

Kittitas County Park & Recreation District No. 1
Regular Meeting Minutes (Draft)
September 3, 2008

The meeting was called to order at 6:35 p.m., with all commissioners present. Also in attendance: Louis Musso, Barbara Sowers.

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

Carlin moved, seconded by Reason, to approve the draft minutes of the July 23, 2008, meeting as distributed. Carried unanimously.

Barbara Sowers, one of the applicants for the Position 2 vacancy, was introduced and briefly discussed her interest in the District's activities.

There were no scheduled public appearances.

Pool Bond Election Update and Discussion: The latest results indicated a 54-46 majority vote, below the 60% necessary for approval. Peterson had contacted the auditor's office, and was informed that the precinct breakdowns were not yet available, nor the cost of the August election. He was informed that Four Seasons had not yet paid for the November 2007 election cost. The consensus was to discuss the subject further at the next meeting, once the precinct results and updated costs were at hand. Commissioners indicated they had heard there was some interest in forming a new group to explore modifying and running the bond issue again, with a possible levy for guaranteed pool maintenance.

Evergreen Park Update: No meeting of interested parties had been held in August; expectation that it would be easier to do so with the Labor Day weekend past.

JWT/CMT Connection: Kurtz reported that there was a possible multiple party deal under consideration to purchase a key parcel on the proposed route, which could include the Yakama tribe and the Cascade Land Conservancy as well as the District. The parcel could be large enough for park development as well as a trail right-of-way.

Shape Up Kittitas: Reason agreed to serve as District liaison, replacing Blake.

Announcements: DNR recreation plan meeting in Ellensburg September 17.

Next meeting Thursday, September 25.

Adjourned at 7:20 p.m.