

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JULY 12, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on July 12, 2016, at the King County Library in Fall City.

Commissioners Campbell, Watts, Moderow and Harris were present. Commissioner Wilkins had an excused absence. Tanya Alter scribed the 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 were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the June 14, 2016 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 Tanya Alter presented the June King County Financial reports for Commissioner review and subsequent approval.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Campbell audited the April, May and June 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. 296-298 in the amount of \$633.81.

4 Correspondence

- 4.1 None

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)
 - 5.1.1 No report
- 5.2 Fall City Park (Moderow/Watts)
 - 5.2.1 King County improved the river exit trail for the floaters by installing stepping stones, removal of blackberry bushes and cleared away other brush.
 - 5.2.2 Commissioner Watts said that Kristin Chapman, King County Parks Director, asked for a wish list of improvements for the Fall City Park. The Commissioners will consider and discuss at the August meeting.

- 5.2.3 Commissioner Campbell suggested we send a letter of appreciation to the Snoqualmie Tribe acknowledging them on the improvements at the Fall City Park. Tanya Alter will draft a letter for the August meeting.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris and Mark Cole are still reviewing and editing the state required paperwork. Mr. Cole is doing this pro-bono to facilitate the program infrastructure quickly. Mr. Cole will attend a future meeting to present the final contracts once signed. Commissioner Harris indicated that the first public meeting could be tentatively planned in September.
- 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 (Watts)
 - 5.6.1 A River Task Force Meeting update from Friday July 8th stated each responsible governmental agency has been picking up garbage throughout Fall City including the Dust Bowl area under the bridge that the FCMPD has paid Mr. Simon Briant to do. The next meeting is in September.
 - 5.6.2 Mr. Briant requested of Commissioner Watts the garbage cans he loaned Commissioner Wilkins for Fall City Days. They will work out the exchange.
 - 5.6.3 The FCMPD storage unit at the Fall City Water District is empty. Commissioners have agreed to allow the Fall City Days community Fun Run event items to be stored in the unit. Commissioner Campbell suggested we use part of the CSA Grant to help pay for the annual space rental as this is a community storage unit.

6 Unfinished Business

- 6.1 Land Acquisition
 - 6.1.1 Nothing to report
- 6.2 The future of FCMPD shed stored at Fall City Water District
 - 6.2.1 Refer to 5.6.3.
- 6.3 King County Horse Arena truck/trailer overflow parking lot
 - 6.3.1. Simon Briant, Fall City Floating, has told his employees and customers to park along Neal Road instead of parking in the horse truck/trailer unload area.

7. New Business

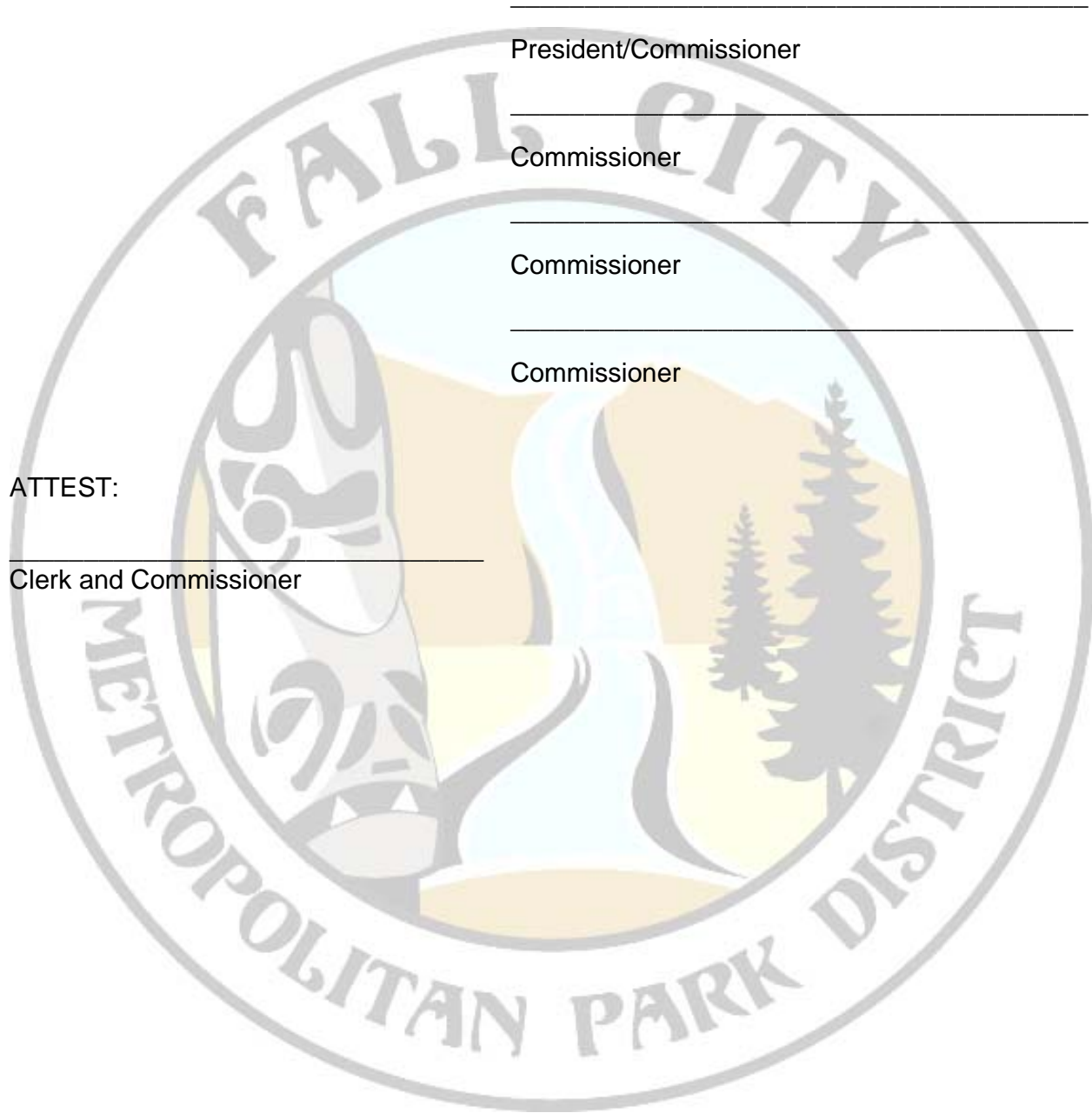
- 7.1 No new business

8. Public Comment

- 8.1 No public comment

9. Next Meeting

- 9.1 The Regular Meeting on August 9, 2016 at the Fall City King County Library



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner