

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JUNE 14, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on June 14, 2016, at the King County Library in Fall City.

Commissioners Campbell, Wilkins, and Harris were present. Commissioners Moderow and Watts had excused absences. 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 May meeting were presented and approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the May 10, 2016 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 Tanya Alter presented the May King County Financial reports for Commissioner review and subsequent approval.
- 3.2. Maintenance Voucher Verification
 - 3.2.1 Commissioner Campbell will audit April, May and June Vouchers at July 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. 292-295 in the amount of \$1,068.06.

4. Correspondence

- 4.1. None

5. Committee Reports

- 5.1. River Recreation Committee (Wilkins)
 - 5.1.1 Simon Briant has been conducting regular river cleanup during the floating season. The FCMPD has previously agreed to pay \$600 to clean the Dust Bowl area (under the bridge). There are signs owned by FCCA which will be given to Mr. Briant for parking.
 - 5.1.2. Commissioner Wilkins will talk with Laurie Hauglie of the FCCA about using the FCMPD storage unit at the Fall City Water District for the Fall City Days

Fun Run supplies. FCMPD has removed all the river clean up items and the unit is empty.

5.2. Fall City Park (Moderow/Watts)

5.2.1. The customers visiting Simon Briant's river rafting business are using the King County horse arena parking area, preventing trucks and horse trailers from being able to park. This has been brought to the County's attention and will be monitored.

5.3. Trail Connections (Harris)

5.3.1. Commissioner Harris is waiting for local agency agreement, estimate, and project prospectus to be completed for and signed by WSDOT, then he can move forward with OTAK.

5.4 Community Outreach (Harris)

5.4.1 Commissioner Harris reported on the Fall City Days Run. Estimated \$5,000 raised to be donated to the Snoqualmie Valley School District and then given to local schools. Also discussed considering changing the dates to Father's Day, as this year it was earlier than usual and there were less participants.

5.5 Community Playground (Campbell)

5.5.1 Nothing to report.

5.6 River Task Force (Watts)

5.6.1 Nothing to report

6. Unfinished Business

6.1 Land Acquisition

6.1.1 Commissioner Wilkins wants to know who owns the parcel across from Fall City Parks.

6.2 The future of FCMPD shed stored at Fall City Water District

6.3 King County Horse Arena truck/trailer parking lot

7. New Business

7.1 Washington State Annual Filing

7.1.1 Ms. Alter and Commissioner Campbell completed the Washington State annual filing May 30, 2016.

8. Public Comment

8.1 No public comment

9. Next Meeting

9.1 The Regular Meeting on July 12, 2016 at the Fall City King County Library

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

