

MONTHLY MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD OCTOBER 11, 2011

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held October 11, 2011, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Schneider, Harris, Wilkins and Pettersson were present. Teresa Appleseth, Terri Divers and Terri Campbell were present.

1. Call to Order

Commissioner Moderow acted as Chairman of the meeting and business was conducted as follows. Terri Campbell will be taking the meeting minutes.

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

Minutes of the Regular Meeting held September 13, 2011, were read and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the September 13, 2011, minutes.

3. Financial Report and Vouchers

- A. The King County Voucher request form totaling \$612.09, which included various vouchers drawn on the District's Maintenance Fund, was reviewed and approved.
- B. Monthly King County Financials were not received by the date/time of this meeting. Reports are generated on the 8th of every month, however the 8th was on a weekend and Monday was Columbus Day so receipt was delayed.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No 105 through 108 in the amount of \$612.09.

4. Correspondence

- A. Commissioners recommended Terri Campbell add links to the Fall City Arts and Fall City Historical Society to our FCMPD website.

5. New Business

- A. The Fall City Elementary School PTSA requested support from the FCMPD to advertise in the FCMPD in the directory. A business card ad is \$50, half page is \$95. FCMPD could include our mission statement, new logo and website. Commissioners Moderow and Pettersson will create the half-page ad and submit.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved a half-page ad for \$95 in the Fall City Elementary School directory with emphasis on the FCMPD mission, website, meeting dates/times.

6. On-Going Business

A. New Committees

- a. Discuss adding new committees in the January 2012 meeting
- b. Examples include "High Level Goals"
 - a. Marketing visibility
 - b. Publication
 - c. Community outreach
 - d. Acquisition (River front)
 - e. Programming and Events
 - f. Partnerships

B. FCMPD Website

- a. Advertising
 - a. Nothing to report
- b. Charitable contributions
 - a. Commissioner Wilkins submitted verbiage from the City of Bellevue website for "Planning Today for a Lasting Legacy", soliciting donations of land to FCMPD.
 1. Commissioner Wilkins will create a document for consideration at the November 8, 2011, meeting.
- c. Link to other organizations
 - a. Terri Campbell will add links to the FCMPD website to include Friends of the Trail, Falls Little League, PRKC, Raging River Riders, Snoqualmie Valley Youth Soccer Association, Fall City Arts and Fall City Historical Society.
- d. More photo's i.e. Tribal Plantings, King County Horse Arena activities
 - a. Commissioner Wilkins has digital images to add to the FCMPD website; however he will obtain more generic photo's without individual faces to respect privacy.
 - b. Commissioner Pettersson will obtain a photo waiver for future use.

C. Policies and Procedures Manual: Commissioner Moderow

- a. Revision suggestions were submitted by Commissioner Schneider on October 11, 2011, and will be reviewed by the Commissioners and discussed in an upcoming meeting.

D. FCMPD Comp Plan

- a. Continued input and discussion in upcoming meetings.

E. FCMPD Grant Program: Commissioner Harris

- a. Snoqualmie Valley School District (FCES) Playground Grant. FCES PTSA was awarded \$45,000 and is awaiting funding approval.
- b. Commissioner Harris submitted a draft FCMPD Park Enhancement Grant Program application for consideration in upcoming meetings.

F. FCCA Liaison: Commissioner Harris

Nothing to report

G. Snoqualmie River Float Taskforce – Commissioners Moderow and Wilkins

- a. Response to Fall City Neighbors article

- a. Commissioner Moderow will add a comment in the upcoming Fall City Neighbors newsletter regarding the contribution of the Friends of the Trail supporting the SRFT mission over the summer.

H. Fiscal year 2012 Budget

- a. Review, prepare and present the 2012 budget in the November 2011 meeting. Consult General Counsel on whether to confirm FCMPD should request 101% for the upcoming year.
- b. Terri Campbell to inquire as to when paperwork should be submitted to King County for the 2012 budget requesting the 101% budget and submit a draft budget for the upcoming year.
- c. Terri Campbell to post at least 2 weeks in advance, a public hearing on November 8, 2011, at 8pm regarding the public forum for a 2012 budget.

7. **Business from the Floor**

A. Public Comment

- a. No public comments presented

8. **Adjourn**

After discussion, upon motion duly made and seconded, the meeting was adjourned at 8:40pm.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner