

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD AUGUST 23, 2012**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was scheduled for August 14, 2012, however postponed to this Special Meeting on August 23, 2012, at the Fall City Library located at 33415 SE 42<sup>nd</sup>, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Travis, and Harris were present. Commissioner Moderow had an excused absence. Terri Campbell was present.

**1. Call to Order**

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

- a. Motion to approve the July 10, 2012, minutes

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the July 10, 2012, Regular Meeting Minutes.**

**3. Financial Report and Vouchers**

- a. Review King County Financial Reports
  - i. Reports from King County were forwarded to the Commissioners earlier this month. A Daily Cash Balance Report was provided to the Commissioners.
- b. Voucher Verification – Clerk Commissioner
  - i. No payables submitted last month
- c. Motion to approve Maintenance Vouchers

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers No 133 through 136 in the amount of \$464.87**

**4. Correspondence**

Nothing to report

**5. On-Going Business**

- a. FCMPD Comp Plan
  - i. No update
- b. FCMPD Fundraising Opportunities
  - i. No update
- c. Meeting with King County Parks regarding Fall City Park
  - i. Future meetings to discuss a Mutual Action Plan
- d. FCMPD involvement in the Fall City River Float Taskforce
  - i. Commissioners recommended keeping the FCMPD involvement status-quo
  - ii. FCMPD may consider hiring someone part-time to assist with the 2013 river clean-up efforts
- e. FCCA monthly meeting update
  - i. No update

- f. FCMPD Special Committee's
  - i. Trail Connectivity (Moderow)
    - 1. No update
  - ii. Fall City Park Arena (Moderow)
    - 1. No update
  - iii. Coordinate with Snoqualmie Tribe (Travis)
    - 1. No update
  - iv. Movie in the Park (Travis)
    - 1. Rental of a small projector from a local organization for an outdoor movie in the park.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the purchase of \$400 in materials and an estimated rental fee of \$300 for equipment for a "Movie in the Park" sometime in September at Fall City Park subject to approval King County will allow the use of the park at night.**

- v. Commissioner "Wish Lists"
  - 1. No update
- vi. Snoqualmie Corridor Recreation Planning Meetings
  - 1. No update
- vii. FCMPD Commissioner #3
  - 1. There are three potential candidates for the interim Commissioner position. Nominations will be presented at the September 11, 2012, meeting.

**6. New Business**

- a. Connection trails and paths throughout Fall City for safe travel to recreation areas
  - i. Commissioner Harris will begin engaging Snoqualmie Valley School District and DOT for partnership Grant opportunities to provide safe riding, bicycling and/or walking trails connecting local parks.
- b. September 22, 2012, Fall City Arts is sponsoring a river clean-up event while floating the river. The public is invited to meet at the Fall City Parks and participate in this fun event.

**7. Public Comment**

No members of the general public were present

**8. Adjourn**

- a. Meeting was adjourned

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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