Kellogg, Harris, and Nakamura were present.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1. Commissioners accepted the Agenda as written.
- 2.2. Approval of Monthly September 11, 2020 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the September 8, 2020 monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 August 2020 Financial reports were presented at the September 8, 2020 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the August 11, 2020 meeting was presented and audited at the September 8, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current September 8, 2020 vouchers and approved as presented.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #items No. #465-470 in the amount \$3,708.09.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	10/01/2020	6915	\$255.05	Offsite Server Storage Fee	3259
WSDOT NW REGION	9/14/2020	JZ0871	\$1,866.61	Plan review and inspection for WSDOT grant	3259
OTAK	9/17/2020	92000106	\$1,252.12	Trail connections grant prep	3259
Tanya Alter	9/23/2020	USPS2020	\$130.00	Reimbursement for USPS PO box payment due prior to voucher approval	3259
Tanya Alter	9/25/2020	VISTA2020	\$29.31	Reimbursement of new commissioner name plate purchase	3259
Tanya Alter	10/1/2020	10120	\$175.00	Office Admin fee	3259

4 Correspondence

- 4.1 Commissioner Harris received a request to post the current Fall City Metropolitan Park budget on the website. ACTION: Tanya Alter will complete the request.
- 4.2 Tanya Alter completed a Parks and Recreation Statewide survey sent by Washington Recreation & Park Association, the WA ST Association of Counties, the Association of WA Cities and Metro Parks Tacoma.
- 4.3 Tanya Alter reported the 2021 Levy Request letter was received and will draft the resolutions for the November meeting.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 No report
- 5.2 Fall City Parks (Watts)
 - 5.2.1 No report
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioners Harris and Watts have had several meetings that provide initial review of grant.
 - 5.3.2 The State Route 202 corridor study might provide input for our Trail Connections grant request as the study is trying to capture traffic and usage on SR 202 through Fall City.
 - 5.3.3 Commissioner Harris forwarded information about a grant opportunity from King County in January of 2021 – funding for capital projects and youth programs that promote sports, physical activity and outdoor recreation.
- 5.4 Community Outreach (Harris)
 - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Wilkins is working with an attorney for agreement to transfer Bernard Park to Fall City Metropolitan Park District.
 - 5.5.2 Commissioner Wilkins reported that Mountains to Sound group is doing yard work on the property.
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 The commissioners discussed that status on the quarry.
- 5.7 Holiday Lights (Kellogg)
 - 5.7.1 Commissioner Kellogg is requesting approval for Holiday Light set up, maintenance and removal.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment for holiday light set up, maintenance and removal for up to \$7,000.

6 Unfinished Business

- 6.1 No report

7 New Business

- 7.1 Commissioner Harris forwarded the FCCA Traffic Study

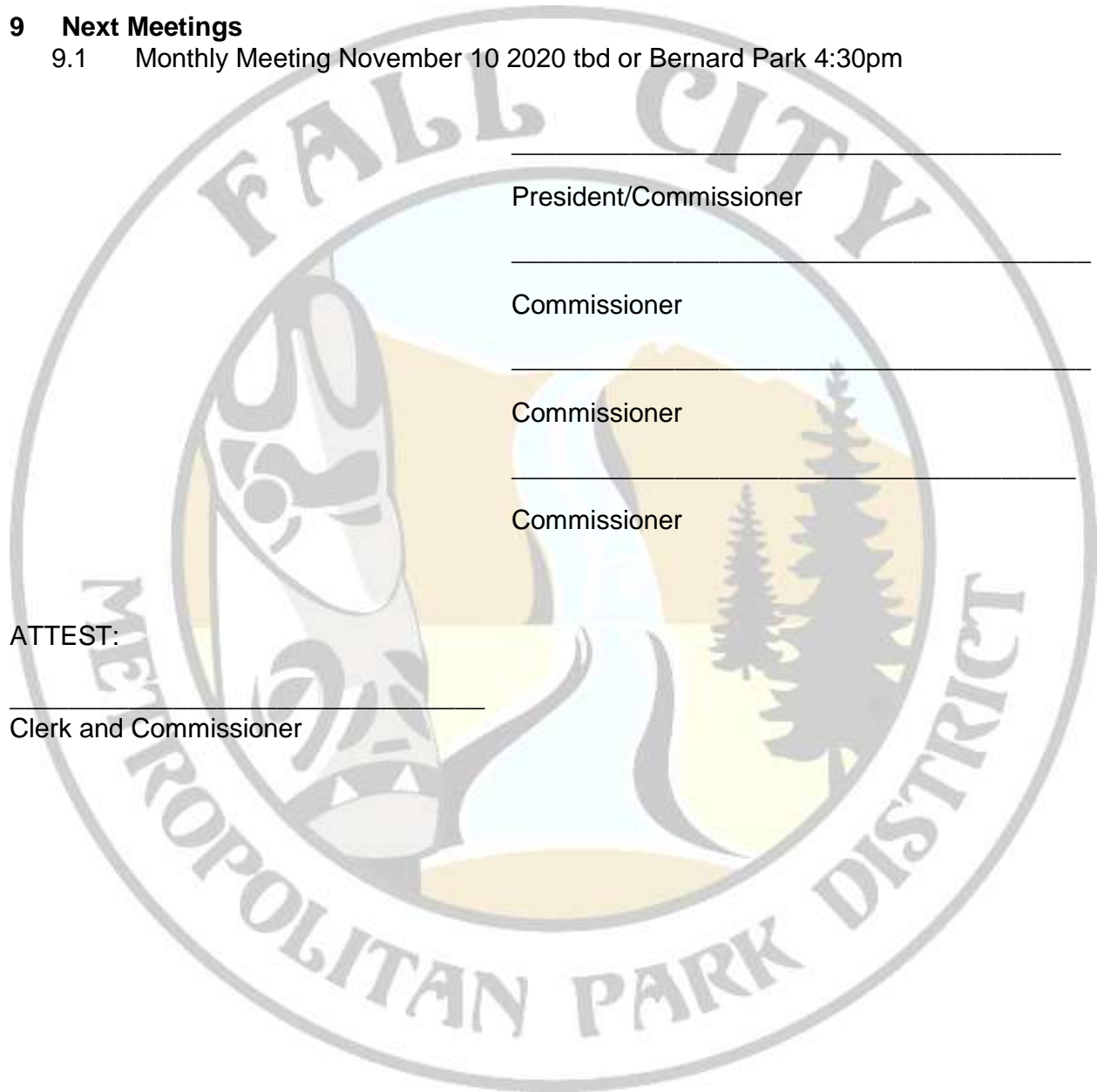
7.2 Commissioner Harris reported he met the person who was behind the new Middle Fork trail on one of the calls with WSDOT grant, Travis Klaas. He is interested in our trail and could be a good connection for us in the future.

8 Public Comment

8.1 No public comment

9 Next Meetings

9.1 Monthly Meeting November 10 2020 tbd or Bernard Park 4:30pm



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner