

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
15:00 July 6, 2023 - Cle Elum City Hall

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

Announcements: Kent stated he was present on July 5 from 1455 - 1515 in case any member of the public turned up for the regularly scheduled meeting. No members of the public showed up.

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

Finances / Insurance / Admin: (Kent) - Reviewed account balances and confirmed outstanding vouchers for Keegan and Ira had been paid out. Stated we may need "By-Laws" to provide to the State Auditor at some time in the future.

Sno-Park: (Ira) Reported on phone call with Jason regarding his attempt to secure funding from the County to aid in possible construction of a cell tower on park property - county funds not available, private funding an option. There was one inquiry to KPRD via website regarding summer usage of Sno-Park. The chain Ira installed is serving its purpose per site visit by Ira and Ali.

Roslyn Ridge / "Rat-Pack" Trail: (Keegan) Stated she is still working with the parties involved to fine-tune language in the permit relating to responsibilities and liabilities.

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

No other projects were briefed.

New Business: (Ira) The County Bocc asked for a briefing on KPRD1 while Ali and Ira were requesting relief from certain election costs at a recent BoCC meeting. Rough draft of the slide deck to be used was discussed but further direction will be needed. The briefing is scheduled for one hour on July 26, 2023 at 09:00 in the BoCC Conference Room. A Special Meeting was called for to discuss and finalize the slide deck: Gravity Coffee on Wednesday July 19, 4:45. Ira to make an announcement on KPRD web page.

Next Regular Meeting: Thursday August 9, 2023 1500 City Hall (changed due to scheduling conflicts).

Meeting adjourned at 1600.