

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD SEPTEMBER 10, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on September 10, 2013, at the Fall City Library located at 33415 SE 42<sup>nd</sup>, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Harris, and Watts were present. Terri Campbell, Nancy Moore, and Del Moore were present.

**1 Call to Order**

- 1.1 Approval of Agenda
  - 1.1.1 Agenda approved
- 1.2 Approval of Meeting Minutes
  - 1.2.1 August Meeting Minutes were submitted and approved

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the August 13, 2013, Regular Meeting Minutes.**

- 1.3 Resolutions
  - 1.3.1 No Resolutions were submitted

**2 Financial Reports and Vouchers**

- 2.1 Review King County Financial Reports
  - 2.1.1 King County financials have not been received and will be electronically forwarded to the Commissioners for review when received.
- 2.2 Maintenance Voucher Verification (Watts)
  - 2.2.1 August 2013 voucher audit was reviewed and approved
- 2.3 Approval of Maintenance Vouchers
  - 2.3.1 Vouchers were submitted and approved

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 167 through 171 in the amount of \$1,138.26.**

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved to ratify the previous authorization for purchasing volunteer t-shirts from \$250 to \$324.12.**

### **3 Correspondence**

### **4 Committee Reports**

#### **4.1 River Recreation Committee (Wilkins)**

- 4.1.1 The Fall City Arts event will take place on September 21<sup>st</sup>. FCMPD has made arrangements to have the recycling cans, garbage containers and porta-potty available.
- 4.1.2 There is a need for a local storage area to store the river float signs. Commissioner Watts will speak with Alan Stinsel of King County Parks to see if there is a location at the King County warehouse in Carnation.
- 4.1.3 Del requested FCMPD submit a letter to the Department of Fish and Wildlife and formally adopt the three local river access sites. The Commissioner will discuss this at an upcoming meeting yet to be scheduled.
- 4.1.4 Del is looking for a secure area to store aluminum cans collected from recycling containers for the 2014 season. He'll update the Commissioners in 2014.
- 4.1.5 Del informed the Commissioners that King County has a repurpose program to liquidate ex-Metro vans for \$1.00 to local agencies. This van might serve the needs of the FCMPD to store aluminum and/or transport to local recycling facilities.

#### **4.2 Fall City Park (Moderow)**

- 4.2.1 Commissioner Wilkins will continue to add some gravel and sand near the river on the new trail so that floaters are not walking on rocks.
- 4.2.2 Commissioner Wilkins spoke with Alan Stinsel regarding repair to the railing, widening the equestrian ramp and placement of a new Kiosk and all projects are still in progress.

#### **4.3 Trail Connection (Snoqualmie Valley Trail at 356th) (Harris)**

- 4.3.1 Commissioner Harris will reach out to King County and check on the status of the informational signage.

#### **4.4 Community Outreach**

- 4.4.1 Commissioner Travis will update the Commissioners at the October 8<sup>th</sup> meeting.

### **5 Unfinished Business**

#### **5.1 Park Land Acquisition**

- 5.1.1 Nothing to report

#### **5.2 SR 202 Pedestrian/Bike Trail**

- 5.2.1 Commissioner Harris will work with the Fall City Elementary School Principal regarding the fence along Hwy 202.

#### **5.3 Comprehensive Plan Update**

- 5.3.1 Nothing to report

#### **5.4 Rainier Recycling property - vacated in 2014**

- 5.4.1 King County has stated that they will not be purchasing the Rainier Recycling property and there is a meeting regarding the Snoqualmie River and fish habitat on September 19<sup>th</sup>.

### **6 New Business**

- 6.1 Fall City Fun Run sponsored by the Fall City Metropolitan Park District was a huge success with nearly \$12,000 donated to local schools and community.

**7 Executive Session**

7.1 At 8:36 p.m., President Commissioner Harris recessed the Regular Session and announced that an Executive Session would convene shortly in the Conference Room. The Executive Session was expected to last 20 minutes with no action to follow.

**8 Future Meeting Dates/Agenda Items**

8.1 October 8, 2013, meeting will relocate to the Fall City Fire Station since the Fall City Library is booked for library use.

**9 Adjournment**

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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