

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD DECEMBER 11, 2012**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on December 11, 2012, at the Fall City Library located at 33415 SE 42<sup>nd</sup>, Fall City, Washington, at 7:00 p.m.

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

- 1. Call to Order**
- 2. Minutes and Resolutions (review, approve, and sign)**
  - a. Motion to approve the November 13, 2012, minutes
  - b. Motion to approve the December 4, 2012, minutes

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 13, 2012, and December 4, 2012, Regular and Special Meeting Minutes.

- 3. Financial Report and Vouchers**
  - a. Review King County Financial Reports
    - i. Received via email and reviewed in hardcopy form
  - b. Voucher Verification – Clerk Commissioner Harris
    - i. Vouchers reviewed and verified
  - 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 Nos. 147 through 149 in the amount of \$529.24.

- 4. Correspondence**
  - a. Washington Department of Transportation – Paula Reeves to Commissioner Harris
    - i. Commissioner Harris will present an idea for a Fall City walking path at the upcoming FCCA meeting after receiving community support at the December 1<sup>st</sup> Holiday event.
  - b. Washington State Auditor's Office – Submission of annual report
    - i. Terri Campbell will submit the required reports
  - c. King County Accounts Payable Signature Form Clarification
    - i. Commissioners acknowledge that the intent was for 1 Auditing Officer Signature required for payment of claims; however it could be any one of the 4 signatures supplied.

- 5. On-Going Business**
  - a. FCMPD Public Works River Recreation Committee
    - i. The FCCA received a Grant to expand the trash containment effort, provide santi-cans, and improve the exit trail from the river. The Snoqualmie Tribe contributed and additional \$1000.

- b. FCMPD Comp Plan
  - i. No update
- c. FCMPD Mutual Action Plan with King County Parks regarding Fall City Park
  - i. No update
- d. FCMPD coordination with the Snoqualmie Tribe
  - i. The FCCA will discuss the perimeters related to distribution of funds \$1000 donation.
- e. FCCA monthly meeting update
  - i. No update
- f. Commissioner "Wish Lists"
  - i. No update
- g. FCMPD Special Committee's
  - i. Trail Connectivity
    - 1. No update
  - ii. Fall City Park Arena
    - 1. Commissioner Moderow met with Alan Stinsel of King County Parks and Joe Done, local Boy Scout, to discuss improvements to the horse arena area.
- h. Snoqualmie Corridor Recreation Planning Meetings
  - i. No update

**6. New Business**

- a. Resolution 22 – 2013 President/Commissioner

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Harris as President/Commissioner for 2013.**

- b. Resolution 23 – 2013 Clerk/Commissioner

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Watts as Clerk/Commissioner for 2013.**

- c. Resolution 24 – Offer Letter to acquire vacant land in Fall City for a small park
  - i. The letter will be submitted on December 12, 2012, by Commissioner Wilkins.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved an Offer Letter to acquire vacant land in Fall City for a small park.**


- d. Review of 2012 year-to-date budget vs. actual and begin review process for 2013 budget
  - i. Reviewed

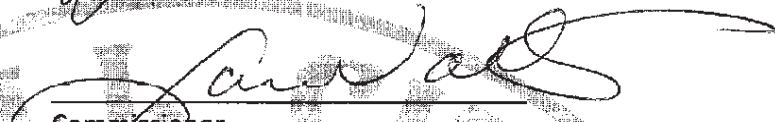
**7. Public Comment**

- a. Del Moore commented on the FCCA Grant and subsequent donation from the Snoqualmie Tribe.

**8. Adjourn**

  
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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

