

MINUTES OF SPECIAL MEETING OF THE BOARD OF  
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD April 6, 2010

A special meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held April 6, 2010 at the Fall City Fire District No. 27 Station located at 4301 334<sup>th</sup> PL SE, Fall City, Washington, at 7:00 p.m. Commissioners Harris, Moderow, Pettersson, Schneider, and Wilkins were present.

**1. Call to Order.**

Commissioner Harris acted as Chairman of the meeting and business was conducted as follows. He stated that Commissioner Moderow has volunteered to take minutes of this meeting.

**2. Discuss and decide the preparations for the Comp Plan Open House.**

Commissioner Harris requested and review comments from the Board on the 3-08-10 draft version of the Comprehensive Plan. Review comments from the Commissioner were discussed and Commissioner Harris offered to modify the document prior to the 4-20-10 open house. The capital improvement plan was discussed in terms of evaluating potential park sites based upon their proximity to town and the surrounding residential community, and their lack of encumbrances by environmentally sensitive areas.

It was discussed and decided that the following handouts and graphics should be brought to the open house: Large display District maps (illustrating: District boundaries, sensitive areas, zoning areas, and an aerial map); List of 2009 Accomplishments; On-Line Survey Results; Vision, Mission and Goals; Comment Card, Park Element Preferences; Existing Snoqualmie Valley Area Park Site Boards; Office Administrator Job Description; Agenda; Welcome Sign. Commissioner Harris offered to prepare the aforementioned handouts and graphics.

**3. Adjourn.**

After discussion, upon motion duly made and seconded, the meeting was adjourned at 8:20 p.m.

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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