

Kittitas County Parks & Recreation District No. 1  
Meeting Minutes  
15:00 March 2, 2022 - Cle Elum City Hall

Commissioners in attendance: Ali Astrachan (virtual), Ira Astrachan, Keegan Fengler, Lucy Temple, Kent Verbeck

Minutes of Feb 2022: Reviewed, no comments. Motion to approve - Lucy, Second - Kent. Unanimously approved.

Old Documents: Kent discussed the contents of the “box” of documents the committee now has and how they appear to be very similar to what we can see on Google Drive.

Finances: Kent reviewed account details including “negative balance” in the general fund due to the recent election. A budget is required per RCW - Keegan to volunteer to research with help from Kent. Upcoming expenses (both Lucy’s and Keegan’s positions will be “up” for election in Nov 2023) and potential obligations discussed including possible insurance needs. Financial support from Shoemaker Foundation a possibility. Trail Fund balance needs attention..

Web Page/ Facebook: Lucy briefed on status of old page (live). M Lund has indicated he can host and help build a new site to include routing all traffic to it vice the old site, which will attempt to deactivate. Ira to provide info on items to consider for the new website. Photos were also discussed. Keegan has control of the facebook account. Further work needed.

Towns to Teanaway: Nicky Pasi gave an extensive briefing on the history and mission / goals of TTT including the past participation of KPRC and new “sponsor” Kittitas County Public Works. Keegan volunteered to be part of the Checkerboard Partnership Planning Committee.

UKC Community Rec Center Alliance: General update on progress of their work. Possible attendance at May meeting by representatives of that alliance.

Miscellaneous: Discussion of RCW requirements to make timely deposits into a financial account within 24 hours of receipt. Motion to request a waiver of this requirement by Lucy. Second - Ira. Approved unanimously - Kent will sign the waiver request.

Meeting officially adjourned at 16:35