

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
15:00 August 3, 2022 - Cle Elum City Hall

Commissioners present: Ira Astrachan, Ali Astrachan, Keegan Fengler (virtual), Lucy Temple, Kent Verbeck.

Minutes of July 2022: Reviewed, no comments. Unanimously approved (UA).

Finances: Kent stated the lease payment by Washington State Parks was approved and plans to check with county treasurer's office to inquire about a direct deposit of the funds. The funds for Towns To Teanaway / Public Works were not transferred due to a lack of paperwork, which Kent now has (minutes/resolution).

Insurance: Payment due of \$3,030 by 9/1/2022. Discussion over the "\$20M auto liability" rider in the policy. Motion (Lucy): Authorize the Chair to contact and clarify with insurance company the necessity of the rider, authorize the payment or a re-write of the policy as needed. Seconded (Keegan), UA.

Sno Park: Kent has installed chain and padlock to deter trespassers. Keegan presented a number of possible options for repair/replacement of gate: \$450-\$600 for a new aluminum one similar to present one, and \$600-\$700 for a more stout version. Discussion on possible other options / fabricators to cover the 30 foot span. Possibly store the gate on-site during the season (removable). Sponsor signage ideas - size (12" x 18"), number (20+), prices. Discussion on letter / form for potential sponsors who will also be featured on website for their sponsorship. Ali to contact past sponsors to gauge interest. Possible additional sponsors mentioned: Base Camp, Sno-Mobile rental outfits on 903, Heavy Equipment rentals, Comanche, Roslyn Bike Shop. Kent to check with Washington Parks on who "owns" the bulletin board kiosk.

Projects: Lucy & Keegan met with Coal Mines Trail Commission - they are excited and interested in the possibility of an interpretive trail and asked for a formal presentation. Lucy to create. Keegan attending Checkerboard partnership meetings and also may be able to investigate mountain bike team (youth).

Web Page/ Facebook: Ali and Ira updated. No progress on FB but possible website creator plus hosting discussed (same company to do both). Motion (Lucy): Authorize Ali and Ira to contract with web developer and Ira to be reimbursed for up front costs (via invoice) and authorize chair to sign contracts that may be needed (up to \$800). Second - Keegan. UA "ukcparksandrec.org" agreed as new web domain after discussion - Motion (Lucy), Second (Ira), UA. Ira to email Keegan nature photo for Facebook page.

Final Items: Tasks for the next meeting were reviewed.

Next meeting is scheduled for September 7 at 3:00.

This meeting adjourned at 4:30.