

MINUTES OF REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JUNE 16, 2009

The regular meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held June 16, 2009, at the Fall City King County Library, 33415 42nd Place SE, Fall City, Washington, at 7:00 p.m. Commissioners Harris, Moderow, Pettersson, Schneider, and Wilkins were present.

Also present were Lori Watts, Sophie Harris, and Terri Divers.

1. Call to Order.

Commissioner Schneider acted as Chairman of the meeting and business was conducted as follows. He stated that Commissioner Harris has volunteered to take minutes of this meeting.

2. Minutes and Resolutions.

Minutes of the regular meeting held May 19, 2009 were read and approved.

3. Financial Report and Vouchers.

The Financial Report was reviewed. There were no vouchers drawn on the Maintenance Fund to be reviewed.

4. Correspondence

There was no correspondence to be reviewed.

5. Committee Reports

A. Administrative Committee: Commissioner Harris
(Agenda, Minutes, Bookkeeping, Record keeping, Insurance, Legal Services,
Electronic Communications Research – Website, Web Hosting, E-mail)

1. Insurance

Commissioner Harris reported that he had received the insurance application information from Association of Washington Cities Risk Management Services Agency.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved a motion to have Commissioner Harris submit an insurance application on behalf of the FCMPD to the Association of Washington Cities Risk Management Services Agency.

2. Legal Services

In response to a request by Commissioner Schneider, the complete invoice for legal services provided by attorney Richard (Dick) Jonson as part of the area's efforts to form a Metropolitan Park District was provided by Terri Divers to the Board for its review.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved a motion to have Terri Divers submit the legal services invoice from Dick Jonson to the State Auditor's office for an official opinion as to whether the legal services provided as part of the District formation efforts, could be reimbursed by the District.

The Board decided to not take action with respect to payment of the outstanding invoice pending a response from the State Auditor's office.

3. Electronic Communications

Commissioner Harris stated that he had been working with Ed Hazen of EdsBits in order to have the District website operational before Fall City Days on June 20, 2009. Commissioner Harris stated that he had submitted the web content to Mr. Hazen along with the agendas and minutes from each of the meetings held by the Board for their posting to the website.

Commissioner Harris reported that he had also coordinated with NetRiver Intelligent Data Centers of Lynnwood on setting up webhosting and e-mail services for the District as part of the website development task.

B. Vision, Mission, and Goals Committee: Commissioner Pettersson

Commissioner Pettersson reported that she and Commissioner Harris had collaborated to prepare a comment card and a one page summary of the FCMPD for Fall City Days. The handout would provide information on what the District is, what the Board is currently doing, the status of Fall City Park, and a request for community input on the developing goals for the District. The comment card would simply request input on the mission for the District as well as what would be the desired short term (2 year) and long term (10 year) goals for the District.

Commissioner Pettersson stated that she would be bringing approximately 200 comment cards and one page handouts along with a large and mounted District map to the booth at Fall City Days.

C. Park Lands Committee: Commissioner Moderow

Commissioner Moderow stated that she had been contacted by Raging River Riders about maintenance issues and deficiencies associated with the equestrian riding arena at Fall City Park.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved a motion to have Commissioner Moderow contact and coordinate with King County Parks and Recreation to improve the maintenance adequacy and frequency at the equestrian riding arena at Fall City Park and to also determine whether Raging River Riders would be allowed by King County to provide assistance with specific maintenance tasks at this facility.

6. Representative Report: Commissioner Wilkins

(Friends of Fall City Parks, Park & Recreation Regional [Snoqualmie Valley] Task Force, King County Communications Liaison)

Commissioner Wilkins stated that he had received an e-mail from the Snoqualmie Valley Youth Soccer Association for their desired capital improvements to park facilities in the District. It was discussed that this 'wish list' should be added to the lists previously received from the Falls Little League and Raging River Riders and then considered during development of the future goals and budgeting discussions to take place between July and December 2009.

7. Old Business

A. Fall City Days.

Commissioners Pettersson and Wilkins, co-chairs of the Fall City Days committee, stated that they would set up the FCMPD booth. The Board worked out the times that each Commissioner would work the booth. Lori Watts also volunteered to answer questions at the booth for a portion of the day.

Commissioner Wilkins stated that FCMPD would not be entering a float in the parade this year.

B. Logo

Commissioner Wilkins stated that he still has a person working on draft Fall City Metropolitan Park District logo options. A few draft logos were circulated to the Commissioners for their review and each commissioner offered a few suggestions at the meeting. No specific action adopting a logo for the District was taken at this time.

C. Outgoing Correspondence

Commissioner Wilkins stated that he had a draft of the letter to be sent to King County Department of Development and Environmental Services (DDES) requesting official notification of any significant current or future developments within the boundaries of the District that would have an effect, impact, or require park, trail, or other recreational mitigation.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved the letter to DDES with corrections as noted and authorized the President of the Board, Commissioner Schneider to sign and submit it with a copy also sent to King County Councilmember Kathy Lambert.

8. New Business

Commissioner Harris suggested that a sandwich board or two be made and posted in town to further publicize the FCMPD meetings. Commissioner Wilkins stated that he would look into determining what it would take to have this task completed.

Terri Divers stated that she had recently spoken with Jeff McMorris, Chief of Staff for Councilmember Lambert. Mr. McMorris indicated that there was a possibility of the District receiving funds from Councilmember Lambert's discretionary fund if the District were to demonstrate a financial need and have an adopted interim budget for 2009.

After discussion, upon motion duly made and seconded, the Board of Commissioners unanimously approved a motion to adopt an interim budget for expenditures of \$6,900 for 2009. The estimated budgeted expenditures consist of \$2,000 for website development, website and e-mail hosting, and remote server services; \$2,400 for legal services; and \$2,500 for liability insurance premiums.

9. Business from the Floor

Sophie Harris offered that she had talked with residents that live near the Preston-Snoqualmie Trail near the Lake Alice Road trailhead that wished King County would install bear-proof garbage cans at the trail head in order to discourage bears from feeding off of the garbage. Commissioner Wilkins stated that he would contact Alan Sinsel of King County Parks and Recreation to determine if this request could be handled by his park staff or if the request would need to be made to his supervisors.

10. Adjourn

The next regular meeting of the Board of Commissioners of Fall City Metropolitan Park District of King County, Washington, will be held Tuesday, July 21, 2009, at the Fall City King County Library located at 33415 42nd Place SE, Fall City, Washington, at 7:00 p.m.

Upon motion duly made and seconded, the meeting was adjourned at 8:42 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner