

April 1, 1965

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Mr. Frank Gregg - Outdoor Recreation Resources Review Commission Report

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

American Motelodge - Wenatchee, Washington

Thursday, April 1, 1965 - 9 a.m.

Marvin B. Durning, Chairman

MINUTES

MEMBERS PRESENT

Chairman Durning; Jack Hilson; Keith H. Campbell  
George C. Starlund, Director, Department of  
Fisheries; Bert L. Cole, Commissioner, Depart-  
ment of Natural Resources; Judson Wonderly,  
Acting Director, Department of Commerce and  
Economic Development; John A. Biggs, Director,  
Department of Game; and George F. Prescott,  
Administrator.

REPRESENTING MEMBER AGENCIES

Department of Commerce and Economic Developme  
Rosemary Horwood, State Planner  
Parks and Recreation Commission  
William A. Bush, Coordinator, Statewide  
Outdoor Recreation and Open Space Plan  
John A. Clark, Supervisor of Planning and  
Development  
Richard S. Huebner, Real Property Agent  
Department of Highways  
Willa Mylroie, Research Engineer  
Department of Natural Resources  
A. R. O'Donnell, Technician  
Michael Bigley, Technician  
Department of Game  
James H. Lyon, Chief, Engineering and  
Construction Division  
Norman P. Knott, Chief, Land Management  
Division  
Dan C. Barnett, Watershed Biologist  
Don G. Johnson, Game Lands Agent  
Department of Fisheries  
Elmer Quistorff, Assistant Chief, Contract  
Services

REPRESENTING OTHER AGENCIES

Federal Bureau of Outdoor Recreation  
Fred J. Overly, Northwest Regional Director  
Maurice H. Lundy, Supervisory Recreation  
Resource Specialist  
Citizens Committee for the Outdoor Recreation  
Resources Review Commission Report  
Frank Gregg, Secretary and Executive Director

## GUESTS

Albert K. Kelso, Chamber of Commerce, Coulee De  
Herb West, Executive Manager, Port of Chelan  
County, Wenatchee; Richard Ford, Washington  
Public Ports, Olympia; Sam Boddy, Jr., Chelan  
Industrial Council, Wenatchee.

The meeting was opened at 9:15 a.m. by Chairman Durning who asked for self-introduction of those present. The Chairman then introduced Mr. Frank Gregg, Secretary and Executive Director, Citizens Committee For the Outdoor Recreation Resources Review Commission Report, and a vigorous aid in the successful campaign for Initiative 215 and Referendum 11.

Quorum. Bert Cole, Commissioner, Department of Natural Resources, asked for a roll call of members to determine if a quorum was present. Six members were reported present, plus the Chairman, and four members unable to attend. The Chairman stated that even without counting the persons representing the absent members, a quorum was evidenced.

Applications. John A. Biggs, Director of the Department of Game, presented an application to the Committee seeking a \$100,000 grant for a proposal to acquire stream bank rights, plus the purchase of land for parking and access in conjunction therewith. Mr. Biggs said he recognized that the Interagency Committee had applicant criteria and funding formula problems yet to resolve, but it was his hope and that of the Game Department that early action be taken on the application. He pointed out that good, available stream and river frontage was becoming scarcer daily because of the heavy demand for such property by individuals.

Both Mr. Campbell and Mr. Cole said they would hesitate to approve any proposal until after a thorough review had been made by staff and technicians. Mr. Hilson moved that the proposal be referred to the staff for review and recommendation. The motion was carried.

Report of Bonding Subcommittee. In the absence of Thomas O. Wimmer, Chairman of the Subcommittee, Mr. Durning reported that the subcommittee had met with Miss Charlotte Wheat of the State Finance Committee, that minutes of that meeting had been given to each member of the Interagency Committee, and that he would ask Mr. Wimmer to make a full report to the Interagency Committee at its next meeting.

Legislation. Mr. Durning said that in accord with the wishes of several senators, a Bill (SB 531) had been introduced in the Senate and had passed 47 to 1. The Bill, copies of which were given to each member of the Interagency Committee present, transferred the administrative and coordinative costs of the Interagency Committee from the unrestricted state general fund to the unreclaimed marine gas tax account, making the agency self-supporting. He said the Bill was now before the House of Representatives Parks, Capitol Buildings and Grounds Committee, that it might be placed on the floor of the House within a few days and receive the necessary two-thirds majority vote to pass.

Internal Management Procedures Committee Report. Mr. Judson Wonderly, Acting Director of the Department of Commerce and Economic Development, who was chairman of this subcommittee, said he, Charles H. Odegaard, Director of Parks and Recreation Commission, and the Administrator had met in the Interagency Committee office. Copies of the proposed operations manual were distributed by Mr. Wonderly, along with a letter from Mr. Odegaard recommending funding percent distribution, priority and response. Mr. Wonderly, asked Mrs. Rosemary Horwood of Commerce to review the 54-page manual with the Committee.

Mrs. Horwood said that the manual was in draft form and for discussion purposes only, and that in its preparation three factors were kept uppermost in the planners' minds: 1) That the funds must be positively safeguarded at all times, 2) That good communication between state, local and federal government agencies and officials was extremely necessary at all times, and 3) That all actions of the Committee must be defensible if taken into a court of law. Mrs. Horwood then went into a detailed description of the entire proposal, clarifying some details as questions arose. Mr. Biggs objected at one point as to whether it was the function of the Legislature or the Interagency Committee to determine which projects had priority. He said it was his opinion that the Committee was to determine priority before submission to the Legislature. Mr. Cole asked that the minutes show the Committee's appreciation for the efforts of both the Department of Commerce and Economic Development and Mrs. Horwood. Mr. Wonderly then asked Mr. John Clark of the Parks and Recreation Commission to report on the memorandum from Mr. Odegaard. After discussion, it was agreed that the proposal concerning the funding formula be reviewed by interested state and local agencies before being adopted by the Committee.

Mr. Durning asked each Committee member to review the operating procedures manual, and make any suggestions for changing it in writing, sending the letter to Mr. Wonderly and a copy to the Administrator and the Chairman.

Mr. Biggs moved that the operating procedures manual be accepted, subject to further additions or deletions as experience would demand, and that the report of Mr. Odegaard be taken under further consideration by both the Committee and all other interested state and local agencies. The motion was carried.

Next Meeting. It was determined that the next meeting would be about the first of May, and the Administrator would advise all members and interested parties of time and place.

Other Reports. Mr. Durning asked for remarks from Mr. Frank Gregg, Secretary and Executive Director, Citizens Committee For The Outdoor Recreation Resources Review Commission Report, who was attending the Outdoor Recreation Congress as a speaker and observer. Mr. Gregg briefly related past activities of ORRRC, present actions and current legislative problems before the Congress. After hearing Mr. Gregg, Mr. Cole moved that the Chairman be given the authority of the Interagency Committee to take any action on current federal legislation affecting this Committee he felt was needed. The motion was carried.

There being no further business, the meeting was adjourned at 11:53 a.m.

Respectfully submitted,

GEORGE F. PRESCOTT, Administrator

GFP:blg

SEE REVERSE FOR APPROVAL

