



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD November 12, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on November 12, 2024, on zoom.

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

Guests: Angela Donaldson and Summer Stumpf

**1. Call to Order – Commissioner Watt 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 amended Commissioner Wilkins seconded. Motion approved.**

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes October 8 2024

**Commissioner Kellogg moved to accept the October 8 2024, minutes as amended, Commissioner Watts seconded. Motion approved.**

2.3 Resolutions and Motion

**Commissioner Watts moved to accept Resolutions 63 and 64 in reference to the 2025 Levy, 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 November 10, 2024, is **\$779,757.38**

3.1.2 The voucher from the previous month, October 8, 2024, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, November 12, 2024, vouchers and approved as presented.

**Commissioner Kellogg made the motion and Commissioner Watts seconded. The motion was approved and authorized payment of one Maintenance Fund Voucher for \$30,187.71 voucher #0144**

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	11/12/2024	11022024	\$237.50	Office Admin fee	0144

SUPPLIES/SERVICES					
Tanya Alter	11/12/2024	112024	\$122.72	Reimbursements monthly – office supplies and zoom	0144
OTAK	10/23/2024	92400157	\$29,827.49	West Side Trail Contract Fee	0144

#### 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 continues to work on a contract with King County.

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

5.3.1 Commissioner Harris shared we are almost fully approved for Phase 1 – permits in process for WSDOT and King County. He provided a report on project status.

5.4 Community Outreach (Commissioners)

5.4.1 Commissioners Holbink attended Mountains to Sound meeting November 12 and gave a report on the meeting.

5.4.2 Commissioner Harris met with Craig Schellenberg WSDOT official regarding safety enhancements at highway 202.

5.4.3 Follow up to the list Commissioner Harris sent to King County Parks regarding 6 potential projects including connecting Snoqualmie Valley Trail and Fall City Parks; and Preston to Snoqualmie Valley Trail to Fall City and eventually Snoqualmie Parkway.

5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 Commissioners talked about the progress on the septic system.

5.6 Homestead Field (Watts)

5.6.1 Commissioners Holbink provided a report on the project that including possible partners and work with King County.

5.7 River Levee (Kellogg)

5.7.1 No report.

5.8 Fall City Holiday Lights (Kellogg)

5.8.1 Commissioner Kellogg reported the cherry tree pruning is complete, and the lights will be placed in early December.

5.9 Land Acquisition (Holbink)

5.9.1 Commissioner Holbink reported that work continues on the Conservation Futures grant.

#### 6 Unfinished Business

#### 7 New Business

#### 8 Public Comment

Angie Donaldson and Summer Stumpf reported on the Fall City tree lighting and holiday activities happening December 7.

#### 9 Next Meetings

9.1 December 10, 2024

**10 Meeting adjourned** at 6:26 pm by Commissioner Watts

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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