

Kittitas County Parks & Recreation District No. 1  
Meeting Minutes  
15:00 June 13, 2023 - Cle Elum City Hall

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

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

Finances: (Kent) - Reviewed account balances. Confirmed with the insurance company our physical assets. Discussed recent interaction with the State Auditor's office including possible paperwork requirements.

Sno-Park: (Ira) Discussed recent site visit with county representatives (Commissioner, Public Works, Engineer) and possible county funding of upgrades. Indicated no legislative relief on our costs. Received briefing from Jason Holmes (EverGem) on possibility of leasing a 75'x75' space on sno-park land to construct a cell tower which could provide KPRD1 with an annual income. After discussion, Motion ((Kent/Ali): "To indicate the intent to pursue the idea of a cell tower concept on a portion of the Evergreen Sno-Park". Unanimously approved, Jason to have initial discussions soon with county representatives.

Roslyn Ridge / "Rat-Pack" Trail: (Keegan) Reviewed the proposed three-year agreement with "Central Cascades Forest LLC" (the "permit"). Numerous issues brought up requiring further investigation and clarity, which Keegan will attempt to provide by next meeting. The permit was not signed; the current permit is technically expired.

UKCCRCA: (Kent) The alliance is still exploring with the county the concept of a Public Utilities district.

Vouchers: Motion (Lucy/Keegan): "Approve the reimbursement of Ira Astrachan in the amount of \$105.87 for Sno-Park upkeep expenses he has personally incurred". UA. Motion (Lucy/Ali) "Approve the reimbursement of Keegan Fengler in the amount of \$346.41 for administrative (post office box, google workspace) expenses she has personally incurred". UA.

Election Costs: (Ira) Discussed BOCC meeting at which approval was given to KPRD1 Resolution requesting relief from expenses incurred in the production of the upcoming Voter Pamphlet. Savings to be approximately \$500. Stated there is no relief coming from the legislative body on other election costs despite the shortcomings he pointed out relative to the governing RCW. Shared concerns the BOCC has with the viability of KPRD1 going forward. Ali added the BOCC has requested a meeting, hopefully to be scheduled later this summer. This will allow for time to finalize the Presentation slides and do other necessary prep work prior to meeting them

Next Regular Meeting: Thursday July 6, 2023 1500 City Hall (changed due to Federal Holiday)

Meeting adjourned at 1630.