

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD APRIL 10, 2012**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held April 10, 2012, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Schneidler, Moderow, Wilkins, Harris, and Travis were present. Terri Divers, Teresa Appleseth, and Terri Campbell were present.

1. Call to Order

- a. Meeting was called to order

2. Minutes and Resolutions

- a. Motion to approve the March 13, 2012, minutes
 - i. Meeting Minutes could not be generated due to a computer hardware issue and will be emailed before the May 2012 Monthly Meeting, where they will be approved at that time.

3. Financial Report and Vouchers

- a. Review King County Financial Reports
 - i. King County amended financial reports were recently generated and emailed to the Commissioners for review. Official FCMPD financial overview spreadsheet has not been generated due to a computer hardware issue however will be completed and emailed to the Commissioners prior to the May 2012 meeting.
- b. Voucher Verification
 - i. Clerk Commissioner Schneidler compared and verified Maintenance Fund Voucher totals approved at the meetings held in January, February, and March 2012 against warrants drawn on such funds.
- c. King County Financial Report distribution
 - i. Commissioner Moderow to propose a FCMPD policy for distributing the Financial Report to Commissioners
- d. March 2012 Vouchers
 - i. \$300 voucher for Fall City Neighbors advertising is in this March submission

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers 130 to 131 for April 2012 in the amount of \$540.47

4. Correspondence

5. On-Going Business

- a. FCMPD Comp Plan
 - i. Revisions discussed at the Special Meeting of April 10, 2012.
- b. FCMPD Fundraising Opportunities
 - i. FCMPD may want to consider managing the Fall City Days Fun Run for 2013 (Commissioner Moderow)

- ii. Ongoing discussion
- c. Meeting with King County Parks regarding the future of Fall City Park
 - i. To be discussed in the May 8, 2012, meeting
- d. Hancock Property, Fall City
 - i. Ongoing Discussion
- e. Snoqualmie Corridor Recreation Planning Area Meeting
 - i. April 19th 6:30 to 9:30pm at the Snoqualmie Fire Department is the next DNR meeting
 - ii. June 5th 6:30 to 9:30pm is a DNR meeting to discuss areas especially Mitchell Hill
 - iii. Commissioner Moderow to meet with Johan regarding the DNR meetings
- f. FCMPD involvement in the Fall City River Float Taskforce
 - i. Ongoing discussion
- g. FCCA Grant Request
 - i. Ongoing discussion
- h. FCCA monthly meeting update
 - i. May 1, 2012, at 4 p.m. ribbon cutting event for Quigley Park
- i. FCMPD formation of Special Committee
 - i. Commissioners will come up with an individual “wish list” of possible committee topics

6. New Business

- a. Business card ad for Fall City Neighbors
 - i. Commissioners submitted verbiage and approved style of logo with addition of border
- b. Senate Bill 5638
 - i. For information only
- c. FCCA Fall City Days Booth
 - i. Posters will be handed out
 - ii. Theme is “Where do you like to play?”
- d. Fall City Elementary School ribbon cutting event for new children’s playground
 - i. FCMPD contributed \$10,000 to fund the new playground

7. Public Comment

- a. Terri Divers suggested FCMPD get involved in the Fall City Parks and establish agreements doing small projects to show involvement in the upkeep of the park to set a precedent King County Parks.
- b. Teresa Appleseth requested a draft copy of the FCMPD Comp Plan in written form. Commissioner Wilkins will submit a draft copy once revisions have been made.

8. Adjourn

- a. Meeting was adjourned.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

Page 3 of 3