



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD June 11, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on June 11, 2024, on zoom.

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

1. Call to Order – Commissioner Watts called the meeting to order at 4:32pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Kellogg moved to accept the agenda Commissioner Harris seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes May 14, 2024

Commissioner Holbink moved to accept the May 14, 2024, minutes as amended, Commissioner Wilkins seconded. Motion approved.

2.2.2 Approval of Special Meeting Minutes May 29, 2024

Commissioner Watts moved to accept the May 29, 2024, Special Meeting minutes as amended, Commissioner Wilkins seconded. Motion approved.

2.3 Resolutions and Motion

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance May 14, 2024, is \$856,921.21

3.1.2 The voucher from the previous month, April 9, 2024, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, May 14, 2024 vouchers and approved as presented.

Commissioner Holbink made the motion and Commissioner Harris seconded. The motion was approved and authorized payment of one Maintenance Fund Voucher for \$2,470 voucher #2158.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	6/10/2024	62024	\$200	Office Admin fee	2158
SUPPLIES/SERVICES					
Tanya Alter	6/1/2024	624	\$17.38	Reimbursements zoom monthly	2158

FCCA	5/22/2024	62024	\$895.14	Reimbursement for FC Day Run Directional Signage	2158
Lori Watts	5/22/2024	52224	\$55.47	Reimbursement for FC Maps	2158
WSDOT	5/14/2024	L016	\$1,302.16	Joint Agreement Payment	2158

4 Correspondence

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 Commissioner Watts reported on the contract status for Fall City Floats.

5.2 Fall City Parks (Watts)

5.2.1 Commissioner Watts reported the Friends of Fall City Horse Arena submitted a draft agreement to King County.

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

5.3.1 Commissioner Watts met with Mark Cole from OTAK. He provided an update on the project. They are waiting on WSDOT reviews and King County grading permits. He had a revised plan that merged phase 1 and 2 for the West Side Trail as a bundle for bids.

5.4 Community Outreach (Commissioners)

5.4.1 Commissioners participated at Fall City Day June 8, 2024, by hosting a booth.

5.4.1.1.1 Commissioners discussed the event and possible marketing needs for the future.

5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 Commissioner Harris shared that Jeff Wilson is leaving King County. There will be a new point of contact for the Septic Plan.

5.6 Homestead Field (Watts)

5.6.1 Commissioner Watts and Holbink attended a meeting with Chrys Bertolotto and Seth Ballhorn. They wanted to provide FCMETPK a special use permit on a trial basis for letting The Fall City park District will assist with the maintenance.

5.7 River Levee (Kellogg)

5.7.1 No report

5.8 Fall City Holiday Lights (Kellogg)

5.8.1 Commissioner Kellogg would like to consider adding lights to trees in the Olive Quigley Park area. He will request for bid in summer.

5.9 Land Acquisition (Holbink)

5.9.1 Commissioner Holbink shared there will be an update to the Conservation Futures grant in July.

5.9.2. Commissioner Holbink is researching other potential grant sources.

5 Unfinished Business

6.1 Comprehensive Plan Update

6.1.1 Commissioner Holbink will put a draft in drop box for review.

7 New Business

7.1 Special permit (Watts)

7.1.1 See Homestead Field for update

7.2 Marketing Ideas (Kellogg)

7.2.1 Commissioners discussed ordering baseball caps for marketing purposes when attending community events. Commissioner Kellogg presented A and H quote for \$30 one time set up fee, \$5 per hat; \$5 embroidery, logo and Fall City Metropolitan Park District on back \$2.50.

**Commissioner Watts moved to authorize spending up to \$250 on hats for community events
Commissioner Kellogg seconded. Motion approved.**

7.3 Community Center Survey

7.3.1 Commissioner Harris noted it came in the mail.

7.4 MTS Tour Fall City

7.4.1 Commissioners Holbink and Harris will host MTS Tour of Fall City July 9, 2024 9am -12pm.

8 Public Comment

9 Next Meetings

9.1 July 9, 2024

10 Meeting adjourned at 5:31pm by Commissioner Watts

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner