

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

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

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

Finances: Kent provided updates on account balances. Sno-Park 2021-2022 season lease payment received. Insurance premiums paid. No confirmation on the transfer of funds that were held for the Towns to Teanaway project and approved for transfer.

Insurance: Payment made. The “Auto Liability” section of the policy is standard and included in all policies of this nature. The policy can be changed at any time. should we desire that. Securing the Sno-Park from property damage can be added but there is a \$1,000 deductible.

UKC CRC: Claire Nicholls provided an update on the group’s progress. They want to set up a subgroup of members from her team, KPRD, and a consultant to look at models of possible relationships that may be needed. Kent and Lucy to be KPRD reps. Keegan may substitute for Lucy.

Web Pag: Ira updated and showed the work-in-progress version. Motion (Lucy): Authorize the Chairman to take necessary measures to set up the possibility to accept on-line donations. Second:Ira. UA. Motion (Keegan): Authorize Ira to take the website “live” when he feels it is ready. Second: Ali. UA. Gary Berndt suggested the Rotary Club would be interested in a presentation of the “new” KPRD website and KPRD in general. Ali volunteered to create an outline for presentation purposes.

Projects: Keegan reviewed the latest Towns to Teanaway meeting. Mountains to Sound Greenway Trust (MTSG) is hiring a stewardship coordinator, possibly leading to additional funding opportunities including funds for the Coal Mines Trail Interpretive signs project. CoalMines Trail Interpretive Walk proposal: Keegan and Lucy’s brief to the Coal Mines Trail Commission was well received and they want a formal proposal. Lucy shared her proposal ideas (multi-year, multi-phase, budgeting ideas, etc) including that KPRD would be the lead on the project. Motion (Ira): Authorize Lucy to present the proposal to the Coal Mines Trail Commission for approval. Any substantive changes need to be approved by KPRD. Continue with grant applications. Second: Keegan. UA.

Sno-Park: No action on fence / gate issue until after the upcoming season. Sponsorships - Ali briefed that several prior sponsors were very interested. Bator Lumber is our first sponsor. Motion (Lucy): Authorize Keegan and Ali to finalize the Sponsorship Sheet and pursue sponsorships @\$200/sign. Second: Ira. UA. Kent to investigate status of Bulletin Board Kiosk with WA state parks.

Next meeting is scheduled for October 5 at 3:00.

This meeting adjourned at 4:50.