

MINUTES
LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION (LCRDF)
Board Meeting
August 26, 2013
144 E. Woodin Ave., Chelan

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

Board members absent: Philip Long, Ron Sturtz

Alternate Board Members: We have no alternates at this time

Others Present: Patty Soderstrom, Secretary

I. MINUTES: The minutes of June 19, 2013, were read and approved.

II. FINANCE REPORT: Ron provided the latest finance report which was reviewed by the Directors. The Financial Report as of August 22, 2013 is attached to these minutes.

III. OLD BUSINESS:

A. Thank you Letter to KOZI: Scott reported he didn't have the letter prepared for the meeting. **ACTION:** The Directors instructed him to write the letter thanking KOZI for giving the LCRDF free time to do the RICH MOMENTS program – and Scott is to sign the letter as President and send it off.

B. Website LCRDF: Coron reported he won't have time to work on the website until October. Mike urged him to try to get it up to date because of the current fundraising project. The Directors agreed the RACC website should become part of the LCRDF website so there will be only one website in the future. Coron will meet with Cevado and work on updating the website and improving its appearance and info. **ACTION:** The Directors instructed Coron to do the project and make all decisions – he will not seek Board approval – but pursue the project on his own.

C. Facebook Page: The FB page is not going well. Someone needs to keep it up to date (Hillary Homer?). Wai commented that FB is probably the best instrument to inform the public about LCRDF and its current projects and history. The public needs to know LCRDF exists and what it does.

D. RICH MOMENTS: No one did RICH MOMENTS for August. **ACTION:** Mike will do the program on September 6.

Coron suggested he and Tim do the October program and speak about the cleanup on the Butte trail. **ACTION:** Coron will contact Holly (BLM) and investigate the possibility of the cleanup happening in October.

IV. COMMITTEE REPORTS

A. RACC: Mike reported he had met with the construction group. He will present his findings to the Lookout ownership – and with their final approval, send it off to the consultant. He put in a request to the City for a variance on height for the structure.

Scott is still working on the Mill Bay fundraiser. He is hoping to have the event next spring.

The Board discussed other venues for fundraisers. Mike said Linda Soldosky is working on a winter fundraiser.

B. Trails: Would be good to get Phil’s mapping of trails on the website. Maybe start with the Butte trail planned for the cleanup.

Tim reported the trail to the Old Swimming Hole is being held up by Public Works requesting a variance. It was suggested Gerry Howe (engineer) could sign off on the current engineering plan and have the Public Works variance dropped. **ACTION:** Scott will call Lilith regarding the shoreline variance (“why is Public Works asking for it?”) **ACTION:** Tim will continue to pursue clearing up this matter with Public Works.

Coron said in thinking about his conversation with Linda Parlette, we should pursue turning the Rotary Century Bike Ride routes into local bike trails, bike route signs, etc. Legislation could designate it as official bike trails.

MOTION: The LCRDF supports making the Century Challenge Bike Ride trails (3) permanent bike routes with signage, and the Foundation will make a proposal to Linda Parlette for legislative action.

ACTION: Coron will obtain the three maps and put together some kind of proposal. Will need Rotary Board approval before presenting proposal to Linda Parlette.

V. NEW BUSINESS

Alternate Board Members: The Directors suggested possible candidates to contact for the three available positions.

VI. SCHEDULED COMMUNITY MEETINGS:

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: Friday, October 25 at 1:00 pm