

MINUTES
LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION
Board Meeting
April 19, 2012
144 E. Woodin Ave., Chelan

Board members present: Mike Sherer, Tim Hollingsworth, Wai Petersen, and Scott McKellar

Board members absent: Ron Sturtz

Alternate Board members present: Coron Polley and Philip Long

Others Present: Patty Soderstrom, Secretary, and Robert Fifer (co-chair RACC)

I. MINUTES: The minutes of March 30, 2012 were read and approved.

II. FINANCE REPORT: Scott contacted Beth Stipe and reviewed the options for transferring funds out of the Development Foundation Fund. Tim suggested that 20% of funds be moved into cash or a Money Market Fund. Mike favored moving more money out of the stock market fund.

MOTION: It was moved, seconded and approved to move approximately \$3,000 into a cash money market fund, or cash reserve, out of the equity fund if possible.

Approximately \$11,000 will stay in the Development Foundation Fund (stock market).

ACTION: Scott will call Beth Stipe before he leaves town to move the \$3,000 into available funds.

III. OLD BUSINESS:

Website: Patty reported she had not worked with Tim to obtain some training in website controls. She took pictures of Coron, Wai and Robert for the website, and reminded them she needs a short bio – please send via e-mail to her. **ACTION:** Phil will e-mail Patty a picture and hopefully a short bio. Robert and Coron expressed interest in possibly assisting with the website. **ACTION:** Patty will send the control panel information to Robert, Coron, Phil, and Tim.

Rich Moments: **ACTION:** Tim will do Rich Moments on Saturday, May 5th. He will talk about Rotary events being promoted, i.e., bike ride, and recreation related to LCRDF. He will also speak about the City’s commissioned 1994 Master Trail Plan and the map that will be valuable in the new planning of trails.

ACTION: Wai will do Rich Moments on June 2nd and thank the community for its levy support, and thank on behalf of the LCRDF for the planned development of the trail to the old swim hole in Manson. Several LCRDF Board members have devoted considerable time to planning the trail. LCRDF made a contribution of grant money (approximately 22,000) available for building the trail. Additional contributions will be welcome for completing the task.

Micro Park at Safeway: Scott reported the new park at Safeway is going forward.

Potential Trail to Old Swim Hole at Manson: Wai reported he is working on 3 permits and has almost completed them. He asked Tim for some things to update the map. **ACTION:** Tim will add drawing to update map – Wai needs to see County right of way, parcel numbers, etc. Tim will send via e-mail to him.

ACTION: Scott will have a discussion with Jason at Public Works before finalization regarding permits and plans.

IV. COMMITTEE REPORTS:

Lake Chelan Recreation and Community Center (RACC): Mike has been meeting with several people interested in being on the “advisory group,” for the RACC facility. He will be briefing some of them at the Naumes property site at 5:00 this evening. Robert reported about grant funds available (\$800,000) through “Youth Recreational Facilities (YRF)” grant. He plans to attend one of their workshops and obtain more information.

Trails Committee: Tim reported Rich Uhlhorn is organizing a meeting for the development of trails. Rich is planning to form a non-profit organization for this purpose. **He has scheduled a meeting, on April 25th at 7:00 PM at the Fire Station and invited representatives from the Forest Service, Department of Transportation, Department of Wildlife, and all interested parties. Tim encouraged everyone to attend to gain information and let them know what the LCRDF is doing regarding trails. Tim will bring maps, and Phil will bring his maps of Deer Mountain. Tim will show the LCRDF concept to the group, the Master Trail Plan developed in 1994, and the LCRDF plans for rural trails, bike trails, urban trails, hiking trails. Tim will emphasize grants we have received from the County. The LCRDF 501(c)(3) has been in existence a long time, accounts have been set up, studies done by consultants, development of skate park, and the importance of the existing master trail plan already developed and available on the City’s website.**

ACTION: Coron volunteered to help with getting update map done. It was suggested delineating types of trails using different colors; showing BLM trails on land and private property that needs to be crossed, easements needed.

ACTION: Tim, Coron and Phil will work on the trails plan and present their results at the next board meeting. They will also seek other interested people to join the Trails Committee and work on the planning, and preparation of materials for LCRDF briefings, for the website and possibly a link to Facebook.

Ball Fields: - nothing to report

V. NEW BUSINESS:

Alternate Board Member: This item was carried from last month’s agenda. Scott asked for suggestions or volunteers. Robert Fifer volunteered.

MOTION: It was moved, seconded and approved that Robert Fifer be an alternate Board member.

VI. UPCOMING MEETINGS:

*Rich Uhlhorn's meeting on April 25th at the Fire Station to promote development of trails.

If anyone has information of meetings that would be of interest to our Board, our working committees, or interested partners, please contact Patty and she will get them listed. (nelsandpatty@frontier.com) 682-3114

VII. NEXT BOARD MEETING: Thursday, June 21, 2012, 1:00 PM, at Ron Sturtz's office