

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD FEBRUARY 7, 2017**

A Special Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on February 7, 2017, at the King County Library in Fall City. A Special Meeting notice changed this meeting from February 14, 2017.

Commissioners Wilkins, Watts, and Harris were present. Commissioner Moderow had an excused absence. Commissioner Campbell attended via phone call. Tanya Alter scribed the meeting minutes. Mark Cole and Touta Phengsavath from OTAK were in attendance.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Commissioners approved the Agendas written.
- 2.3. Approval of Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the January 10, 2017 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 December financials were presented at the February meeting. January and February will be presented at the March meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Watts audited and approved the January vouchers
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current Vouchers and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. 322-324 in the amount of \$14,581.07.

4 Correspondence

- 4.1 FCMPD received the final Tax Levy letter from King County for 2017.
- 4.2 FCMPD received the \$2,000 grant for summer trash pickup and Tanya Alter will deposit it with King County.
- 4.3 FCMPD received the Annual Tax Receivable Summary from King County.

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)
 - 5.1.1 No updates
- 5.2 Fall City Park (Moderow/Watts)

- 5.2.1 Discussed the improvements King County is making to the park.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Presentation by OTAK. They brought two preliminary conceptual maps of the area under development for review. Added right away information to the base map. It is a one mile trail starting at the library heading west on Highway 202. Utility and environmental assessments have been done. They also brought designs for signs that help transition from street to trail. End result is to have permits established. WSDOT will review these maps.
 - 5.3.2 The letters that were returned undeliverable were accounted for and sent to OTAK and Commissioner Harris.
 - 5.3.3 Commissioner Harris presented March 23 as the Community Meeting date. Tanya Alter will reserve Chief Kanim Middle School library.
- 5.4 Community Outreach (Harris)
 - 5.4.1 There is a Fall City Community Meeting sponsored by FCCA on March 11th 11am-2pm at the library. This is an informative community meeting about what is happening in the community.
- 5.5 Community Playground (Campbell)
 - 5.5.1 No updates
- 5.6 River Task Force (Watts)
 - 5.6.1 No updates

6 Unfinished Business

- 6.1 Commissioner Wilkins to follow up on the letter to Dow Constantine regarding the quarry.

7. New Business

- 7.1 No new business

8. Public Comment

- 8.1 No public comment

9. Next Meeting

- 9.1 The Regular Meeting is scheduled for March 14th, 2017 King County Library, Fall City

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

