

Kittitas County Park & Recreation District No. 1
Regular Meeting Minutes
June 9, 2008

The meeting was called to order by chairman Kurtz at 6:30 p.m. All commissioners were present, as were the secretary, and Marisa Kosney.

Blake moved, seconded by Carlin, to approve the draft agenda as distributed. Carried unanimously.

Blake moved, seconded by Carlin, to approve the draft minutes of April 23 as distributed. Carried unanimously. Peterson moved, seconded by Reason, to approve the minutes of May 21 as distributed. Carried unanimously.

No Citizen Comments on Non-Agenda Items, nor Public Appearances.

Four Seasons Update: Peterson reported that the next Four Seasons meeting was Thursday, June 12, 6 p.m., at the Sunset. Kurtz and Carlin volunteered, and were appointed, as the District's representatives to the joint Public Disclosure Commission compliance committee for the bond election. Musso reported that no further information or documents for action had been received from K&L Gates.

Evergreen Park Update: Musso and Kosney reviewed the background of the Conditional Use Permit application, and the preparations for the Board of Adjustment hearing Wednesday, June 11, in Ellensburg. Most commissioners indicated they would be able to attend the hearing.

MOU Update: Musso volunteered to try to set up a meeting with Pat Deneen.

Other Project Updates:

JWT/CMT Connection: Kurtz reported on the Mountains to Sound Greenway Trust meeting and discussion June 4, and the walk over the proposed route on June 5; it is possible that the CLC might be able to advance funds for purchase of some right of way over private property, if needed.

Website: Peterson reported that the site was ready for content.

Shape Up Kittitas: Reason and Blake reported on the spring event May 31, in which they and Carlin participated. Next meeting to be announced.

Cle Elum transportation plan: no update, next consultants' report due in early September.

No announcements or coming events.

Next meeting June 25.

Adjourned at 8 p.m.