

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD NOVEMBER 10, 2020**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on November 10, 2020, via zoom

Commissioners Wilkins, Watts, Kellogg, and Harris were present. Commissioner Nakamura had an excused absence. Sue Holbink and Pete Nelson were in attendance.

**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 November 10, 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 November 10, 2020 monthly Meeting Minutes as written.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 October 2020 and November 2020 financial reports will be presented at the December 8, 2020 meeting.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the October 13, 2020 meeting was presented and audited at the November 10, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current November 10, 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. #471-476 in the amount \$2,212.75.***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	11/01/2020	7155	\$255.05	Offsite Server Storage Fee	2409
WSDOT NW REGION	10/13/2020	L003	\$1,272.07	Plan review and inspection for WSDOT grant	2409
OTAK	10/30/2020	10200123	\$379.00	Trail connections grant prep	2409
Tanya Alter	11/8/2020	11120	\$200.00	Office Admin fee	2409
EDSBITS	10/14/2020	3583	\$105.94	Business Card and website management fee	2409

**4 Correspondence**

- 4.1 Kenyon Disend, Attorney at Law, sent communication regarding there will be no increase in hourly rates.

## 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 Commissioner Watts attended the King County Town Hall meeting. Following up on Fall City Park, there seems to be some transitions at the county level. It seems the new staff did not realize the park existed and also they didn't hire seasonal staff. Action plan for spring is to get more vocal and active in advocating for park improvements.
- 5.3 Trail Connections (Harris)
  - 5.3.1 Commissioner Watts attended the Flood Plain meeting. They discussed the easement across the trail for maintenance and can be used for by the community. Funds can't be used for public access or to build a trail. FCCA and FCMPD need to remain vocal with regard to the usage of the trail. Kathy Lambert is enthusiastic and supportive.
  - 5.3.2 Commissioner Harris attended the monthly Mountain to Sounds meeting. Discussed in depth the Snoqualmie Valley connected trail network – updating the map they have. Commissioner Harris presented this to team. Commissioners discussed a “regional plans wish list” and will get these recommendations from FCMPD in writing for him to present at the next meeting.
  - 5.3.3 Commissioner Harris presented a couple of studies that reflected where we are today, compared to 2018 report. These meetings present another opportunity to get the work documented 3 different places – getting a formal trail in from Fall City to Preston. He will send the meeting discussion to Mountains to Sounds inclusion in their meeting notes
- 5.4 Community Outreach (Harris)
  - 5.4.1 No additional report. Community Outreach is reflected in the minutes above.
- 5.5 Bernard Park/Community Playground (Wilkins)
  - 5.5.1 Commissioner Wilkins has been working with an attorney to put the transfer of Bernard Park to FCMPD in motion.
  - 5.5.2 Commissioner Wilkins gave an update on projects at Bernard Park that include verizon tower substation, the possibility of a septic system and a recent DOT meeting discussing a round-about at the location of the bridge/Fall City Roadhouse – this would impact the parking next to the Roadhouse.
- 5.6 Raging River Quarry (Kellogg)
  - 5.6.1 Quarry usage is rapidly changing. There is some discussion on developing a trail through it but there are required special permits. Sam Plotkin is managing some of the outreach. Keeping the outreach low key in order to keep the speculation out of the press – because there is still lots of discussion.
- 5.7 Holiday Lights (Kellogg)
  - 5.7.1 Commissioner Kellogg has coordinated with the vendor to put the lights up by December 5<sup>th</sup> and will take down February 14, 2021.

**6 Unfinished Business**

6.1 No report

**7 New Business**

7.1 Bridge Fall City to Fall City Park

7.1.1 Out of the road safety committee came an idea to develop and build a suspension bridge from Quigley Park to Fall City Park. Pete Nelson, Commissioner Harris and representatives from FCCA have been working to develop this idea for many years. The Commissioners discussed the project and are supportive of hearing more about the project as it moves forward.

7.2 Upgrade monthly ZOOM

7.2.1 Tanya Alter requested to upgrade to a ZOOM that allows for longer meetings. Commissions agreed. Tanya Alter will add to her invoice the monthly charge for zoom upgrade.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved paying for the upgraded ZOOM.***

7.3 Commissioner Harris continues to work to get a banner across 202.

7.4 Levy 2021

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized the completion of the 2021 Property Tax Levy increase of 101% for a total amount of \$123,736.00***

**8 Public Comment**

8.1 Sue Holbink suggested to add more details to the website with regards to each park on the property – she offered to help put this information together.

**9 Next Meetings**

9.1 Monthly Meeting December 8 ZOOM

\_\_\_\_\_  
President/Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

Commissioner

ATTEST:

\_\_\_\_\_  
Clerk and Commissioner

