

Kittitas County Parks & Recreation District No. 1  
Meeting Minutes  
15:00 February 7, 2023 - Cle Elum City Hall

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

Public Present: Director Mark Cook, Gary Berndt, Jim Becker.

Minutes of January 2024 Meeting: Motion to Approve: Lucy/Ali. UA.

Finances: (Kent) - We received the final \$200 Sno-Park donation from Cle Elum Farm & Home. The previous account balance was 7,983.66 with the additional donation we have 8,183.66 in the SnoPark account.

New Business: Director Cook gave a presentation on potential dissolution of KPRD1. Discussion of possible ways County might move forward with community recreation center.

Roslyn Ridge Nordic Trail System: (Lucy) - Status unchanged.

Sno-Park: (Ira) - All new Sno-Park signs are now installed. Commissioner Hyatt said she knows of a gate available for free, yet Mark Cook advised holding off to see if he could get a gate that conforms with County regulations.

Website/ SM: (Ira) - Sponsor page is now all updated with links to sponsoring businesses.

Miscellaneous: Kent brought up he is paying for the Google workspace/email via personal debit/credit yet given limitations of the unfunded commission status as discussed in prior meeting, he will continue using this aforementioned deposit and payment methods.

Election Costs: (Ira) - KPRD1 received the County's cost for the 2023 election at \$4,931 with our waiver this is reduced to \$4,847.35. Some discussion of timing to transfer funds for payment, with a decision to wait on this funds transfer.

KPRD1 Study Session: Date to meet is Wednesday, February 28, 2024 at the Maintenance Shop 51, No. 5 Mine Road, Cle Elum at 4:00 pm. Commissioners and Director Mark Cook to be present to discuss terms and conditions for potential dissolution.

Next Regular Meeting: March 6, 2024 1500 City Hall.

Meeting adjourned at 16:10.