



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD April 9, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on April 9, 2024, on zoom.

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

1. Call to Order – Commissioner Watts called the meeting to order at 4:20pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Watts moved to accept the agenda with changes Commissioner Holbink seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes March 12, 2024

Commissioner Harris moved to accept the March 12, 2024, minutes as written, 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 April 9, 2024, is \$535,959.29

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

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, April 9, 2024 vouchers and approved as presented.

Commissioner Holbink made the motion and Commissioner Harris seconded. The motion was approved and authorized payment of two Maintenance Fund Vouchers for \$6,059.17 voucher #3829 and \$17,705 voucher #5212.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	4/8/2024	424	\$125	Office Admin fee	3829
SUPPLIES/SERVICES					
Tanya Alter	4/1/2024	42024	\$73.40	Reimbursements zoom monthly; Clerk PD; PSP Domain	3829
OTAK	3/18/2024	32400128	\$5,492.02	West Side Trail Contract fee	3829

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Edsbits	4/1/2024	3837	218.75	Website work Jan – Mar 2024	3829
King County Treasury	4/3/2024	142407-9050-09	\$16,825.27	Prop Tax Parcel 14-24-07	5212
King County Treasury	4/3/2024	142407-9007-02	\$814.14	Prop Tax Parcel 15-24-07 orchard st	5212
King County Treasury	4/3/2024	142407-9161-04	\$37.16	Prop Tax Parcel 15-24-07 Preston to Fall City	5212
King County Treasury	4/3/2024	673070-0085-07	\$28.43	Prop Tax Parcel Peterson to FC	5212

4 Correspondence

4.1 none

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 Commissioner Holbink attended the River Task Force met March 14th to review the stats for Fall City Floats and discuss the previous year issues.

5.2 Fall City Parks (Watts)

5.2.1 Commissioner Watts attended the meeting for Fall City Horse Arena group. The group is working on a maintenance agreement with the county.

5.3 Trail Connections/West Side Trail (Harris)

5.3.1 Commissioner Harris met with OTAK to get Trail Connection project status update.

5.3.2 Commissioner Harris provided an up to the King County grant.

5.3.3 Commissioner Harris reported that we are waiting on the King County permit and DOT approval before executing the lease agreement to advertise the work on the right-a-way trail.

5.4 Community Outreach (Harris)

5.4.1 Commissioner Harris attended the Fall City Community Association (FCCA) meeting on April 2nd.

5.4.2 Commissioner Holbink attended the Mountains to Sound (MTS) meeting on April 9th.

5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 No report

5.6 Homestead Field (Watts)

5.6.1 Commissioner Watts reported the maintenance work has been completed.

5.7 River Levee (Kellogg)

5.7.1 No report

5.8 Tree Pruning/Lights (Kellogg)

5.8.1 No report

5.9 Land Acquisition (Holbink)

5.9.1 Commissioner Holbink provided an update to the Conservation Futures grant. The committee came for a tour of the property and spoke with Harvey Hendrickson.

6 Unfinished Business

6.1 No report

7 New Business

7.1 King County Parks Partner Levy Feedback Survey

7.1.1 The Commissioners completed the wish list because it is due April 29th.

7.2 Fall City Horse Arena – see Fall City Parks

7.3 Comp Plan Update

7.3.1 Commissioner Harris noted the current Comp Plan posted on the website goes through 2025. It will be added to the agenda for May meeting for discussing updating it.

8 Public Comment

8.1 No comment

9 Next Meetings

9.1 May 14, 2024

10 Meeting adjourned at 6:00pm by Commissioner Watts

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

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