Kittitas County Parks & Recreation District No. 1 Meeting Minutes 15:00 July 14, 2022 - Cle Elum City Hall

<u>Commissioners present</u>: Ira Astrachan, Ali Astrachan, Keegan Fengler, Lucy Temple, Kent Verbeck.

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

<u>Finances</u>: The lease payment of \$2800 for 2021-2022 SnoPark usage by Washington Parks was assured and paperwork is now in progress to obtain the payment; funds to be deposited in the SnoPark account for now. A letter from KCPW asking for the Towns to Teanaway funds has been received and progress is underway to ensure those funds are delivered to them soon.

<u>Insurance</u>: No update but we should have the funds now to pay.

<u>Sno Park</u>: Ira shared recent pictures of the SnoPark sponsor signage, bulletin board/Kiosk, entry fence, and posted signage. We do not appear to have "Wildlife friendly fencing" as per the CUP requirements. Ir to investigate if it is actually needed. Kent volunteered to get the entrance gate secured. Keegan volunteered to investigate repair/replacement ideas for the entrance gate. Lucy volunteered to look into the signage and Kiosk.

<u>UKC Community Rec Center Alliance</u>: Claire Nicholls spoke on recent progress. RFP for Schematic Design, three firms to be interviewed. This phase of the project is funded. Informal gathering of UKC CRCA folks to be at DruBru TuesdayJuly 27 4pm should anyone like to stop in and say hello. Discussions continued on funding concepts, symbiosis, and "re-branding" KPRD1.

<u>Web Page/ Facebook</u>: Discussions on webpage template, content, "feel". Ira to assist Ali with further development and hopes to have a first "draft" of the website for all to see at the next meeting.

Final Items: Tasks for the next meeting were reviewed.

Next meeting is scheduled for August 3 at 3:00.

This meeting adjourned at 4:30.