

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

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

Minutes of January 2023 Meeting: Reviewed, no discussion. Motion to Approve: Lucy / Ali. UA.

Finances: (Kent) Account balance update. Final transfer of funds complete from old TtT account to KPW. Past election debt currently stands at \$3,054.97.

Communications:

Website:(Ira) One revised logo up (Basecamp). Several emails generated by the website's contact link, inquiring about random things which were answered in a timely fashion.

Facebook: (Keegan) Will begin featuring our sponsors several times a week starting this month. Discussion on how to "share" posts with others / other groups via either the KPRD or one's personal FB account. **Lucy and Keegan to investigate.**

Presentations (Ali): First draft on the shared drive - please review and comment. **Lucy to send Mr. Berndt a copy for review as a potential "audience" member.** Circulated list of potential audiences to present to, needs to be further developed. "Touring" schedule will be needed at some point. Tailoring of the presentation to the specific audience will be beneficial.

UKC CCRA: (Kent) Due to recent developments (increased funding opportunities, outside interest to add to /supplement UKCRC) there are no plans to put any funding measures on the November ballot.

Sno-Park: (Ira) Sponsors were mailed a "Thank You" letter last month. Three more signs possible (Logan's, Smokey's, Coal Chute). Ira attended a recent Upper County Recreation Center Alliance meeting - they can help with delivery and installation of a robust gate, possibly manufactured by Western Metals on Highway 10. All outstanding sno-park signage was obtained from past KPRD1 member Wayne Mohller.

Coal Mines Trail: (Lucy) Next meeting in a week, the project is still on "pause".

Checkerboard Coalition: (Keegan) Coalition is "regrouping" and talking to WA legislature folks.

Nordic Trail: (Keegan) Grooming in progress. Mr. Berndt reviewed all public lands projects in the area. Kittitas Stewardship Fund mentioned as possible grant source - **Keegan to investigate.**

Policies / Procedures: "Strategic Planning" workshop - Lucy read Mr. Becker's suggestions and **will see if he's available for a session in mid-March**, it would have to be in a public place.

Election Debt: Discussion on past amount, possible future amount, confirmation of openings (Keegan/Lucy). **Ira to meet with new Kittitas County Auditor** to discuss finances and election debt.

Next meeting is March 1, 3:00. Ali will be absent, Ira may be able to attend virtually.

The meeting adjourned at 4:35.