

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

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

Minutes of November 2023 Meeting: Minor discussion regarding sponsorship tasking. Motion to Approve: Lucy/Keegan. UA.

Finances: (Kent) - we have not received the Sno-Park lease payment from Washington State Parks yet, but will follow up. Reimbursement forms submitted by Keegan (Google Workspace) and Ira (Web Hosting & Post Office rental). Motion: Approve reimbursements as presented - Lucy / Ali. UA.

Transition: New payment source for Google Workspace needed due to Keegan leaving. Lucy suggested a possible auto-payment be set up via County Treasurer, Kent to investigate. Absent this possibility, Kent will provide his financial information going forward. Ira to establish email access for new commissioner Hyatt and receive KPRD1 Facebook Page administrative access from Keegan.

Roslyn Ridge Nordic Trail System: (Keegan) - Same language as last year's permit. Motion: "Authorize the Chairman to sign the permit on behalf of KPRD1 and provide the requested insurance documentation per page 6 of the permit" - Keegan / Ali. UA. Lucy to be the new POC for TNC.

New Business: Ira introduced Mark Keller, Roslyn resident and mapping hobbyist. Mark outlined the deficiencies in accuracy of available maps for the local trails (TTT) and offered ideas on how mapping could be improved, benefiting all. Commissioners provided feedback and POC information for other parties he might find helpful in pursuit of this (TNC). Ira to provide POC for mapping company that has briefed Snow Groomers Council in the past.

Sno-Park: (Ira) - Sponsorship renewal campaign nearly complete, several more sponsors to follow up with. Two sponsors declined to renew, but one new sponsor has requested a double-sized sign. Attended the November Snow Groomers Council, introduced new commissioner Hyatt. Concern: inadequate snowmobile registrations lead to diminished funds for grooming, impacting trail access.

Website/ SM: (Ira) - Website successfully transferred to new host, much faster than before.

Coal Mines Trail: (Lucy) - Commission received briefing on large-scale signage update from a consulting company but did not like it. The Commission had a recent change in structure / management. Meetings scheduled for the first Monday of the month at the Roslyn Library, 1800.

Miscellaneous: Documentation from Auditor distributed to newly elected Commissioners including oath of office requirements. Commissioners offered appreciation to outgoing Commissioner Fengler for her past work on the Commission.

Next Regular Meeting: January 3, 2024 1500 City Hall..

Meeting adjourned at 1600.