

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
15:00 October 5, 2022 - Cle Elum City Hall

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

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

Agenda: Today's meeting agenda was announced by Kent.

Finances: Kent updated - the Trail Fund has finally been zeroed out as per previous meetings. He is expecting a payment from WA Parks for this year's sno-park lease to arrive soon.

UKC CRC: Claire Nicholls provided a lengthy update on the group's progress, the majority of which revolved around financing ideas/issues.

Public Records Act request: Ira provided an update summarizing response to the request. Mr. Leonard was in attendance and stated he has not attempted to view the files he was sent. Mr. Leonard was offered a chance to address the Commissioners directly regarding his situation with PDC. A letter explaining the position of KPRD1 in regards to Mr. Leonard's case will be drafted and sent to PDC with the assistance of the county auditor and Kent in an attempt to clarify the facts as KPRD1 understands them.

Website: Ira updated and indicated the site should be live by the end of the week. There will not be a provision for on-line donations at this time due to technical issues, but we will need a "receipt for donations" process. Ira reports that Ali has not created a presentation to show interested parties (Rotary, etc) due to the slight delay in the website going live.

Other Projects: Keegan reviewed the latest on the Checkerboard Partnership and our role of "not oppositional if not supportive". Lucy provided an update on the proposal to the Coal Mines Trail Commission. The commission unanimously approved the proposal and would like to move forward. Next steps - secure funding; may be able to start the process in January.

Miscellaneous: Motion (Lucy) "Authorize Kent to complete and submit reimbursement forms for Keegan (post office box payment, Google Drive/Workspace) and Ira (Web development / hosting)".
Second - Keegan. UA.

Lucy volunteered to draft an "appointment process" to aif future KPRD1 appointments.

Keegan volunteered to draft a "receipt form" for donations.

Keegan volunteered to create a draft of "meeting procedures"

Next meeting is scheduled for November 2 at 3:00.

This meeting adjourned at 4:30