

MINUTES OF REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MARCH 23, 2010

The regular meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held March 23, 2009, at the Fall City King County Library, 33415 42nd Place SE, Fall City, Washington, at 7:00 p.m. Commissioners Moderow, Pettersson, and Wilkins were present. Commissioners Harris and Schneider were absent and their absence was excused.

Also present were Sifu Johann Sasynuik and Terri Divers.

1. Call to Order.

Commissioner Moderow acted as Chairman of the meeting and business was conducted as follows. She stated that she would volunteer to take minutes of this meeting. Business was conducted as follows.

2. Minutes and Resolutions. None.

3. Financial Report and Vouchers.

The Financial Report was reviewed. Various vouchers drawn on the Maintenance Fund were reviewed. Ms. Divers stated that full payment to Jonson & Jonson P.S. was included in tonight's vouchers.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher Nos. 11 through 15 in the amount of \$10,516.22.

4. Business from the Floor

Johan Sifu Sasynuik brought a book from a friend that does work on developing Equestrian Trails.

5. Correspondence

The District received a letter and sample comprehensive plan from Tom Beckwith of Beckwith Engineers. He expressed interest in preparing the comprehensive plan for the District.

6. Committee Reports

A. Administrative Committee: Commissioner Harris

1. Electronic Communications

Commissioner Moderow led the discussion that the Commissioners should now be using their FCMPD e-mail addresses for District business now that they each have one.

2. Line of Credit Application with King County

Commissioner Wilkins reported to the Board that he attended the 2-24-10 King County Finance Committee Meeting where they approved the FCMPD's request for a \$50,000 line of credit. It is available until 12-31-10.

3. Office Manager Position

Commissioner Wilkins reported that he revised the job description as requested at the 3-09-10 meeting and had submitted it to Fall City Neighbors where it should be included in the April edition. The position has also been posted to posted to Yahoo Groups, at the Fire Station, Post Office, with FCCA; and FCES and CKMS. Responses were requested to be mailed by April 15. Commissioners Wilkins and Pettersson are to interview candidates as a subcommittee. The Board would interview final candidates at a public meeting (special meeting in early May after Teri Divers returns from vacation).

B. Vision, Mission, and Goals Committee: Commissioner Pettersson

Commissioner Pettersson commented on the 3-08-10 Draft Comprehensive Plan and desires to start a dialog on what sites within the District that might be available for future park sites. Commissioner Wilkins explained that that this will be one of the topics of the 4/20 special meeting. Commissioner Pettersson showed a sample from the City of Bellevue and suggested FCMDP use the same format for the Public Meeting. Commissioner Pettersson would review and summarize information from King County Comprehensive Plan. Terri Divers suggested that we break comprehensive plan down into sections and work one piece at a time. The Board discussed other sources of information such as the Mountains to Sound and other park districts.

C. Park Lands Committee: Commissioner Moderow

Commissioner Moderow reported that the Survey Monkey report had been closed and that the final report would be posted to the website.

Commissioner Moderow reported that the maintenance schedule for Fall City Park (FCP) is moving forward. She has a meeting scheduled with King County's Don Harig to pin down costs and scope of work at FCP.

7. Representative Report: Commissioner Wilkins

Commissioner Wilkins met with Kevin Brown, King County Park Department Director. They discussed the Memorandum of Understanding regarding the District's first right of refusal about transfer of Fall City Park. The development of this document is on hold pending the input from the new Executive, Dow Constantine. Technically, because of the RCW's the District has this authority and the MOU is a formality. The SE 39th Place access to the Snoqualmie Valley Trail issue appears headed toward litigation due to the non-responsiveness of property owner. The FCP maintenance issue was discussed and deferred to the meeting with Commissioner Moderow and Don Harig.

Commissioner Wilkins reported that the Snoqualmie Tribe held their second event, which resulted in getting another 800 plants in the ground. There are approximately 1,000 plants remaining to be planted in Phase 1 of their project.

8. Old Business

A. SE 39th Place Access to Snoqualmie Valley Trail (SVT)

See Representative Report.

B. Quigley Park Stage (FCCA)

The FCCA is moving forward with its application with DDES. It is thought that King County Parks will defer to the wishes of the District on what is appropriate at this park. It was discussed to remain neutral on this issue if the community supports it.

C. FCMPD Comprehensive Plan

The Board was reminded to review and provide comments to the draft version provided at the 3-09-10 meeting so that they may be incorporated prior to the 4-20-10 public open house . . .

D. RCO Grant Application

Commissioner Wilkins reported that Commissioner Harris was not able to actually start the application prior to his vacation due to some on-line technical difficulties but that RCO grant manager indicated that it was acceptable to simply submit the application prior to the 5-03-10 submittal deadline.

8. New Business

A. Department of Natural Resources (DNR) Community Forestry Grant

Commissioner Harris received the grant information from Vanessa Allen at the March FCCA meeting and passed it along to the other Commissioners to see if there was interest in applying for a grant to inventory the public forests within the District's boundaries. Commissioner Wilkins offered to review the material to determine if it could be completed prior to the 4-09-10 submittal deadline.

B. Comprehensive Plan Open House Preparations

Commissioner Wilkins suggested holding a special meeting on 4-06-10 to discuss the preparations prior to the Public Open House/Special Meeting on 4-20-10.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved holding a Special Meeting on April 6th at 7:00 at the Fall City Fire Hall to discuss and decide the preparations associated with holding the public open house for the comprehensive plan.

C. Fall City Neighbors Article

Commissioner Moderow offered to prepare an article for the Fall City Neighbors about what is happening with the FCMPD.

10. Adjourn

The next special meeting of the Board of Commissioners of Fall City Metropolitan Park District of King County, Washington, will be held at the Fall City King County Library, on Tuesday, April 6, 2010, at the Fall City Fire Hall, 4301 334th PL SE, Fall City, Washington, at 7:00 p.m.

The next public open house/special meeting of the Board of Commissioners of Fall City Metropolitan Park District of King County, Washington, will be held at the Fall City King County Library, 33415 42nd Place SE, Fall City, Washington on Tuesday, April 20, 2010, at 7:00 p.m.

The next regular meeting of the Board of Commissioners of Fall City Metropolitan Park District of King County, Washington, will be held on Tuesday, April 27, 2010, at the Fall City Fire Hall, 4301 334th PL SE, Fall City, Washington, at 7:00 p.m.

Upon motion duly made and seconded, the meeting was adjourned at 8:32 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner