



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD October 8, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on October 8, 2024, on zoom.

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

Guests: Todd Brown, Sarah Kieffer, Chelley Patterson.

1. Call to Order – Commissioner Kellogg called the meeting to order at 5:05pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Harris moved to accept the agenda as amended Commissioner Wilkins seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes September 2024

Commissioner Kellogg moved to accept the September 2024, minutes as written, Commissioner Watts seconded. Motion approved.

2.3 Resolutions and Motion - none

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance October 8, 2024, **is \$723,928.50**

3.1.2 The voucher from the previous month, September 17, 2024, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, October 8, 2024, vouchers and approved as presented.

Commissioner Harris made the motion and Commissioner Watts seconded. The motion was approved and authorized payment of one Maintenance Fund Voucher for \$17,961.58 voucher #0439

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	10/6/2024	1024	\$212.50	Office Admin fee	0439
SUPPLIES/SERVICES					
Tanya Alter	10/6/2024	102024	\$116.40	Reimbursements monthly – zoom and PSP	0439

OTAK	9/20/2024	92400157	\$17,632.68	West Side Trail Contract Fee	0439
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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 reworking the contract with King County.

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

5.3.1 Commissioner Harris shared we are continue to work on the details of the lease with WSDOT.

5.3.2 Commissioner Harris reviewed the drainage design on right away with King County grant.

5.4 Community Outreach (Commissioners)

5.4.1 Commissioners Harris attended Mountain to Sound meeting October 8th. Commissioner Harris will work on list to provide to King County for projects that could go on the next levy with the support of the MTS group.

5.4.2 Harris to help with a walking tour for the crossing flags that WSDOT and FCCA will be managing.

5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 Commissioner Wilkins will work to get the homeless removed.

5.5.2 Septic in progress at Bernard Park.

5.6 Homestead Field (Watts)

5.6.1 Commissioners Watts and Holbink had a conversation with Chrys Bertilotto.

5.6.2 Commissioners discussed the possibility of getting a special use permit for the property.

5.7 Fall City Holiday Lights (Kellogg)

5.7.1 Commissioners discussed the options for pruning and lighting the tress for the Fall City Tree Lighting. Lights Trees discussion approval wording - \$16500? Wilkins, watts thanksgiving

Commissioner Wilkins made the motion and Commissioner Watts seconded to spend up to \$16,500 for annual tree maintenance and lighting for the holiday lighting in Fall City. The motion was approved.

5.8 Land Acquisition (Holbink)

5.8.1 No new report

6 Unfinished Business

7 New Business

7.1 Levy Draft (Alter)

7.1.1 Tanya Alter presented the new date due for the 2025 Levy and the draft amount of \$128,811. Board will approve the final Levy Resolutions at the November 12, 2024 meeting.

7.2 Cherry Tree Pruning (Kellogg) – see Tree Lighting

8 Public Comment

8.1.1 Fall City Community Center Update

Overview of project by a team consisting of Todd Brown, Shelley Patterson, and Sarah (202) regarding the feasibility of building a community center in downtown Fall City. FCCA received a grant to manage a survey and determine next steps. The team provided the Commissioners with an update on the project. Commissioners provided their input to their request for type of potential involvement.

9 Next Meetings

9.1 November 12, 2024

10 Meeting adjourned at 6:46 pm by Commissioner Kellogg

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner