Kittitas County Parks & Recreation District No. 1 Meeting Minutes 15:00 May 3, 2023 - Cle Elum City Hall

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

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

<u>Election Costs:</u> (Ira) Resolution 05-03-23 presented, formally requesting the Kittitas County BOCC to waive KPRD1 share of the publishing cost of the upcoming Voter Information Pamphlet. Motion to approve the resolution as presented - Lucy/Keegan. UA.

<u>Sno-Park</u>: (Ira) Updated on progress made with the county for funding possible upgrades to the Sno-Park using federal funds the BOCC is authorized to spend.

<u>Roslyn RIdge / "Rat-Pack" Trail</u>: (Keegan) Discussed three-year agreement with landowners to permit continued use of their land for the purposes stated in the agreement. Motion to approve signing the agreement - Keegan / Ira. UA

There were no updates on the remainder of KPRD1 projects.

The meeting officially adjourned at 3:10 and was immediately followed by a KPRD1 Study Session with moderator Jim Becker.

Next Regular Meeting June 13, 2023 1500 City Hall.