

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD OCTOBER 10, 2017**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on October 10, 2017, at the King County Library in Fall City.

Commissioners Moderow, Watts, Wilkins and Harris were present. Commissioner Campbell phoned in. Ed Hazen and Simon Briant were in attendance. Tanya Alter scribed the meeting minutes.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Commissioners approved the Agenda as written.
- 2.3. 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 September 12, 2017 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 August financials were presented. September and October will be presented at the November meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Watts audited and approved the September 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. #352-353 in the amount of \$280.98

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
Lynnwood Technologies	68349	\$155.98	#352	Server Fee	0123
Tanya Alter		\$125.00	#353	Office Admin	0123

4 Correspondence

- 4.1 Levy Submission Letter from King County

4.1.1 Tanya Alter reported the submission of District Property Tax Levies for 2018 is due December 1, 2017. Commissioners will vote on the levy at the November 7th special meeting.

4.2 Garden Plots

4.2.1 Commissioners will respond that as a Park District there are no specific garden plots, but suggested reaching out to Friends of Fall City Parks and Fall City Floating.

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 Simon Briant reported his business, Fall City Floating, has doubled since 2016 offering Snoqualmie River floating during the summer. He has encountered some frustration from residents, but overall, he felt it was a good summer.

With regard to trash deposited along the river by floaters, there will be some modifications to how trash is collected and stored in 2018. His organization cleaned the river areas weekly throughout the summer and in September, they worked from the boat launch to downtown. Dangerous logs in the river still create hazardous situations and emergency rescues. In July, he put warning signs on the logs which may have helped reduce the emergencies.

King County will be putting more signage in the park, and the Sheriff will continue to monitor the consumption of alcohol in the parking lot. He hopes to reduce parking on Fish Hatchery Road by adding more shuttles next year.

He will continue to work with the River Task Force during the off-season to come up with solutions to issues that impacted residents.

5.2 Fall City Parks (Moderow)

5.2.1 No report

5.3 Trail Connections (Harris)

5.3.1 Commissioner Harris submitted the grant application for final design phase to PRSC. The request included local organizations that sent in letters of support. There were 62 applications submitted for a total request of \$73 million. The organization will grant \$16 million.

5.3.2 Submitted trail easement to WSDOT

5.4 Community Outreach (At-Large)

5.4.1 No report

5.5 Playground (Watts)

5.5.1 No report

6 Unfinished business

6.1 Fall City Planning Effort Committee (Harris and Wilkins)

6.1.1 No report

7 New Business

7.1. The Commissioners discussed having a booth at the Fall City Holiday Market. This would be an outreach support of local projects.

7.2. Piano Ranch Property

7.2.1. Commissioner Watts is working on blackberry bush removal

8 Public Comment

9 Next Meeting

9.1 The Regular Meeting on November 14th has been re-scheduled to a Special Meeting on November 7, 2017 King County Library, Fall City

