

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
16:00 February 9, 2022 - Sunset Cafe, Cle Elum

Commissioners in attendance: Ali Astrachan, Ira Astrachan, Keegan Fengler, Kent Verbeck

Future meeting times / places: Unanimous decision to have future meetings at the Cle Elum City Hall (conference room) on the first Wednesday of each month, 3 pm.

Election of Officers: Kent Verbeck agreed to volunteer to be the Chairman, Ali Astrachan agreed to volunteer as the Vice Chairman, Ira Astrachan volunteered to be the Secretary.

Finance: Kent discussed the current accounting structure of KPRD1. Present funds distributed across one general account and two special accounts totalling \$9,932.

Address: Keegan confirmed as having access to the KPRD1 Post Office Box in Roslyn, with the full address being PO Box 1064, Roslyn WA 98941.

Vacant Position: Lucy Temple (in attendance) expressed an interest in the vacant Commissioner #1 position. She highlighted her experience, expertise, desires, and fielded numerous questions to everyone's satisfaction. Motion to appoint Lucy to the position - Ali, second - Keegan. Unanimous approval.

Nordic Travel Permit: Motion to approve Keegan's "pre-swearing in" signature on Nordic Park Permit made by Ira. Second - Ali. Unanimous approval.

Media: Discussion on present status of KPRD1 web pages, Facebook, and other social media platforms. More discussion needed after a thorough assessment is completed.

Regulatory Requirements: Reminder to file F-1 with Washington PDC and complete on-line Open Government Training curriculum.

History: Kent provided a brief history of the KPRD1 with additional input from members of the public who were in attendance.

UKC Community Rec Center Alliance: Discussion of what this group is doing and how we may become involved in discussions with them in the future.

Meeting adjourned at 17:25