

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD OCTOBER 9, 2012**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on October 9, 2012, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Harris, Moderow, and Travis were present. John Lazenby, Isaac Cunningham, Del Moore, Nancy Moore, Lori Watts, and Terri Campbell were present.

1. Call to Order

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

- a. Motion to approve the September 11, 2012, minutes

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the September 11, 2012, Regular Meeting Minutes.

3. Financial Report and Vouchers

- a. Review King County Financial Reports
 - i. Reports from King County were forwarded to the Commissioners. A Daily Cash Balance Report was provided to the Commissioners.
- b. Voucher Verification – Clerk Commissioner Harris
 - i. Commissioner Harris compared and verified Maintenance Fund Voucher totals approved at the meeting held September 11, 2012, against Warrants drawn on such funds.
- c. Motion to approve Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers No 139 through 143 in the amount of \$2998.91.

4. Correspondence

- a. An email was received from Del Moore, pertaining to river access.

5. On-Going Business

- a. FCMPD Commissioner #3
 - i. Commissioner Wilkins voted for Lori Watts
 - ii. Commissioner Moderow voted for Lori Watts
 - iii. Commissioner Travis voted for John Lazenby
 - iv. Commissioner Harris voted for Lori Watts

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Lori Watts to fill the Commissioner #3 position.

- b. FCMPD Comp Plan
 - i. Commissioner Wilkins will send the latest revision to Commissioner Watts for review.
- c. FCMPD Fundraising Opportunities
 - i. No update
- d. FCMPD Mutual Action Plan with King County Parks regarding Fall City Park
 - i. No update
- e. FCMPD involvement in the Fall City River Float Taskforce
 - i. FCCA appointed Del Moore as the Public Works Manager to take over the trash situation on the river. Del recommended the Public Works position might fit better under the FCMPD umbrella rather than FCCA. FCCA is in favor of transferring the position to FCMPD. There is a Grant under the FCCA who can continue to manage the efforts. Allen Minner and Commissioner Wilkins to discuss further. Commissioner Wilkins to head the Committee with Commissioner Harris as backup. Commissioner Moderow to head the Trails Committee with Commissioner Harris as backup.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Wilkins as Lead Commissioner and Commissioner Harris as Successor, overseeing Del Moore’s Public Works River Recreation Committee efforts contingent of approval by the President of the FCCA, Allen Minner and Commissioner President Wilkins pertaining to the pending Grant.

- ii. Commissioners recommended keeping the FCMPD involvement status-quo
- f. FCCA monthly meeting update
 - i. No report
- g. Commissioner “Wish Lists”
 - i. Commissioners to compile individual “wish lists” to seek community feedback at the CKMS Holiday Market in December. Ideas will be presented at the December 11th Monthly Meeting.
 - ii. Commissioner Watts will create an article and submit to the Fall City Neighbors.
- h. FCMPD Special Committee’s
 - i. King County Park Coordination Activities Trail Connectivity (Commissioners Harris, Wilkins, and Moderow)
 1. Commissioner Watts will reach out to King Country Parks (Butch) on a monthly basis to see if there is anything relevant possible connection of the Preston Trail and the Snoqualmie Trail.
 2. Partnership with DNR regarding trails and trail connectivity. (Moderow)
 3. Snoqualmie Valley School District Director of Transportation meeting to discuss local safe trails. (Harris)
 - a. Commissioner Harris researched DOT right-of-way in an effort to create a small paved access path for safe pedestrian traffic throughout Fall City.
 - b. Research a matching Grant with the Washington State Department of Transportation.
 - c. Del Moore received a telephone call from someone who had Grant money allocated to Fall City for improvements for pedestrian safety and will refer Commissioner Harris to the contact.
 - ii. Fall City Park Arena (Moderow)
 1. King County is working with the Raging River Riders to build a new kiosk right on the levy with better visibility on how to rent and enjoy the riding facilities.
- i. Coordinate with Snoqualmie Tribe (Commissioners Travis and Wilkins)
 - i. Current river access path widening effort. Commissioner Wilkins and Commissioner Harris met with Butch Lovelace of King County Parks to discuss ways to improve and widen and exit path

from the Snoqualmie River up over the dike near the existing parking lot. The Snoqualmie Tribe supported Del Moore's ideas to widen an exit out of the river into the Fall City Park.

- j. Snoqualmie Corridor Recreation Planning Meetings
 - i. Nothing to report

6. New Business

- a. Local parcel availability
 - i. Commissioner Wilkins was contacted by the Bernard Family regarding a 6-acre parcel going on the market for public or sports use. The Snoqualmie Valley Soccer League is interested in the land, and there may be other sources to gift the land to Fall City Parks.
 - ii. The sale of the 6-acre parcel North of the river may be combined with the 1.1 acre parcel directly on the river on the South banks.
 - 1. Commissioner Moderow suggested FCMPD contact King County for guidance.
 - 2. Commissioner Wilkins and Harris to contact General Counsel for guidance.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved spending up to \$250 to consult General Counsel on the parcels and their possible use for FCMPD.

- b. Joseph Dome is an Eagle Scout who is looking for a community project to manage.
 - i. Commissioner Travis will ask Joseph to attend our next meeting.
- c. Del Moore recommended researching Grants to use community service people to and as a 501c(3) we may be able to sign off on community service hours to satisfy maintenance or improvements we need.

7. Public Comment

- a. Isaac Cunningham serves on a citizen's advisory committee for the Snoqualmie Watershed Forum. A new project is coming to the area called the Fall City Reach to control flooding and preserve agriculture.

8. Adjourn

- a. Meeting was adjourned

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner