

MINUTES OF SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD DECEMBER 29, 2009

A special meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held December 29, 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.

1. Call to Order.

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

2. Discuss and set the agenda for the 2010 Goals and Planning Meeting.

Commissioner Pettersson submitted a list of Tasks/Goals/Accomplishments done in 2009 and suggested we put them on the website so that we can point to what we have been working on.

Commissioner Harris suggested inviting attorney Bruce Disend to the next special and regular meetings. Commissioner Pettersson suggested his attendance would be an opportunity to get to know the Board.

Commissioner Pettersson suggested that we structure our meetings differently so that public doesn't have to sit through the majority of a meeting prior to speaking, that we move the public comment period to near beginning and with time permitting, have additional time to speak at the end. She also suggests asking meeting attendees in advance if they want to speak, and if so, on which topic.

Commissioner Harris, suggest putting up sandwich boards on the street. Commissioner Moderow suggests posting a sign on the glass wall in the library when we are in session.

The following 2010 goals were discussed:

- Resolution to the SVT/SE 39th Street access issue.
- Develop maintenance schedule (tasks and frequencies) for Fall City Park. The Board discussed developing a schedule of required work and meeting with Don Harig to establish a formal maintenance agreement – “memo of understanding”. Discussed having Commissioner Moderow develop a list for the arena and Commissioner Wilkins for the ball fields and Commissioner Pettersson with helping combine into a formal agreement.
- Facilitate better public participation in our monthly meetings.

- Complete and publish Comprehensive Plan; identify and come together on what our geographic boundaries are and what the big connections are. Need to roll out to the public what the big picture is for the next 5, 10 and 15 years.
- Discuss further the issue of the former Wells Nursery site and whether the District wants to solely or jointly purchase and development or not and how this property fit within the overall goals of the District.
- Obtain appropriate maps as an inventory of our “assets”.
- Work with the Snoqualmie Tribe, King County and the community to assist with implementation of natural area enhancement project and interpretive signage.
- Define and establish a strong visual presence and marketing. Lock down tasks needed to do outreach to community and assign.
- Incorporate volunteers to assist with park district functions and /or hire staff to assist with various tasks
- Pay legal service rendered prior to park district formation to Dick Johnson.
- Develop and distribute public survey to further define long term goals and priorities.
- Determine future fund raising opportunities through park user fees, rentals, special events, donations, sponsorships grants.
- Identify workload associated with Park District functions. Consider volunteers or hired staff to carry out basic functions of the district.
- Determine whether to participate in National Parks Appreciation Day (near Earth Day) April 24th.
- Develop a District logo.
- Coordination with Si View Metro. Parks after school program at Fall City Elementary School and whether the District wants to sponsor grants next year.
- Consider adding trash cans at the River for summer activities or having a River Clean-up Day on August 21st. (FCCA activity)
- Participation level in Greenway Days (Fall City Days) June 19th.
- Resolution of the 324th property offered by the County
- Invite the State Auditor for a meet and greet.
- Hire a person or company to do administrative work which is currently done on a volunteer basis by Terri Divers. Develop a job description for this work.
- Address the issue of compensation for the Commissioners.

5. Adjourn.

After discussion, upon motion duly made and seconded, the meeting was adjourned at 8:55 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner