

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JUNE 9, 2015**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on June 9, 2015, at the Fall City Library, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Watts, Campbell and Harris were present. Del Moore was present. Tanya Alter scribed meeting minutes

1. Call to Order

2. Minutes and Resolutions

2.1. Approval of Agenda

2.1.1. Commissioners approved the agenda

2.2. Approval of Meeting Minutes

2.2.1. Meeting Minutes from May were presented and approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the May 12, 2015 Regular Meeting Minutes.

2.3. Resolutions and Motions

2.3.1. None were presented

3. Financial Reports and Vouchers

3.1. Review King County Financial Reports

3.1.1. King County financial reports have not been received as of the meeting date.

3.2. Maintenance Voucher Verification

3.2.1. Commissioner Campbell review the May voucher and King County payment thereof and approved.

3.3. Approval of Maintenance Vouchers

3.3.1. One voucher was presented

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 242-245 in the amount of \$385.00.

4. Correspondence

4.1. None received

5. Committee Reports

5.1. River Recreation Committee (Wilkins)

5.1.1. Del Moore reported on the river clean up program. The Friends of Fall City Parks has hired someone to assist with the river cleanup process.

5.1.2. Del requested the 90 gallon trash container be picked up from his residence to conclude the FCCA payment of trash removal. Commissioner Campbell will

contact Allied and have the container removed and FCMPD will take over the liability of paying for a 2 yard dumpster to be placed in a pre-determined location. Commissioner Harris will refer Del to the Department of Ecology who is coordinating a group of teens from the Mountain to Sound group who are willing to clean up the river recreation area free of charge. Del would welcome the help, however he needs to more fully understand the criteria.

5.2. Fall City Park (Moderow)

5.2.1. Commissioner Watts spoke to Alan of King County Parks about a broken rail at the Fall City Parks Arena by a horse during the last horse show.

5.2.2. Commissioner Watts is still working on better signage for the park.

5.2.3. King County has trimmed more blackberries plants from the parking lot and trails. The park is looking good for the Northwest Honkers baseball team. Commissioner Campbell mentioned King County Parks is looking into designing batting cages and Commissioner Campbell contacted KC Parks to see if there will be open space left over for a possible community playground.

5.2.4. King County Parks has agreed to put 90 gallon trash containers at the top of the new river exit trail as well as portable restrooms.

5.3. Trail Connections (Harris)

5.3.1. Nothing new to report.

5.4. Community Outreach

5.4.1. FCCA Meeting is Friday, June 12.

5.5 Community Parks (Campbell)

5.5.1 Commissioner Campbell reached out to King County Parks and requested an area be considered for a future community playground while the design plan is still in process for building batting cages.

6. Unfinished Business

6.1. King County Community Service Area Grant.

6.1.1. No new updates.

6.2. Park land acquisition

6.2.1. No new updates.

6.3. WSDOT Pedestrian/Bike Trail Grant

6.3.1. No new updates.

6.4 Fall City Days – Commissioners will set up a booth with information about the Parks District.

7. New Business

Del Moore discussed shirts and signage for Del's van, however the Commissioners recommended he discuss this with Friends of Fall City Parks.

8. Public Comment

8.1 Del reported a marked increase in internet traffic his river floating blog (Floatsnoqualmie.com). Compared to June 2014, June 2015 already has 2300 hits.

9. Future Meeting Dates/Agenda Items

9.1. July 14, 2015, at the Fall City Library

10. Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner