

MINUTES OF REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MAY 25, 2010

The regular meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held May 25, 2009, at the Fall City Fire Hall, 4301 334th PL SE, Fall City, Washington, at 7:10 p.m. after moving across the street from the Fall City King County Library, 33415 42nd Place SE, Fall City, Washington, due to a scheduling conflict at the library. Notices directing citizens to the Fire Hall across the street (42nd Place SE) from the library were posted on the front door of the library. Commissioners Harris, Pettersson, and Schneider were present. Commissioners Moderow and Wilkins were absent and their absence was excused.

Also present were Kari Groshell, Bess Granby, and Terri Divers.

1. Call to Order.

Commissioner Harris acted as Chairman of the meeting and business was conducted as follows. He stated that he had volunteered 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.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher Nos. 21 through 23 in the amount of \$877.78.

4. Business from the Floor

Kari Groshell and Bess Granby each provided input related to the comprehensive plan and noted that they would like for the District to have a playground for younger children and someplace with walking/biking paths for children.

5. Correspondence

Written input on comment cards from Kari Groshell and Bess Granby.

Well Site Park Acquisition #10-1674, draft grant application feedback from Laura Moxham, RCO

6. Committee Reports

A. Administrative Committee: Commissioner Harris

1. FCMPD Office Manager Position

Commissioner Pettersson reported that she and Commissioner Wilkins had met with three candidates for the open position. Since Commissioner Wilkins and Moderow were not present at this meeting it was suggested that discussion of this item would be best done at a meeting where all Commissioners would be present.

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

No report.

C. Park Lands Committee: Commissioner Moderow

No report.

7. **Representative Report: Commissioner Wilkins**

No report.

8. **Old Business**

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

No update.

B. State Recreation and Conservation Office (RCO) Grant Application

Commissioner Harris reported that he had received feedback from Laura Moxham, Grant Manager for the RCO, and provided copies of her comments as well as copies of the draft grant application to the Commissioners. He stated that the next technical application was due 7-30-09 and that modifications to the application would need to be completed and approved prior to the 7-27-10 regular meeting.

C. FCMPD Comprehensive Plan

Commissioner Harris provided the Commissioners copies of the updated Draft Comprehensive Plan based upon previous comments received from the Board, and public, as well as general updates to the plan.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Harris to submit the Draft Comprehensive Plan to the Recreation and Conservation Office for its review to determine if the FCMPD plan is in compliance with its planning requirements, and to be reimbursed for any appropriate expenses incurred for submitting the document.

8. **New Business**

A. Comprehensive Plan Adoption

Commissioner Harris suggested holding a special meeting to adopt the comprehensive plan if the plan was found to be compliant with RCO planning requirements.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved holding a Special Meeting on June 8th, 2010 at 7:00 at the Fall City Fire Hall to discuss and decide whether to adopt the District Comprehensive Plan 2010-2015, to review and approve outstanding meeting minutes, to discuss and decide the office manager position, and to discuss and decide Commissioner roles at the Fall City Days booth on 6-19-10.

10. Adjourn

The next special meeting of the Board of Commissioners of Fall City Metropolitan Park District of King County, Washington, will be held on Tuesday, June 8, 2010, at the Fall City Fire Hall, 4301 334th PL SE, Fall City, Washington, 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, June 22, 2010, at the at the Fall City King County Library, 4301 334th PL SE, Fall City, Washington, at 7:00 p.m.

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

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner