

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MEETING HELD DECEMBER 11, 2018**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on December 11, 2018, at the King County Library in Fall City, Washington.

Commissioners Wilkins, Watts and Harris were present. Commissioners Moderow and Kellogg had excused absences.

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 13, 2018 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 13, 2018 Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 November and December financials were unavailable at meeting time. They will be presented at the January meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the November meeting were presented and audited at the December meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current December 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. #397, 398, 399, and #400 in the amount of \$516.96

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 3032
King County Fire Dist #27	110118	\$30.00	Room fee	#397
Lynnwood Tech	14-1479	\$155.98	Computer Server fee	#398
Lynnwood Tech	14-0537	\$155.98	Computer Server fee	#399
Tanya Alter	120718	\$175.00	Office Admin Fee	#400

4 Correspondence

- 4.1 The Fall City Metropolitan Park District received the formal approval of the 2019 from King County

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts attended the Float Task Force meeting scheduled December 10 1at the Preston Community Center. The discussion centered on parking and the effect of the impact of traffic/parking on the river.
 - 5.1.2 King County Fish and Wildlife Department hired a national consulting firm - Confluence Group – to prepare a report on the Snoqualmie river regarding the impacts from floaters.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 Commissioner Wilkins met with the Fall City Honkers baseball team and King County about upgrading the baseball field.
- 5.3 Trail Connections (Harris)
 - 5.3.3. No report
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Watts and Wilkins attended the Chief Kanim Middle School Holiday Bazaar.
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.6.1 No report

6 Unfinished business

- 6.1 No report

7 New Business

- 7.1 Christmas Lights (Commissioner Watts)
 - 7.1.1 Commissioners discussed considering as a Park District to take it over the management of hanging the holiday lights.
 - 7.1.2 Commissioner Harris will look into the small works projects and Commissioner Wilkins will look into costs for people who hang lights
- 7.2 Fire Station Cabinet (Commissioner Harris)
 - 7.2.1 Commissioners received a formal request to have the cabinet moved from the Fall City Fire Station. Commissioner Wilkins will check on the size, determine new location and move to new location.
 - 7.2.2. Needs to be removed by January 7, 2019
- 7.3 Driscoll Piano Ranch Properties
 - 7.3.1 Commissioner Watts requested the Commissioners consider making improvements to the Driscoll and Piano Ranch properties so they would be more user friendly to the public and fill a public need/request...ie, an example could be to create a dog park.
- 7.4 Commissioner Leadership 2019

Upon motion duly made and seconded, the Board of Commissioners unanimously approved as President, Perry Wilkins and Clerk, Charlie Kellogg in the leadership roles for Fall City Metropolitan Park District 2019.

8 Public Comment

- 8.1 No report

9 Next Meetings

9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be held on December 11 2018 King County Library, Fall City 7:00pm



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner