

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

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

Commissioners Wilkins, Moderow, and Harris were present. Commissioner Travis had an excused absence. Del Moore, Nancy Moore and Terri Campbell were present.

**1. Call to Order**

**2. Minutes and Resolutions (review, approve, and sign)**

- a. Motion to approve the June 14, 2012, minutes

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the June 14, 2012, Special Meeting Minutes.**

**3. Financial Report and Vouchers**

- a. Review King County Financial Reports
  - i. Reports have not been received from King County as of this meeting date. A Daily Cash Balance Report was sent to the Commissioners for review in the interim.
- b. Voucher Verification – Clerk Commissioner
  - i. No update
- c. Motion to approve Maintenance Vouchers
  - i. No Maintenance Vouchers were presented.

**4. Correspondence**

**5. On-Going Business**

- a. FCMPD Comp Plan
  - i. No update
- b. FCMPD Fundraising Opportunities
  - i. Commissioner Travis was not present an update will be in an upcoming meeting.
- c. Meeting with King County Parks regarding Fall City Park
  - i. Future meetings to discuss a Mutual Action Plan
- d. Hancock Property, Fall City
  - i. No update, remove from future Agenda's until new business develops to discuss
- e. FCMPD involvement in the Fall City River Float Taskforce
  - i. Commissioners recommended keeping the FCMPD involvement status-quo
  - ii. Del Moore, would like to see the FCMPD continue its involvement related to parks i.e Plum #1, Plum #2, and other local recreational facilities.
  - iii. Del Moore greeted visitors and took an informal poll last weekend when the town was crowded with people enjoying the sun and river. There were visitors from Spokane, Arlington, Arizona, Enumclaw, and Joint Base Lewis-McChord visiting Fall City. There were cars parked along Hwy

202 and throughout the city. A suggestion was made that it would be more convenient to have a shuttle service for the river floaters to get them back up the river.

- f. FCCA monthly meeting update
  - i. No update
- g. FCMPD Special Committee's
  - i. Trail Connectivity (Moderow)
    - 1. No update
  - ii. Fall City Park arena (Moderow)
    - 1. No update
  - iii. Coordinate with Snoqualmie Tribe (Travis)
    - 1. No update
  - iv. Movie in the Park (Travis)
    - 1. No update
- h. Snoqualmie Corridor Recreation Planning Meetings
  - i. No update
- i. FCMPD Survey review
  - i. No update, remove from future Agenda's until new business develops to discuss
- j. NetRiver monthly charges have been reviewed and reduced for an annual reduction of \$1200.

#### 6. **New Business**

- a. FCMPD Clerk Commissioner
  - i. No update, will be decided in a future meeting
- b. Commissioners are currently seeking a new Commissioner for a recent vacancy by Commissioner Schneider.
  - i. Advertisements will be published on Yahoo Groups, Fall City Neighbors, and sent to email addresses on file.
- c. August Meeting
  - i. Commissioners recommended rescheduling the August 14, 2012, Regular Meeting to August 23, 2012, at 7pm at the Fall City Library.
- d. Commissioners are encouraged to prepare their "Wish Lists" for discussion in upcoming FCMPD meetings, to include public comments from the FCMPD 2011 Survey.

#### 7. **Public Comment**

- a. Pea Patch – Del Moore wants to develop momentum for a town Pea Patch
- b. Tool Lending Library – Del More shared that Fall City is starting a Tool Lending Library at Wiley's Barn
  - i. Tools can be donated for community use and may be tax deductible.

#### 8. **Adjourn**

- a. Meeting was adjourned.

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President and Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner