

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MAY 10, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on May 10, 2016, at the King County Library in Fall City.

Commissioners Campbell, Watts, Wilkins, and Harris were present. Commissioner Moderow had an excused absence. Tanya Alter scribed meeting minutes.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1. Commissioners approved the agenda
- 2.2. Approval of Meeting Minutes
 - 2.2.1. Meeting Minutes from the April meeting were presented and approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the April 12, 2016 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 Tanya Alter presented the April King County Financial reports for Commissioner review and subsequent approval.
- 3.2. Maintenance Voucher Verification
 - 3.2.1 Commissioner Campbell will audit April and May Vouchers at June meeting.
- 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. 289-291 in the amount of 464.02. and No. 286-288 from March 28, 2016 for a total of 494.06.

4. Correspondence

- 4.1. The Fall City Parks District received correspondence from local Boy Scout Troop requesting information on camping locations now that the Campground was sold. Tanya Alter responded to the group suggesting Tolt McDonald Park in Carnation, WA.

5. Committee Reports

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

- 5.2.1. Commissioner Watts reported that new park upgrades had been completed including parking lot changes; new footing in the arena; and the gates had been fixed.
- 5.2.2. New King County Parks contact is Mark Thiery. He is the King County Parks Coordinator. He will report to Kristin Chapman.
- 5.3. Trail Connections (Harris)
 - 5.3.1. Commissioner Harris received the contract with the WSDOT to sign regarding working with them for the grant money transfers.
 - 5.3.2. Commissioner Harris will ask if a representative from OTAK can attend Fall City Days and be available for questions about the trail project.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Nothing to report.
- 5.5 Community Playground (Campbell)
 - 5.5.1 Nothing to report.
- 5.6 River Task Force
 - 5.6.1 Commissioner Watts reported that Simon Briant and Del Moore are working on the signage for recyclables. Mr. Briant, of the Fall City Floaters, will manage the Dust Bowl garbage. The Fall City Metropolitan Parks District can use the grant to help cover the cost for garbage because the county is paying for the portables bathrooms. Commissioner Harris requested the Commissioner Watts ask Mr. Briant to write up for the payment.

6. Unfinished Business

- 6.1 Land Acquisition
 - 6.1.1 Commissioner Wilkins reported on potential land to be developed into Park areas. Commissioner Wilkins moved to be allowed up to \$5,000 for attorney fees if so needed.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved \$5,000 to be used for attorney fees in pursuit of land acquisitions.

- 6.2 Fall City Days
 - 6.2.1 Commissioner Wilkins will submit the paperwork to secure a booth for Fall City Days.

7. New Business

- 7.1 No new business

8. Public Comment

- 8.1 No public comment

9. Next Meeting

- 9.1 The Regular Meeting on June 14, 2016 at the Fall City King County Library

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

