



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD December 12, 2023**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on December 12, 2023 on zoom.

Commissioners Watts, Harris, Kellogg and Holbink were in attendance in person. Wilkins absent

1. Call to Order – Commissioner Holbink called meeting to order at 4:02pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Kellogg moved to accept agenda with changes Commissioner Watts seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes November 14, 2023

Commissioner Kellogg moved to accept the November 14, 2023 minutes as amended, Commissioner Watts 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 December 12, 2023 is \$581,576.72

3.1.2 The voucher from the previous month, November 14, 2023, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed current month, December 12, 2023 voucher and approved as presented.

Commissioner Holbink made the motion and Commissioner Watts seconded. The motion was approved and authorized payment of one Maintenance Fund Vouchers \$11,779.95 #2321

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	12/10/2023	1223	\$125	Office Admin fee	2321
Leslie Barber	12/08/2023	12823	\$3225.00	Grant Writing Contract fee	2321
SUPPLIES/SERVICES					
Tanya Alter	12/1/2023	12123	\$17.38	Reimbursements zoom monthly	2321
KENYON DISEND	11/30/2023	412463	\$561.00	Attorney fees related to Park Acquisitions	2321
OTAK	11/16/2023	21737	\$7,851.57	West Side Trail Contract fee	2321

4 Correspondence

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 gave a report on the horse arena and trees that were downed in the storm.
 - 5.2.2 Jim Hutchins has formed a 501c3 for Friends of Fall City Horse Arena. County will buy the sand for footing and assist with the grading.
- 5.3 Trail Connections/West Side Trail (Harris)
 - 5.3.1 Commissioner Harris reported on the documents that OTAK have prepared for DOT.
- 5.4 Community Outreach (Harris)
 - 5.4.1 No report
- 5.5 Bernard Park (Wilkins/Kellogg)
 - 5.5.1 Commissioners discussed the updates to the Purchase Sale Agreement.
- 5.6 Homestead Field (Watts)
 - 5.6.1 Commissioner Watts reported on the status of the Homestead Field. King County has been mowing and making improvements to the area.
- 5.7 River Levee (Kellogg)
 - 5.7.1 No report
- 5.8 Tree Pruning/Lights (Kellogg)
 - 5.8.1 Commissioners discussed the Tree Lighting ceremony. Commissioner Kellogg turned on the lights.
- 5.9 Land Acquisition (Holbink)
 - 5.9.1 Commissioners discussed Hendrickson Property.
 - 5.9.1.i Commissioner Holbink reviewed the work the grant writer has been completing.
 - 5.9.2.ii Commissioners discussed possible uses of the land

6 Unfinished Business

6.1 Elections

Harris nominates, Kellogg second – motion a approved Lori Watts – President
Kirk Harris – Clerk current slate of officers approved

***Commissioner Holbink nominated, and Commissioner Kellogg seconded – the elections 2024.
It was moved and approved the following:
Commissioner Watts – President 2024
Commissioner Harris – Clerk 2024
The slate of officers was approved on this December 12, 2023.***

7 New Business

8 Public Comment

- 8.1 No comment

9 Next Meetings

- 9.1 January 9, 2024

10 Meeting adjourned at 5:06pm by Commissioner Holbink

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner