Kittitas County Parks & Recreation District No. 1 Meeting Minutes 15:00 October 11, 2023 - Cle Elum City Hall

<u>Commissioners Present</u>: Ali Astrachan, Ira Astrachan, Keegan Fengler, Lucy Temple, Kent Verbeck.

<u>Minutes of July 2023 Special Meeting and August 2023 Regular Meeting</u>: Reviewed, no discussion. Motion to Approve: Lucy / Ali. UA.

<u>Finances / Insurance / Admin:</u> (Kent) - Reviewed account balances. Expect to receive annual lease payment from Washington State Parks for the Evergreen Sno-park soon.

<u>Sno-Park</u>: (Ira) - A new letter to be drafted to existing Sno-park sponsors regarding upcoming season and sponsorship renewal. Ira and Ali to make initial attempts at renewals. Unresponsive business owners will require follow-up. Sponsorship spreadsheet to be updated to include email addresses.

Roslyn Ridge / "Rat-Pack" Trail: (Keegan) - Discussed with new edits/clarifications to go back to TNC with. Keegan to contact Tonya at TNC for more progress on this with the goal of having all the kinks worked out by spring. KPRD1 Action items will need to be discussed / assigned once language is agreed upon.

<u>UKCCRCA</u>: (Kent) - Still a work in progress. The alliance is looking at public meeting(s) to share ideas and discuss future / solicit feedback. Dates/locations TBD.

<u>New Business:</u> (Ira) A new web hosting service is needed - current hosting service expires 10/31 and the present hosting service has very weak customer support. Motion: Allow webmaster (Ira) to manage website and hosting changes at a cost not to exceed \$600. (Lucy/Ali). UA.

Next Regular Meeting: November 1, 2023 1500 City Hall..

Meeting adjourned at 1600.