

MINUTES OF REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD AUGUST 18, 2009

The regular meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held August 18, 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 Chris Connor 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. Business was conducted as follows.

2. Minutes and Resolutions.

Minutes of the regular meeting held July 21, 2009 were read and approved.

3. Financial Report and Vouchers.

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

4. Correspondence

Commissioner Wilkins distributed to the other Board members copies of e-mail correspondence he had received from representatives of Snoqualmie Valley Youth Soccer Association and Falls Little League regarding their typical schedule of annual usage of Fall City Park.

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 recently had received an application packet from the government pool insurer called Enduris (formerly Washington Governmental Entity Pool) and would provide copies of the information to each of the Board member to review prior to the next regular meeting. Specific action was postponed until a review of the information could be made.

2. Legal Services

Terri Divers provided copies of a message that she received from the State Auditor's Office (SAO) in regards to the FCMPD inquiry about payment of an invoice for legal services provided by attorney Richard (Dick) Jonson as part of the area's efforts to form a Metropolitan Park District. The SAO response indicated that it would be appropriate to pay attorney fees associated with formation of the district.

After discussion, upon motion duly made and seconded, Resolution No. 6 was unanimously adopted as follows:

Resolution No. 6

A RESOLUTION approving to pay the invoice amount of \$9,056.05 for legal services, as identified in a letter dated March 2, 2009 and submitted to the Fall City Metropolitan Park District by attorney Richard Jonson from the Law Offices of Jonson & Jonson, when funds are available and in a manner which is consistent with the request in the aforementioned letter.

Commissioner Wilkins stated that he would inquire with the executive staff of the Si View Metropolitan Park District about their thoughts and recommendations about legal representation as well as for administrative staff that would be able to assist with tasks such as taking meeting minutes and bookkeeping.

3. Electronic Communications

Commissioner Harris restated that he and Commissioner Wilkins would continue to coordinate 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 Moderow stated that she had received a list of approximately 600 e-mail addresses that were submitted last year to the iPetitions website regarding the issue of a potential transfer of Fall City Park. Commissioner Harris noted that upon review of the list, approximately 200 addresses used the 98024 local zip code and approximately another 60 addresses had the 98053 zip code which is partially within the District boundaries.

Commissioner Moderow offered to develop an online survey using a free tool such as offered on SurveyMonkey.com. Using the e-mail addresses from previous iPetitions as well as posting it to the District website and a local message board such as the Yahoo Fall City news group, it is intended to solicit additional public comment on the vision, mission, and goals for the District. Commissioner Wilkins suggested that additional e-mail addresses could also be sought from the elementary school and youth sports leagues before the survey is launched.

C. Park Lands Committee: Commissioner Moderow

Commissioner Moderow reported that she had met with T. J. Davis of the King County Contracts Division and discussed the opportunities for the FCMPD applying for Community Partnership Grants (CPG). Commissioner Moderow noted that parks in Preston, Mirrormont (Issaquah area), and Hollywood Hills (Woodinville area) took advantage of the funding opportunities through the CPG program.

Commissioner Moderow stated that she would be drafting a letter to Kevin Brown of the King County Parks and Recreation Division in regards to the support by the FCMPD of King County resolving the restricted Snoqualmie Valley Trail access at the SE 39th Place.

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 and Commissioner Pettersson would develop a list of questions that could be used for an opinion survey for the District. Commissioner Harris suggested that a list of typical questions could be taken from the survey included in the Si View Comprehensive Plan which is on their website.

7. Old Business

A. Draft 2010 Budget

Chief Chris Connor of the Fall City Fire District No. 27 attended the meeting and provided information with the Board regarding his experience with the budgeting process for the Fire District as well as the budgeting process that will likely be required for the FCMPD. In addition, Chief Connor shared information on budget related issues such as a required budget hearing, levy limits, the recent assessed value for properties within the District, and anticipated dates of when specific information about these issues will become available from King County.

B. Outgoing Correspondence

Commissioner Pettersson drafted and presented to the Board for its review and signature a letter to Councilmember Lambert thanking her for the \$4,900 grant to the District and her other efforts for the District for review by the Board at the next meeting. Upon a motion duly made and seconded, the thank you letter was approved and signed by each Board member.

C. Logo

Commissioner Wilkins stated that he still has a person working on draft Fall City Metropolitan Park District logo options. No specific action adopting a logo for the District was taken at this time.

8. New Business

The commissioners discussed that along with discussing the 2010 FCMPD budget at the next regular meeting, it would be helpful to have a special meeting in the format of a workshop to specifically discuss budget and to also bring a list of goals to the next regular meeting.

Upon a motion duly made and seconded, the Board decided to hold a special meeting on September 8, 2009 at the Fall City Library to discuss the draft 2010 FCMPD budget.

9. Business from the Floor

None offered.

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, September 15, 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 8:41 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner