

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD SEPTEMBER 13, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on September 13, 2016, at the King County Library in Fall City.

Commissioners Wilkins, Watts, Moderow and Harris were present. Commissioner Campbell had an excused absence. Simon Briant Fall City Floats was present. 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 August 9, 2016 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 Tanya Alter presented the August King County Financial reports for Commissioners to review and subsequently approve.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Wilkins audited the August 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. 302-304 in the amount of \$2,967.17.

4 Correspondence

- 4.1 Fall City Metropolitan Parks District received an email from a concerned Fall City resident that the blackberry bush removal was encroaching on their property. Tanya Alter forwarded the email to the Commissioners, and Commissioner Watts forwarded it to Kristin Chapman of King County. Ms. Chapman reached out to the resident and explained that King County had a special use perm to remove the bushes and then King County planned to replant the area in conjunction with the Snoqualmie Tribe.

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)

- 5.1.1 Simon Briant of Fall City Floats provided an overview of how the float season concluded. He indicated they provided 5,000 tubes; 400 life jackets to those who brought own equipment; and 5,000 shuttle rides. More floaters came out on the weekends. He estimated 300 man hours for trash pickup over the summer, which tallied up to three dumpsters per week. Next year he plans a full time employee for trash pickup; this year he handed the trash duty to the shuttle drivers. He is working on parking permits for next year. Potential possibility is working with the owner of the farm across the street that has indicated he (the owner) will open up the farm for paid parking – this is still under discussion, no firm plans. He will be getting electricity next year to improve sound, pace (of refilling tubes) and one more shuttle. In two years, his goal is to open a second location on a different river. Estimated there was 200% increase in floaters, but staffing was also higher. Commissioner Watts asked about the Groupon usage and he indicated he will not do Groupon or Google ads, they did not pay off as expected.
- 5.2 Fall City Park (Moderow/Watts)
 - 5.2.1 Fall City Park looks good and clean.
 - 5.2.2 Email regarding blackberry removal see 4.1
 - 5.2.3 Horse arena is being actively used.
 - 5.2.4 It was learned that PSE cut back the blackberry bushes that are on Highway 203. Commissioner Watts will follow up with WSDOT to see about having them removed because they are a road hazard.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris received an email that said the contracts are signed and being mailed to him.
 - 5.3.2 Commissioner Harris discussed the possibility of Mark Cole coming to the October meeting to present a schedule.
- 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 Nothing to report, the next meeting is September 30, 2016.

6 Unfinished Business

- 6.1 Thank you letter to the Snoqualmie Tribe
 - 6.1.1 Commissioner Campbell will address, sign and mail

7. New Business

7.1 Commissioners Harris and Wilkins were approached by John Taylor, King County Water and Land Resources Division, to attend a meeting regarding a broader planned effort for land acquisition that is more in line with the residents of Fall City. This meeting also included members of the community from local soccer clubs, horse riding groups, and FCCA. He was open to the campground being open seasonally and the recycling plant is still an option for a community center site. Next meeting is being planned for October.

8. Public Comment

8.1 No public comment

9. Next Meeting

9.1 The Regular Meeting on October 11, 2016 at the Fall City King County Library

