

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
SPECIAL MONTHLY MEETING HELD May 21, 2019**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on May 21, 2019, at the King County Fire Station 27, Fall City, WA.

Commissioners Moderow, Watts, Wilkins and Harris were present. Commissioner Kellogg had excused absences.

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 April 9, 2019 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the April 9, 2019 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 April and May were not available as of meeting time, so they will be presented at the June meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the April 9, 2019 meeting were presented and audited at the May 21, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current May 21, 2019 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. \$406, #407 and #408 in the amount of \$435.98

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 1345
Lynnwood Tech	14-2709	\$155.98	Computer Server fee	#406
Tanya Alter	051519	\$250.00	Office Admin Fee	#407
Fire Station	05102019	\$30.00	Room Fee	#408

4 Correspondence

- 4.1.1 Bytegrid sent a letter requesting the Commissioners sign a letter of estoppel.
- 4.1.2 Republic Services sent a letter requesting action on a refund. The Commissioners requested it be sent and signed the form.

- 4.1.3 WSDOT sent a letter requesting action on payment due. Commissioner Harris will follow up with an action for the June meeting.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts attended the Float task force meeting in April in Bothell. Reviewed the study that was contracted by Fish and Wildlife. They will discuss further plans at the next meeting.
 - 5.1.2 Commissioner Watts attended the Sno Valley Alliance meeting regarding the space that is BARFUCE-Rainier Wood Recycling property. There is discussion on where the new revetment will be set with regard to saving some land for the ADP and community, new flood impacts on existing farms, and increasing habitat for salmon.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 Horse Arena footing is not looking good. Commissioners Watts or Moderow will reach out to contact at King County for follow up on maintenance.
 - 5.2.2 Fall City Honkers left Fall City, moved to Tolt McDonald farm in Carnation.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris is working to resolve bill issue
 - 5.3.2 Commissioner Harris is considering requesting construction funds. He would ask OTAK to finish design and provide construction oversight. He will work on getting an estimate to finish up and get permits so then we could move forward on funding for construction.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris wrote an article for Fall City Neighbors June edition regarding 30 year history of the run.
 - 5.4.2 Commissioner Watts attended the FCCA meeting
 - 5.4.3 King County Executive, Dow Constantine, reached out the Commissioner Moderow to visit about the Parks district.
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Wilkins is working to develop the park for the community.

6 Unfinished business

7 New Business

- 7.1 Tanya Alter will submit the Washington State Audit due May 30, 2019.
- 7.2 Commissioner Wilkins discussed the possibility of redesigning the Rock Quarry are in an adventure course with a park on each side of the gravel area. The Trust for Public land and King County are working to making it public land.

8 Public Comment

- 8.1 No report

9 Next Meetings

- 9.1 June 11, 2019 King County Library



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner