

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MARCH 13, 2012**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held March 13, 2012, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Schneidler, Moderow, Wilkins, and Travis were present. Commissioner Harris had an excused absence. Teresa Appleseth, Allen Minner, Del Moore, Nancy Moore, Terri Divers, and Terri Campbell were present.

1. Call to Order

- a. Meeting was called to order at 7:06pm

2. Minutes and Resolutions

- a. Motion to approve the February 14, 2012, minutes
- b. Motion to approve the February 28, 2012, minutes

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the February 14, 2012, Regular Meeting Minutes, as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the February 28, 2012, Special Meeting Minutes.

3. Financial Report and Vouchers

- a. Review King County Financial Reports
 - i. There is a discrepancy on the January and February 2012 King County Financial reports reflecting inaccurate Debits/Credits. Terri Campbell submitted a request to the King County Accounts Payable Department to resolve the issues and reissue the financial reports.
- b. King County Financial Report distribution
 - i. Commissioner Moderow to propose a FCMPD policy for distributing the Financial Report to Commissioners
- c. March 2012 Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers 125 to 129 for March 2012 in the amount of \$909.61

4. Correspondence

- a. Draft a letter to Snoqualmie Corridor Recreation Planning Committee stating FCMPD interest
 - i. Commissioner Harris submitted a draft letter for Commissioner review related to DNR property in the FCMPD area. Comments were taken into consideration and a final letter will be sent.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the FCMPD letter to Doug McClelland, as amended.

- b. Draft a letter to the Fall City Community Association requesting FCMPD is considered as a Grant recipient of Fall City Days proceeds.
 - i. Allen Minner provided past recipients of Grants in the local community.
 - ii. Commissioner Travis recommended informing the public of our financial state since we will not be receiving levy funds. We need to make public knowledge of how we intend to survive. We also need to formally strategize on how we are going to protect the FCMPD funds and increase through creative fundraising.
 - iii. Commissioner Moderow would like to find out if there is a window of time about the grants. Our main directive is to attempt to secure Fall City Park.
 - iv. Nancy Moore suggested the Commissioners contact Laurie Hauglie for a further understanding of how the Fall City Days and FCCA could be a possible funding source for FCMPD. Commissioner Wilkins will speak with Laurie Hauglie before we can make a decision to request funds.

Upon motion duly made, the Board of Commissioners unanimously withdrew the motion to draft a letter to the FCCA until further information can be obtained from FCCA.

5. On-Going Business

- a. FCMPD Comp Plan
 - i. Continued discussion and scheduled completion
 - 1. Nancy Moore suggested a few FCMPD Commissioners be present at Chief Kanim Middle School on March 22, 2012, King County Comp Plan emphasizing Fall City Park is considered a Regional Park inclusive of the land, trails, etc.
 - 2. Commissioner Wilkins wants FCMPD to continue to promote Fall City Park as a Regional Park seeking King County Parks support.
 - 3. FCMPD Comp Plan will be discussed in the April 2012 meeting.
- b. Hancock Property, Fall City
 - i. Teresa Appleseth mentioned that the verbiage on the entry gates to the Hancock Property has been modified.
 - ii. Commissioner Wilkins requested this topic be continued to the April 2012 meeting.
 - iii. FCMPD involvement in the Fall City River Float Taskforce
 - 1. Commissioner Moderow to distribute potential Grant sources interested in providing funding to cover the Fall City River Float Taskforce capital improvements and on-going maintenance.
 - 2. Commissioner Travis recommended coming up with a planned approach on how the river could be considered an asset to FCMPD and become part of the District.
 - 3. Commissioner Schneider commented that only agreement in effect is that the FCMPD was to facilitate the Fall City River Float Taskforce only and its only obligation is to supply \$308.00 in 2011 for clerical support. If the FCMPD is going to be involved in the river, it should focus on more access to the water.
 - 4. Commissioner Moderow suggested embracing the access to the river, however under the current financial constraints with the FCMPD, our funds and time are limited.
 - 5. Commissioner Wilkins recommended continuing this topic in the April meeting to determine if the Fall City River Float Taskforce should be adopted as part of the FCMPD or not.
 - 6. Del Moore stated the FCMPD support for the FCRFT had a lot of positive things that came out of 2011.
 - 7. Allen Minner wants clarity on the definition of the "Taskforce" and whether it should still be a "Taskforce" if it's a continual yearly function.

6. New Business

- a. Fall City Neighbors newsletter advertising for monthly article space
 - i. Nancy Moore stated its \$25 per month for a 3 month commitment to advertise in the Fall City Neighbors newsletter. Terri Campbell to provide the FCMPD watermark logo business card for Commissioner approval.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved advertising in the Fall City Neighbors newsletter in the amount of \$300 for one year.

- b. Fall City Arts letter seeking a donation to offset their deficit for 2012
 - i. Scratched from the agenda because the FCMPD cannot donate, however it can consider a partnership in the future.
- c. King County Youth Sport Facilities Grant, Letter of Intent due May 4th
 - i. This opportunity will not be able to be addressed nor supported by May 4th.
- d. Snoqualmie Tribe tree planting activity at Fall City Park on March 24, 2012, from 10am to 2pm
 - i. Commissioners will make a presence during this event
- e. Formation of Special Committee's
 - i. Commissioner Wilkins recommended a public awareness for several fundraising ideas Commissioner Travis suggested. A Commissioner can lead a sub-committee to create a proposal to present to the Commission as a whole.
 - 1. Commissioner Travis recommended forming a Committee to partner with the Snoqualmie Tribe.
 - 2. It was recommended that the last half-hour of the April meeting will be to discuss possible fundraising ideas.
- f. Initiate a meeting with King County Parks
 - i. Discussion related to the future of Fall City Park.
- g. Washington Metro Parks District 1st Annual Meeting at Tukwila MPD March 23.
 - i. A Commissioner was going to try to attend.
- h. FCMPD Commissioners attending the March 22, 2012, 6pm King County Comp Plan meeting.
- i. Commissioner Schneider to give a report on the FCCA meeting.
 - i. May 1, 2012, is the official ribbon cutting ceremony for Quigley Park and the Commissioners will be in attendance.
 - 1. Price out the cost for our logo on balloons and a helium machine to hand out balloons
 - ii. Fall City Days is on schedule and FCMPD will have a booth.
 - iii. Fall City Park restoration is scheduled for March 24, 2012.
- j. Commissioner Moderow requested finding the next meeting for the Snoqualmie Corridor Recreation Planning Area Notification Request meeting in Woodinville.
- k. For the April 2012, it is recommended to start at 6pm with a Special Meeting from 6pm to 7pm.

7. Public Comment

8. Adjourn

- a. Meeting was adjourned at 8:56 pm

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner