



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD August 13, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on August 13, 2024, on zoom.

Commissioners Watts, Harris, Kellogg, and Holbink were in attendance. Commissioner Wilkins had excused absences.

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

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 July 9, 2024

Commissioner Watts moved to accept the July 9, 2024, minutes as amended, Commissioner Holbink 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 August 13, 2024, is \$854,064.05

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

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, August 13, 2024 vouchers and approved as presented.

Commissioner Harris made the motion and Commissioner Holbink seconded. The motion was approved and authorized payment of one Maintenance Fund Voucher for \$4,759.40 voucher #5103.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	8/12/2024	82024	\$150.00	Office Admin fee	5103
SUPPLIES/SERVICES					
Tanya Alter	8/1/2024	824	\$17.40	Reimbursements zoom monthly	5103
WSDOT	7/15/2024	L018	\$132.00	Joint Agreement Payment	5103
Enduris	7/14/2024	R25 528 1	4,460.00	Yearly insurance	5103

4 Correspondence

4.1 Email Received Sarah Perry Office

- 4.1.1 Commissioner Holbink responded to an email from Sarah Perry regarding the levee. Commissioner Holbink will follow up.

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

- 5.1.1 No report

5.2 Fall City Parks (Watts)

- 5.2.1 Commissioner Watts reported that recently Fall City floaters were using the horse arena parking. The issue was resolved by reminding Fall City Floats about putting up signage.

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

- 5.3.1 Commissioner Harris shared information regarding the proposal for funding from OTAK on phase 1 and 2. This included the detail on the supplemental design estimates for phase 1 and 2 developed by OTAK. The Commissioners discussed and moved to approve funding of \$191,000 for the next design phase.

Commissioner Watts moved to approve \$191,000 for the next phases of the West Side Trail work with OTAK. Commissioner Kellogg seconded. Motion approved.

- 5.3.2 Commissioner Harris reported the paying the fee to have WSDOT manage Tree Mitigation phase 1 is more cost effective.

- 5.3.3 Commissioner Harris reported that the drainage infiltration rates did not need as much drain rock in the corridor. Good News!

- 5.3.4 Commissioner Harris will work with the King County grant manager will work with her application for phase 1 and 2a at the same time.

5.4 Community Outreach (Commissioners)

- 5.4.1 Commissioners Holbink and Harris shared a letter from Mountain to Sounds with regard to the walk about.

- 5.4.2 Commissioners discussed potential signage for future use at Fall City Park when crossing highway 203.

5.5 Bernard Park (Wilkins/Kellogg)

- 5.5.1 Commissioner Harris reported that August 23, 2024 is the "Shovel Ceremony" and is considered the start date for the Septic Project.

5.6 Homestead Field (Watts)

- 5.6.1 Commissioners Watts and Holbink reported that currently the leadership changes at King County will result in rescheduling the review meeting with Chrys Bertilotto in October.

5.7 River Levee (Kellogg)

- 5.7.1 Refer to Correspondence.

5.8 Fall City Holiday Lights (Kellogg)

- 5.8.1 No report

5.9 Land Acquisition (Holbink)

- 5.9.1 No report

6 Unfinished Business

7 New Business

7.1 Commissioners Harris or Holbink will follow up with a support letter for a new valley pool at Si View.

8 Public Comment

9 Next Meetings

9.1 September 10, 2024

10 Meeting adjourned at 6:45pm by Commissioner Watts

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

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