

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
15:00 December 7, 2022 - Cle Elum City Hall

Commissioners Present: Ali Astrachan, Ira Astrachan, Keegan Fengler, Lucy Temple, Kent Verbeck. Members of the public present including Matt Lundh, a TNC representative, members of the Snow Groomers council, members of UKC Recreation Association.

Minutes of November 2022 Meeting: 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. WA State Parks lease payment received. The funds in the old TTT account were not transferred to KCPW due to lack of an official Resolution from KPRD1 authorizing transfer. Motion to create Resolution 22-12-07 authorizing transfer of funds from Trails to Teanaway account to Kittitas County Public Works (Ira / Keegan). UA.

Sno-Park: Ira provided an update on sponsorship progress - 21 confirmed sponsors with two more potentials. He also briefed on his and Kent's attendance at the recent Snow Groomers council meeting.

UKC Recreation Association: Jason briefed on possible assistance UKC RA could provide in grant approvals for Sno-Park upgrades. Need a long-range plan and budget. Sponsorship funds could help with grant-matching. UKC RA work may require a consulting fee. They have connections to heavy equipment operators that may be able to assist and/or provide materials at favorable rates.

Matt Lundh: Briefing on the bond & levy process. Bond = capital projects, levy = operations/other. Other county and city agencies can endorse a bond and/or levy however KPRD1 as a board cannot recommend to vote one way or the other.

UKC CCRA: Claire Nicholls, Keegan and Kent discussed the proposed Memorandum of Understanding between UKC CCRA and KPRD1. The MoU is needed to establish roles, expectations, responsibilities going forward. Motion to approve with minor edits (Lucy/Kent). UA.

Coal Mines Trail: Lucy discussed possible delay in funding requests from both Suncadia Fund for Community Enhancement (Becker) and Shoemaker Foundation (Melissa). Jim Becker volunteered to lead a "retreat" on "Strategic Funding" for interested parties. The "how to proceed" with the CMT project and its funding needs more attention.

Policies / Procedures: No progress

Nordic Trail System Permit: Keegan presented the proposed permit for review. Motion to approve signing the permit within one week unless a commissioner objects, in which case the permit cannot be signed (Kent/Lucy). UA.

Next meeting is scheduled for January 4 at 3:00.

The meeting adjourned at 4:40