

MINUTES OF REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD SEPTEMBER 15, 2009

The regular meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held September 15, 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, Tim Coulter, Vanessa Allen, 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 August 18, 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 Schneider distributed to the other Board members copies of letter correspondence received from King County Parks and Recreation Division and King County Department of Development and Environmental Services each acknowledging receipt of correspondence from FCMPD requesting notification of all proposals and/or projects that may have an impact in and around Fall City. FCMPD has been added to various email list serves and on the County's automated notification for projects requiring State Environmental Policy Act (SEPA) review.

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 brought forward the issue of formally authorizing membership with the government pool insurer called Enduris (formerly Washington Governmental Entity Pool). Each Board member had received copy of the application packet to review following the last regular meeting.

After discussion, upon motion duly made and seconded, Resolution No. 7 was unanimously adopted as follows:

Resolution No. 7

A RESOLUTION of the Fall City Metropolitan Park District authorizing membership with Enduris (formerly WGEP) for the purpose of providing liability and property insurance for the District; approving a Master Agreement and authorizing execution thereof; and accepting a Memorandum of Insurance coverages under such contract.

2. Legal Services

Commissioner Schneider agreed to prepare and submit a letter on behalf of the Board to attorney Richard (Dick) Jonson to inform him about the Board's approval of Resolution No. 6 approving to pay the invoice for legal services, as identified in a letter dated March 2, 2009, when funds are available and in a manner which is consistent with the request in the aforementioned letter.

Commissioner Wilkins stated that he would continue to seek information from the executive staff of the Si View Metropolitan Park District about their recommendations about legal representation as well as about the possibility to have an administrative staff assist with tasks such as taking meeting minutes and bookkeeping for the District.

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 Pettersson stated that she and Commissioner Schneidler would work together to develop a draft mission and goals for review by the Board.

C. Park Lands Committee: Commissioner Moderow

Commissioner Moderow stated that she submitted an online survey using SurveyMonkey.com of approximately 5 questions related to Fall City Park and District issues to 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 Moderow reported that she had been contacted by Butch Lovelace of King County Parks and Recreation Division regarding the imminent sale by Weyerhaeuser of the approximately 59 acre parcel that connects SE 39th Street with the Snoqualmie Valley Trail. Commissioner Wilkins offered to contact King County Councilmember Lambert regarding this issue at the earliest opportunity.

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 others from the Fall City Arts had met with Councilmember Lambert at a property (approximately 38 acres) at the intersection of 324th Avenue SE and SE 31st Street adjacent to the Snoqualmie River. Councilmember Lambert noted that King County had purchased the property because of issues associated with flooding and the existing dike along the river. As the property was

under ownership of the County, Councilmember Lambert wanted the gauge interest among various groups within the Fall City community about the potential uses for various elements of this property.

7. Old Business

A. Draft 2010 Budget

Commissioner Harris presented the draft 2010 expense budget, which was revised following the discussion held during the September 8, 2009 special budget workshop meeting, for review and comment by the Board.

B. 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

None offered.

9. Business from the Floor

Vanessa Allen, representing the Fall City Community Association (FCCA), presented a FCCA's idea to design, permit, and construct a permanent stage at the west end of Quigley Park, a park owned and maintained by King County. The stage is proposed to be approximately 12 feet deep by 20 feet wide and would be slightly elevated above the existing ground. Low maintenance materials would be incorporated into the structure and its style would be intended to blend with the surrounding community.

A temporary stage is erected on this site each year during Fall City Days for bands that play during this event. A permanent stage would eliminate the expense of erecting the temporary stage each year and could also be used for events such as the winter holiday tree lighting ceremony.

With approval of the FCCA Board, Vanessa Allen was beginning to investigate the permitting process with King County. After developing a site plan and a more complete understanding of what would be required to add a permanent stage to Quigley Park, she indicated that she would notify the District of what those plans specifically entailed. Commissioner Schneider suggested that as part of this plan development process, the FCCA include an element of public outreach a part of this process. A brief message in the Fall City Newsletter identifying the plans for this project would allow interested parties the opportunity to weigh in on this issue if so desired.

Upon a motion duly made and seconded, the Board decided to have Commissioner Schneider prepare and submit a letter to Kevin Brown, Director of King County Parks and Recreation Division, stating that FCMPD is aware of the

proposal by the FCCA to implement improvements to Quigley Park and that Vanessa Allen of the FCCA would be seeking input on the approval process by King County.

10. Adjourn

The next regular meeting of the Board of Commissioners of Fall City Metropolitan Park District of King County, Washington, due to a scheduling conflict at the Fall City King County Library, will be held Tuesday, October 20, 2009, at the Fall City Fire District No. 27 Station located at 4301 334th PL SE, Fall City, Washington, at 7:00 p.m.

Upon motion duly made and seconded, the meeting was adjourned at 8:51 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner