

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
15:00 January 3, 2024 - Cle Elum City Hall

Commissioners Present: Ali Astrachan, Ira Astrachan, Jennifer Hyatt, Lucy Temple, Kent Verbeck.

Minutes of December 2023 Meeting: Motion to Approve: Lucy/Ali. UA.

Finances: (Kent) - We received the Sno-Park lease payment of \$3,200 from Washington State Parks. The previous account balance was 4,983.66 with the addition of the lease payment we have 7,983.66 in the SnoPark account.

Roslyn Ridge Nordic Trail System: (Lucy) - Central Cascade Forest LLC has certified the liability, good through 8/31/24. Agreement signed by Chair Kent and Lucy to have Darcy Batura at Nature Conservancy sign the agreement.

Sno-Park: (Ira) - Sponsorship checks are all received except for one. Ali contacted this last donor. It's possible to get 2 more signs from existing sponsors.

Website/ SM: (Ira) - A photo/ bio for Jennifer is uploaded on the website. At some point, we may consider a new group photo.

Miscellaneous: Discussion on inconvenience of having to deposit checks at the County, vouchers, and personal debit/credit card for payments. Given limitations of the unfunded commission status, continue using the aforementioned deposit and payment methods. Also, Jennifer brought up the possibility of funding via lodging tax revenue, commission discussed, no action at this time.

Officer Elections: Kent elected as Chair, Ira elected as Vice-Chair, Ali elected as Secretary.

New Assignments: SnoPark: Jen & Ira, Tnt/Nordic Trail System: Lucy, Website/FB: Ira, Coal Mines Trail: Ali and Lucy, UKCCRCA: Kent. The commission discussed the idea of public presentations to get exposure for KPRD1. For now, the decision is to hold off until we have a specific project to announce. Ira volunteered to write a story article on KPRD1 to submit for the local newspapers.

Next Regular Meeting: February 7, 2024 1500 City Hall..

Meeting adjourned at 15:50.