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

<u>Commissioners Present</u>: Ali Astrachan, Ira Astrachan, Keegan Fengler, Lucy Temple. Chairman Kent Verbeck was absent due to a recent injury, the meeting was conducted by Vice Chair Ali Astrachan.

Minutes of October 2023 Meeting: No discussion. Motion to Approve: Keegan / Lucy. UA.

<u>Sno-Park</u>: (Ira) - Ira removed the chain-link "barrier" last week for the season - it was cut/run over during the off-season rendering it somewhat ineffective for future use. Lucy asked if a game camera installation would be possible to "catch" a culprit next time. Ira indicated it may not be worth the investment, and that a better use of funds would be a more robust and secure barrier. Ira provided a status update on sponsorship renewals. Lucy volunteered to contact in person the remaining sponsors who have yet to respond. She also indicated that Shoemaker Foundation no longer exists but would seek clarification on their 2023/2024 Evergreen Sno-park sponsorship plans.

Roslyn Ridge / "Rat-Pack" Trail: (Keegan) - Awaiting reply from TNC representative Tanya..

<u>UKCCRCA</u>: (Keegan) - Provided overview of recent public meeting held by the alliance at Dru Bru where the public was shown design ideas and offered an opportunity to provide feedback on specific topics. Keegan was in attendance as a civilian, not representing KPRD1. Ira suggested at next Alliance meeting she provide feedback indicating public meeting time/place information was less-than-obvious. Susie Weiss (public attendee) also provided information on the public meeting.

<u>Website/ SM:</u> (Ira) - Website temporarily "dark" due to domain / hosting transfer which is still in progress but expects to be up in a day or two; requested Keegan post on FB a message indicating such.

<u>New Business:</u> (Ira) - Annual P.O. Box bill due yesterday and paid today. Motion: Reimburse Ira Astrachan for cost of printing Sponsorship letters, 12 months of PO Box service, and domain transfer/hosting service fee for one year, total amount \$228.74. (Ali/Ira). UA.

<u>New Business:</u> (Keegan) - Discussed letter of support for the Cle Elum Ridge Large Landscape Project (CERLLP) in their attempts to secure federal funds to help secure the 9700 acres of the TNC-Managed Central Cascades Forest ("the checkerboard") along the Cle Elum Ridge. Motion: KPRD1 supports the effort to secure funds for the CERLLP; Keegan to discuss support via a letter in Chairman's (or other commissioner's) name and submit letter via Google Docs form letter template. (Lucy/Ali). VOTE: 3 in favor, Ira Astrachan abstains. Motion passes.

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

Meeting adjourned at 1545.