

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
15:00 April 6, 2022 - Cle Elum City Hall

Commissioners in attendance: Ali & Ira Astrachan, Keegan Fengler, Lucy Temple, Kent Verbeck.

Minutes of Mar 2022: Reviewed, no comments. Unanimously approved.

Finances: Kent stated there has been no change to the finances. Paperwork was filed with the county to allow for depositing of monies later than the standard 24-hour requirement. Keegan volunteered to pay the \$50 Google Workspace bill, Kent volunteered to pay the Post Office box renewal fee.

Towns to Teanaway: Keegan indicated the potential agreement between TTT and Kittitas County Public Works is still not finalized. When / if it is, we may need to take action to possibly transfer the remainder of the “General Trail Fund” to them.

Insurance: Kent described an MoU between KCPAR and Olsen Trails Investment Company regarding a trail network, and the possibility the MoU has been superseded (“Rat- Pac” trail?). Further, a deeper dive into our insurance premiums is needed - possible policy premium reduction since our duties/roles/responsibilities may have changed over time.

Sno Park: Kent stated the lease we had with the operator had expired, yet the park had been used this season without providing reimbursement to KCPAR. Lucy requests to inspect it to determine the details and possible actions KCPAR can take to receive reimbursement. Lease needs to be renewed as well. Future discussion needed to determine if year-round usage is an option and possible improvements. ACTION: Kent to find lease paperwork, Ira to search our Google drive.

UKC Community Rec Center Alliance: Discussion on background, participation, and funding of the Alliance. Kent has been attending meetings, suggests we have an Alliance member brief us at future meetings. Kent stressed we may have to be a “partner” with them in the future as we can do what they cannot (tax levy) plus the operation would (as far as we know) have to be managed by KCPAR.

Web Page/ Facebook: Lucy stated we are still not live yet with a new web page but it should be forthcoming soon, and suggested next meeting we can have portraits / group pictures taken by a local photographer who has offered to do it so at no charge. Having the ability to donate to KCPAR directly from the page was mentioned, but we would need an account that is NOT the general fund. Web page could include bios, funding ability, public image/message. Keegan has just received full admin access/control of Facebook page. Ira to send her photos of local area that could be used.

Possible Projects: Lucy shared ideas on possible KCPAR projects (youth sports/activities, community work projects, interpretive trail concept (booklets and QR codes on markers linking to history/what one sees on the trail). Also shared funding ideas (SCF for example).

Next meeting is scheduled for May 11.

This meeting adjourned @ 16:45