

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD AUGUST 13, 2019**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on August 13, 2019, at the King County Fall City Library.

Commissioners Moderow, Watts and Kellogg were present. Commissioners Wilkins and Harris had excused absences. Brad, Sue Holbink, Ed Hazen, and Gretchen Richter were in attendance

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 July 23, 2019 Special Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the July 23, 2019 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 July reports were presented at the August meeting. August reports were not available at meeting time and will be presented at the September meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the July 23, 2019 meeting was presented and audited at the August 13, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current August 13, 2019 vouchers and approved as amended

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. #416, #417 and #418 for a total of \$533.98

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 5053
194th ST SW DATA CENTER LL	000035	\$155.98	Server fee	#416
DOMAIN LISTINGS	282 1848	\$228.00	Domain listing fee	#417
TANYA ALTER	80819	\$150.00	Office admin contract fee	#418

4 Correspondence

- 4.1 Fall City Park Equestrian email regarding parking

- 4.1.1 Commissioner Watts talked to John Taylor about permanent signage. She will follow up this week due to the email regarding safety issues and enforcement of the parking lot. Tanya Alter will follow up with resident.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts reported that there are no more task force meetings until early September.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 Commissioner Watts reported they will continue working on signage for parking areas.
- 5.3 Trail Connections (Harris)
 - 5.3.1 No report
- 5.4 Community Outreach (Harris)
 - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 No report
- 5.6 Raging River Quarry
 - 5.6.1 County announced it is working with the land owner to make the sale 2020. Property size still TBD. Expansion piece is vital because the land will not be developed.
 - 5.6.3 Approval is required through King County Council – September or November timing – allows negotiations to get moving.

6 Unfinished business

- 6.1 No report

7 New Business

- 7.1 State Forest Tax
 - 7.1.1 No new report

8 Public Comment

- 8.1 Quarry discussion
 - 8.1.1 Sue Holbink indicated Mountain to Sound group might be able to provide insight. Washington State Department of Natural resources received a huge state grant to study Snoqualmie area to determine what is needed in terms of recreation.
 - 8.1.2 Commissioner Kellogg said that if there is a way the parks district can help local groups for this effort the commissioners will provide support as needed.
- 8.2 Swimming Pool in Snoqualmie Valley
 - 8.2.1 Resident Gretchen Richter asked about the Parks district level of support on the development of a local community pool. Two are currently under discussion one with YMCA on Snoqualmie Ridge and the other is in Si View.
 - 8.2.2 Commissioners are interested in researching more about the program and what is in our ability to support the program financially.
- 8.3 Jurisdiction on Floaters

- 8.3.1 Still concern over the number of floaters bringing an impact to the community.
- 8.3.2 Commissioner Watts clarified that Fall City Floating is a King County permitted vendor. As a Park District, the Commissioners can advocate on behalf of the community when there is concern can support with information but to keep in mind all the parks are under King County management. Commissioner Watts will reach out to King County again to express community concerns.

9 Next Meetings

9.1 September 10, 2019 King County Library, Fall City WA

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

