

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

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

Minutes of October 2022 Regular and Special Meetings: Reviewed, no comments. Unanimously approved (UA).

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

Finances: Kent updated us on the balances in all accounts. Still waiting for WA State Parks lease payment. Keegan has paid P.O. Box rent for 12 months. The Trail Fund which was zeroed out will remain open for use as a possible "parking place" for future Coal Mines Trail funds.

Sno-Park: Kent reported he's still waiting to hear back from WA State Parks about use/ownership of the "rules" Kiosk. Lock and chain removed from fence. Ali provided an update on sponsorship progress.

Public Records Act request: Gary Berndt reported Mr. Leonard seems satisfied with the letter provided by KPRD1 to the PDC.

UKC CRC: Claire Nicholls and Keegan provided an update on the group's progress related to design, messaging, and partnerships.

Checkerboard Partnership: Keegan provided an update on the partnership's latest meeting, they are looking at "next steps" in the process. It will take time - legislative process needs to unfold, and DNR may be a key player. One meeting remains in CY22. Keegan working on permit with TNC - absent a permit, no grooming would be allowed.

Coal Mines Trail: Lucy provided an update, next steps will involve funding - plans to submit a grant application to Suncadia Community Development Fund in November. Ali to assist.

Facebook / Website: Keegan reported the link from FB to website is up and functional. Ira reported the website is fully operational with frequent updates to the sponsor page as sponsorships roll in.

Policies / Procedures: Lucy is still working on "Appointment Process", Kent is still working on "Receipt for Donation / Sponsorship". Ali is still working on a KPRD1 "presentation" to give to various entities. Kent is still working on "Meeting Procedures".

Miscellaneous: Keegan reported the Youth Mountain Bike Team is losing some of their trail access, possible opportunity for KPRD1 to assist.

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

The meeting adjourned at 4:30