

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD NOVEMBER 11, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on November 11, 2014, at the Fall City Fire Station, Fall City, Washington, at 7:00 p.m.

Commissioners Harris, Wilkins, Watts were present. Commissioner Moderow had an excused absence. Del Moore and Nancy Moore were present. Terri Campbell scribed meeting minutes.

1. Call to Order

2. Minutes and Resolutions

2.1 Approval of Agenda

2.1.1 Commissioners approved the Agenda

2.2 Approval of Meeting Minutes

2.2.1 Meeting Minutes from September and October were presented and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the September 9, 2014, and October 14, 2014, Regular Meeting Minutes.

2.3 Resolutions and Motions

2.3.1 Commissioner Harris explained we have the ability to increase the Levy rate by December 5 by 101%. Commissioner Wilkins explained that although he typically isn't in favor of tax increases, we may have an opportunity to purchase land for a park and increasing needs for the river trash clean-up. We also have not received revenue from the Tax Levy in several years so we may need to increase the taxes. Commissioner Harris read the Resolutions.

2.3.2 Resolution No. 31 – 2015 Levy Request

2.3.3 Resolution No. 32 – 2015 Property Tax Increase

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution No. 31 for the 2015 Levy Request of 101% above 2014 in the amount of \$112,593.79.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution No. 32 for the 2015 Property Tax Increase of 101% above 2014 in the amount of \$112,593.79.

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 King County financial reports will be sent to the Commissioners electronically.

3.2 Maintenance Voucher Verification

- 3.2.1 None presented
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Two Vouchers were presented

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 213 in the amount of \$48.67.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 207 to 212 in the amount of \$2,318.74.

4. Correspondence

- 4.1 Terri Campbell will send a letter to Rachel Turpin of Kenyon Disend, PLLC, our FCMPD legal counsel, regarding protocols around a possible contribution to Fall City Arts for WSDOT Bridge artwork.

5. Committee Reports

5.1 River Recreation Committee (Wilkins)

- 5.1.1 Del and Nancy Moore provided a typed list of 20 items related to improving the Snoqualmie River area.
 - 5.1.1.1 26,000 regional visitors came to Fall City this past summer.
 - 5.1.1.2 Work to improve the parking area under the Fall City bridge called the “dust bowl “ area. The intent is to close the area to regional floaters for safety reasons.
 - 5.1.1.3 Request King County Parks to open the grass area on the East side of the Hop Shed for river visitors during the months of June 15 thru September 15. The Commissioners are not in support of this effort.
 - 5.1.1.4 Solicit King County to provide picnic tables and shade accommodations at the Hop Shed. Commissioners were in support of putting this on the next correspondence to King County. Commissioner Watts cautioned that the picnic tables may act as an attraction for non-floaters.
 - 5.1.1.5 Solicit vendors to sell pizza and coffee at the Hop Shed or in the parking lot. The Commissioners are not in support of soliciting this type of service.
 - 5.1.1.6 Solicit use of the Hop Shed for incidental storage of program equipment (umbrellas, supplies, etc). Commissioners deferred Del and Nancy Moore to the Fall City Historical Society and any other entity overseeing the use this shed.
 - 5.1.1.7 Solicit King County to dispose of project trash from all five sites. Commissioners were in support of putting this on the next correspondence to King County.
 - 5.1.1.8 Ask the State to allow posting of “No Stopping or Standing” restrictions on SR-202 at the bridge. Commissioners were in support of Commissioner Harris to notify WSDOT of pedestrian. Safety issues for traffic improvements by suggesting to extend the

Jersey barrier and trimming the cottonwood trees.

- 5.1.1.9 Ask the State to allow posting of “2 hr parking” on SR-202 during specific hours. Commissioner Harris was requested to speak to WSDOT; however this may be a King County Sheriff enforcement issue and out the FCMPD jurisdiction.
- 5.1.1.10 Provide shuttle service limited to the north side of the river. Commissioners were not in support of this idea.
- 5.1.1.11 Work with County Sheriff and State Patrol to write a few parking tickets. Commissioners stated this is a King County Sheriff enforcement issue.
- 5.1.1.12 Solicit a videographer to document the project pointing out the problems. Commissioners recommended Del Moore and Commissioner Wilkins reach out to the high school or contact Grace Reamer of KC Natural Resources to find a videographer.
- 5.1.1.13 Request the FCMPD Commissioners spend a hot afternoon meeting floaters at the sorting racks. Commissioners will work towards volunteering time during the summer of 2015.
- 5.1.1.14 Work to get a State law requiring deposits on drink containers. Commissioners suggested to address at a later date.
- 5.1.1.15 Enact and enforce “No alcohol on the river” ordinance. Commissioners suggested to address at a later date.
- 5.1.1.16 Work to restore the life jacket requirement (and no glass). Commissioner Wilkins will reach out to Commissioner Kathy Lambert.
- 5.1.1.17 Enact and enforce a “floating permit” ordinance to support management of the program. Commissioners suggested to address at a later date.
- 5.1.1.18 Solicit donations of funds and time from the floating public (which includes many local residents). Commissioners thought this was a great idea however will discuss at a later date.
- 5.1.1.19 Solicit authority to charge for all parking with proceeds to support the river program. Commissioner Wilkins will talk to Kevin Brown at King County to see if this is an option.
- 5.1.1.20 Solicit authority to define and post a consistent set of use regulations at five sites (no glass, etc). This has been completed.
- 5.1.1.21 Define a project and request grant money for a person to work on all the above. Commissioners, Del Moore and Nancy Moore will work towards completing the above list.
- 5.1.1.22 Commissioners viewed a local sign labeled Squash'em and Toss'em.

5.2 Fall City Park (Moderow)

- 5.2.1 Nothing to report.

5.3 Trail Connections (Harris)

- 5.3.1 Nothing to report.

5.4 Community Outreach

- 5.4.1 Commissioner Wilkins coordinated a call between King County and Northwest Honkers (semi-pro baseball) to discuss the potential of future use of the King County Park in conjunction with the Falls Little League.

6 Unfinished Business

6.1 King County Community Service Area Grant

6.1.1 Correspondence with Marissa of King County related to expenses against the \$2,000 Grant. To date we received an invoice from Able Spiffy Biffy for \$592.50. The remaining Grant amount is \$1,407.50. Commissioners are considering paying for the FCMPD shed construction, recycling containers, duplicate signage, and trash bags with the remaining funds.

6.1.2 December 8, is the deadline for new submittals for the CSA.

6.1.3 Consider a can crusher “squash’em and toss’em” for the recycle station.

6.1.4 Commissioner Harris was asked to write a grant for the porta-potties or dumpster for the summer of 2015.

6.2 Park land acquisition

6.2.1 Nothing to report.

6.3 WSDOT Pedestrian/Bike Trail Grant

6.3.1 Nothing to report.

7 **New Business**

7.1 New contract Office Administrator, Tammy Klupar, to take over Terri’s Campbell’s position.

8 **Public Comment**

8.1 Del Moore

9 **Future Meeting Dates/Agenda Items**

9.1 December 9, 2014, at the Fall City Library

10 **Adjournment**

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner