



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD September 17, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on September 17, 2024, on zoom.

Commissioners Watts, Harris, and Holbink were in attendance. Commissioners Kellogg and 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 Harris moved to accept the agenda Commissioner Holbink seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes August 13, 2024

Commissioner Watts moved to accept the August 13, 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 September 17, 2024, is **\$824,381.58**

3.1.2 The voucher from the previous month, August 13, 2024, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, September 17, 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 \$102,230.74 voucher #4329

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	9/16/2024	924	\$150.00	Office Admin fee	4329
SUPPLIES/SERVICES					
Tanya Alter	9/1/2024	9024	\$17.40	Reimbursements zoom monthly	4329
US POSTAL SERVICE	8/31/2024	2425	\$216.00	Yearly PO BOX fee	4329
OTAK	8/16/2024	82400127	\$101,847.34	West Side Trail Contract Fee	4329

4 Correspondence

- 4.1 No report

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 Friends of the Horse Arena are working with King County on an agreement.
- 5.3 Trail Connections/West Side Trail (Harris/Watts)
 - 5.3.1 Commissioner Harris shared we are getting approvals from WSDOT for West Side Trail
 - 5.3.2 Commissioner Harris reported he will send the agreement to WSDOT for paying the fee to have WSDOT manage Tree Mitigation.
 - 5.3.3 Commissioner Harris received feedback on our submission about the WSDOT right of way reviews and OTAK will set up a meeting to go over the response.
 - 5.3.4 Commissioner Harris will draft an introductory project letter for King County on future development items.
- 5.4 Community Outreach (Commissioners)
 - 5.4.1 Commissioners Holbink and Watt attended the Shovel Ceremony for Bernard Park.
- 5.5 Bernard Park (Wilkins/Kellogg)
 - 5.5.1 Commissioners discussed the homeless campers on the river at Bernard Park.
- 5.6 Homestead Field (Watts)
 - 5.6.1 Commissioners Watts and Holbink will have a review meeting with Chrys Bertilotto.
- 5.7 River Levee (Kellogg)
 - 5.7.1 Commissioner Holbink reported on a discussion with Sarah Perry's office staff.
- 5.8 Fall City Holiday Lights (Kellogg)
 - 5.8.1 No report
- 5.9 Land Acquisition (Holbink)
 - 5.9.1 Commissioner Holbink updated on property acquisitions and the subsequent steps needed to manage it.

Commissioner Harris moved to approve up to \$3000 in attorney fees for property acquisition, Commissioner Watts seconded. Motion approved.

6 Unfinished Business

- 6.1 GIS Map (Holbink)
 - 6.1.1 Commissioner Holbink provided an update on getting a GIS map.
- 6.2 Comp Plan Update (Holbink)
 - 6.2.1 Commissioner Holbink reported on the draft of the Comp Plan and it is still in progress.
- 6.3 Community Pool (All)
 - Commissioner Holbink will write the pool support letter– “one valley support the project:”

7 New Business

- 7.1 Cherry Tree Pruning (Kellogg)
 - 7.1.1 No report
- 7.2 Crossing Flags (Harris)
 - 7.2.1 Commissioner Harris reported on a suggestion from Craig Schoenberg the Active Trans Program Supervisor with WSDOT regarding the possibility if the community was interested in

adding pipe with flags for crossing to poles that it would be viable. Commissioner Harris shared the FCCA is moving forward with this.

8 Public Comment

9 Next Meetings

9.1 October 8, 2024

10 Meeting adjourned at 5:51 pm by Commissioner Watts

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

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