

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
15:00 August 9, 2023 - Cle Elum City Hall

Commissioners Present: Ira Astrachan, Keegan Fengler, Kent Verbeck.

Announcements: Commissioners Ali Astrachan and Lucy Temple out of town and excused.

Minutes of July 2023 Regular Meeting: Reviewed, no discussion. Motion to Approve: Keegan / Ira. UA.

Finances / Insurance / Admin: (Kent) - Reviewed account balances. Invoice for annual Enduris insurance bill presented (\$3,180) along with the declaration sheet. Expect to receive payment for Sno-Park lease in next 90 days from WA State Parks. Motion to authorize the Chairman to pay the Enduris invoice as presented: Ira/Keegan. UA.

Meeting with Kittitas County Board of Commissioners: (Ira) - Discussed the recent meeting with BoCC. They were generous with their time (1 hour) and asked good questions. They seemed impressed with our progress and professionalism. They expressed a desire to explore working together in the future after we have a financing plan in place.

Sno-Park: Discussion about possible gate improvements using Sponsor funds. Decision to hold off for now until the future is more clear with respect to Sno-Park condition after next season and potential funding opportunities..

Roslyn Ridge / "Rat-Pack" Trail: (Keegan) Stated The Nature Conservancy has been very busy and has not responded to latest input from KPRD. Permit is not in effect at this time.

UKCCRCA: (Kent) The alliance is still exploring with the county the concept of a Public Utilities / Facilities district - a district will enable more funding opportunities for the center as well as the county as a whole. Kittitas County Public Works Director Cook still looking in to this, plans to retire next year.

No other projects were briefed..

Next Regular Meeting: September 6, 2023 1500 City Hall..

Meeting adjourned at 1550.