

April 7, 1967

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MINUTES of the

Second 1967 Meeting of the

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

10:00 a.m.  
April 7, 1967

City Commission Chambers, Room 1101  
Seattle Municipal Building, 600 4th Avenue  
Seattle, Washington

Marvin B. Durning, Chairman

MEMBERS PRESENT

Marvin B. Durning, Chairman; Mrs. Frederick Lemere, Lewis A. Bell, Warren A. Bishop, Thomas O. Wimmer, Bert L. Cole, Commissioner of Public Lands; Charles H. Odegaard, Director, Parks and Recreation Commission; Daniel B. Ward, Director, Department of Commerce and Economic Development; Thor C. Tollefson, Director, Department of Fisheries; John A. Biggs, Director, Department of Game; Gene Kacson, Deputy Administrator, Interagency Committee for Outdoor Recreation.

MEMBERS ABSENT

Charles G. Prah, Director, Department of Highways  
Einar H. Hendrickson, Administrator (legislative coverage)

STAFF OF MEMBER AGENCIES PRESENT

Department of Highways

Mrs. Willa Mylroie, Research Engineer

Department of Commerce and Economic Development

Paul Benson, Chief, State Planning Section

Department of Fisheries

Elmer Quistorff, Assistant Chief, Contract Services

Department of Game

Stan Scott, Acting Outdoor Recreation Coordinator

Department of Natural Resources

Al O'Donnell, Technical Assistant

State Parks and Recreation Commission

John R. Vibber, Consultant

Interagency Committee

Gwen Kirchner, Milt Martin, Charles B. Roe, Jr., Assistant Attorney General

REPRESENTATIVES OF OTHER AGENCIES

Bureau of Outdoor Recreation

Fred J. Overly, Regional Director

Maurice J. Lundy, Assistant Regional Director

State Parks and Recreation Commission

Wilfred Woods, Member

Central Budget Agency

Ray Berlin, Budget Analyst

Plan Consultants

Ron Thompson, Marvin Vialle

## I. Opening of Meeting, 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 10 members present. A quorum was declared.

## II. Approval of Minutes of February 4, 1967

Chairman Durning stated that, inasmuch as the minutes for the February 4 meeting had not been distributed in advance of the meeting, they were simply being presented for consideration and that approval of those minutes would be requested at the June 3 meeting. There being no objection, the Chairman instructed the staff to include this item on the June 3 agenda.

## III. Additions to Agenda

### Game Department Acquisition--Lewis River, East Fork

Mr. Biggs requested that the Game Department's proposal for the acquisition of property on the East Fork of the Lewis River be received by the Committee. There being no objection to his request, the Chairman ordered that this proposal be considered under Item IV c) of the agenda.

## IV. Old Business

### a) 1. Status Report on Approved Local and State Projects

The Committee's attention was directed to the status report on approved local and state projects, as set forth in the agenda book. Mr. Martin advised that there was one addition to the list of local projects: Region 2, Thurston County's Long Lake project for acquisition in the amount of \$41,500. This project had been approved at the February 4 IAC meeting.

Mr. Earl Diller, City Manager of Anacortes, stated that there should be a correction made in the status report of local approved projects. The City of Anacortes has received HUD approval on its regional planning effort and open space program. Mr. Martin advised that he had received information from HUD in San Francisco to the effect that the project is in suspense and that the City of Anacortes will have to work the problem out with HUD.

Discussion ensued regarding the BOR requirement concerned with environmental intrusions, as set forth in the March 9, 1967, letter from Maurice H. Lundy: "All projects must be documented to outline the nature of all environmental intrusions and the consideration given by the Bureau and by the participant to their amelioration."----. Mr. O'Donnell stated that the change in requirements may well affect the status of projects and have a possible bearing on their future progress. Mr. Overly stated that instructions had been received from the Washington D.C. office of BOR regarding overhead wires on sites which require a description of all utility lines on or adjacent to proposed sites, including photographs. He said action had been taken to remove the requirement for photographs.

IT WAS MOVED BY MR. TOLLEFSON AND SECONDED BY MR. WIMMER THAT THE COMMITTEE RECEIVE AND ACCEPT THE STATUS REPORT ON LOCAL AND STATE APPROVED PROJECTS SUBJECT TO ONE AMENDMENT: THE ADDITION OF LONG LAKE IN THURSTON COUNTY. THE MOTION CARRIED.

a) 2. Status Report on Fiscal Operations

Mr. Kacson directed the Committee's attention to the "Operating Budget" report contained in the agenda book. He advised that the present budget which had been approved by the IAC at its December 6, 1966, meeting, was premised on an anticipated planning contract in the amount of \$66,000 covering the period January 1 to June 30, 1967 for work on the Outdoor Recreation Plan and that the \$56,026 figure shown under "02, Contractual Personal Services" for June represents costs within the planning project agreement, chief among which is the Demand Survey. He also advised that on March 1, 1967, there was a cash balance of \$45,760.40 and that this would increase to \$48,000 at the end of March.

IT WAS MOVED BY MR. TOLLEFSON AND SECONDED BY MR. WIMMER THAT THE COMMITTEE RECEIVE AND ACCEPT THE FISAAL STATUS REPORT. HIS MOTION CARRIED.

a) 3. Status Report on Planning

Following the February 4, 1967, IAC meeting a contract in the amount of \$18,500 was entered into between Thompson-Vialle Associates of Bellevue and the IAC to provide for planning work within the scope of the BOR planning project agreement. The contract provides for the submission of six interim reports on: (1) Demand, (2) Standards, (3) Inventory, (4) Plan Revision and Implementation, (5) Capital Budget Procedures, and (6) Critical Path Programming plus Final Report during the contract period from February 13, 1967 to June 30, 1967.

Chairman Durning then called upon Ronald Thompson of Thompson-Vialle Associates to report upon the progress made with regard to the Demand Study which had been approved by the Committee at its February 4, 1967 meeting. Mr. Thompson outlined the procedures being recommended for the survey and the report on standards which has been submitted to the IAC. Chairman Durning thanked Mr. Thompson for his presentation and assured him that the Technical Committee is carefully reviewing each phase of the report.

Mr. Durning advised that on July 1, 1967 a new Planning and Community Affairs Agency will be established. Mr. Ward stated that the transition from the Department of Commerce and Economic Development to the new Planning and Community Affairs Agency, created by Sub HB 78, would be orderly and that there would be increased staff within the State for planning.

The Committee was advised that the work being done by Thompson-Vialle Associates under the \$18,500 contract was simply in preparation for future work, including the Demand Survey, most of which will be done after July 1.

Mr. Bell stated that, before a contract is signed, the Committee should assure itself that it will be professional and useful and requested that he be given a copy of the specifications for consideration and review. Mr. Bell was advised that contract proposals would be received, reviewed by the staff and recommendations made to the Committee. The Committee, on the basis of that review and recommendations, would then instruct the Chairman to execute such a contract.

Mr. Durning stated that as soon as the study is ready a special meeting of the Committee will be called to review the contract proposal.

Mr. Wimmer requested that, in connection with the calling of a special meeting of the IAC, a copy of the proposed contract be mailed to all committee members for their review. Mr. Durning replied that this will be done if it is at all possible.

#### IV b) Local Project Funding

Mr. Kacson called upon Mr. Martin to present his Report No. 3 "Recommended Funding for Local Agency Project Applications". A summary of that report is attached. Mr. Martin advised that the report had been prepared in accordance with the Committee's request in order to complete project funding for FY 67 from the three sources of funds administered by the IAC: Initiative 215, Referendum 11 and BOR. He recommended that the City of Auburn project be funded by federal funds in the amount of \$59,000 from the BOR contingency funds:

MR. BIGGS MOVED AND MR. WIMMER SECONDED THAT:

WHEREAS, the Committee finds each of the projects submitted by local bodies and listed on the attached document "Recommended Funding for Local Agency Project Applications", April 7, 1967, to be consistent with the Statewide Outdoor Recreation and Open Space Plan adopted by the Committee on February 4, 1967; and

WHEREAS, the Committee finds that each of the recipients has complied with the six-year capital budget requirements and has satisfied the criteria previously adopted by the Committee; and

WHEREAS, Funds are available for distribution by the IAC in accordance with the Marine Recreation Land Act of 1964 (Initiative 215) Chapter 5, Laws of 1964 and the Outdoor Recreation Bond Issue (Referendum No. 11) Chapter 12, Laws of 1963, Extra Session, RCW Chapter 43.98 subject to securing an allotment for the expenditure of funds from other authorities;

NOW THEREFORE BE IT RESOLVED, That the IAC hereby allocates from funds available to the Committee for each of the projects shown on the aforementioned document in amounts not to exceed those reflected therein;

TABLE 1 - SUMMARY OF LOCAL PROJECTS RECOMMENDED FOR FUNDING

REG.	AGENCY	PROJECT	SIZE ACRES	COST			I.A.C. FUNDING			FEDERAL FUNDING AMT.	FEDERAL AGENCY	LOCAL FUNDING	
				ACQ.	DEV.	TOTAL	REF. 11	INIT. 215	DEV.				
1	Port Angeles	Hollywood Beach	8.0		45,000	45,000				11,250	22,500	BOR	\$ 11,250
2	Thurston Co.	Long Lake	10.0		4,000	4,000				1,000	2,000	BOR	1,000
3	Whatcom Co.	Boat Launch Ramp	5.0	25,000	40,000	65,000			6,250	10,000	12,500	HUD	6,250
4	Mountlake Terr. Kirkland	Cedar Way Park No. Kirkland Comm. Park	5.0	23,000		23,000	5,750				11,500	BOR	5,750
			25.0	72,320	33,720	106,040	18,080			36,160	HUD	18,080	
			79.0	118,000		118,000	29,500			16,860	HUD	16,860	
								25,000			59,000	BOR	29,500
6	Auburn Tacoma Metro. Park Dist. Marysville Kitsap Co. Kitsap Co.	Golf Course & Park	2.0	100,000		100,000					50,000	HUD	25,000
			9.0	14,000		14,000	3,500			7,000	BOR	7,000	
			17.8	10,000		10,000	2,500			5,000	HUD	2,500	
			12.0	4,000		4,000	1,000			2,000	HUD	1,000	
6	Benton Co. Benton Co.	Horn Rapids Two Rivers	2.0		4,744	4,744					2,372	BOR	1,186
			4.0		16,300	16,300					8,150	DACE	4,075
TOTALS			178.8	366,320	143,764	510,084	60,330	31,250	27,511	255,042		135,951	

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The foregoing allocation is subject to the following conditions; Each project must be approved by the appropriate federal authorities, and qualified for federal matching funds; each recipient shall execute and perform all required assurances and contractual arrangements; each recipient shall comply with all terms and conditions imposed by state or federal authorities; including pre-payment of an amount equal to 1% of the total project cost as a matching contribution to offset administrative costs relative to the project; and each recipient shall provide satisfactory evidence of fair price or costs of projects.

In discussion, Mr. Wimmer referred to the City of Port Angeles' Hollywood Beach project. He stated he would like to have a contingency included to improve water quality of the Beach for swimming purposes. Mr. Durning said perhaps this could be referred to the Water Pollution Control Commission. Charles Roe was instructed to report to the IAC at its June meeting suggested procedures for forming a Committee to investigate the quality of water aspects.

Mr. Bishop requested that Mr. Martin itemize the remaining funds for allocations to projects. Mr. Martin advised that the approximate balances are: \$3,800 in Referendum 11; \$170,000 in Initiative 215 and \$10,000 in BOR. Mr. Kacson advised that this will be the last funding session for this fiscal year.

Mr. Durning asked Mr. Ray Berlin of the Central Budget Agency if the re-appropriation was considered adequate. Mr. Berlin replied that the CBA has been working closely with the IAC and participating State agencies and that it feels it has provided enough funds in the reappropriation to handle all of this.

Mr. Bishop said that there had been discussion among legislators in the last several days regarding HB 60 and that a statement was made that there is a possibility funds which may have been originally earmarked for state or local projects have subsequently been shifted. Mr. Bishop said he had responded to the questions posed and said there had been no shift in funds between "shares" earmarked for state or "public bodies" respectively. Mr. Durning stated that the Committee had adopted a policy at their September 10, 1965 meeting in Chelan wherein the Committee was looking ahead for two years and felt that if in the final quarter of the year there remained unobligated funds, the Committee could consider transferring these funds as the need might show. He said that a transfer of funds between the local and state share had never been considered and suggested that perhaps the Committee should erase this from the IAC policy. Mr. Biggs commented about the 50-50 division between local and state agencies and that if such shares of funds are unused they could now be re-allocated for projects. Mr. Bishop said that this was a very significant point. Mr. Durning said he would entertain a motion to amend the Committee's previous policy. No action was taken.

Mr. Diller, City Manager of Anacortes, stated that if they do not obtain funding for their projects at this time, the cost of the projects will rise before

the next IAC funding session.

MR. BELL MOVED TO AMEND MR. BIGGS' MOTION BY DELETING TACOMA METROPOLITAN PARK DISTRICT'S TITLOW PARK PROJECT FROM THE LIST OF LOCAL AGENCY PROJECTS RECOMMENDED FOR FUNDING. HIS MOTION TO AMEND WAS SECONDED BY MR. WIMMER.

Mr. Tollefson requested that the Committee not support Mr. Bell's motion for amendment, stating that the Committee is adequately protected by procedures and that if there is a question of the Metropolitan Park District complying with the requirements, the same could be said of every other project proposal.

ON THE VOTE ON THE MOTION TO AMEND, THE MOTION FAILED. MR. BIGGS' ORIGINAL MOTION TO APPROVE FUNDING FOR LOCAL AGENCY PROJECT APPLICATIONS CARRIED.

The following staff recommendations for the disposition of unfunded local agency project proposal applications in possession of the IAC were presented:

1. The agencies that have submitted project proposal applications classified by the IAC as "Pre-qualified (shelf) projects" hereby be notified: (a) of the status of the project, (b) of the date of the next funding session by the IAC for local agencies, (c) that their project application is being retained by the IAC pending their instruction to the Committee for disposition, and (d) the IAC must receive specific instructions for disposition of the project application by September 1, 1967, or the application will be returned to the sponsor.
2. The agencies that have submitted project proposal applications classified by the IAC as "Technically Incomplete" hereby be notified that their project application is being returned to them so they may make the necessary improvements in the application before it is re-submitted to the IAC.
3. The agencies that have submitted project proposal applications classified by the IAC as "Rating Too Low" or "Do Not Qualify" hereby be notified that their project application is being returned to them to allow a review and re-evaluation of the project in relation to their present needs.

MR. BISHOP MOVED THAT THE COMMITTEE ADOPT THE FOREGOING STAFF RECOMMENDATIONS FOR THE DISPOSITION OF UNFUNDED LOCAL AGENCY PROJECT PROPOSAL APPLICATIONS. HIS MOTION WAS SECONDED BY MRS. LEMERE AND CARRIED.

#### IV d) Policy on Advance Funding

Mr. Kacson directed the Committee's attention to Item IV d) concerned with advance funding. He said that in many cases it has proven difficult or impossible for project agencies to utilize funds from their own sources to complete projects, subject to later reimbursement. BOR policy provides that normal funding practice shall be on a reimbursable basis. This problem

becomes especially acute during the final months of the budget period. Mr. Bishop asked if this was in accordance with CBA procedures. Mr. Berlin said that the CBA favors use of this particular procedure for funding. He said he would not wish to comment on legality. Assistant Attorney General Roe stated that this procedure had been discussed with the IAC staff and Chairman Durning and that 100 per cent funding, subject to reimbursement, is proper.

MR. ODEGAARD MOVED THAT, WHERE FEDERAL AGENCY APPROVAL HAS BEEN OBTAINED ON ACQUISITION PROJECTS AND ALL FEDERAL AND IAC REQUIREMENTS, EXCEPT SUBMISSION OF SATISFACTORY EVIDENCE OF TITLE AND PROOF OF PAYMENT, HAVE BEEN MET, STATE AGENCY PROJECTS MAY BE FUNDED ENTIRELY WITH APPROPRIATE IAC STATE FUNDS WITHIN THE PARTICULAR AGENCY'S ALLOCATION FOR THE REMAINDER OF THIS BIENNIUM; THAT MONIES REIMBURSED FROM FEDERAL AGENCIES SHALL BE ALLOCATED TO THE AGENCY COMPLETING THE PROJECT AND TREATED IN ALL RESPECTS AND WITH THE SAME CONDITIONS AND LIMITATIONS AS THE ORIGINAL ALLOCATION OF REFERENDUM II OR INITIATIVE 215 MONIES, AND, THAT THIS POLICY SHALL BE REVIEWED BY THE STAFF AND A RECOMMENDATION PREPARED AS TO ITS CONTINUANCE EARLY IN THE NEXT BIENNIUM. THE MOTION WAS SECONDED AND CARRIED.

IV a) Policy on Use of State Funds in Excess of Federal Funds Allocated to State Agencies

Following consideration of the staff recommendation that state agencies be authorized to submit projects within allocations for the current biennium for funding with 100 per cent IAC funds when these funds exceed LWCF allocation, and the memorandum from Assistant Attorney General Roe, dated March 23, 1967, wherein he stated that the only percentage limitation on such financing is found in RCW 43.99.080, to wit: "The total granted for any project shall not exceed forty per cent of the cost of the project", which limitation applies only to local agency projects,

MR. ODEGAARD MOVED THAT, WITHIN THE MONIES ALLOCATED TO ANY GIVEN STATE AGENCY SUBJECT TO APPLICABLE FEDERAL AND STATE LAWS, THERE SHOULD BE NO RESTRICTIONS AS TO THE PER CENT OF A PROJECT THAT MIGHT BE FINANCED FROM ANY FUND THAT IS ADMINISTERED BY THE IAC IN THIS BIENNIUM.

He then withdrew his motion.

MR. BISHOP MOVED TO APPROVE THE STAFF'S RECOMMENDATION, AS FOLLOWS:

THAT STATE AGENCIES BE AUTHORIZED TO SUBMIT PROJECTS WITHIN ALLOCATIONS FOR THE CURRENT BIENNIUM FOR FUNDING WITH 100 PER CENT IAC FUNDS WHEN THESE FUNDS EXCEED LWCF ALLOCATION AND THAT A POLICY BE PREPARED FOR ADOPTION AT

THE JUNE 3 IAC MEETING WHICH WILL RESOLVE THE PARKS DEPARTMENT PROBLEM. HIS MOTION WAS SECONDED BY MR. COLE AND CARRIED.

IV f) Policy on Site Acquisitions within Authorized Programs

Suggested procedures for State agencies to follow for the acquisition and development of projects within an IAC approved program were outlined by Mr. Martin. Following discussion of the suggested procedures, Mr. Biggs requested that this matter be deferred for further consideration. There being no objection, the matter was deferred.

Mr. Roe said it is the responsibility of the Committee to determine what funds are allocated for what projects and that it is an unlawful delegation from the Committee to the staff. He stated that he would like to affirm this in more detail and present a specific proposal before the June 3 meeting.

IV c) Action on Previously Received State Projects

1. State Parks and Recreation Request to Approve Proposed Projects: Spencer Spit and Stretch Island

Mr. Martin reviewed that the Spencer Spit acquisition project was approved by the Committee on December 9, 1966, and that the Stretch Island project was received by the Committee at its February 4, 1967 meeting. The Committee's attention was directed to Mr. Odegaard's February 20, 1967 letter wherein he requested that \$100,000 of Initiative 215 funds be approved for billing as the initial payment for purchase of the Spencer Spit project as soon as possible; to Mr. Hendrickson's reply of March 10, 1967, stating that the IAC would have to amend its policy and present motion on this matter in order to effectuate such approval, and to the excerpt from the December 9, 1966, IAC meeting minutes wherein official action was taken to allocate funds up to the ceiling amounts earmarked for the Parks and Recreation Commission.

MR. BISHOP MOVED THAT,

WHEREAS, the INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION FINDS THAT THE PROJECT PROPOSAL FOR SPENCER SPIT SUBMITTED BY THE WASHINGTON STATE PARKS AND RECREATION COMMISSION IS 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 PARKS AND RECREATION COMMISSION HAS COMPLIED WITH THE SIX-YEAR CAPITAL BUDGET REQUIREMENTS AND CAN SATISFY THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE; AND

WHEREAS, FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT

OF 1964 (INITIATIVE 215; CHAPTER 5, LAWS OF 1965 and CHAPTER 43.99 RCW) TO FINANCE SAID PROJECT PROPOSAL;

NOW THEREFORE BE IT RESOLVED, THAT THE COMMITTEE HEREBY AUTHORIZES THAT INITIATIVE 215 FUNDS BE ALLOCATED TO THE PARKS AND RECREATION COMMISSION AN AMOUNT NOT TO EXCEED \$100,000 FOR THE SAID PROJECT, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PARKS AND RECREATION COMMISSION SHALL EXECUTE AND PERFORM ALL ASSURANCES, CONTRACTUAL ARRANGEMENTS AND COMPLY WITH ALL CONDITIONS AND TERMS REQUIRED BY THE COMMITTEE;

2. THE PARKS AND RECREATION COMMISSION SHALL PROVIDE SATISFACTORY EVIDENCE OF FAIR PRICE OR COSTS OF PROJECTS.

THE MOTION WAS SECONDED BY MR. WIMMER AND CARRIED.

Mr. Martin then directed the Committee's attention to the State Parks' Stretch Island project proposal in the amount of \$66,000 for acquisition, dated March 23, 1967. This project had been received by the Committee at its February 4, 1967 meeting. Mr. Martin recommended that the Committee approve the project and put it on shelf status so it can be prepared for funding.

MR. WIMMER MOVED THAT,

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION FINDS THAT THE PROJECT PROPOSAL FOR STRETCH ISLAND SUBMITTED BY THE WASHINGTON STATE PARKS AND RECREATION COMMISSION IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THE COMMITTEE ON FEBRUARY 4, 1967; AND

WHEREAS, the COMMITTEE FINDS THAT THE STATE PARKS AND RECREATION COMMISSION HAS COMPLIED WITH THE SIX-YEAR CAPITAL BUDGET REQUIREMENTS AND HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE; AND

WHEREAS, FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT OF 1964 (INITIATIVE 215; CHAPTER 5, LAWS OF 1965 AND CHAPTER 43.99 RCW) TO FINANCE SAID PROJECT PROPOSAL;

NOW THEREFORE BE IT RESOLVED, THAT THE COMMITTEE HEREBY AUTHORIZES THAT INITIATIVE 215 FUNDS BE ALLOCATED TO THE STATE PARKS AND RECREATION COMMISSION AN AMOUNT NOT TO EXCEED \$66,000 FOR THE SAID PROJECT, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE STATE PARKS AND RECREATION COMMISSION SHALL EXECUTE AND PERFORM ALL ASSURANCES, CONTRACTUAL ARRANGEMENTS AND COMPLY WITH ALL CONDITIONS AND TERMS REQUIRED BY THE COMMITTEE;

2. THE STATE PARKS AND RECREATION COMMISSION SHALL PROVIDE SATISFACTORY EVIDENCE OF FAIR PRICE OR COSTS OF PROJECTS.

MR. WIMMER'S MOTION WAS SECONDED BY MR. TOLLEFSON AND CARRIED.

2. State Game Department - Request to Approve 14 Project Proposals within the Statewide Water Access Program

Mr. Martin explained that, of the fourteen project proposals presented by the Game Department, five had been "received" by the Committee on February 4, 1967 and nine are presently being submitted for Committee "approval" under the emergency clause of the "January (1966) Rule". A listing of the project proposals is attached.

MR. ODEGAARD MOVED THAT THE INTERAGENCY COMMITTEE FIND THE AFOREMENTIONED PROJECTS OF THE DEPARTMENT OF GAME TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE COMMITTEE, CONSISTENT WITH THE STATUTORY REQUIREMENTS FOR A SIX-YEAR CAPITAL BUDGET FOR OUTDOOR RECREATION FACILITIES TO BE SUBMITTED BY EACH DEPARTMENT, AND IN ACCORDANCE WITH THE OTHER CRITERIA ADOPTED BY THE COMMITTEE, AND THEREFORE APPROVE AS PROJECTS THE ABOVE REQUESTS AND THE AMOUNTS REQUESTED ARE HEREBY ALLOCATED FROM FUNDS AVAILABLE TO THE INTERAGENCY COMMITTEE, SUBJECT TO SECURING AN ALLOTMENT FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES. HIS MOTION WAS SECONDED BY MR. BISHOP AND CARRIED.

V a) State Projects to be Received -- Project Proposal Applications

State Parks and Recreation Commission

The following four project proposals were presented to the Committee for receiving: Wolfe Property, Jefferson County, acquisition of 110 acres; Millers Bay, Poulsbo, acquisition of 21.72 acres; Moses Lake State Park Addition, Grant County, acquisition of 56 acres; ~~and the East Fork of the Lewis River.~~

MR. ODEGAARD MOVED THAT THE STATE PARKS AND RECREATION COMMISSION'S PROJECT PROPOSALS, AS SET FORTH ABOVE, BE RECEIVED BY THE COMMITTEE. HIS MOTION WAS SECONDED AND CARRIED.

State Department of Game

The following project proposals were presented to the Committee for receiving:

*Amended  
June 2-3  
1967  
minutes*

Projects submitted to the I.A.C. on April 7, 1967: approval requested under the emergency clause of the "January Rule".

<u>STREAM OR LAKE</u>	<u>REC. REGION</u>	<u>COUNTY</u>	<u>EASEMENT AND/OR ACRES</u>	<u>FRONT FEET</u>	<u>AMOUNT</u>	<u>OPTION PERIOD</u>
Elokia Lake	7	Spokane	1.25 acres	310	\$ 5,000.00	2/15/67 - 5/15/67
Sol Duc River	1	Clallam	.82 acres	100	2,500.00	2/16/67 - 5/15/67
Sol Duc River	1	Clallam	1.00 acres	200	3,000.00	3/13/67 - 5/15/67
Sol Duc River	1	Clallam	1.00 acres	200	5,000.00	3/14/67 - 5/15/67
Nisqually R.	2	Thurston	.12 acres	143	1,000.00	3/4/67 - 5/15/67
Klickitat R.	6	Klickitat	3.25 acres		1,500.00	3/15/67 - 6/15/67
Klickitat R.	6	Klickitat	700' Easement 1.00 acre		400.00	3/20/67 - 6/15/67
Bogachiel R.	1	Clallam	900' Easement .67 acres	270	2,500.00	3/27/67 - 6/15/67
Wallace R.	4	Snohomish	.80 acres	400	550.00	2/3/67 - 5/15/67
TOTALS			9.91 acres 1600' Easement	1623	\$21,450.00	

Projects "received" February 4, 1967; approval requested April 7, 1967.

<u>STREAM</u>	<u>REC. REGION</u>	<u>COUNTY</u>	<u>AMOUNT</u>
N. Lewis River	2	Clark	\$12,600.00
Kalama River	2	Cowlitz	7,000.00
Pilchuck River	4	Snohomish	5,000.00
Yakima River	6	Yakima	1,500.00
Yakima River	6	Yakima	<u>900.00</u>
TOTALS			\$27,000.00

Grouse Flats, Garfield and Asotin Counties (Big Game Program); Wenas Addition to the Oak Creek Game Range, Yakima County (Big Game Program); and, Nisqually Delta, Thurston County (Waterfowl Program) *and East Fork of the Lewis River (Water Access Program)*

MR. ODEGAARD MOVED THAT THE GAME DEPARTMENT'S PROJECT PROPOSALS, AS SET FORTH ABOVE, BE RECEIVED BY THE COMMITTEE. HIS MOTION WAS SECONDED AND CARRIED.

V a) 2. Local Agency Project Applications to be Received

The following ~~six~~ local agency project applications at an estimated gross cost of \$548,700 were presented to the Committee for receiving: Clallam County, Crescent Beach, acquisition of 26 acres; King County, McCormick Park, acquisition of 5.3 acres; City of Mercer Island, South Mercer Island Beach Acquisition, 6.89 acres; City of Pullman, McGee Park, acquisition of 5.5 acres; Snohomish County, McCollum Park, Phase 1, 78.5 acres; Snohomish County, Wyatt Park; and Skagit County, Fascination Lake, 32.4 acres.

MR. COLE MOVED THAT THE ABOVE DESCRIBED LOCAL AGENCY PROJECT APPLICATIONS BE RECEIVED BY THE COMMITTEE AND THAT THE STAFF REPORT BACK TO THE IAC THE LOCAL AGENCIES' ABILITIES TO QUALIFY FOR FUNDING. HIS MOTION WAS SECONDED AND CARRIED.

V b) 1. 1967-68 Funding Schedule for Local Agencies

Mr. Martin then directed the Committee's attention to the Local Agency FY 1968 Funding Schedule contained in the agenda book.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. COLE AND CARRIED, THAT THE FOLLOWING FY 1968 FUNDING SCHEDULE FOR LOCAL AGENCIES BE ADOPTED:

September 5, 1967: Deadline for accepting local agency project applications for first FY 68 funding session.

October 14, 1967: Local agencies must have their project application requirements complete, except for billing procedure, by this date to be eligible for first FY 68 funding session.

December 9, 1967: First FY 68 funding session for local agencies.

January 3, 1968: Deadline for accepting local agency project applications for second FY 68 funding session.

February 17, 1968: Local agency project applications received after January 3 or that were not completed as required by October 14 for the first FY 68 funding session must have their project application requirements complete, except for billing procedures, by this date

to be eligible for second FY 68 funding session.

April 7, 1968: Second FY 68 funding session for local agencies.

Mr. Bishop requested that this funding schedule be disseminated to all eligible agencies in the State. Mr. Martin said that written notice will be sent. Mr. Martin advised that the IAC has two proposed workshop panels scheduled; the first one will be held on May 16 in Spokane at the annual meeting of the Washington Association of County Commissioners; the second will be held on June 23 in Seattle at the annual meeting of the Association of Washington Cities. In addition, several workshops with local agencies regarding procedures for submitting and processing local agency project applications will be held throughout the State.

#### Educational Workshop

Mr. Martin then described the Educational Workshop on Outdoor Recreation to be held at Washington State University in Pullman, April 27-28, 1967. He advised that all persons interested in outdoor recreation are welcome to attend the Workshop and urged that their registration forms be completed and mailed to WSU at the earliest possible date.

### V b) 2. Local Agencies' Project Presentations

#### Whatcom County - Portage Island

Mr. Zervas of the Whatcom County Park Board presented a discussion of Whatcom County's Portage Island project, Phases 1 and 2. He said that Whatcom County has already purchased one-third of Portage Island and displayed a map designating the areas purchased. Mr. Zervas requested that the Committee permit Whatcom County to purchase approximately 263 acres on Portage Island with the understanding that the Park Board not be disqualified for later funding.

MR. ODEGAARD MOVED THAT THE WHATCOM COUNTY PROJECT APPLICATION BE AWARDED A PRE-QUALIFICATION STATUS AND THAT THEY WILL NOT THEREBY BE DISQUALIFIED FOR FURTHER ASSISTANCE BY THE IAC AND THAT THE IAC STAFF RENDER ASSISTANCE IN ANY WAY POSSIBLE. HIS MOTION WAS SECONDED BY MR. BELL.

In discussion, it was pointed out that if the IAC were to so vote, it would not preclude disqualification for assistance by HUD or BOR. Mr. Kacson recommended that the Committee not act at this time but refer the matter to the staff for review and instruct the staff to report back to the Committee at its June meeting, or any other meeting scheduled before June, for Committee action.

MR. ODEGAARD'S MOTION CARRIED.

City of Anacortes; Causland Park, Shannon Point and 32nd Street Park

Following additional discussion of the City of Anacortes' problems,

MR. ODEGAARD MOVED AND MR. WIMMER SECONDED, THAT THE LAKE FOREST PARK RULE BE APPLIED TO THE CITY OF ANACORTES' 32ND STREET PARK PROJECT. THE MOTION CARRIED.

V b) 3. Time and Place of Next Meeting

MR. TOLLEFSON MOVED THAT THE JUNE 3 IAC MEETING BE HELD IN SPOKANE. HIS MOTION WAS SECONDED AND CARRIED.

There being no further business,

MR. COLE MOVED FOR ADJOURNMENT AT 2:20 P.M. HIS MOTION WAS SECONDED AND CARRIED.

Respectfully submitted,



Gene Kacson  
Deputy Administrator

APPROVED:



Marvin B. Durning  
Chairman

for:



EINAR H. HENDRICKSON  
Administrator

Ratified by the Committee:

*as corrected.*

June 2, 1967

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

AMENDMENT TO MINUTES OF APRIL 7, 1967

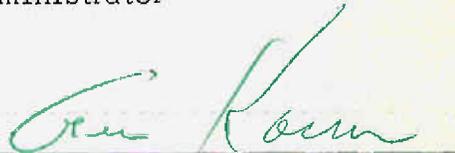
On page 10, Item V a), State Parks and Recreation Commission, delete East Fork of the Lewis River from the list of project proposals and add that project to the State Department of Game's projects, Water Access Program, following "Nisqually Delta, Thurston County (Waterfowl Program)" on page 11.

The above amendment was moved by Mr. Wimmer, seconded by Mr. Bishop and carried.

Respectfully submitted,

  
Einar H. Hendrickson  
Administrator

By



Gene Kacson  
Assistant Administrator

Ratified by the Committee:

June 2, 1967

APPROVED BY:



Marvin B. Durning  
Chairman