

May 5, 1967

- I. Opening of meeting, introductions, guests, determination of quorum
- II. Additions to Agenda: City of Bellevue, Clyde Beach Park Acquisition
- III. Unfinished Business
 - a) Award of Contract for Demand Survey
Northwest Certified Surveys \$27,900
Leasing of space approved 911 Western Ave., Seattle
 - b) State Parks' Lake Sammamish Condemnation Award and Request for \$483,750 funding
- IV. a) Whatcom County - Portage Island - BOR Contingency Fund Request
b) City of Tacoma Request for Lake Forest Park Rule - Ruston Way Project

ADJOURNMENT

MINUTES of the
SPECIAL MEETING of the
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

2:00 p.m.
Friday, May 5, 1967

Room 530, 1411 Fourth Avenue Building
Seattle, Washington

Marvin B. Durning, Chairman

MEMBERS PRESENT

Marvin B. Durning, Chairman; Mrs. Frederick Lemere, Lewis A. Bell, Thomas O. Wimmer, Charles H. Odegaard, Director, Parks and Recreation Commission; Thor C. Tollefson, Director, Department of Fisheries; Einar H. Hendrickson, Administrator

MEMBERS ABSENT

Warren A. Bishop, Bert L. Cole, Commissioner of Public Lands; Dantel B. Ward, Director, Department of Commerce and Economic Development; John A. Biggs, Director, Department of Game; Charles G. Frahl, Director, Department of Highways.

STAFF OF MEMBER AGENCIES PRESENT

Department of Highways

Mrs. Willa Mylroie, Research Engineer

Department of Commerce and Economic Development

Judson Wonderly, Acting Director

Department of Natural Resources

Al O'Donnell, Technical Assistant

State Parks and Recreation Commission

John R. Vibber, Consultant

Gordon W. Lorimer, Administrative Officer

Interagency Committee

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

REPRESENTATIVES OF OTHER AGENCIES

Bureau of Outdoor Recreation

Fred J. Overly, Regional Director

Maurice J. Lundy, Assistant Regional Director

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 2:20 p.m. Members and guests were introduced. There were 6 members present. A quorum was declared.

II. Additions to Agenda: City of Bellevue, Clyde Beach Park Acquisition

Mr. Steve Telfer, Assistant City Manager for the City of Bellevue, presented two copies of that City's project proposal for an outdoor recreation grant and aid assistance for the acquisition of Clyde Beach Park and requested that this project receive approval under the Lake Forest Park rule. Chairman Durning directed that this item be included under new business as Item IV c).

III. Unfinished Business

a) Award of Contract for Demand Survey

Mr. Hendrickson then presented five bid proposals for private consultant conduct of the recreational "Demand Study" by statewide telephone survey. Invitations to bid had been sent to 12 marketing research firms. The bid proposals are listed below:

Vesta Bodley Surveys, Spokane	\$24,800.00
Consulting Services Corp., Seattle	46,074.00
Consulting Services Corp. (alternate option)	41,530.00
Manpower, Seattle	39,480.00
Northwest Certified Surveys, Seattle	27,900.00
Pacific Research Associates, Lake Oswego, Oregon	27,450.00

Mr. Hendrickson recommended that:

1. Leasing of space and appropriate telephone installations be authorized at 911 Western Avenue, Seattle,
2. The "Demand Study" contract be awarded to Northwest Certified Surveys of Seattle for the sum of \$27,900.00, and
3. Assistant Attorney General Charles B. Roe, Jr. perfect and negotiate contract refinements for the Chairman's signature.

Chairman Durning questioned the timing of calls to interviewees as set forth in the bidder's prospectus and, following extended discussion,

MR. ODEGAARD MOVED THAT THE STAFF RECOMMENDATIONS FOR AWARDEDING THE DEMAND STUDY BID BE ACCEPTED.
HIS MOTION WAS SECONDED BY MRS. LEMERE.

Mr. Overly stated that he did not wish to countersign the Agreement but said that he would transmit a letter to the Interagency Committee indicating he had reviewed

the agreement and approved thereof. Mr. Wonderly stated that, as Acting Director of the Department of Commerce and Economic Development, he will transmit a letter to the Interagency Committee indicating his approval of the agreement. Mr. Roe is to advise the successful bidder that the contract will be assigned from the Department of Commerce and Economic Development to the new Planning and Community Affairs Agency. Mr. Roe stated that the duties of the Commerce Department, insofar as planning is concerned, will be transferred to the new agency on July 1, 1967. HUD is engaged in legal review of the authority of the new Planning and Community Affairs Agency.

Mr. Durning instructed the secretary to record in the minutes that the action of the Interagency Committee is with the concurrence of the Department of Commerce and Economic Development.

In reviewing the proposed agreement, attention was called to an error on page 2, Item 4. "Compensation". The sum of \$18,500.00 is incorrect and the correct amount of \$27,900 should be entered.

Mr. Durning instructed the staff to pursue the matter of changing telephoning hours with the Contractor.

MR. ODEGAARD'S MOTION CARRIED.

b) State Parks' Lake Sammamish Condemnation Award and Request for \$483,750 Funding.

Mr. Martin reviewed the status of the State Parks' Lake Sammamish project and their request for funding in the amount of \$483,750 for the acquisition of 51.4 acres for day use and overnight camping facilities for 150 camp units. The request for immediate funding is necessitated by the April 25 condemnation judgment against State Parks and the fact that interest in the amount of \$2,000 per month is accruing on this judgment as indicated in the inter-office memo of April 27, 1967, from Assistant Attorney General John R. Miller to John Vibber of the State Parks and Recreation staff. Mr. Kacson reviewed the funding procedures as set forth in his May 5 memorandum to IAC members and referred the Committee's attention to Mr. James F. Ryan's May 2 letter wherein he recommended that: 1) the IAC seek an advance of BOR funds for the Lake Sammamish project; 2) the IAC attempt to expedite the outstanding reimbursement of BOR funds; 3) the IAC consider an advance of the balance of funds required from the local agencies' share of Referendum 11 funds. Mr. Ryan's letter suggested that IAC policy be amended to permit 3) as above as a temporary measure only, with the requirement that the funds be restored to the local share within a certain period of time.

Following discussion,

MR. WIMMER MOVED THAT, IF THE PROJECT IS APPROVED BY THE IAC, STATE PARKS BE AUTHORIZED TO ALLOCATE AND DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT WITHIN THEIR TOTAL ALLOCATION NOT TO EXCEED 50 PER CENT OF THE ALLOWABLE PROJECT COST AND THAT THE IAC REQUEST ADVANCE FUNDING FROM BOR TO COVER THE REMAINING 50 PER CENT. HIS MOTION

WAS SECONDED BY MR. TOLLEFSON.

Following further discussion, Mr. Wimmer, with the consent of his second, withdrew his motion.

Mr. Overly advised that the BOR does not have the project proposal from State Parks as yet and that, when it is received, it will have to be signed by the Director which will take approximately 30 days plus an additional 30 days for an advance of BOR funds.

Ray Berlin, Central Budget Agency, said it would be possible for the Committee to authorize funding of this project with Referendum 11 funds now in the Outdoor Recreation Account when the appropriation authority contained in House Bill 207 becomes effective. Since the bill has an emergency clause, the effective date will be May 11. Mr. Kacson pointed out that the monies now in the Outdoor Recreation Account derived from the sale of Referendum 11 bonds have been allocated for local agency projects. Mr. Roe said that the procedure recommended by Mr. Berlin was legal.

Following additional discussion,

MR. ODEGAARD MOVED THAT THE IAC APPROVE THE PAYMENT OF \$483,750 TO THE STATE PARKS AND RECREATION COMMISSION FROM THE OUTDOOR RECREATION ACCOUNT APPROPRIATION CONTAINED IN ENGROSSED HOUSE BILL 207 AS SOON AS POSSIBLE AFTER THE EFFECTIVE DATE OF THAT ACT (MAY 11, 1967) AND THAT THE COMMITTEE SEEK APPROVAL OF THE PROJECT BY BOR FOR REIMBURSEMENT OF ONE-HALF OF THE SUM STATED PLUS THE USUAL SURCHARGE AND THAT ONE-HALF OF THE CAPITAL COST, WHEN RECEIVED, BE PUT BACK INTO THE REFERENDUM 11 ACCOUNT. HIS MOTION WAS SECONDED BY MR. WIMMER AND CARRIED.

IV a) Whatcom County - Portage Island - BOR Contingency Fund Request

The Committee's attention was directed to the May 5 staff memorandum and the attached request from James E. Zervas, Chairman of the Whatcom County Park Board, dated April 20, 1967, for a contingency fund allocation from the Bureau of Outdoor Recreation for completion of land acquisition for Whatcom County's Portage Island Project. The staff recommended that action be deferred until the June 3 meeting in order to allow staff members to confer with BOR officials regarding disposition of the proposed project.

MR. WIMMER MOVED THAT THE WHATCOM COUNTY REQUEST BE DEFERRED UNTIL THE JUNE 3 IAC MEETING. HIS MOTION WAS SECONDED BY MR. TOLLEFSON AND CARRIED.

IV b) City of Tacoma Request for Lake Forest Park Rule - Ruston Way Project

Mr. Martin reviewed the May 5 staff memorandum with regard to the "Lake Forest Park Rule", which permits agencies to proceed with projects without jeopardizing

consideration for future funding, and the recommendation that all "on shelf" projects still in the IAC office, or submitted since November 6, 1965, which have so-called "Lake Forest Park Rule" commitments be reviewed by the staff and that a recommended policy be presented to the IAC at their June 3 meeting.

Mr. Berlin suggested that, instead of using the "Rule" the IAC minutes contain reference to local agencies' requests to HUD and the IAC's awareness of the proposed projects.

MR. ODEGAARD MOVED THAT THE LAKE FOREST PARK RULE BE AWARDED TO BELLEVUE'S CLYDE BEACH AND TACOMA'S RUSTON WAY PROJECTS. HIS MOTION WAS SECONDED BY MR. WIMMER AND CARRIED.

Mr. Martin was instructed to prepare recommendations on the "Lake Forest Park Rule" and bring those recommendations back to the June 3 IAC meeting.

MR. ODEGAARD MOVED FOR ADJOURNMENT AT 4:55 P.M.
HIS MOTION WAS SECONDED AND CARRIED.

Respectfully submitted,

Einar H. Hendrickson *EHS*

Einar H. Hendrickson
Administrator

By Gene Kacson

Gene Kacson
Assistant Administrator

APPROVED:

Marvin B. Durning

Marvin B. Durning
Chairman

Ratified by the Committee:

June 2, 1967