



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD December 10, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on December 10, 2024, on zoom.

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

1. Call to Order – Commissioner Watt called the meeting to order at 5:01pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Wilkins moved to accept the agenda as written Commissioner Holbink seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes November 12, 2024

Commissioner Holbink moved to accept the November 12 2024, minutes as written, Commissioner Kellogg 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 December 10, 2024, **is \$753, 358**

3.1.2 The voucher from the previous month, November 12, 2024, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, December 10, 2024, vouchers and approved as presented.

Commissioner Wilkins made the motion and Commissioner Holbink seconded. The motion was approved and authorized payment of one Maintenance Fund Voucher for \$31,089.72 voucher #5007

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	12/09/2024	1224	\$187.50	Office Admin fee	5007
SUPPLIES/SERVICES					
Tanya Alter	12/9/2024	122024	\$149.11	Reimbursements monthly – office related and zoom	5007
OTAK	11/21/2024	112400170	\$14,297.11	West Side Trail Contract Fee	5007
R Peters Service Group	11/29/2024	23091	\$12,729.60	Holiday Lights Fall City Trees	5007

Lewis Pruning Trees	10/17/2024	10724	2,611.20	Pruning trees in prep for Holiday lights	5007
Lewis Pruning Trees	10/07/2024	1072024	1,115.20	Additional pruning for trees to holiday lights	5007

4 Correspondence

4.1 No report

5 Committee Reports (*italicized is dec notes*)

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 Watts reported OTAK continues to make progress on West Side Trail work.

5.4 Community Outreach (Commissioners)

5.4.1 No report

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 Commissioner 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 holiday lights are installed.

5.9 Land Acquisition (Holbink)

5.9.1 Commissioner Holbink reported King County Council approved the \$3 million grant at their last meeting. Commissioner Holbink with follow up with details on the disbursement plan.

5.9.2 Commissioner Holbink met with the board of Snoqualmie Falls Forest Theater to learn about possibly developing trails and other connections.

5.9.3 Commissioners discussed some of the potential Community Center spots that have been reported.

5.9.4 Commissioners discussed the map for potential land to acquire that Commissioner Holbink shared.

6 Unfinished Business

7 New Business

8 Public Comment

9 Next Meetings

9.1 January 14, 2025 – budget review reminder (check that date)

10 Meeting adjourned at 5:57 pm by Commissioner Watts

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner