

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

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

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

Finances: No changes or updates.

UKC Community Rec Center Alliance: No meetings or communication since last meeting.

Insurance: No update on policy due date / costs.

Towns to Teanaway (TtT): Nicki Pasi stated the working agreement between TtT and KitCo Public Works department was finalized. The funds in KPRD1 possession specifically for TtT are approximately \$6300. In order to expedite a transfer of funds, motion by Lucy: Authorize the Chairman of KPRD1 to arrange for transfer of funds to KCPW on behalf of Towns to Teanaway contingent upon official documentation indicating Public Works and TtT are officially partnered. Second: Keegan. Unanimously approved.

Web Page/ Facebook: Ali just received login credentials and will start working on creating the site. Individual bios were distributed and edits returned to Ira for future inclusion in the website. Lucy is working on minor modifications to our logo. Ideas for website essentials discussed. No update on our Facebook page; Keegan stated webpage completion will be useful for Facebook progress.

Sno Park: Discussion on what Conditional Use Permit (CUP) may say about access. Ira to investigate. Lease discussed and edited. Pending issues on the lease: term (when it is open, when the contract is active/expires), points of contact, obligations. Motion: Send draft of lease agreement to the Agency requesting them to clarify dates, POCs, etc and agree in principle to the contract such that we can approve it at next meeting - Lucy. Second - Ira. Passed unanimously. Ira to follow up with Agency individuals to investigate 2021-22 season usage and the lack of a lease payment. Discussion of Sno Park "sponsor" sign and its potential to be a revenue generator - Lucy to make a draft plan for monetizing sponsor signage.

Kittitas Stewardship Fund: Nicki briefed board on what it is, how it is funded, and what types of projects it may be able to assist with (financially).

Possible Future Projects: Lucy will present the Coal Mines concept project to the Coal Mines Trail Commission. Lucy to look into the possibility of coordinating with KEEN (Kit. Environmental Educational Network) to launch a Youth Sports Program in UKC.

Agenda request for next meeting: Finances (budget, income, expenses, etc). Presently in the red \$3054.97 due to election and insurance costs. Relief possible on next election cycle per KitCo Administrative Rules - see <https://www.co.kittitas.wa.us/auditor/elections/local-voters-pamphlet.aspx>

Next meeting is scheduled for July 13 at 3:00.

This meeting adjourned @ 16:45.