

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD MAY 8, 2018**

The regular monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on May 8, 2018, at the King County Library in Fall City.

Commissioners Kellogg, Moderow, and Watts were present. Commissioners Harris and Wilkins had excused absences. Tanya Alter scribed the meeting minutes. Ed Hazen was in attendance.

**1. Call to Order**

**2. Minutes and Resolutions**

- 2.1. Approval of Agenda as amended
- 2.2. Commissioners approved the Agenda as amended.
- 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 April 10, 2018 Meeting Minutes as written.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 April and May financial reports will be presented at the June 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. #378-380 in the amount of \$1,712.95.***

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
OTAK	41800171	\$1,406.97	#379	Payment for WSDOT Trail grant	2317
Lynnwood Tech	140400	\$155.98	#378	Server Fee	2317
Tanya Alter	5618	\$150.00	#380	Office Admin Contract fee	2317

**4 Correspondence**

- 4.1 none

## 5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 Commissioners Watts and Kellogg attended the Fall City Community Association meeting. At the meeting, there was community discussion regarding the parking for Fall City Floating. Fall City Floating Owner, Simon Briant is working with the community to alleviate any parking issues, more signage and mesh bags on the tubes.
  - 5.1.2 Commissioner Watts reported the Float Task force would like stronger enforcement about alcohol in the parking lot.
- 5.2 Fall City Parks (Moderow)
  - 5.2.1 Commissioner Watts spoke with Kristin Chapman from King County about replacement trees for the poplar trees planned for removal. County responded that they will plan replacements but it is still a work in progress.
  - 5.2.2 Commissioner Watts is considering applying for a CSA grant to get larger replacement trees that will provide shade.
- 5.3 Trail Connections (Harris)
  - 5.3.1. Commissioner Kellogg provided an update on the trail connection to the Snoqualmie Valley trail. He is continuing to pursue a connection that will provide a safer way of crossing Highway 202.
- 5.4 Community Outreach (Harris)
  - 5.4.1 Fall City Day is June 9<sup>th</sup>. The Commissioners discussed having a booth at the event and what information would be available for the public.
- 5.5 Fall City Planning Effort (Harris and Watts)
  - 5.5.1 Meetings are complete for now. Commissioner Watts will send an email link that describes King County land updates to the Commissioners.
- 5.6 Community Playground (Wilkins)
  - 5.6.1 No report

## 6 Unfinished business

- 6.1 Commissioner Watts discussed the needs for more signage at the Fall City Park horse arena so that floaters do not park in that area. The County is working with Simon Briant, owner Fall City Floats, to develop proper signage.

## 7 New Business

- 7.1 King County Accounts payable Authorization Signature form

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved and signed the new signature form.***

## 8 Public Comment

- 8.1 Ed Hazen reported that King County is attempting to buy the Quarry property.
- 8.2 Ed Hazen reported that the Raging River Conservative group hung a historic railroad and train depot at the Lake Alice kiosk. He also stated that the long term goal is to use it as stepping stone to get a park grant for permanent signage along the train trestle that went along the raging river.

**9 Next Meetings**

9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be held on a special date of June 5, 2018 King County Library, Fall City 7:00pm



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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner