

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
15:00 January 4, 2023 - Cle Elum City Hall

Commissioners Present: Ali Astrachan, Ira Astrachan, Keegan Fengler, Lucy Temple, Kent Verbeck.
Members of the public present: representatives from UKC CRCA and TNC.

Minutes of December 2022 Meeting: Reviewed, edited to reflect ensuing discussion. Motion to Approve: Keegan/Ali. Approved: Kent, Keegan, Ali, Ira; Abstain: Lucy. Motion carries.

Finances: (Kent) Resolution 22-12-07 was delivered to the county per previous meeting. No further update provided.

Communications:

Website:(Ira) Updated with all sponsors.

Presentations: (Ali) Will share rough draft, requesting inputs / changes / edits.

Facebook: (Keegan) Will check/adjust who KPRD1 “follows”, begin process of highlighting sponsors.

UKC CCRA: Representatives from the Alliance discussed latest developments at the county level that may impact financing opportunities in the future. Kent suggested commissioners set aside the third Wednesday of each month for potential meetings of a time-sensitive nature that may require action on the part of KPRD1.

Sno-Park: (Ira) \$4300 raised for the season’s sponsorship program. All but three signs are present on the Kiosk, remaining signs still in design phase. Two porta-potties on location. A “thank you” letter for the sponsors is needed. Motion: Secretary to draft a letter to donors thanking them for their donation (Lucy/Ali). Discussion: do not suggest any tax implications. UA. Ira to provide photo of filled kiosk to Keegan for use on FB page.

Coal Mines Trail: (Lucy) No response from CMTC on next meeting date.

Checkerboard Coalition: (Keegan) No meeting since last, next one scheduled for 23 January.

Nordic Trail: (Keegan) Signed permit finalized. Grooming in progress. Possible KPRD1 participation in February Rotary Club “Fund Run” of snowmobiles - Lucy to look pursue..

Policies / Procedures: Future Agendas: discussion - Kent to work w/ Ira to publish ahead of meetings.
“Strategic Planning” workshop: Lucy to follow up with Jim Becker (SFCE).
KPRD1 Commissioner Appointment Policy and Application: discussed and edited for content. Motion: Adopt new Commissioner Appointment Policy as edited (Lucy/ Ali). UA.

Next meeting is scheduled for February1 at 3:00.

The meeting adjourned at 4:15.