

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MONTHLY MEETING HELD DECEMBER 10, 2019**

The regular monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on December 10, 2019, at the King County Fall City Library.

Commissioners Kellogg, Watts, Moderow and Harris were present. Commissioner Wilkins had excused an absence. Angela Donaldson and Ed Hazen 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 November 12, 2019 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.
- 2.3 Approval of November 12, 2019 Special Budget Meeting Minutes
 - 2.3.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 12, 2019 Meeting Minutes as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 12, 2019 Special Budget Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 October Financial reports were presented at December 10, 2019 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the November 12, 2019 meeting was presented and audited at the December 10, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current December 10, 2019 vouchers approved as presented.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #5138 items No. #428, #429, #430, and #431 in the amount \$9,656.33

Payee	Invoice #	Invoice Amount	Purpose	Voucher #
Tanya Alter	120919	\$175.00	Office admin fee	5138
Digital Fortress/Chirisa DF Corp LLC	4438	\$217.75	Offsite Server fee November	5138
Lewis Pruning Services	111119	3,475.20	Pruning local trees for holiday light display	5138
R Peters Services	15699	5,788.38	Holiday light preparation	5138

4 Correspondence

- 4.1 Tanya Alter received formal Levy 2020 from King County as submitted by Fall City Park Commissioners
- 4.2 Commissioner Harris received notification from State Auditor regarding they are starting audit for 2017-2018. He will forward information to Tanya Alter.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 No report on the Task Force
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 No new report
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris will update the website with more information.
 - 5.3.2 Commissioner Harris will continue to work with OTAK to determining right of way permits.
- 5.4 Community Outreach (Harris)
 - 5.4.1 No new report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Wilkins is working with King County on a grading permit.
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 No new report
- 5.7 Holiday Lights (Kellogg)
 - 5.7.1 Commissioners discussed keeping lights on the trees December 15th.
 - 5.7.2 Commissioners discussed sharing the costs for the Holiday Light set up with Fall City Community Association President. The Commissioners approved reimbursements for up to \$200 for costs associated with holiday lights.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved reimbursements to FCCA members for holiday light expenses up to \$200.

6 Unfinished business

- 6.1 Business Cards
 - 6.1.1 Ed Hazen is working on the business card design. He brought examples for approval. Commissioners discussed and approved the design.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved design and production of new business cards.

7 New Business

8 Public Comment

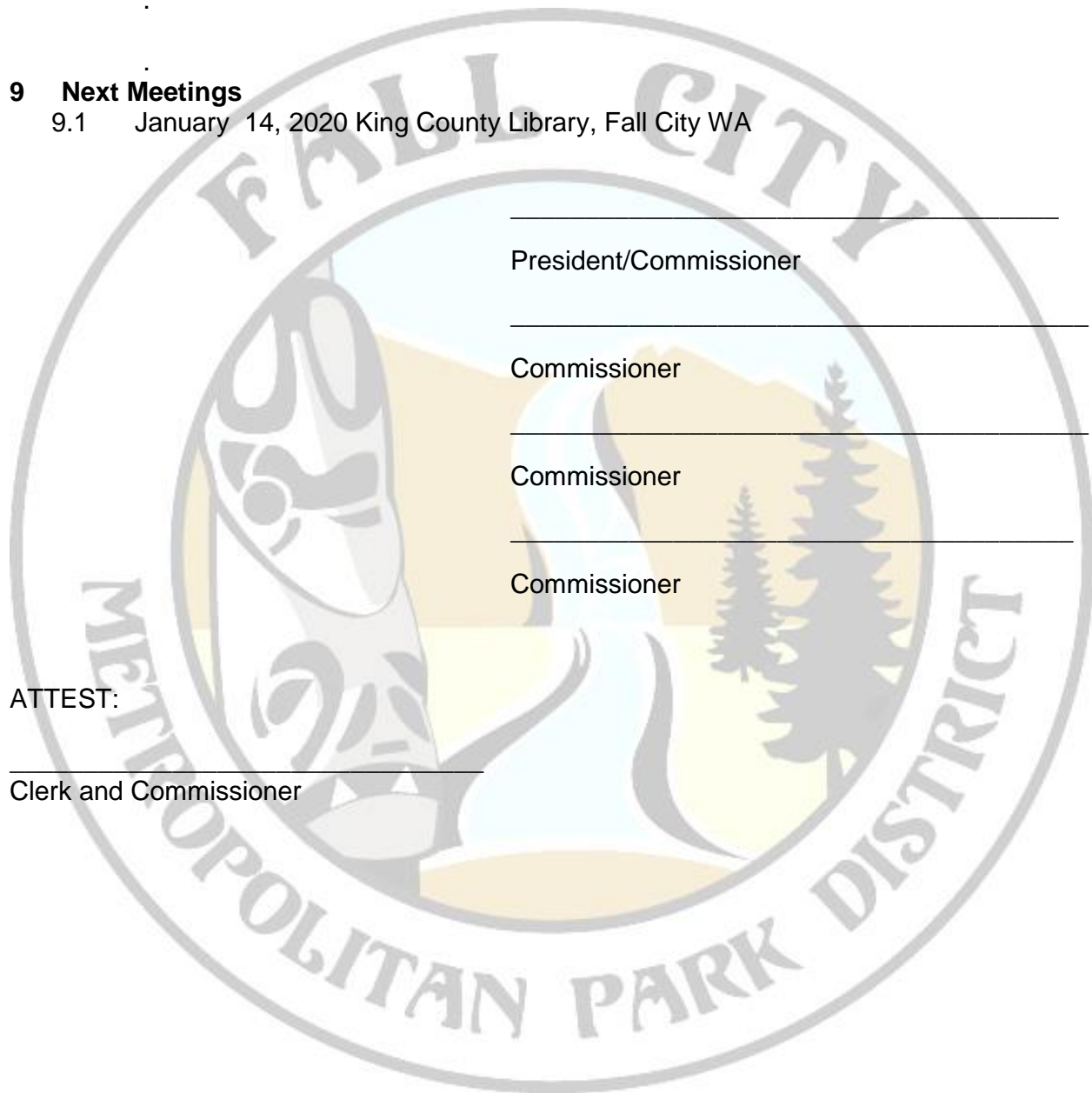
- 8.1 Angela Donaldson is the new Fall City Community Association president. She will be visiting local groups to invite to meetings. Community engagement – passion; create vision for town. Resiliency and protection are her goals.

8.2 Angela and the Commissioners discussed sharing costs for the Holiday lights and decoration between FCCA and Fall City Parks District.

8.3 Ed Hazen reported that land conservation futures initial funding was approved for local projects.

9 Next Meetings

9.1 January 14, 2020 King County Library, Fall City WA



ATTEST:

Clerk and Commissioner