

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA  
BOARD MEETING**

**Tuesday, January 11, 2023 at 3:00PM**

**City Hall, Conference Room**

(700 US Highway 2, Leavenworth, WA 98826),

**and online via Zoom below:**

<https://zoom.us/j/96770135611?pwd=ZkJtMGRhZENiVlZFNtZncFpSZ05iQT09>

Meeting ID: 967 7013 5611 / Passcode: 220940

**I. Appointment of Zach Miller – Cascade School Board Position**

**II. Roll Call**

**III. Approval of Consent Agenda**

- A. Approval of Agenda
- B. October 24, 2022 Special Meeting Minutes and November 10, 2022 Minutes
- C. 2023 City Pool Budget Position through 12/31/22 (Draft) – Chantell
- D. PRSA Claims Items from November 1, 2022 – December 31, 2022 = \$63,700.00

**IV. Information Items**

- A. Pool Manager & Facility Updates – Kelly Lemons, Tom Wachholder
- B. Capital Items Previously Discussed – Board Discussion
  - 1. Pool Slide
  - 2. Pool Shade Options
  - 3. Grass Area Conversion to Concrete
- C. Kahler Glenn Ice Skating – Marco Aurilio
- D. Mission Statement and Consolidation with City Parks – Marco Aurilio
- E. Fee Schedule - Rate Recommendations for 2022 Season – Rate History Sheet Included - Board

**V. Action Items**

- A. Elect Chair, Vice-Chair, Secretary

**VI. Adjournment**