

October 6, 1967

- I. Opening of meeting, Introductions, Guests, Determination of Quorum
- II. Presentation of Local Agency Projects
- III. Recessed until Saturday, October 7

October 7, 1967

- I. Approval of minutes - August 7, 1967
  - II. OLD BUSINESS  
Status Reports  
    Planning - Fiscal and Personnel reports
  - III. IAC Regulatory Policies and Administrative Procedures Hearing
  - IV. Mapping of Projects
  - V. Department of Natural Resources 1967-69 Biennium Program Proposals
  - VI. Department of Parks and Recreation Commission Projects  
    Peace Arch; Lake Sammamish, Parcel Nos. 1 and 3
  - VII. NEW BUSINESS  
    Receipt of Local Projects
  - VIII. State Parks and Recreation Commission - Miller's Spit Acquisition
  - IX. State Game Department - Water Access Projects
  - X. Department of Game - 1967-69 Biennium Program and Project Proposals
  - XI. State Parks and Recreation Commission - Elbo Lake and Lake Sylvia State Park Add.
  - XII. Next meeting of IAC
  - XIII. Referendum 18 Bond Campaign
  - XIV. Housing and Urban Development Department Changes
- ADJOURNMENT

MINUTES of the  
Sixth 1967 Meeting of the  
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

10:00 a.m., Friday, October 6, 1967 and  
Saturday, October 7, 1967

Auditorium B, Seattle Public Library  
Seattle, Washington

---

MEMBERS PRESENT

Marvin B. Durning, Chairman; Mrs. Frederick Lemere, Lewis A Bell, Thomas O. Wimmer, Warren A. Bishop, Daniel B. Ward, Director, Department of Commerce and Economic Development; Charles H. Odegaard, Director, Parks and Recreation Commission, and Einar H. Hendrickson, Administrator

MEMBERS ABSENT

John A. Biggs, Director, Department of Game; Bert L. Cole, Commissioner of Public Lands; Thor C. Tollefson, Director, Department of Fisheries; and Charles G. Pahl, Director, Department of Highways

STAFF OF MEMBER AGENCIES PRESENT

Department of Highways

Mrs. Willa Mylroie, Research Engineer

Department of Natural Resources

Al O'Donnell, Technical Assistant

State Parks and Recreation Commission

John R. Vibber, Consultant

Milt Martin, Recreation Resource Specialist

Department of Fisheries

Elmer Quistorff, Assistant Chief, Contract Services

State Game Department

Stan Scott, Acting Outdoor Recreation Coordinator

Department of Commerce and Economic Development

Dennis Fusco

Interagency Committee

Gene Kacson, Philip Clark, Charles B. Roe, Jr., Assistant Attorney General and

Gwen Kirchner

REPRESENTATIVES OF OTHER AGENCIES PRESENT

Bureau of Outdoor Recreation

Fred J. Overly, Regional Director

Howard Chadwick

Glenn Tiedt

Robert Smith

Department of Housing & Urban Development

Edgar F. Neal, Open Space Operations Officer

Calvin Lew, Metropolitan Development Division

Mapping Consultant

Mrs. Dorothy Garbo

2.

Opening of Meeting, October 6, 1967, Introductions, Guests, Determination of Quorum

Chairman Marvin B. Durning called the meeting to order at 10:00 a.m. Members and guests were introduced. There were 6 members present. A quorum was declared.

Presentation of Local Agency Projects

The following local public agencies presented projects for consideration by the Committee:

- City of Tacoma
- City of Bremerton
- City of Seattle
- Yakima County
- Skagit County
- City of Bellevue
- Klickitat County Port District
- Silver Lake Flood Control District
- Chinook Port District
- City of Steilacoom
- City of Airway Heights
- City of Mercer Island
- City of Des Moines
- City of Edmonds
- Whatcom County
- Spokane County
- Lewis County
- City of Kent

The meeting was then recessed until 10:00 a.m., Saturday, October 7.

Opening of the Meeting, October 7, 1967, Introductions, Guests, Determination of Quorum

Chairman Marvin B. Durning called the meeting to order at 10 a.m. Members and guests were introduced. There were 7 members present. A quorum was declared.

August 7, 1967 Minutes

Approval of the August 7, 1967 Minutes was deferred to the December 8, 1967 IAC meeting.

Old Business

Status Reports

Planning:

Mr. Hendrickson directed the Committee's attention to the October 2 staff memo entitled "Planning Status Report". He advised that Mr. Paul Benson of the Planning and Community Affairs Agency was unable to attend the meeting as he is presently in the east. Mr. Hendrickson advised that the new director for the State Planning and Community Affairs Agency had been chosen and that he would arrive in Olympia to take up his duties on October 16. He stated that the IAC and the PCAA have entered into an agreement for BOR and IAC funding of the work embraced in the "Critical Path" program previously accepted by the Committee and referred to the copy of the agreement contained in the agenda. A preliminary draft plan is to be available prior to June 30, 1968 so that an effective impact on project priorities may be obtained for the next biennium.

There being no objection to the projects status report, it was accepted as presented.

### Fiscal

Mr. Kacson directed the Committee's attention to the October 2 staff memo and the five tables accompanying that memo. He advised that the \$4 million bond sale by the State Finance Committee had been completed and that the funds had been scheduled for deposit in the Outdoor Recreation Account on October 5. He said that \$1,017,000 had been allocated by the BOR for the fiscal year and that it was less than had been anticipated. There is \$910,000 of BOR funds available for acquisition and development projects for the first year of this biennium. Mr. Kacson pointed out that since the legislative appropriation exceeded the BOR allocation, care must be taken in scheduling the commitment of BOR funds.

There being no objection to the fiscal status report, it was accepted as presented.

### Personnel

Mr. Hendrickson referred to the October 3 staff memo to IAC members which had been considered in executive session on October 6.

Mr. Bell moved that Gene Kacson's position be officially designated as Assistant Administrator and that his salary be consistent with the 4th step of that part of range 30 which was established by the Committee in June, of \$1,051 per month, effective October 1, providing that date is in compliance with state law, and that his salary be changed to the legislatively mandated increase of one step to \$1,104 per month on January 1, 1968. His motion was seconded by Mr. Wimmer and carried.

### IAC Regulatory Policies and Administrative Procedures Hearing

Mr. Hendrickson directed the Committee's attention to the September 27 staff memo, copies of which (with attachments) had been mailed to the Committee on September 27. The Committee concerned itself with the eight policies presented by the staff: Project Submission, Visual Aids for Inspection, Condemnation Awards, Funding of Options, State Funding Without Federal Grants-In-Aid, Reallocation, Appraisals and Programming.

Following discussion of the policy concerned with "Funding of Options", Chairman Durning ordered that this item be referred to the staff for further policy definition.

Following considerable discussion,

Mr. Bell moved and Mr. Wimmer seconded, that the policies set forth in the September 27 staff memo be referred back to the staff and the Assistant Attorney General for further refinement before official action is taken by the IAC. His motion carried.

### Mapping of Projects

Mr. Hendrickson directed the Committee's attention to the October 2 staff memo, copies of which had been sent to all IAC and Technical Committee members prior to the meeting. He referred to the map which had been prepared by Mrs. Dorothy Garbo

and which was displayed at the meeting, noting that it had been prepared on a regional basis, covering the eight regions of the state. The Department of Natural Resources was commended for their excellent preparation of 1967-69 program requirements which covers 28 projects.

Discussion followed concerning the tentative Compliance Form which consolidates for routing purposes and signatures in proper sequence those administrative approval steps necessary to bring projects before the IAC for consideration. Mr. Lew of HUD stated that his agency requires a project agency to present its proposal for conference review prior to approval. Mr. Hendrickson noted that CRAG, the Portland metropolitan plan review agency, has a compliance form and requires that 40 copies be completed for their review.

#### Department of Natural Resources 1967-69 Biennium Program Proposals

Mr. Bell moved that the Committee approve the Department of Natural Resources 1967-69 program proposals as presented, as follows:

WHEREAS, the Interagency Committee for Outdoor Recreation finds that the 28 program proposals for the Department of Natural Resources for the 1967-69 biennium are found to be consistent with the Statewide Outdoor Recreation and Open Space Plan adopted by this Committee on February 4, 1967; and

WHEREAS, the Committee finds that the Department of Natural Resources has complied with the requirement of submitting to the Committee a six-year plan for developing outdoor recreation facilities within its authority, including necessary six-year capital budget requirements, and has satisfied the criteria previously adopted by the Committee; and

WHEREAS, sufficient funds are available for distribution by the Committee to meet project costs in accordance with the Marine Recreation Land Act of 1964, as amended (Chapter 5, Laws of 1965, Chapter 43.99 RCW, as amended) and the Outdoor Recreation Bond Issue (Referendum 11, Chapter 12, Laws of 1963, Extraordinary Session, Chapter 43.98 RCW), subject to securing allotments where necessary for the expenditure of funds from other authorities;

NOW THEREFORE BE IT RESOLVED That the Committee hereby approves the expenditure of funds in the Outdoor Recreation Account in an amount not to exceed \$443,482 for the said projects, provided that the Department of Natural Resources shall execute all assurances and contractual arrangements required by the Committee and shall perform and comply with all provisions, terms and conditions of the same.

His motion was seconded by Mr. Wimmer.

The following amendment to Mr. Bell's motion was presented:

That we approve all of the Department of Natural Resources projects which are not within the Puget Sound Governmental Conference area.

Mr. Bell stated that he would not accept an amendment to his motion as he wishes to ascertain just what authority the PSGC actually has.

Mr. Bell's original motion was voted upon and carried with one "nay" vote.

## State Parks and Recreation Commission Projects

### Peace Arch

Mr. Bishop moved that the Committee approve the request by the State Parks and Recreation Commission for an increase of \$1,200 in the cost of the Peace Arch project through condemnation action, thereby allocating IAC funds in the amount of \$600 and recommending approval and allocation of BOR funds in the amount of \$600.

His motion was seconded by Mrs. Lemere and carried.

### Lake Sammamish, Parcel Nos. 1 and 3

Mr. Bishop moved and Mr. Wimmer seconded that the Committee approve the request by the State Parks and Recreation Commission for the allocation of funds in the amount of \$439,000 for Parcel No. 1 (Mason-Greenwood) and \$205,000, Parcel No. 3 (Gibson) of the Lake Sammamish State Parks project.

## New Business

### Receipt of Local Projects

Mr. Bell moved and Mr. Wimmer seconded that the 43 project proposals by local agencies, as presented by Phil Clark be received. The motion carried. (A copy of those descriptions was contained in the agenda books.)

## State Parks and Recreation Commission

### Miller's Spit Acquisition

The Committee's attention was directed to the October 3 staff memo and the accompanying descriptive material for Miller's Spit.

Mr. Wimmer moved that,

WHEREAS, the Interagency Committee for Outdoor Recreation finds that the project proposal for acquisition of Miller's Spit submitted by the Parks and Recreation Commission is consistent with the Statewide Outdoor Recreation and Open Space Plan, adopted by this Committee on February 4, 1967; and

WHEREAS, the Committee finds that the project agency has complied with the requirement of submitting to the Committee a six-year plan for developing outdoor recreation facilities within its authority, including necessary six-year capital budget requirements, and has satisfied the criteria previously adopted by the Committee; and

WHEREAS, sufficient funds are available for distribution by the Committee to meet project costs in accordance with the Marine Recreation Land Act of 1964, as amended, (Chapter 5, Laws of 1965, Chapter 43.99 RCW, as amended) and the Outdoor Recreation Bond Issue (Referendum 11, Chapter 12, Laws of 1963, Extraordinary Session, Chapter 43.98 RCW), subject to securing allotments where necessary for the expenditure of funds from other authorities;

NOW THEREFORE BE IT RESOLVED That the Committee hereby approves the expenditure of funds in the Outdoor Recreation Account in an amount not to exceed \$138,000 for the said project, provided that the project agency shall execute all assurances and contractual arrangements required by the Committee

and shall perform and comply with all provisions, terms and conditions of the same.

His motion was seconded by Mr. Odegaard and carried.

## State Game Department

### Water Access Projects

The Committee's attention was directed to the October 2 staff memo covering the following Water Access Projects; Black Lake in Stevens County, \$4,800; Kalama River, Cowlitz County, \$13,000; Skokomish River in Mason County, \$12,000; and Snoqualmie River in King County, \$2,500. The total amount of \$32,300 requested is to be funded from the 1965-67 biennium funds.

Mr. Bishop moved and Mr. Bell seconded that,

WHEREAS, the Interagency Committee for Outdoor Recreation finds that the project proposals for the Game Department's Water Access Program are found to be consistent with the Statewide Outdoor Recreation and Open Space Plan, adopted by this Committee on February 4, 1967; and

WHEREAS, the Committee finds that the Game Department has complied with the requirement of submitting to the Committee a six-year plan for developing outdoor recreation facilities within its authority, including necessary six-year capital budget requirements, and has satisfied the criteria previously adopted by the Committee; and

WHEREAS, sufficient funds are available for distribution by the Committee to meet project costs in accordance with the Marine Recreation Land Act of 1964, as amended, (Chapter 5, Laws of 1965, Chapter 43.99 RCW, as amended) and the Outdoor Recreation Bond Issue (Referendum 11, Chapter 12, Laws of 1963, Extraordinary Session, Chapter 43.98 RCW), subject to securing allotments where necessary for the expenditure of funds from other authorities;

NOW THEREFORE BE IT RESOLVED That the Committee hereby approves the expenditure of funds in the Outdoor Recreation Account in an amount not to exceed \$32,300 for the said projects, provided that the project agency shall execute all assurances and contractual arrangements required by the Committee and shall perform and comply with all provisions, terms and conditions of the same.

The motion carried.

## Department of Game - 1967-69 Biennium Program and Project Proposals

The Committee's attention was directed to the October 4 staff memo and accompanying blue book presented by the Department of Game entitled "Proposed Programs and Projects for the 1967-1969 Biennium". The Statewide Water Access program as well as other programs are presented by region, and individual projects are described in detail including the number of acres to be acquired and the approximate acquisition cost. The Statewide Water Access program is submitted for approval. The Big Game program request is submitted for approval of two project proposals. The Waterfowl Range and Hunting Area program request is submitted for approval of one project proposal and for receipt of one program proposal,

The Game Department's Biennium Program and Project Proposals were received for staff review.

State Parks and Recreation Commission - Elbo Lake and Lake Sylvia State Park Addition

Mr. Hendrickson referred the Committee to the October 2 staff memo requesting that the State Parks and Recreation Commission's Elbo Lake and Lake Sylvia State Park Addition projects be received.

There being no objection to the request, the Chairman ordered that the above-named projects be received.

Next Meeting of the IAC

The next meeting of the IAC will be held on Friday, December 8, 1967, in the Seattle Public Library Building. A work session will precede the meeting and will be held on Thursday afternoon, December 7, in the same location.

Referendum 18 Bond Campaign

Chairman Durning asked that the IAC staff, with assistance from member agencies, send out a mailing to all park boards, local citizen groups, state and local agencies, requesting names of persons to be contacted who might serve on the Citizens' Campaign Committee.

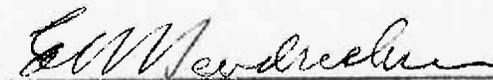
Housing and Urban Development Department Changes

Mr. Calvin Lew of HUD advised that as of October 16, 1967, the Open Space functions of the Housing and Urban Development Department will be transferred from San Francisco to the Seattle office. That office will be responsible for the operation and administration of the Open Space program. It is anticipated that this move will enable them to provide better assistance to applicants. The Seattle office will process all applications and provide information. The San Francisco office will provide funding analysis for each specific project. Staff from the Seattle office will participate with the San Francisco office in those analyses.

The office address for the Open Space Division of HUD will be: 450 Federal Office Building, Seattle, Washington 98104.

There being no further business, the meeting adjourned at 12:40 p.m.

Respectfully submitted,

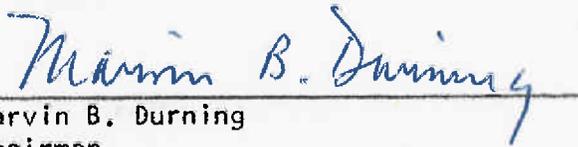


Einar H. Hendrickson  
Administrator

Ratified by the Committee:

7 December 1967 Date

APPROVED:



Marvin B. Durning  
Chairman