

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD APRIL 10, 2018**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on April 10, 2018, at the King County Library in Fall City.

Commissioners Kellogg, Wilkins, Watts and Harris were present. Commissioner Moderow had an excused absence. 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 March 13, 2018 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 March financial reports were presented and April will be presented at the May meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Harris audited and approved the March 13, 2018 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. #375-377 in the amount of \$1,080.38

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
OTAK	31800109	\$851.58	375	Trail Grant Contract Fee	4925
Tanya Alter	4912	\$150.00	376	Office Admin fee	4925
Terri Campbell	0329	\$78.00	377	Reimbursement Office supplies	4925

4 Correspondence

- 4.1 Recent emails from the community
 - 4.1.1 Commissioner Wilkins to respond to question about use of Fall City for bicycle event.

- 4.1.2 Commissioner Wilkins to respond to inquiry from Public Land Trust organization.
- 4.1.3 Tanya Alter to respond to question regarding rental of Fall City Parks Horse Arena
- 4.1.4 Tanya Alter to respond to question regarding grilling at Fall City Parks.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Simon Briant, Fall City Floating, has received a conditional lease permit for parking. There is a 20 day public comment.
 - 5.1.2 There is a meeting on April 18th for Recreation/Float Task Force.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 Commissioners discussed how parking during summer may become an issue with growing use at the park and floats.
- 5.3 Trail Connections (Harris)
 - 5.3.1. Commissioner Harris meeting with WSDOT with regard to the trail lease.
 - 5.3.2. Commissioner Kellogg pursuing the possibility of connecting the Fall City Park to the Snoqualmie trail.
 - 5.3.3 Commissioner Harris will submit the WSDOT grant. He requested matching funds of \$120, 000 from the Fall City Parks District that will pay for the final design phase and for the beginning phase of construction.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved \$120,000 matching funds for WSDOT grant.

- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris has updated the website with articles on current projects.
- 5.5 Fall City Planning Effort (Harris and Watts)
 - 5.5.1 No report
- 5.6 Community Playground (Wilkins)
 - 5.6.1 No report

6 Unfinished business

- 6.1 Signage on the parks
 - 6.1.1 Commissioner Watts is working with King County on developing clear signs.
- 6.3 Correspondence follow up
 - 6.3.1 Commissioner Harris responded to Fall City resident question regarding the levy usage.

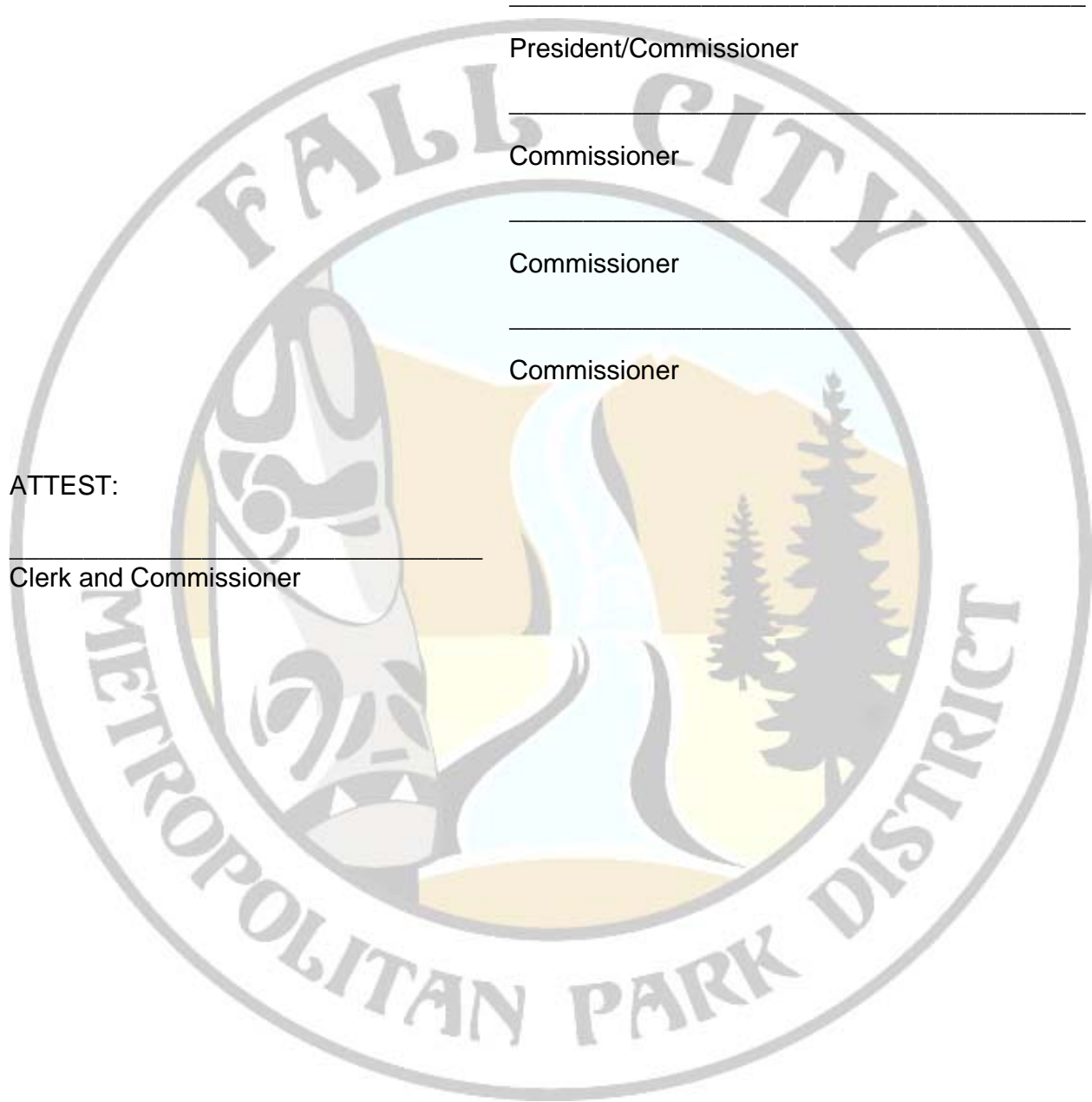
7 New Business

8 Public Comment

- 8.1 No comment

9 Next Meetings

9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be on May 8, 2018 King County Library, Fall City 7:00pm



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner