



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD January 14, 2025**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on January 14, 2025, on zoom.

Commissioners Harris, Watts, Kellogg, Holbink and Wilkins were in attendance.

**1. Call to Order – Commissioner Wilkins called the meeting to order at 5:02pm.**

**2. Minutes and Resolutions**

2.1. Approval of Agenda

**Commissioner Kellogg moved to accept the agenda as written Commissioner Watts seconded. Motion approved.**

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes December 10, 2024

**Commissioner Watts moved to accept December 10 2024, minutes as written, Commissioner Holbink seconded. Motion approved.**

**3. Financial Reports and Vouchers**

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance January 14, 2025, is **\$726,219**

3.1.2 The voucher from the previous month, December 10, 2024, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, January 14, 2025, vouchers and approved as presented.

**Commissioner Watts made the motion and Commissioner Kellogg seconded. The motion was approved and authorized payment of one Maintenance Fund Voucher for \$12,234.38 voucher #2550**

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
<b>SALARIES</b>					
Tanya Alter	1/13/2025	125	\$250.00	Office Admin fee	2550
<b>SUPPLIES/SERVICES</b>					
Tanya Alter	1/1/2025	12025	\$17.40	Reimbursements monthly –zoom	2550
OTAK	12/17/2024	122400136	\$11,650.10	West Side Trail Contract Fee	2550
Perry Wilkins	01/01/2025	01012025	\$325.88	Reimbursement: Refuse Removal	2550

## **4 Correspondence**

4.1 No report

## **5 Committee Reports (italicized is dec notes)**

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 No report

5.2 Fall City Parks (Watts)

5.2.1 No report

5.3 Trail Connections/West Side Trail (Harris/Watts)

5.3.1 Commissioner Harris reported OTAK continues to make more progress on West Side Trail work.

5.3.2 Commissioners Watts and Harris, with OTAK rep visited neighbors regarding the project and driveway permits.

5.4 Community Outreach (Commissioners)

5.4.1 Commissioner Harris presented a "State of Fall City Parks" at FCCA Tuesday January 7<sup>th</sup>.

5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 Commissioners discussed the issue at Bernard Park related to trees and possible solutions.

5.6 Homestead Field (Watts)

5.6.1 Commissioners Holbink and Watts have a meeting in two weeks with Krys Bertolotto to review the special use permit. Fall City Park District would have approval from King County for land maintenance, and then King County would be responsible for trail maintenance.

5.7 River Levee (Kellogg)

5.7.1 No report.

5.8 Fall City Holiday Lights (Kellogg)

5.8.1 Commissioner Kellogg reported lights will stay up until Valentine's Day.

5.8.2 Commissioners discussed adding electrical outlet at the gazebo due to breaker shortage experienced this year.

5.9 Land Acquisition (Holbink)

5.9.1 Commissioner Holbink and her contact on Conservation Funds discussed the funding process. The plan would be to start using the funds in 2025 and complete it by 2026 or request an extension.

## **6 Unfinished Business**

6.1 Commissioner Holbink connected with Falls Little League president who had been asking about locations for practice to rent.

## **7 New Business**

7.1 Tanya Alter presented a draft budget for 2025. Commissioners will review and provide input for the next meeting.

7.2 Tanya Alter formerly submitted her letter of resignation and will begin work on a job posting.

## **8 Public Comment**

8.1 Commissioner listened to a presentation of an Inclusive Wheel Park.

## **9 Next Meetings**

9.1 February 11, 2025

**10 Meeting adjourned** at 6:37 pm by Commissioner Wilkins.

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner