

SPECIAL MEETING OF THE IAC      MAY 2-3, 1974 THURSDAY-FRIDAY YAKIMA, WASHINGTON

- I. Opening of the Meeting, Determination of a Quorum, Introductions, Additions and Approval of Minutes of December 10-11, 1973, Additions/deletions - agenda.

Introductions: Warren A. Bishop, new Chairman  
Micaela Brostrom, new Committee member  
John Larsen, new Director, Comm. and Econ. Dev., and new member  
Frank Haw, new member TAC from Fisheries  
Dr. Adele Anderson, new member (due at meeting May 3)  
Councilman Wray Brown, City of Yakima

Presentations: Bill Hutsinpiller, City of Yakima - award - swimming pool  
National Ken Hertz/Ray Gresike, (not present) - award - shelters  
Awards for Bob Wilder/Jerry Friesen, (not present) - award - restrooms  
Design (Park Maintenance Magazine)

Other introductions: Mrs. Lynn Martin, TAC - new member Parks and Rec. representative  
Tim Hametz - and Bob Rowland - WSU and Univ. Penn - interns  
Fred Wagner - promoted to RRS II - Planning  
Rich Costello - transferred to Projects Section  
Larry Burk - RRS I - transferring May 13 to IAC from Parks and Rec.

Resolutions passed to honor:

Jack Rottler, Omar Lofgren, Bob Anderson, Don Erickson, Pauli Bourgault

Plaques presented for:

Omar Lofgren, Jack Rottler

Special Meeting announced by Chairman - May 2-3-74 (put over from 4/22-23/74)

Correction to Minutes - and - Bert Cole comments.

- (1) Bert Cole - Administrator should be at meeting, etc.
- (2) TAC should look into environmental costs/interpretive centers/etc.
- (3) Executive Comm. of IAC should be appointed to assist Administrator
- (3) Martin advised of mailings to 550 local entities for workshops on grant-in-aid program
- (4) Correction to minutes read re Green River Gorge and Lake Easton

II A. Fiscal Status Reports

1. Disbursement Record - Local Agencies
2. Initiative 215 Report
3. Fund Summary Report
4. Interfund Loan report (\$3,015,261.86 - with interest \$24,549.85)
5. LWCF Funding - lapsed funds explained by Cole

II B. State and Local Project Status Reports

Administrative Actions: Vancouver, Marine Park, Phase II 71-0500  
Cost increase \$8,000 approved by Administrator  
  
Pacific, Pacific City Park 71-0130 - \$8,430.41  
Cost increase approved by Administrator

## II C. Planning

1. Trails Symposium
2. CREST
3. Public Recreation Lands Inventory
4. Local Action Conformance Report
5. SCORP - Option II - Planning Program  
Staff to re-review priorities - discussion
6. Skagit River Study
7. Accretion Beach Study - Phase II

II D. State Agency Capital Budget Report \$17,851,343 requested; \$8,590,000 available.  
Sub-Committee appointed: LEWIS BELL, GEORGE ANDREWS, MICAELA BROSTROM,  
JOHN LARSEN, AND WARREN BISHOP

## III A. Procedural Guidelines

Approved: Retroactive costs - 03.05.000 revisions  
Billing Instructions - 09.03.000 revisions re relocation  
Appraisal Requirements - 04.15.000 revisions  
School/Community Recreation Projects - 03.10.000 revisions

To be re-reviewed:

Redevelopment-maintenance  
Interpretive Centers  
Costs - environmental  
State/Local Joint Projects  
Donated Goods-Services  
Local/State Joint Application - Odegaard's suggested revision  
Sanitary Facilities - Odegaard suggested having guideline  
Shorelines-Erosion-Enrichment-Protection - Odegaard's suggestion

## III B. Lease Program - DNR

DNR-IAC Timber and Mineral Removal Agreement - approved and authorized

## III C. Mercer Slough, Bellevue/State Parks - funding change

Phase I 77.43 acres: 17.74 acquired by Bellevue  
59.69 acquired at cost of \$764,815 with  
25% Bellevue; 25% Parks; 25% LWCF Regular at  
25% Contingency Fund BOR (\$191,203.75 ea.)

2. King County, Highline Park #4, 71-045A - \$3,500 increase approved
3. Bonney Lake, Lake Tapps, 72-033D - Withdrawal approved
4. Granite Falls, Galena Park, 72-047D - Withdrawal approved
5. Port of Everett, Watergate Boat Launch, 72-068A - \$48,000 cost increase approved

State changes:

1. Park and Rec - Harper - withdrawal approved 70-502D  
DNR - Taylor Beach - withdrawal approved 69-717D
2. DNR - Five Trail Dev. - amendment approved (delete Pilchuck/substitute Bald Mtn  
69-714D 71-501D
3. Park and Rec. Commission - Cornot Bay - Increase in scope approved \$61,810  
71-505D Fort Worden - Increase \$73,000 approved  
74-506A Green River Gorge - cost increase \$12,900 approved

4. Dept. of Game

- (a) 69-71 SWA Dev. - Change in Scope approved 69-611D
- (b) 71-73 SWA Dev. - Change in Scope approved 72-609D
- (c) 67-69 SWA Acq. - Change in Scope and Funding approved 68-603A & 68-604A

D. Environmental and Related Costs Report

IV. C. Joint State/Local Projects

- \* (2) County Line Park - DNR/Cowlitz-Wahkiakum counties APPROVED 74-714D

IV E. (2) Dept. of Natural Resources

(a) Twin Falls Lake Acquisition	\$5,235	approved	)	
(b) Boulder Lake Acq.	3,807	approved	)	
(c) Fall Creek Acq.	5,787	approved	)	
(d) Naselle River Acq.	16,180	approved	)	
(e) Pt. Partridge Dev.	39,881	approved	)	\$168,476 approved
(f) Winston Creek Dev.	9,916	approved	)	
(g) Lilliwaup Creek Dev.	11,224	approved	)	
(h) Flodelle Creek Dev.	37,770	approved	)	
(i) Rock Creek Dev.	38,676	approved	)	

IV B. King County Arts Commission Presentation (Request for 1%) & discussion

IV A. NASORLO Report

- (1) Appointment Administrator as SLO
- (2) NASORLO Wash., D.C. Meeting - April 8-11, 1974
  - (a) LWCF - Testimony
  - (b) BOR - Discussions
  - (c) NRPA discussions
  - (d) NASORLO Annual meeting, Sept. 8-12, 1974 Spokane, Washington

III E. Legislation

- (1) Hells Canyon--Snake River/Grande Ronde - S 2233
- (2) State Legislation:

HB 87	Watercraft, fuel tax refunds eliminated	-	Failed
EHB 582	Wild, Scenic and Rec. Rivers	-	Failed
SHB 791	Land-Use Planning	-	Failed
SSB 3270	State Environmental Policy Act Amendments	-	Passed
EHB 1295	Establish, Improve, Upgrade Bicycle Routes	-	Passed
EHB 1423	- Amends ATV Fund	-	Passed

IAC Funding Analysis Report - S. Francis

LWCF Funding; zero balance; Local Project Funding Supplemental; and state of various balances in Outdoor Recreation Account

Motion to fund 1/2 May 1974 and 1/2 Dec. 1974 - \$2,000,000 ea. APPROVED

\* IV C. - (1) Elbow Lake - Thurston Co/Parks and Rec. Commission APPROVED 74-515A

\$202,500 Ref. 28 State Parks	)	
202,500 Local side Ref. 28	)	\$675,000
270,000 Donation share - Thurston County	)	

IV D. - Local Project Considerations

- 1. Lake Union Park Project - Phase I - \$392,198 total APPROVED and CONFIRMED from Conference Call  
 (\$98,049.50 Ref. 28 \$196,099 LWCF)

See Also →\*

2. Local Projects - slides/presentations
3. Local Agency representatives comments/suggestions/re their projects
  - (a) Norton, Robert V. - Mercer Is., Bike and Ped. Plan
  - (b) Fraley, Mr., Town of Waterville - Waterville pool
  - (c) Jarstad, Mayor Glen, Bremerton, Scenic Beach
  - (d) Otos, Lawrence, Thurston Co., Quail Cove
  - (e) Maxson, Sam, Walla Walla, Veterans' Park I
  - (f) Villenes, O.D., Longview - Gearhart Gardens and Municipal Golf Course
  - (g) Lieberman, Terry, Ellensburg, West Ellensburg Park
  - (h) Wolcott, Marjorie, Prosser, E. J. Miller Park
  - (i) Huard, William, Mayor, White Salmon, Community Park
  - (j) Bridges, Doug, Clark Co., Biddlewood Park, Phase I
  - (k) Cooper, Mark, Centralia, Borst Park I
  - (l) Vanourek, Jiri, Othello, Lions Park
  - (m) Vibrans, Frank C., Jr., Mayor, Winslow, Eagle Harbor Park

4. MOTION APPROVING LOCAL PROJECTS:

REF. 28 FUNDING

WINSLOW	EAGLE HARBOR	\$ 309,937.50	
SPOKANE CO.	BEAR LAKE	153,750.00	
PROSSER	E. J. MILLER PK.	73,965.00	
CLARK CO.	MOULTON FALLS PH. I	313,260.00	
REDMOND	GRASS LAWN PARK	348,600.00	
ASOTIN	CHIEF LOOKING GLASS II	40,869.00	10,125 INIT. 21
LAKE STEVENS	CATHERINE CREEK PK.	56,901.75	
EVERETT	FOREST PK. SWIM. POOL	276,349.50	
CENTRALIA	FORT BORST PK. I	140,250.00	
OTHELLO	LIONS PARK	218,478.00	
BREWSTER PARK/REC.	BREWSTER PARK	240,099.00	
THURSTON CO.	QUAIL COVE	27,750.00	
BREMERTON	SCENIC BEACH	8,416.00	
SEATTLE	LAKE UNION PARK PH I	98,049.50	196,099 BOR
THURSTON CO/STATE PK.	ELBOW LAKE	202,500	ORA
		202,500	STATE PKS.

\$ 2,509,174.25 REF. 28 FUNDS

IV E. (1) Department of Game Projects

(a) Samish River	\$ 9,600	)	Approved
Lake Ki	---	)	\$ 22,000 INIT. 215 Approved
Washougal River	3,000	)	Approved
Klickitat WRA	97,500	)	Approved
Methow River	7,380	)	Approved
Wenatchee River	15,500	)	\$ 682,937 REF. 18 Approved
Oyhut WRA	21,404	)	Approved
Luhr Boat Launch	29,770	)	Approved
Whitestone Lake Launch	28,347	)	Approved
Sinlahakin WRA	85,000	)	Approved
Peninsula Park	56,780	)	Approved
L. T. Murray WRA	242,256	)	Approved
			<u>\$ 704,937 funding</u>

(b) Protection Island 74-631A \$ 256,750 Approved

IV F 3. State Parks and Recreation Commission

- |                         |  |          |
|-------------------------|--|----------|
| (a) Blake Island Dev.   | \$ 532,065                                 | Approved |
|                         | (\$493,582 Ref. 18 and \$38,483 Init. 215) |          |
| (b) Copalis Beach, Acq. | \$ 384,350                                 | Approved |
|                         | (\$192,175 Ref. 18 and \$192,175 LWCF)     |          |
| (c) Saddlebag Is., Acq. | \$ 182,000                                 | Approved |
|                         | (\$129,221 Init. 215 and \$52,779 LWCF)    |          |

TOTAL FOR STATE PARKS: \$ 1,098,415

V. Administrator's Report

1. Marine Fuel Tax Study - percentage report .0103 (1.03%)

VI. Committee members' reports

Odegaard mentioned Nailey Valley - work with staff in re.

ADJOURNED

SPECIAL MEETING OF THE  
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

9:00 a.m.

May 2-3, 1974  
Thursday-Friday

Holiday Inn  
Yakima, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Dr. Adele Anderson (Friday); Mr. Lewis A. Bell; Mr. John Biggs, Director, Department of Ecology (Thursday); Mr. Warren A. Bishop, Chairman; Mrs. Micaela Brostrom; Honorable Bert L. Cole, Commissioner of Public Lands, Department of Natural Resources (Thursday); Mr. Carl Crouse, Director, Department of Game (Friday); Mr. John S. Larsen, Director, Department of Commerce and Economic Development; Mrs. Madeline Lemere; Mr. Charles Odegaard, Director, Parks and Recreation Commission.

IAC MEMBERS ABSENT:

George A. Andrews, Director, Department of Highways; Thor C. Tollefson, Director, Department of Fisheries

STAFF OF TECHNICAL ADVISORY COMMITTEE & MEMBER AGENCIES PRESENT:

Assistant Attorney General

None

Commerce and Economic Development

None

Ecology, Department of

Beecher Snipes, Superv., Plan and Develop.

Fisheries, Department of

Frank Haw

Game, Department of

James Brigham Dan Barnett

Highways, Department of

Willa Mylroie, Res. and Spec. Assignments Engr.

Interagency Committee for Outdoor Recreation:

Kenn Cole, Fiscal Accounts Officer

Richard Costello, Rec. Res. Specialist

Stanley E. Francis, Administrator

Marjorie M. Frazier, Administrative Secretary

Timothy Hametz, Intern

Robert S. Lemcke, Coordinator

Glenn Moore, Rec. Res. Specialist

Milton H. Martin, Asst. Administrator

Gerald Pelton, Chief, Planning and Coordination

Bob Rowland, Intern

Roger Syverson, Rec. Res. Specialist

Katherine Scott, Rec. Res. Specialist

Fred Wagner, Rec. Res. Specialist

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Natural Resources, Department of  
Al O'Donnell  
Lloyd Bell

Parks and Recreation Commission  
Paul Bourgault      Jan Tveten  
Lynn Martin          Larry Burk

Program Planning and Fiscal Management  
None

LOCAL AGENCY TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

William Fearn, Director, Parks and Recreation, City of Spokane  
Richard Mullins, Director, Parks and Recreation, City of Port Angeles  
David Towne, Director, Parks and Recreation, City of Seattle  
William Hutsinpillar, Director, Parks and Recreation, City of Yakima

OTHER AGENCIES - TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

E. E. Allen, Asst. Regional Director, alternate for Maurice Lundy,  
Bureau of Outdoor Recreation, Seattle

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I. OPENING of the Meeting, Determination of a Quorum, Introductions, Additions and Approval of Minutes of December 10-11, 1973, Additions to the Agenda: Chairman Warren Bishop called the meeting to order at 9:06 a.m., introducing himself as the newly appointed Chairman of the IAC by Governor Dan Evans, effective March 29, 1974 (term to expire January 1, 1976). The following introductions were made:

Micaela Brostrom, Seattle - appointed to the Committee by Governor Evans effective April 22, 1974; term to expire January 1, 1977.

John Larsen, new Director of the Department of Commerce and Economic Development - a member of the Committee by virtue of his directorship in accordance with RCW 43.99.110.

Frank Haw, Technical Advisory Committee member from the Department of Fisheries.

Mr. Bishop also advised the Committee of the appointment of Dr. Adele Anderson, Lecturer, Walla Walla Community College, Walla Walla, Washington, effective March 13, 1974; term to expire January 1, 1977. Mrs. Anderson was unable to be at the first day session but would be attending on May 3, Friday.

Councilman Wray Brown, City of Yakima, acting for Honorable Bert Broad, Mayor, who was unable to be present, welcomed the IAC members and staff to the City of Yakima.

Presentations: Chairman Bishop called upon Milt Martin, Assistant Administrator, IAC, for presentations. Mr. Martin reported on the recent Park Maintenance Magazine Award of Merit for design of park and recreation facilities, and the

participation of twelve park and recreation entities of the State of Washington submitting applications for the awards, in cooperation with the Washington Recreation and Park Society and the Interagency Committee for Outdoor Recreation. Of the seven National Awards for Design provided by the Park Maintenance Magazine at its Design Symposium in Orlando, Florida, in February of 1974, the State of Washington received three awards:

1. City of Yakima - Mr. Bill Hutsinpiller, Director, Park and Recreation. Award for the winning design for swimming pools;
2. Whatcom County Park and Recreation Dept., Mr. Ken Hertz and Mr. Ray Gresike. Award for the winning design for shelters.
3. City of Seattle, Mr. Bob Wilder and Mr. Jerry Friesen, Park and Recreation Department. Award for the winning design for restrooms.

Each of the winning agencies received a plaque for their particular award, and each will be highlighted in the coming issues of Park Maintenance Magazine. Mr. Martin presented the Merit Award plaque to Mr. Brown and stated that the City of Seattle and Whatcom County had already received their plaques. He pointed out that following this first attempt by IAC and WRPS to coordinate the Award of Merit contest in the State of Washington, the IAC had recommended to the WRPS Park Practices Section that the awards become an annual event under their sponsorship and possibly involve state awards as well as the submission of applications to the Park Maintenance Contest for National Awards by local agencies.

Following Mr. Martin's presentation, the Chairman advised the Committee that Mr. Stan Francis, Administrator, was attending a Bureau of Outdoor Recreation meeting in Portland concerning hydro-electrical facilities and would not be present at the meeting until later in the afternoon.

Other introductions were made as follows:

Mr. Charles Odegaard introduced Mrs. Lynn Martin, Parks and Recreation Commission, as the new Technical Advisory Committee member, replacing Paul Bourgault.

Mr. Martin commented on the student intern program within the IAC. Since January 1974 the staff have had five students working in various functions and at various times on projects. Introduced Tim Hametz from the University of Pennsylvania and Robert Rowland from Washington State University, Pullman, who have been working in the Project Administration Section and would be presenting projects at the current meeting.

Mr. Martin then commented upon the restructuring within the Project Administration Section and the Planning and Coordination Section:

Fred Wagner - promoted to Rec. Res. Specialist II - Planning Section;  
Rich Costello transferring to Rec. Res. Specialist II in Project Administration Section;

Mr. Lawrence Burk - introduced as Rec. Res. Specialist I, effective May 13, 1974, transferring from the Parks and Recreation Commission.

All were congratulated by the Chairman on behalf of the Committee.

Mr. Bill Hutsinpillar was then asked for details concerning the IAC tour of Yakima projects. He advised the Committee, and others interested, they would be viewing the new Yakima Swimming Pool which had received the Merit Award, and Randall Park, also funded by the IAC. The tour would commence at 4:00 p.m., returning to the motel around 5:45 p.m., with a social gathering taking place at Doctor Jack Gustafson's residence at 6:30 p.m.

Recognition by resolution and plaques: The Chairman then read into the record the following letter from Omar Lofgren, past chairman of the IAC:

"December 31, 1973 brought to a conclusion for me, six interesting and challenging years as a member of the I.A.C. I look upon them as good years for many reasons, but principally because of my association with each of you.

"Thank you for your help and your friendship. I shall remember our association with great pride.

"My best wishes are with you in your future deliberations; I hope we may serve together again at some future time.

"Sincerely,

"Omar Lofgren"

Mr. Bishop then mentioned there had been five persons who had left the Committee in the past few months and he called for resolutions honoring these individuals. They were Omar Lofgren, Jack Rottler, Robert Anderson, Don Erickson and Paul Bourgault. IT WAS MOVED BY MR. COLE, SECONDED BY MRS. LEMERE THAT APPROPRIATE RESOLUTIONS BE PASSED HONORING OMAR LOFGREN, JACK ROTTLER, ROBERT ANDERSON, DONALD ERICKSON AND PAUL BOURGAULT FOR THE SERVICES THEY HAD RENDERED TO THE COMMITTEE IN THE PAST YEARS. MOTION WAS CARRIED. (SEE APPENDIX A - RESOLUTIONS)

Plaques honoring Mr. Lofgren and Mr. Rottler were then exhibited to the Committee members. The plaques contained the symbol of the IAC on a wooden replica of the State of Washington with engraved acknowledgment of the years of service of each individual followed by the names of all Committee members beneath. Mr. Martin was asked to present the plaque to Mr. Lofgren on his visit to Spokane, Saturday, May 4; Mr. Rottler's plaque was to be presented to him by Mr. Francis later in the week.

Special Meeting: The Chairman announced the May 2-3, 1974 meeting was a Special IAC Meeting and thus it was not possible for any Committee member to add an agenda item which would require action of the Committee; however, additions could be made for discussion purposes and deletions were permissible. There were no additions or deletions to the agenda. Mr. Odegaard stated his concerns for additions to the Procedural Guidelines were to be taken up within Agenda Item III (A). Mr. Martin noted that the Seattle Arts Commission would be making a presentation in the afternoon at 3:15 p.m. - (Request for 1%) - under Agenda Item IV B.

Correction to the Minutes of December 10-11, 1973:

Mr. Bert Cole inquired concerning Public Records System, Page (4), of the minutes for December 10-11, 1973, and whether the Administrator had as yet resolved the matter of establishing costs for processing of any material in IAC files by those persons requesting certain materials from the files. He was informed by the Chairman this item would be covered within the Administrator's Report, Agenda Item V, on Friday, May 3. Whereupon, Mr. Cole expressed the following:

(1) He felt the Administrator and staff might be ignoring this point, the environmental costs issue he had previously brought up, and other concerns which should have been taken up with the Technical Advisory Committee. He stated the TAC is a beneficial sub-committee and should be consulted by the Administrator and staff of the IAC. He did not wish to have these matters put off - but reviewed and settled.

(2) He felt it was imperative and necessary that the Administrator attend each Interagency Committee meeting rather than another outside meeting which might arise.

(3) He suggested to the Chairman that an Executive Committee of the IAC be appointed to counsel the Administrator on such matters as out-of-state travel, state automobile use policy, energy crisis policy and other programs or problems as they arise.

The Chairman asked Mr. Martin to respond to the concerns regarding guidelines and the Technical Advisory Committee. Mr. Martin pointed out that (1) the environmental costs issue had been discussed within staff and with Willa Mylroie, Chairman of the TAC, and it had been found to be a larger problem requiring the knowledge and expertise of others on the TAC. Therefore, IAC would be arranging a 3-day meeting with State agency representatives on May 27-28-29 at Fort Worden State Park to discuss this item as well as other concerns (fiscal reports, field inspection reports, methods of billing, etc.) (2) As for communication with the TAC, Mr. Martin noted there had been excellent results of TAC and staff cooperation in such items as the procedural guidelines, the evaluation system, etc., of benefit to both state and local agencies. Mrs. Mylroie also commented on the work of the TAC and staff during the past several months -- meetings on the procedural guidelines, reviewing of projects both state and local, and work sessions with smaller TAC groups on particular problems.

Mr. Cole stated he was pleased to hear these reports and asked that when the State agencies meet with IAC staff they also consider discussing the escalating rise in costs required for local and state agency projects. Smaller communities throughout the state are unable to pay for the proper professional planners so they might make application for an IAC grant-in-aid project. He suggested the IAC discuss streamlining and simplification of some of the requirements of the Committee for a grant-in-aid application.

At this point, Mr. Martin reported on the IAC mailing of invitations to over 550 governmental agencies in the state eligible for grant-in-aid assistance from which the IAC has not yet received an application. Meetings will be scheduled and smaller communities assisted in their program planning.

Mr. Bishop thanked Mr. Cole for his comments, stating he would be thinking of IAC Committee structuring. He asked that he have more time to study these matters prior

to reaching any decisions. The following correction to the minutes was then read by Mr. Bishop:

Page 30 - VII. Committee Director Reports:

States at present: "State Parks and Recreation Commission would be picking up about \$220,000 for the Green River Gorge through the reimbursement from HUD."

Should read: "State Parks and Recreation will be receiving \$255,526 for the Green River Gorge via HUD reimbursement; in addition the Commission expects to receive \$94,494 via Bureau of Reclamation reimbursement for campground development utilizing IAC funds at Lake Easton State Park."

IT WAS MOVED BY MR. COLE, SECONDED BY MR. ODEGAARD THAT THE MINUTES OF DECEMBER 10-11, 1973, BE APPROVED AS CORRECTED. MOTION WAS CARRIED.

II A. Fiscal Status Reports: Mr. Kenn Cole, Agency Accounts Officer, reviewed the following Fiscal Status Reports:

(1) Disbursement Record - Local Agencies: A total of \$2,034,047.11 had been reimbursed to Local Agencies from December 1, 1973 through March 31, 1974. Also through March 31, 1974, 341 Local Agency projects had been approved of which 211 were closed, and 130 still in current status. The total disbursement to Local Agency projects from December 1, 1972 to March 31, 1974 was corrected on the report to read \$9,526,995.39 rather than \$9,527,005.48, an error in computation having been discerned by Mr. Larsen. The report was corrected also in column one - 12-1-72 - 3-30-73 to indicate .56¢ rather than 65¢, and column three 7-1-72 - 9-30-73 to indicate \$1,380,326.87 rather than \$1,380,336.87.

(2) Initiative 215 Report: The cumulative Initiative 215 report indicated the funds transferred to the Outdoor Recreation Account from the Motor Vehicles Fund (Marine Fuel Tax) with distribution being made to the IAC for Operating expense and the remaining amount shared by local and state agencies. The report indicated that from 12-1-73 to March 31-74 \$256,630.84 had been received from the Motor Vehicle Dept. for use by the IAC, with net IAC operating costs of \$103,094.38 leaving \$153,536.46 for state and local agency projects.

Mr. Cole then reported, in response to a request at the December meeting for information on the Marine Fuel Tax Study, that funds for the study had been appropriated to the Department of Motor Vehicles expressly for the purpose of conducting the new study. Mrs. Lemere inquired as to the relationship to the study and the energy crisis being experienced. Mr. Cole replied speculation at this point was negligible, but that he would be keeping the Committee informed of any new developments in regard to the study and percentages evolving therefrom.

(3) Fund Summary: Mr. Cole briefly reviewed local and state agency current funding status on the report, and corrected two areas within the footnotes: [1] Deletion of the parenthetical portion of the footnote concerning Ref. 28 bonds wherein reference had been made to "less than \$100,000". Since this was now contained in the report, it was not appropriate to include this footnote.

[2] Initiative 215 - operating costs from the IAC should have read "thru March 1974 (totaling \$1,394,785.32)" rather than "thru February 1974".

(4) Interfund Loan: Mr. Cole reported the proceeds of the bond sale had been received by the IAC on December 19, 1973, and the Interfund Loan was terminated as of that date. The cumulative total of the loan was \$3,015,261.86 and the total interest charged to the Outdoor Recreation Account amounted to \$24,549.85. The total Interfund Loan interest was reduced "off the top" of the proceeds from the sale of Referendum 18 bonds and was distributed between State and Local public bodies' share of the IAC administered Outdoor Recreation Account monies as follows:

Local Agencies	\$ 12,274.92
Department of Game	4,793.60
Department of Natural Resources	1,414.75
Parks and Recreation Commission	6,066.58
	<u>\$ 24,549.85</u>

(5) LWCF Funding: Mr. Cole referred to the new Cumulative Report of Apportionments and Distributions of Land and Water Conservation Funding - 1965 thru 1974. In response to a question from Mr. Lewis Bell, Mr. Cole stated lapsed funds are lost to the state and returned to the Secretary's Contingency Fund to be allotted by the Secretary for special and innovative projects of the various states involved in the LWCF program. He explained the IAC had received \$45,000 from the Seattle Arboretum Trails project and \$213,355 currently on two Seattle and Spokane projects, thus the IAC had received more from the Secretary's Contingency Fund over the years than it had lapsed to it. The Committee was assured that lapsing funds had involved some of the older projects of the IAC and that steps had been taken by the IAC staff to insure BOR monies are not allowed to lapse on any new projects funded in part with BOR monies.

II B. Projects - State and Local Project Status Reports: Mr. Roger Syverson referred to memorandum of staff dated May 2, 1974, "Status of Current Projects", and noted that during the period since December 1, 1973, the staff had closed out twenty local agency projects and 32 state agency projects.

Administrative Actions: The following administrative actions were reported to the Committee:

- (1) City of Vancouver, Marine Park - Phase II, IAC #71-050D: Administrative cost increase in the amount of \$8,000 was approved bringing total cost of the project to \$148,000 (IAC portion, \$111,000).
- (2) City of Pacific, Pacific City Park - IAC #71-013D: Administrative cost increase in amount of \$8,430.41 was approved bringing total project cost to \$68,430.41, increasing IAC share from \$45,000 to \$51,322.81.

Current status reports of the 36 DNR, 53 Game and 37 Parks and Recreation Commission projects were briefly discussed. Mr. Bert Cole inquired whether the three state agencies had been able to close out some of the older projects which had been lagging for quite some time. Mr. Syverson complimented the

state agencies on their cooperation in providing the material needed on many of these projects to close them out. Mrs. Lemere asked if it was possible for staff to keep up with the need for final inspections on the local projects. The Committee was advised staff retains 10% of the reimbursement from the local agency until a final inspection has been made; that these inspections are being kept current; and with additional personnel contemplated in the Project Section, it would be possible to keep final inspections of projects on a continuing current basis. Mr. Bishop complimented the staff on the substantial gains made in closing out projects during the last quarter.

II C. Planning: Mr. Jerry Pelton, Chief, Planning and Coordination Section, referred to planning status graph (dated May 2, 1974) and the various memoranda regarding reports from his section:

I. Trails Symposium: Mr. Pelton noted the Trails Symposium had been held March 30-31, 1974 in Wenatchee, in cooperation with the Cooperative Extension Service and Department of Forestry and Range Management at the Washington State University, the Wenatchee Daily World, Recreation Trails Unlimited, and the IAC. Over 300 delegates were attracted to the Symposium with participants representing federal, state and local governments as well as hikers, bicyclists, horsemen, motorcyclists, four-wheel drivers, and several conservation organizations.

The "State Trails Plan" document was distributed to all IAC members. Mr. Pelton noted that as a result of this document, the IAC has been asked by the Colville National Forest to meet with them to discuss the relationship of its forest trails to the corridors in the State Trails Plan. He also noted that 700 copies of the plan had been printed with the compliments of the Wenatchee Daily World and Mr. Wilfred Woods, Editor, at no charge to the IAC. Recognition for research and writing of the plan was given to Mr. Richard Costello of the Planning Staff. In the restructuring of staff, however, Mr. Fred Wagner will commence to develop the Statewide Trails System. At this point, Mr. Bishop requested that staff draft a letter for his signature to Mr. Woods expressing appreciation of the IAC Committee for the printing of the plan.

CREST: The previous presentation and plan of the CREST group (Columbia River Environmental Study Team) at the August 28, 1972 meeting was mentioned by Mr. Biggs. He recalled that CREST had been conducting a comprehensive survey of the Columbia River and its shorelands between Rocky Reach and Rock Island dams to result in specific recommendations for optimum use of land and water resources in the study area. The group had asked for IAC assistance and the Committee had passed a resolution endorsing the concept the group had broached and requested the staff of IAC, in keeping with its workload and demand upon staff time, evaluate the project, taking into consideration its feasibility, objectives, economic values, etc. Mr. Biggs asked whether any further contacts had been made with this group in keeping with the resolution.

Mr. Pelton assured him staff had been in contact with CREST and had taken their planning into consideration in discussions of the water trails program; also the Chelan County Trail Program was in contact with the group. The IAC planning staff has been coordinating with the Chelan County Planning Department and other agencies relative to the CREST program. Mr. Biggs felt the CREST plan had great potential to be an outstanding project and he urged it be given assistance

wherever possible. He mentioned the possibility of PUD sponsoring recreation projects within the plan. Mr. Odegaard then reported on his department's work with Chelan County PUD concerning Exhibit R's in that area -- working with CREST, Federal Power Commission, BOR, IAC, and other agencies. He stated the agreements being considered indicate there will be a lot more written into the overall plan than the PUD could possibly sponsor. Some of the agreements, he stated, are in final phase. Mr. Pelton stated that the CREST concept has been used and incorporated into the various programs of planning by the IAC. Chairman Bishop asked that the staff of IAC continue its efforts in behalf of the CREST concept as indicated in the August 28, 1972 resolution.

3. Public Recreation Lands Inventory: Mr. Pelton referred to memorandum of staff dated May 2, 1974, "Public Recreation Lands Inventory", and briefly explained for the benefit of the new Committee members the IAC involvement in the Statewide Comprehensive Outdoor Recreation and Open Space Plan (SCORP) in relation to the public lands inventory. The State Soil Conservation Service (SCS) is currently coordinating the update of both the private recreation land inventory and the public recreation lands inventory. Their agents are contacting cities, counties and port districts in thirty-two of the thirty-nine counties. Updating of that portion of the inventory is expected to be completed by June. The IAC staff is coordinating the inventories within the seven most populous counties as well as for all the federal and state agencies. Complete tabulation update is expected by December, 1974.

4. Local Action Conformance Report: Memorandum dated May 2, 1974, "Local Action Program - Conformance Report", was referred to by Mr. Pelton. Two tables indicating the percentage relationship between the estimated and actual funding distribution for local projects by district and by priority were reviewed. Table I related to the current biennium and Table II to 1971-73. The projected fund distribution for both biennia was based on a combination of estimated available funds, acquisition and development needs as determined by the SCORP Distribution Model, and an analysis of past funding distribution and Committee policies. Because of differences in actual funding amounts from estimated amounts, and the fact that both size and geographical location of project applications is beyond the control of the IAC, a "100%" compliance goal would be impossible. A practical goal would be "75%" for both districts and priorities. To attain this goal during the current biennium, Mr. Pelton stated, will require the encouragement of project applications from several districts (especially districts 9, 10 and 11) and increased funding of projects within priorities 1 and 4, and/or changes in the priorities. Mr. Pelton felt there was a need to re-evaluate the current priorities with the Technical Advisory Committee and staff because 91% presently is in the development of local areas. Discussion followed Mr. Pelton's report.

Mr. Bishop concurred with staff observations that there should be a re-evaluation of priorities since they do not correlate with the indicated proposed projects. It was brought out that changing the priorities would also necessitate an official amendment to the Outdoor Recreation Plan (SCORP) through the Bureau of Outdoor Recreation. Mr. Lewis Bell observed such changes should not be made because of pressures, but because of basic facts, and urged that the staff and TAC coordinate their discussions on changing the priorities.

5. SCORP - Update Option II - Planning Program: Mr. Pelton referred to memorandum of staff dated May 2, 1974, "SCORP - Update Option II - Planning Program". The Work Program Flow Chart developed to indicate the planning program and time sequence for updating of SCORP by July 1979 was explained by Mr. Pelton.

A planning grant has been included in the program to insure it is available when needed. The Bureau of Outdoor Recreation has accepted the Flow Chart and will confirm this by an official contract soon. Mr. Ernie Allen, Assistant Regional Director, BOR, stated his agency was very pleased with the progress the IAC has made on planning for the updating of its Outdoor Recreation Plan. There are now twenty-eight states under the Continuing Eligibility Program, Option II, of the BOR, and it has been termed to be a more useful approach to outdoor recreation planning.

Mr. Odegaard asked if the staff in recommending projects to the Committee follow the priorities as identified in SCORP and the values weighted therein-- or did the staff take into consideration emergent needs and take these projects in preference? Mr. Pelton explained that SCORP was an on-going document and must be flexible to the needs and demands of the public yet follow as closely as possible the priorities within SCORP. However, it is now becoming evident that the priority given to Trails will no doubt need to be re-evaluated since demand and need in this area have increased since the time the priorities were approved by the Committee and written into the Plan. There followed considerable discussion on the present priorities as approved by the Committee.

It was pointed out that the present SCORP plan recognizes statewide needs based on county of origin rather than statewide needs based on destination. In updating the plan, efforts are being made to resolve this problem so that both can be considered. Mr. Pelton acknowledged this weakness insofar as the distribution upon the local area was concerned and stated this was now being reviewed and that BOR and other states were considering combining needs related data so that this type program could be used to project needs beyond state lines. He noted that one of the BOR suggestions for inclusion in the Statewide Plan had been more emphasis on the local needs; that the Plan had dealt too much on the state and federal level needs. Mr. Martin then stated the IAC did have within its Planning functions the mechanism to take care of the concerns as expressed by Mr. Odegaard.

6. Skagit River Study: Mr. Robert Lemcke, Coordinator, Planning and Coordination Section, referred to memorandum of staff dated May 2, 1974, "Skagit River Study", attached copy of memorandum from Lewis A. Bell to Governor Dan Evans (dated March, 1974) concerning the proposal for joint administration of the river system, and copy of the Governor's letter to the U. S. Forest Service (Alan R. Duhnkrack, Supervisor, Mt. Baker Forest, Bellingham) dated March 25, 1974, approving of joint local-state-federal administration with each level of government sharing identifiable responsibilities. The State of Washington would assume primary responsibility for the main stem of the Skagit River and the Forest Service would have responsibility for its tributaries, when the rivers are included in the National Rivers System. A Rivers' Committee will be established to formulate the management plan. Mr. Lemcke also advised there would be a public hearing in July, 1974, to hear testimony on the total program. Also, Mr. Herb Barth who has headed the Skagit River program, will be leaving the state and transferring to Oregon.

7. Accretion Beach Study - Phase II: Mr. Lemcke reported that Mr. Wolf Bauer's work on the accretion beach inventory is continuing and it is anticipated all data will be recorded by mid-summer 1974 and available to interested agencies shortly thereafter.

II D. State Agency Capital Budget Report: Mr. Lemcke referred to memorandum of staff dated May 2, 1974, entitled "1975-77 Capital Budget". Four state agencies have submitted Capital Budget Requests to the IAC: State Parks and Recreation Commission, Department of Game, Department of Natural Resources and the Department of Fisheries. The requests had totaled \$17,861,343. The staff of IAC is presently reviewing and evaluating the budgets for an eventual recommendation to the Interagency Committee for the adoption of the IAC 1975-77 Capital Budget Program. At this point, Mr. Bishop appointed the following members to serve on the IAC Capital and Operating Budgets Sub-Committee:

LEWIS BELL, GEORGE ANDREWS, MICAELA BROSTROM, JOHN LARSEN, WARREN BISHOP

A meeting of the Sub-Committee will be set up the week of June 10 (or prior thereto if an acceptable date can be agreed upon) for discussion of preliminary budgets. Members will be advised of place and time. Mr. Bishop confirmed JUNE 27, 1974, 10:00 a.m., Highway Administration Building, Olympia, for the Special IAC Meeting to adopt the 1975-77 IAC Capital Budget. Mrs. Willa Mylroie was asked to confirm the meeting room. The Committee was advised that Mr. Kenn Cole had been asked by the Chairman to complete the draft of the IAC Operating Budget for discussion at these meetings also. The Capital Budget document will be submitted to the Office of Program Planning and Fiscal Management during the week of July 8-12, 1974.

III A. Procedural Guidelines: Mr. Milt Martin, Assistant Administrator, referred to memorandum of staff dated May 2, 1974, "IAC State and Local Procedural Guidelines - Proposed Revisions". Mrs. Lemere requested a few moments for the Committee members to read and review the kit memorandum referring to five proposed revisions:

- (1) Redevelopment
- (2) Retroactive Costs
- (3) Billings (PL 91-646 documentation)
- (4) Appraisal Requirements
- (5) School/Community Recreation Projects.

Mr. Martin stated three Procedural Guideline Revisions (State/Local Joint Projects; Donated Goods and Services; Interpretive Centers) had not received sufficient review by the TAC to be recommended to the Committee at this time. The Committee opted to review the revisions as a group rather than separately.

Mr. Bishop questioned whether it would not be advisable to include in the proposed revision concerning "Redevelopment" the definitions of "Maintenance", "Rehabilitation (replacement)", and "Upgrading", and insure that these were placed in the glossary. Mrs. Mylroie agreed these definitions should be placed before the Committee prior to adoption of the guideline. Mr. Bell pointed out there was no reference to definitions of "redevelopment" or "renovation", and he suggested these be included. Mr. Bishop asked Mr. Lemcke to rework the Redevelopment guideline taking into consideration suggestions of the Committee.

Mrs. Lemere referred to the revision proposed for 03.10.000 School/Community Recreation Projects, Item (5) - "Any other outdoor recreational facilities on the school grounds must be available for general public use during reasonable hours", and asked if this had been coordinated with the school administration authorities. Both Mr. Lemcke and Mr. Martin clarified the review of this guideline with the Technical Advisory Committee and the local agency representatives who

are members of that committee. The IAC is involved with approximately 240 school districts throughout the state and it is difficult to communicate with all of them, therefore the TAC local agency representatives are relied upon to have contact with the school districts and obtain their input. The guideline change was basically being recommended to meet Bureau of Outdoor Recreation guidelines and their regulations stating that outdoor recreational facilities on school grounds must be available for public use during reasonable hours. Mr. Bishop noted this cooperation and participation on an equal basis by the schools had long been needed within the guidelines. Mr. Pelton then stated the National Education Association has recently adopted a policy promoting this type of cooperation throughout the entire nation and that they are in favor of the concept.

Bert Cole asked whether the guideline on "Redevelopment" would take into consideration parks and facilities destroyed by floods. Mrs. Mylroie stated this was discussed under "replacement" of park facilities and thus would be included. There was also discussion on parks damaged by Tussock moth infestation or other catastrophies of this nature. Mrs. Mylroie stated this had been discussed at the TAC meeting but not placed within the definition.

The new program of flood insurance was mentioned by Mr. Martin. Though this has not yet been fully discussed by the IAC and TAC, the program may result in assistance to flood plain areas in various communities to help with replacement of park and recreation areas. Mr. Beecher Snipes, Department of Ecology, was asked to clarify the flood insurance program.

Mr. Snipes stated the program was administered through the Housing and Urban Development Department, and it allowed governmental entities to insure their park and recreation facilities in a flood area (a premium being set through agreement); however, the insurance will pay off only one time with the understanding that the facility destroyed would be rebuilt in some other area where it would not receive flood damage. Mr. Cole replied this would not suit the needs of the IAC nor his department since there is a need to replace water-oriented areas which may flood out. If DNR is going to maintain those areas, there should be some provision for securing funds to reconstruct and rebuild the same areas. Mr. Snipes then mentioned the Flood Disaster Program, stating funds were available from that source for use in restoring parks.

At this point, Mr. Bishop WITHDREW THE PROPOSED GUIDELINE ON REDEVELOPMENT and asked that it be re-reviewed and re-drafted to include the definitions discussed for consideration of the Committee at the August 1974 meeting. It was agreed that the Committee would review guidelines on: Retroactive costs, Billings (PL 91-646), appraisal requirements and school/community recreation projects only.

Mr. Odegaard requested clarification on the revision to 09.03.000 Billing Instructions to cover Public Law 91-646 documentation, whether the changes were being included to conform with specific laws. Roger Syverson explained the changes were a combination of documentation required by federal law as well as that which IAC staff felt was necessary to conform to its policies. In response to questions, Mr. Ernie Allen confirmed the instructions were in accord with those contained in the federal law, and that Item (1) 1. (5) "Certification that replacement housing is decent, safe and sanitary" was a direct quote from the federal law. Mr. Odegaard requested this specific

statement be included in the minutes record.

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. BELL, THAT THE INTERAGENCY COMMITTEE APPROVES THE FOLLOWING CHANGES TO THE 1973 STATE AND LOCAL AGENCIES PROCEDURAL GUIDELINES AS APPROVED THROUGH THE TECHNICAL ADVISORY COMMITTEE TO BE EFFECTIVE MAY 2, 1974:

1. 03.05.000 RETROACTIVE COSTS - NEW PARAGRAPH (1):

"THE GENERAL POLICY OF THE IAC IS TO PROVIDE FUNDING ASSISTANCE ONLY ON PROJECTS WHERE COSTS HAVE NOT BEEN INCURRED PRIOR TO IAC APPROVAL. IT FOLLOWS, THEREFORE, THAT IT IS ALSO THE POLICY OF THE IAC NOT TO PAY RETROACTIVE COSTS. RETROACTIVE COSTS ARE DEFINED AS THOSE COSTS WHICH ARE INCURRED PRIOR TO THE EXECUTION OF THE PROJECT CONTRACT OR CONTRACT AMENDMENTS BY THE ADMINISTRATOR."

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2. 09.03.000 - BILLING INSTRUCTIONS - ACQUISITION PROJECTS - TO INCLUDE (1) F, G, H, I, RE RELOCATION AND E. IN THE FOLLOWING PARAGRAPH:

- "(1) F. COPY OF OFFER TO PROPERTY OWNER TO ACCOMPANY APPRAISER (PER APPENDIX C).  
G. COPY OF CONCURRENCE WITH APPRAISED VALUE BY IAC CONTRACT REVIEW APPRAISER.  
H. COPY OF STATEMENT OF JUST COMPENSATION AS SIGNED BY THE OWNER. (PER APPENDIX D).  
I. IF RELOCATION WAS REQUIRED, SUBMIT A COPY OF THE FOLLOWING:
1. RELOCATION PLAN
  2. WRITTEN NOTICE OF BENEFITS TO RELOCATEE
  3. STATEMENT OF RIGHT TO APPEAL
  4. COPY OF APPROPRIATE CLAIM FORM - SERIES D1-380 OR EQUIVALENT
  5. CERTIFICATION THAT REPLACEMENT HOUSING IS DECENT, SAFE, AND SANITARY."

"E. IF RELOCATION WAS REQUIRED, SUBMIT COPIES OF DOCUMENTATION PER (1) I ABOVE."

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3. 04.15.000 - APPRAISAL REQUIREMENTS - ADDED SENTENCE FIRST PARAGRAPH ONLY

"THE APPRAISAL REPORTS MUST HAVE BEEN PREPARED FOR AND PAID FOR BY THE APPLICANT AGENCY UNLESS SPECIFICALLY WAIVED BY THE ADMINISTRATOR."

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4. 03.10.000 SCHOOL/COMMUNITY RECREATION PROJECTS - ADDED (5):

- "5. ANY OTHER OUTDOOR RECREATIONAL FACILITIES ON THE SCHOOL GROUNDS MUST BE AVAILABLE FOR GENERAL PUBLIC USE DURING REASONABLE HOURS."

MOTION WAS CARRIED.

The Chairman called upon Mr. Charles Odegaard for a brief explanation of the items he had requested Mr. Francis call to the attention of the IAC and the TAC as explained in his letter of February 11, 1974 to the then Chairman of the IAC, Omar Lofgren. These items were:

- (1) Procedural Guideline amendment 03.11.000 -- Local/State Joint Application and
- (2) Two studies for 1974-75 suggested to be made by IAC --
  - (a) Shorelines--Erosion, Enrichment and Protection
  - (b) Sanitation Facilities.

Mr. Odegaard noted that though Guideline 03.11.000 - Local/State Joint Application did not preclude the use of operating funds as matching, it was his understanding that in actual practice this is not allowed. He therefore proposed that 03.11.000 (2) B be amended by adding the wording:

"Operation and capital replacement costs shall be eligible costs in compiling cost sharing."

He suggested this amendment be reviewed by the Technical Advisory Committee with recommendations to be made to the Interagency Committee on the amendment at its August 1974 meeting.

Shorelines--Erosion, Enrichment and Protection: Mr. Odegaard referred to his letter of February 11, 1974, stating his concern for the shorelines in the state and the planning for same by various local, state and federal agencies. He suggested the IAC coordinate in the overall state planning because it is an agency investing millions of dollars in the acquisition and development of the backup lands to these that are seriously affected every year.

Sanitation Facilities: Mr. Odegaard also recommended the IAC study this area to insure properly functioning sanitary facilities within park and recreation areas it funds. The IAC he suggested should come forth with criteria for all agencies on such matters as pit toilets, sewage disposal plants., etc., as well as recommendations for resolving the problem of sewage discharge from boats into shoreside connections.

The Chairman asked that the Technical Advisory Committee and IAC staff take these matters under study and submit recommendations to the Committee at its August meeting.

Interpretive Centers: Mr. James Brigham, Department of Game, commented on the fact that the guidelines relating to Interpretive Centers had not been presented for adoption at the May meeting. It was his feeling these had been discussed in detail prior to the December meeting and during the interim months leading up to the May meeting. There appeared to be the same differences of opinion

between the TAC and staff of the IAC. The Department of Game has an interest in development projects relating to Interpretive Centers and is anxious to resolve the situation. Mr. Martin stated he recognized both the TAC and staff had concerns in this area and that these would be discussed at the forthcoming State Agencies/IAC meeting at Fort Worden May 27-28-29. Mr. Bishop asked that the Interpretive Centers guideline be thoroughly discussed at the Fort Worden meeting and should there still be differences of opinion the matter could be resolved by the Interagency Committee members at the August meeting after hearing both sides of the issue.

III B. DNR Lease Program: Mr. Syverson reported on memorandum of staff dated May 2, 1974, "DNR - Recreation Leases". He reviewed the "history" thus far of the DNR and IAC discussions regarding the conditions contained in the DNR leases relating to timber management and permitted uses. The Administrator reviewed the lease document and discussed it with DNR staff with the purpose of determining its adequacy in terms of assurances that the public outdoor recreation purposes were protected, and its relevancy to current policies and practices of the IAC. The Administrator suggested:

- (1) Since DNR reserved the timber and the rights to manage same out of all recreational leases, it would be desirable to have an addendum attached to the lease document stating the intent and estimated schedules of timber harvest during the lease period, and
- (2) Wording should be inserted in the lease which would explicitly recognize IAC participation in financing and include IAC in the notification and concurrence in any changed or new conditions affecting the lease.

Following meetings with DNR, the lease document was revised to include the proper clause to resolve IAC participation in the financing and provide for proper notification to the IAC of any change or new conditions affecting the lease. A Memorandum of Agreement was also finalized, which precludes the removal of timber except for purposes of (1) a sanitation removal, (2) where user safety is involved or (3) where removal of live timber is necessary for the approved recreational development. Copy of the drafted agreement was attached to the memorandum for review of the Committee. The DNR-IAC Timber and Mineral Removal Agreement will become a part of the IAC Project Contract on all future DNR lease acquisitions.

Mr. Bishop inquired whether Charles Murphy, Assistant Attorney General to the IAC, had reviewed the document, and Mr. Syverson replied he could not answer that question since he did not know for sure whether Mr. Murphy had been involved in the review ~~or not~~. However, the ensuing discussion revealed that DNR attorneys had been involved in the review, ~~as well as Mr. Lewis Bell (member of the IAC and a private attorney, Everett)~~. Mr. Bell stated the present lease agreement is an improvement over that which has been used in the past. He did suggest that the words "That in general" as stated in paragraph two, number (2.) could be deleted.

Mrs. Lemere inquired about the possibility of mining or tunneling under park areas and thus destroying certain ground areas by this removal of soil. Mr. Cole

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assured her his department would not be making any changes which would prove to be detrimental to the recreational trust -- that all precautions necessary would be taken to protect the park and recreation areas of DNR.

IT WAS MOVED BY MR. BELL, SECONDED BY MR. LARSEN, THAT THE INTERAGENCY COMMITTEE HEREBY APPROVES THE REVISION TO THE DNR-IAC LEASE DOCUMENT AND ACCEPTS THE DNR-IAC TIMBER AND MINERAL REMOVAL AGREEMENT, AUTHORIZING THE ADMINISTRATOR TO EXECUTE THE LATTER ON BEHALF OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION. MOTION WAS CARRIED. (APPENDIX B TO THESE MINUTES: DNR-IAC TIMBER AND MINERAL REMOVAL AGREEMENT).

At this point, Mr. Odegaard asked the Chairman if it would be possible to insure that the IAC Assistant Attorney General be present at all future meetings of the Committee. Mr. Milt Martin explained the absence of Mr. Murphy (IAC A.G.) stating that because the April meeting of the IAC had been changed to May, and due to a conflicting previous engagement, Mr. Murphy had not been able to re-arrange his schedule to attend the present meeting. Mr. Bishop requested that Mr. Francis be advised to insure either Mr. Murphy or a back-up attorney be present at all forthcoming IAC meetings.

III C. Project Changes: (Local)

1. Mercer Slough - City of Bellevue, State Parks and Recreation Commission:  
Mr. Syverson referred to memorandum of staff dated May 2, 1974, "Mercer Slough, Phase I - Status Report". The memorandum updated information on the project from the December 1973 meeting to include the actions taken by the Administrator in conformance with his authorization by the Interagency Committee members. The resolution passed at the December meeting was briefly reviewed. The following steps taken by Mr. Francis were outlined:

- (1) Donation deed was submitted by the City and following consultation with the State Attorney General's office and the Title Division of the Washington State Highways Department, the deed had been determined unacceptable.
- (2) The donation had been deleted from the project and the City of Bellevue committed sufficient money to substitute for the donation as the local matching share.
- (3) BOR application was revised to reflect the deletion of the donation -- and the funding formula was as follows:

Land to be purchased	\$	932,615	
Relocation		80,400	
			\$ 1,013,015.00

Funding Sources			
Bellevue	25%	\$ 253,253.75	
State Pks.	25%	253,253.75	(18)
LWCF Regular	25%	253,253.75	(Local Side)
Sec. Contingency	25%	253,253.75	
			\$ 1,013,015.00

- (5) An environmental impact statement was drafted.

- (5) The City transmitted on 2-26-74 draft leases for IAC/BOR review in connection with two parcels to be acquired under Phase I of the project. The leases allowed for continued utilization rather than relocation of five existing radio transmitter towers with a financial return in excess of the appraised value of the two properties going to the City of Bellevue. The need for funding assistance on these two parcels was then no longer considered necessary.
- (6) Problems in the leases precluded BOR and IAC funding involvement until such time as these problems could be resolved, therefore since it was necessary to obtain federal funding within a certain time limit, three alternatives were given to the City of Bellevue as noted in the memorandum from staff.
- (7) The City elected to follow Alternative (3) -- to follow through on acquisition of the properties as identified in the project without funding assistance, reducing amount of BOR/IAC funding by the combined amount of the appraisal value and relocation costs related to the two parcels in question. City to proceed with execution of the leases, with provisions to be made to assure that at termination of the lease periods, the property would become available for public recreation use and subject to the Contract restrictions of the IAC/BOR.
- (8) The BOR application was revised and resubmitted as follows:

Land to be acquired	\$ 735,615	
Relocation	<u>29,200</u>	\$ 764,815.00
Funding Sources		
Bellevue 25%	\$ 191,203.75	
State Pks. 25%	191,203.75	
LWCF Regular 25%	191,203.75	
Sec. Contingency 25%	<u>191,203.75</u>	
		\$ 764,815.00

Discussion followed explanation of the project status. Since it was apparent the IAC staff had not received information on the lease agreement concerning the five radio towers, Mr. Bell recommended these be obtained from the City and reviewed by the Administrator. Mr. Ernie Allen stated BOR would not turn down the project because of the lease agreement problem, but would no doubt request information about it and thus this information should be available. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. LEMERE, THAT

THE INTERAGENCY COMMITTEE CONCURS IN THE ADMINISTRATIVE ACTIONS OF THE ADMINISTRATOR AS BEING IN ACCORD WITH THE DIRECTION AND AUTHORITY PREVIOUSLY APPROVED IN REGARDS TO THE MERCER SLOUGH PROJECT, AND

HEREBY FORMALIZES APPROVAL OF THE MERCER SLOUGH - PHASE I PROJECT CONSISTING OF 77.43 ACRES:

17.74 ACRES OF WHICH WILL BE ACQUIRED BY THE CITY OF BELLEVUE WITHOUT STATE OR FEDERAL ASSISTANCE;

59.69 ACRES OF WHICH WILL BE ACQUIRED AT A TOTAL COST OF \$764,815, IN THE FOLLOWING MANNER FROM THE INDICATED FUND SOURCE:

BELLEVUE	25%	\$ 191,203.75
STATE PARKS	25%	191,203.75
LWCF REGULAR	25%	191,203.75
SEC. CONTINGENCY	25%	191,203.75

AND, FURTHER, THAT ALL CONDITIONS PREVIOUSLY APPROVED BY THE COMMITTEE SHALL REMAIN IN FORCE:

AND, FURTHER, THAT THE ADMINISTRATOR REVIEWS THE LEASES, AND IN HIS BEST JUDGMENT IS OF THE OPINION THAT THERE IS NOTHING IN THE LEASES WHICH IS INCOMPATIBLE WITH THE PROJECT AS ORIGINALLY CONTEMPLATED.\*

MOTION WAS CARRIED.

(\* Mr. Bell had asked that the motion include this proviso; the Chairman stated it would be incorporated into the motion prior to its being carried.)

2. King County, Highline Park #4, IAC No. 71-045A: Mr. Syverson referred to memorandum of staff dated May 2, 1974, "King County, Highline Park #4, IAC #71-045A, Request for Cost Increase". New appraisal figure indicated value of \$63,470, thus King County requested that the IAC participation be increased from \$3,500 to a new figure of \$14,236.25. IT WAS MOVED BY MR. COLE, SECONDED BY MR. ODEGAARD, THAT

WHEREAS, KING COUNTY HAS REQUESTED AN INCREASE IN THE 25% IAC GRANT AMOUNT ON THE HIGHLINE NO. 4 PROJECT, IAC NO. 71-045A, FROM A FIGURE OF \$3,500 TO A NEW FIGURE OF \$14,236.25, AND

WHEREAS, THE IAC STAFF HAS HAD THE MOST RECENT APPRAISAL (UPON WHICH THE COST INCREASE REQUEST IS BASED) REVIEWED ACCORDING TO INTERAGENCY COMMITTEE PROCEDURES AND HAS RECEIVED CONCURRENCE IN THE SAME,

NOW, THEREFORE, BE IT RESOLVED THAT THE COST INCREASE IS APPROVED AND THE IAC SHARE OF THE KING COUNTY PROJECT NO. 71-045A IS INCREASED TO A NEW IAC AMOUNT OF \$14,236.25.

MOTION WAS CARRIED.

3. City of Bonney Lake, Lake Tapps Development Project, IAC #72-038D: Memorandum of staff dated May 2, 1974, "City of Bonney Lake, Lake Tapps Development Project, IAC #72-038D - Withdrawal of IAC Funding", was reviewed by Mr. Syverson. Because of local controversy with a high degree of opposition, the Mayor of Bonney Lake requested withdrawal of the project from IAC funding.

Mrs. Lemere expressed the opinion that communities being funded through IAC grant-in-aid assistance should realize the considerable effort which has gone into the review and approval of their projects and be willing to go ahead with the acquisition or development of those projects to meet the needs of the recreating public. She pointed out there is considerable time and effort put forth on review of projects by many representatives, staff and IAC members, and perhaps it should be ascertained prior to a project coming to the Committee whether or not the community is behind it and will follow through on ultimate acquisition or construction. Mr. Martin referred to the new Evaluation System and stated under the point system this type of input is now assured and taken into consideration,

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. BELL, THAT

WHEREAS, THE CITY OF BONNEY LAKE HAS REQUESTED THE WITHDRAWAL OF STATE FUNDS FROM THE LAKE TAPPS DEVELOPMENT PROJECT (IAC NO. 72-038D) WHICH WAS APPROVED BY THE INTERAGENCY COMMITTEE AT ITS FEBRUARY 29, 1972 MEETING, AND

WHEREAS, IT IS APPARENT THAT LITTLE PROGRESS HAS BEEN MADE TO DATE ON CONSTRUCTION OF THE PROJECT AND THAT THE PROJECT DOES NOT MEET THE RECREATIONAL DESIRES OF THE LOCAL CITIZENRY,

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE FUNDS PREVIOUSLY COMMITTED TO THIS PROJECT IN THE AMOUNT OF \$150,000 (REFERENDUM 18) ARE WITHDRAWN AND THE CITY OF BONNEY LAKE, LAKE TAPPS DEVELOPMENT PROJECT, IAC NO. 72-038D, IS HEREBY TERMINATED AS REQUESTED BY THE CITY OF BONNEY LAKE.

MOTION WAS CARRIED.

4. Town of Granite Falls, Galena Park Development, IAC #72-047D: Mr. Syverson reported on memorandum of staff dated May 2, 1974, "Town of Granite Falls, Galena Park Development, IAC #72-047D - Withdrawal of IAC Funding." The Town indicated the project could not be completed prior to 1977 due to other City commitments which were of higher priority and requested withdrawal of its project. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. LEMERE, THAT

WHEREAS, THE TOWN OF GRANITE FALLS HAS REQUESTED THAT THE INTERAGENCY COMMITTEE WITHDRAW FUNDING FROM THE GALENA PARK DEVELOPMENT PROJECT (IAC #72-047D) WHICH WAS APPROVED FOR FUNDING ON MAY 23, 1972, AND

WHEREAS, IT APPEARS THAT NO SIGNIFICANT PROGRESS HAS BEEN MADE TOWARD THE COMPLETION OF THE PROJECT,

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE FUNDS PREVIOUSLY COMMITTED TO THIS PROJECT IN THE AMOUNT OF \$11,250 ARE HEREBY WITHDRAWN AND THE COMMITMENTS MADE BY THIS COMMITTEE UNDER PROJECT AGREEMENT NO. 72-047D ARE TERMINATED.

MOTION WAS CARRIED.

5. Port of Everett - Watergate Boat Launch, IAC #72-068A: Reference was made to memorandum of staff dated May 2, 1974, "Port of Everett, Watergate Boat

Launch, IAC #72-068A, Request for Cost Increase", by Mr. Syverson, requesting a project cost increase to cover increased amount of the project due to condemnation judgment. The judgment against the Port was \$200,000, which is \$48,000 above the total cost figure of \$152,000 approved in May, 1972 by the IAC. Prior to calling for the motion on this project, Mr. Lewis Bell asked that the record indicate he took no part in the deliberations on this judgment since he is the acting attorney for the Port of Everett. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. COLE THAT

BASED UPON THE COURT'S CONDEMNATION AWARD AS ACCEPTABLE EVIDENCE OF VALUE, THE INTERAGENCY COMMITTEE APPROVES THE PORT OF EVERETT'S REQUEST FOR A COST INCREASE OF \$48,000 WITH REVISED FUNDING FIGURES FOR THE WATERGATE BOAT LAUNCH PROJECT, IAC #73-068A, AS FOLLOWS:

<u>TOTAL COST</u>	<u>INIT. 215 (75%)</u>	<u>LOCAL (25%)</u>
\$ 200,000	\$ 150,000	\$ 50,000

MOTION WAS CARRIED.

Project Changes: (State)

1. Park and Recreation Commission - Harper Development #70-502D  
Dept. of Natural Resources - Taylor Beach Development #69-717D

Mr. Glenn Moore referred to memorandum of staff dated May 2, 1974 concerning the request to withdraw two projects: Harper Development #70-502D, State Parks and Recreation Commission and Taylor Beach Development, #69-717D, Department of Natural Resources. Both requests were based upon inability to initiate construction in the foreseeable future.

In response to questions, Mr. Odegaard stated the Harper Beach area would still continue to have limited use for boat access, and the Parks and Recreation Commission may reconsider the project in a year or two. Mr. Bert Cole stated Taylor Beach would also be resubmitted at some future date, but it would be necessary to continue to work with local people to gain approval for the project.

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. ODEGAARD, THAT

WHEREAS THE IAC AT ITS MEETING ON AUGUST 31, 1970 APPROVED THE STATE PARKS AND RECREATION COMMISSION HARPER DEVELOPMENT PROJECT (#70-502D) FOR A TOTAL COST OF \$77,302, REFERENDUM 215 FUNDS, AND

WHEREAS, THE IAC AT ITS MEETING ON AUGUST 25, 1969 APPROVED THE DEPARTMENT OF NATURAL RESOURCES' TAYLOR BEACH DEVELOPMENT PROJECT (#69-717D) FOR A TOTAL COST OF \$35,662, REFERENDUM 18 FUNDS, AND

WHEREAS, CONSTRUCTION OF THESE PROJECTS IS NOT ANTICIPATED TO BE INITIATED IN THE FORESEEABLE FUTURE DUE TO INABILITY TO OBTAIN NECESSARY PERMITS,

NOW, THEREFORE, BE IT RESOLVED, THE IAC HEREBY WITHDRAWS THE PARKS AND RECREATION COMMISSION'S HARPER DEVELOPMENT PROJECT (#70-502D) AND THE DEPARTMENT OF NATURAL RESOURCES' TAYLOR BEACH DEVELOPMENT PROJECT (#69-717D) AND AUTHORIZES

THE ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO TERMINATE THE PROJECTS. THE FUNDS HEREBY RELEASED ARE TO BE RETURNED TO THE RESPECTIVE AGENCIES' UN-ALLOCATED BALANCE AND ARE AVAILABLE FOR ALLOCATION BY THE AGENCIES TO PROJECTS AS APPROVED BY THE IAC.

MOTION WAS CARRIED.

2. Dept. of Natural Resources - Five Trail Development - #69-714D: Mr. Moore referred to memorandum of staff dated May 2, 1974, "DNR, Five Trail Development, IAC #69-714D, Request for Change in Scope", and reported upon the proposed change to amend the Project Contract deleting Pilchuck Ridge Trail and substituting the Bald Mountain Ridge Trail within the five projects previously approved. Mr. Bert Cole expressed the concern his department has with the officials of Everett, State Department of Health and others in the project of the Sultan Basin Area. There is public support that this area is a watershed and therefore cannot be used as a multi-purpose area. Until attitudes can be changed and public involvement turned toward providing recreational areas for people with assurance there will be purification equipment for the water, etc., the projects will be held in status quo.

AMENDED  
6-27-73

TEND TO

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. BELL, THAT THE INTERAGENCY COMMITTEE APPROVES THE REQUEST SUBMITTED BY THE DEPARTMENT OF NATURAL RESOURCES TO AMEND THE PROJECT CONTRACT FOR THE FIVE TRAIL DEVELOPMENT PROJECT, #69-714D, TO DELETE THE PILCHUCK RIDGE TRAIL AND SUBSTITUTE THE BALD MOUNTAIN RIDGE TRAIL.

MOTION WAS CARRIED.

3. Parks and Recreation Commission:

(a) Cornet Bay - Scope and Cost Increase: Mr. Moore referred to memorandum of staff dated May 2, 1974, "Cornet Bay Development Project, #71-501D - Request for Cost Increase", stating the increase was due to a cost over-run in the dredging operations for this project. The request will increase the project scope by adding a paved parking lot of greater capacity than originally proposed, and funds to back-fill the bulkhead with other additional estimated costs -- totalling \$61,810. The result will be a boat launch facility of greater capacity and useability. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. BELL, THAT

WHEREAS, THE IAC AT ITS MEETING ON MAY 23, 1971 APPROVED THE CORNET BAY DEVELOPMENT PROJECT (#71-501D), AND

WHEREAS, STATE PARKS AND RECREATION COMMISSION HAS REQUESTED AN INCREASE IN THE PROJECT SCOPE TO INCLUDE EXPANDED PAVED PARKING, SHEARBOOM, HOSE BIB, SIGNS AND RELATED SITE WORK, AND CORRESPONDING COST INCREASE IN ORDER THAT THE FACILITY MAY SERVE A GREATER NUMBER OF USERS, AND

WHEREAS, THE REQUEST SUBMITTED IS IN KEEPING WITH THE INTENT OF THE PROJECT AS APPROVED,

NOW, THEREFORE, BE IT RESOLVED, THE IAC HEREBY APPROVES THE INCREASE IN PROJECT SCOPE TO THE CORNET BAY DEVELOPMENT PROJECT (#71-501D) WITH CORRESPONDING COST INCREASE IN THE AMOUNT OF \$61,810, AS REQUESTED BY STATE PARKS AND RECREATION COMMISSION. THE TOTAL COST OF THIS PROJECT IS HEREBY INCREASED TO \$122,300, 100% INITIATIVE 215 FUNDS.

MOTION WAS CARRIED.

(b) Fort Worden State Park - Cost Increase: Mr. Moore referred to memorandum of staff dated May 2, 1974, "Fort Worden State Park, IAC #71-505D, Cost Increase Request". State Parks requested an increase from Initiative 215 funds of \$73,000 to complete the boating elements within the project. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. BELL, THAT THE INTERAGENCY COMMITTEE APPROVES A COST INCREASE OF \$73,000 FROM INITIATIVE 215 FUNDS FOR CONSTRUCTION OF MARINE ORIENTED RECREATION FACILITIES AT THE FORT WORDEN STATE PARK TO INCLUDE: BOAT LAUNCHING RAMPS, LOADING DOCK WITH FLOATS, BREAKWATER, TWO MOORAGE FLOATS, SITE PREPARATION, AND SURFACED VEHICLE PARKING AREA.

MOTION WAS CARRIED.

(c) Green River Gorge - Cost Increase: Memorandum of staff dated May 2, 1974, "Green River Gorge, IAC #74-506A" was referred to by Mr. Moore, outlining the cost increase to include an additional 6.39 acres within the project. IT WAS MOVED BY MR. BIGGS, SECONDED BY MR. ODEGAARD, THAT

WHEREAS, THE INTERAGENCY COMMITTEE AT ITS MEETING OF JULY 24, 1973 APPROVED THE ACQUISITION OF 97 ACRES AS AN ADDITION TO THE GREEN RIVER GORGE CONSERVATION AREA IN KING COUNTY AND

WHEREAS, STATE PARKS HAS REQUESTED AN ADDITIONAL 6.39 ACRES BE ADDED TO THE GREEN RIVER GORGE - QUADRANT PROJECT CONTRACT (#74-506A) FOR THE REVIEWED AND ACCEPTED APPRAISED VALUE OF \$12,900, THEREFORE

BE IT RESOLVED, THE INTERAGENCY COMMITTEE HEREBY APPROVES THE REQUEST SUBMITTED BY STATE PARKS TO AMEND THE GREEN RIVER GORGE - QUADRANT PROJECT, (#74-506A) TO ADD AN ADDITIONAL 6.39 ACRES AND TO INCREASE THE TOTAL COST OF THIS PROJECT TO \$183,900, 100% REFERENDUM 28 FUNDS.

MOTION WAS CARRIED.

MR. LARSEN ASKED THAT THE RECORD INDICATE HE ABSTAINED FROM VOTING ON THIS PROJECT.

(d) Twin Harbors State Park - Cost Increase: Mr. Moore referred to memorandum of staff dated May 2, 1974, "Twin Harbors State Park - Phase II, IAC #74-504A", explaining the need for a cost increase of \$3,500 on this project in order to obtain acquisition of an additional 5,000 square feet to provide access off an existing county road. IT WAS MOVED BY MR. BELL, SECONDED BY MRS. LEMERE, THAT

WHEREAS, THE INTERAGENCY COMMITTEE AT ITS MEETING OF JULY 24, 1973 APPROVED THE ACQUISITION OF 3.65 ACRES, INCLUDING 194 FEET OF FRONTAGE ALONG THE PACIFIC OCEAN, AS AN ADDITION TO TWIN HARBORS PARK IN GRAYS HARBOR COUNTY AND

WHEREAS, STATE PARKS AND RECREATION COMMISSION HAS REQUESTED AN AMENDMENT TO THE PROJECT AGREEMENT TO ALLOW FOR THE ACQUISITION OF AN ADDITIONAL 5,000 SQUARE FEET TO PROVIDE ACCESS OFF AN EXISTING COUNTY ROAD FOR THE APPRAISED VALUE OF \$3,500,

THEREFORE, BE IT RESOLVED THE INTERAGENCY COMMITTEE HEREBY APPROVES THE REQUEST SUBMITTED FROM STATE PARKS AND RECREATION COMMISSION TO AMEND TWIN HARBORS ADDITION #2 PROJECT (#74-504A) TO INCLUDE AN ADDITIONAL 5,000 SQUARE FEET AND TO INCREASE THE TOTAL COST OF THIS PROJECT TO \$38,470, 100% REFERENDUM 18 FUNDS.

MOTION WAS CARRIED.

4. Department of Game:

(a) 1969-1971 SWA Development - Change in Scope: Memorandum of staff dated May 2, 1974, "Boating Access Development, 1969-71 Biennium #69-611D, Reduction in Scope" was referred to by Mr. Moore. The development program had called for the construction of 77 sites at a total cost of \$800,000; however, actual implementation of the project resulted in the construction of 54 sites at a cost of approximately \$800,000. A revised listing of the projects was attached to the memorandum and made a part of the motion as indicated in these minutes. Discussion followed.

Mrs. Lemere inquired whether it would be taking more staff time in the future to execute individual projects of this magnitude rather than continuing to have a biennium type program as heretofore. Mr. Syverson assured her it would be more expeditious to set up individual Department of Game projects and that the staff would be in a better position to follow through on the projects to a close.

In response to questions of Mr. Lewis Bell, Mr. James Brigham clarified the fact that cost estimates on these projects had not been set up in a very sophisticated manner at the time the projects were approved. Due to construction problems and other matters, changes had been made in the program to better allocate the funds to meet the recreational needs. The procedure of reverting to individual sites and projects would, he felt, solve the problem the Game Department had encountered in past years. IT WAS MOVED BY MR. BIGGS, SECONDED BY MR. LARSEN THAT

WHEREAS, THE IAC ON MAY 26, 1969 AND MARCH 30, 1970 APPROVED THE DEPARTMENT OF GAME'S 69-71 BIENNIUM BOATING ACCESS DEVELOPMENT PROGRAM FOR THE CONSTRUCTION OF 77 SITES AT A TOTAL COST OF \$800,000, AND

WHEREAS, ACTUAL IMPLEMENTATION OF THE PROJECT BY THE DEPARTMENT OF GAME HAS RESULTED IN THE CONSTRUCTION OF 54 SITES AT A COST OF APPROXIMATELY \$800,000 AND

WHEREAS, CERTAIN PROJECTS HAVE BEEN DELETED, CONSTRUCTED UNDER SUBSEQUENT IAC PROGRAM PROJECT CONTRACTS, OR ADDED TO THE IAC APPROVED LIST OF PROJECTS WHICH REQUIRE A REDUCTION IN SCOPE AND REVISION IN THE SITES TO BE CONSTRUCTED UNDER PROJECT CONTRACT #69-611D, WITH THE TOTAL COST REMAINING UNCHANGED AT \$800,000;

NOW, THEREFORE, BE IT RESOLVED, PROJECT #69-611D IS HEREBY AMENDED TO PROVIDE FOR THE REDUCTION IN SCOPE FROM 77 BOAT ACCESS SITES TO THE CONSTRUCTION OF THE 54 BOAT ACCESS SITES NOTED IN THIS MOTION (BELOW), AND THE ADMINISTRATOR IS HEREBY AUTHORIZED TO EXECUTE THE NECESSARY AMENDMENT TO THE PROJECT CONTRACT.

REVISED BOATING ACCESS AREA DEVELOPMENT 1969-71 BIENNIUM  
DEPT. OF GAME PROJECT #69-611D

(See next page for listing)

	Project Cost	Completion Date
1. Amber Lake	\$11,930.05	5/12/70
2. Badger Lake	9,201.02	4/16/70
3. Davis Lake	7,372.89	5/17/70
4. Liberty Lake	23,732.99	7/ 3/70
5. Loon Lake	4,568.11	6/12/70
6. Newman Lake	6,147.47	5/13/70
7. West Medical Lake	15,796.53	4/17/70
8. Blue Lake	6,796.88	5/13/70
9. Wanapum Pool	10,976.76	5/24/70
10. Heler Basin	15,162.53	3/20/70
11. Yakima Crites	21,297.15	6/30/70
12. Roza	7,382.71	5/29/70
13. Umptanum	5,403.85	5/ 5/70
14. Jameson Lake	32,013.84	8/ 4/69
15. Salmon Lake	12,441.35	9/25/69
16. Lone Lake	13,970.30	2/20/70
17. Skagit Pressintine	12,239.39	2/19/70
18. Shadow Lake	20,131.84	5/11/70
19. Steel Lake	16,176.50	5/22/70
20. Clear Lake	40,887.42	5/ 8/70
21. Cowlitz River -- Interstate 5	21,336.82	6/ 9/70
22. Long Lake	9,417.21	8/15/69
23. Cedar Lake	29,226.15	6/ 5/70
24. Crouse Elock	5,295.19	1/23/70
25. Ozunent Elock	7,256.75	1/16/70
26. Reed Lewis	29,564.73	6/10/70
27. South Monty Bridge	31,996.23	6/26/70
28. Willapa Wilson	30,159.22	7/ 8/70
29. Black Lake	16,091.11	6/30/71
30. Diamond Lake	17,974.07	8/18/70
31. Eloika Lake	16,864.09	8/19/70
32. Billy Clapp	4,804.16	3/23/71
33. Evergreen Reservoir #1	4,934.37	3/26/71
34. Glen Williams	25,035.52	10/6/70
35. Yakima Granger	10,862.93	6/15/71
36. Kiona	19,907.78	6/16/71
37. Heart Lake	15,807.50	12/20/70
38. Lake Sixteen	14,684.60	5/18/71
39. Silver Lake	6,984.03	5/21/71
40. Alice Lake	7,737.99	4/ 8/71
41. Dolloff Lake	13,620.08	9/ 8/70
42. North Lake	7,872.22	3/14/71
43. Shady Lake	16,233.31	4/21/71
44. Patterson Lake	8,080.56	3/11/71
45. Cowlitz Salmon	33,138.25	5/ 2/71
46. Tanwax Lake	7,788.48	5/ 6/71
47. Cottrei Dam	10,155.23	2/ 3/71
48. Tietz Bridge	11,621.85	5/21/71
49. Klickitat Ludlum	8,083.57	1/19/71
50. Klickitat Turkey Farm	10,466.43	1/19/71
51. Island Lake	10,673.83	1/ 6/71
52. Lost Lake	17,887.19	6/ 8/71
53. Lower Cushman	7,909.34	6/22/70
54. Spencer Lake	15,023.46	6/ 6/71

MOTION WAS CARRIED.

(b) 1971-73 SWA Development - Change in Scope: Mr. Moore referred to memorandum of staff dated May 2, 1974, "1971-73 Boating Access Development, #72-609D, Scope Amendment". He explained the request of the Department of Game to delete four sites as noted in the memorandum -- (1) Yakima River (Sportsman Pk), (2) Pend Oreille (Dalkenn), (3) Naches River site, and (4) Skagit River (Pressentine). Development of the sites for various reasons is not feasible. Following discussion, IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. ODEGAARD,

WHEREAS, THE IAC ON MAY 24, 1971, MAY 23, 1972 AND FEBRUARY 29, 1972 APPROVED THE CONSTRUCTION OF 37 SITES AS THE DEPARTMENT OF GAME'S 1971-73 BIENNIUM BOATING ACCESS DEVELOPMENT PROGRAM PROJECT (#72-609D) FOR A TOTAL COST OF \$803,993 AND

WHEREAS, THE DEPARTMENT OF GAME HAS REQUESTED A REDUCTION IN SCOPE BY NOT COMPLETING THE YAKIMA RIVER (SPORTSMAN PK), PEND OREILLE (DALKENN), NACHES RIVER SITE AND SKAGIT RIVER (PRESSENTINE), THEREFORE RESULTING IN THE CONSTRUCTION OF 33 SITES AND

WHEREAS, A REDUCTION OF THE FOUR SITES TO BE CONSTRUCTED WILL REDUCE THE FUNDING REQUIRED TO COMPLETE THE PROGRAM BY \$60,000,

THEREFORE, BE IT RESOLVED, THE IAC HEREBY APPROVES THE REDUCTION IN SCOPE AND TOTAL COST FOR THE DEPARTMENT OF GAME'S 1971-73 BOATING ACCESS DEVELOPMENT PROGRAM AND AUTHORIZES THE ADMINISTRATOR TO AMEND PROJECT AGREEMENT #72-609D TO ACCOMMODATE THE REDUCTION OF THE DEPARTMENT OF GAME'S 1971-73 BIENNIUM BOATING ACCESS DEVELOPMENT PROGRAM FROM 37 TO 33 SITES AND TO REDUCE THE TOTAL PROGRAM COST FROM \$803,993 TO \$743,993.

AMENDED - 1971-73 BOATING ACCESS DEVELOPMENT PROGRAM PROJECT  
DEPARTMENT OF GAME PROJECT #72-609D

SITES

- |  |                                    |
|--|------------------------------------|
| 1. SATSOP RIVER (TURNOW BRANCH) RIVERSIDE PARK | 19. SQUALICUM LAKE                 |
| 2. SATSOP RIVER                                | 20. SKAGIT RIVER (FABER FERRY)     |
| 3. BIG LAKE                                    | 21. CITY OF DUVALL                 |
| 4. LONG LAKE                                   | 22. DEVEREAUX LAKE                 |
| 5. RETSIL (SALTWATER)                          | 23. COWLITZ RIVER (MASSEY BAR)     |
| 6. COWLITZ RIVER                               | 24. BORST PARK (CITY OF CENTRALIA) |
| 7. WAPATO LAKE                                 | 25. WASHOUGAL RIVER (FLETCHER)     |
| 8. YAKIMA RIVER - THRALL                       | 26. KLICKITAT RIVER (LEIDLE)       |
| 9. WINDMILL-CANAL-HEART LAKE                   | 27. KLICKITAT RIVER (STANSON)      |
| 10. EVERGREEN RESERVOIR                        | 28. ROSES LAKE                     |
| 11. FISHTRAP LAKE                              | 29. YAKIMA RIVER (KINAMORE SLOUGH) |
| 12. POTHOLE RESERVOIR - BLYTHE                 | 30. BANKS LAKE                     |
| 13. SACHEEN LAKE                               | 31. PEND OREILLE RIVER (RUBY)      |
| 14. SILVER LAKE                                | 32. DEER LAKE                      |
| 15. CLEAR LAKE                                 | 33. FOURTH OF JULY LAKE            |
| 16. SOL DUC RIVER (KAENMILE)                   |                                    |
| 17. BOGACHIEL RIVER (VANNAUSDLEY)              |                                    |
| 18. CHEHALIS RIVER (PORTER)                    |                                    |
- DELETED  
SKAGIT RIVER - PRESSENTINE  
YAKIMA RIVER - SPORTSMAN PK.  
PEND OREILLE RIVER (DALKENN)  
NACHES RIVER SITE

MOTION WAS CARRIED.

(c) 1967-1969 SWA Acquisition - Change in Scope and Change in Funding: Mr. Moore referred to memorandum of staff dated May 2, 1974, "Statewide Water Access Acquisition Program #67-69, #68-603A and #68-604A". The necessity to amend the scope and total cost of each project was explained by Mr. Moore. Mr. Brigham and Mr. Syverson responded to questions of Mr. Odegaard in relation to these projects, and it was pointed out that all projects had been reviewed by the Committee in the approvals of December 8, 1967 through February 24, 1969, and that there were no new or additional projects.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. LEMERE, THAT

WHEREAS, THE IAC, FROM DECEMBER 8, 1967, THROUGH FEBRUARY 24, 1969, APPROVED THE ACQUISITION OF 34 BOAT LAUNCH SITES AND 94,369 FEET OF STREAMBANK EASEMENT UNDER THE DEPARTMENT OF GAME'S 67-69 STATEWIDE WATER ACCESS PROGRAM FOR A TOTAL COST OF \$56,259 IDENTIFIED AS PROJECTS #68-603A and #68-604A, AND

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NECESSARY TO REDUCE THE SCOPE AND TOTAL COST OF PROJECT #68-603A FROM THE ACQUISITION OF 19 LAUNCH SITES AND 15,100 FEET OF EASEMENT WITH A CORRESPONDING REDUCTION IN TOTAL COST FROM \$244,000 TO \$131,400, PER LIST WITHIN THIS MOTION, AND

WHEREAS, IT IS NECESSARY TO INCREASE THE SCOPE AND TOTAL COST OF PROJECT #68-604A FROM THE ACQUISITION OF 15 LAUNCH SITES AND 79,269 FEET OF EASEMENT TO THE ACQUISITION OF 20 LAUNCH SITES AND 79,269 FEET OF EASEMENT WITH A CORRESPONDING INCREASE IN TOTAL COST FROM \$324,259 TO \$442,159, PER LIST WITHIN THIS MOTION,

NOW, THEREFORE, BE IT RESOLVED, THAT THE IAC HEREBY APPROVES THE ABOVE REVISIONS TO PROJECTS #68-603A and #68-604A AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE NECESSARY AMENDMENTS TO PROJECT CONTRACTS.

REVISED #68-603A (BOR)  
DEPARTMENT OF GAME

<u>Site</u>	<u>Area Size</u>	<u>Actual Cost</u>
1. Yakima River - Martin	11.05 acres	\$ 1,500
2. Washougal River - Nelson	.25 acres	4,450
3. Puyallup River - Highways	2.27 acres	2,400
4. Riley Lake - Normanna	4.21 acres	4,000
5. Green River - Bolduc	4000 ft. easement	10,500
6. Clear Lake - Kalan	5.50 acres	4,500

7.	Satsop River - LBX	1.05 acres	1,500
8.	Green River - Farrell	8500 ft. easement	30,000
9.	Washougal River - Butler	0.40 acres	800
10.	Yakima River - Kiona	7.42 acres	750
11.	Weiser Lake - Milam	2.14 acres	5,800
12.	Elochoman River - Oxmet	0.50 acres	300
13.	Skagit River - Skagit Dev.	2.40 acres	5,000
14.	Naches River - Rowe	24.00 acres	7,000
15.	Nooksack River - Grout	1 acre and easement	2,900
16.	Snake River - Fouste	3.43 acres	20,000
17.	Skagit River - Lewis	14.40 acres	30,000

Total Cost	-	\$131,400
State Funds	-	65,700
LWCF	-	65,700

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 REVISED #68-604A  
 DEPARTMENT OF GAME  
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<u>Site</u>	<u>Area Size</u>	<u>Actual Cost</u>
1. Lone Lake - Frear	8 acres	\$28,500
2. Naselle River - Bergquist	2,600 ft. easement	1,300
3. Pend Oreille River - Krouss	0.76 acres	5,000
4. Pine-Cedar Lake - Whatcom County	292 acres (2 sep. parcels)	29,029
5. Similkameen - Cuthie	19 acres (4 parcels) and 46,000 ft. easement	22,000
6. Snoqualmie - Bouchart	7 acres	6,300
7. Sultan River - Stucker	1.7 acres	14,500
8. Tolt - Carnation	1.0 acres	6,000
9. Washougal - Malfait	1 acre	15,100
10. Wynoochee - Hughes	1 acre and 4800 feet easement	4,650
11. Yakima - Hammersted	242.5 acres	15,000
12. Kalama - Skrumeda	0.33 acres	3,120
13. Wilson Creek - Weyerhaeuser	3 acres	4,500
14. North Fork Lewis - Reed	3.5 acres	11,500

15.	Green River - Parker	1500 ft. easement	3,000
16.	Skyhomish - Romo	10 acres	32,000
17.	Yakima River - Brulotte	35 acres	20,000
18.	Grande Ronde River - Bezona	4 acres (by easement) and 3 1/2 mi. easement	23,000
19.	Green River - Brannen	1,200 feet easement	1,200
20.	North Fork Lewis - Wilson	1 acre	7,500
21.	Yakima River - Crites	120 acres	32,500
22.	Yakima - Roberts (Brulotte)	1.35 acres	1,300
23.	Green River - Malachnik	5.67 acres, 2919 access easement, and 1770 streambank easement	30,000
24.	Smith River - Twin Harbors	646 acres	30,000
25.	Wynoochee River - Schmidt	0.25 acres	500
26.	Sauk River - Capitol	31.00 acres	12,600
27.	Castle Lake - Webley	175.20 acres	8,760
28.	Hatch Lake - Schuerman	0.74 acres	250
29.	Grays River - Kandoll	0.25 acres	300
30.	Toutle River - Gardner	43.00 acres	10,000
31.	Stillaguamish River - Hazel	4.60 acres	12,750

Total \$442,159

State Funds \$442,159

MOTION WAS CARRIED.

D. Environmental and Related Costs Report: Mr. Martin reported that because the matter of environmental and related costs had not as yet been fully reviewed by the TAC nor staff, the matter would be discussed at the proposed State Agencies-IAC meeting at Fort Worden in May. Mrs. Lemere inquired whether all of the TAC members would be invited to attend this meeting. It was pointed out the meeting would cover only those items of concern to State agencies giving them an opportunity to express their opinions on various guidelines and requirements of the IAC pertaining to grant-in-aid applications. Later the TAC will meet and certain items from the State agencies' meeting will be presented to them for consideration. Mr. Bill Fearn, Director, Parks and Recreation, City of Spokane, was asked whether he thought local agencies should be represented at the State agencies meeting. He replied local agencies would not be concerned with State agency problems and when the TAC met, these could then be discussed with representatives of the local agencies if such was felt necessary.

The Chairman held over Agenda Items III E. Legislation, IV A. NASORLO Report and IV C (1) Elbow Lake, pending the arrival of the Administrator at the May 3, Friday session.

IV C. Joint State/Local Projects: Mr. Syverson deviated from the agenda and presented Item (2) County Line Park.

(2) County Line Park - DNR/Cowlitz-Wahkiakum counties: Memorandum of staff dated May 2, 1974 "County Line Park, IAC #74-714D, Special Joint Project involving: DNR, Parks and Recreation Commission, Game, Highways and Cowlitz-Wahkiakum counties" was referred to by Mr. Syverson. Slides were shown of the proposed project.

Both Mr. Martin and Mr. Syverson reported on this project, the proposal calling for joint development by the agencies mentioned of a beach access area located at the Cowlitz-Wahkiakum county line, five miles west of Stella, Washington. Total cost: \$150,000...5,500 feet of the Columbia River tidelands will provide opportunities for fishing and other recreational activities.

Mr. Martin noted the site receives very heavy use and the Phase I development would provide for required safety and sanitary facilities, parking area, etc., which is essential to present use. Cowlitz County will handle maintenance and operating functions of the park, with Wahkiakum County supplying financial assistance to help maintain it. Eventual title will vest in Wahkiakum County, but the Department of Natural Resources as the sponsoring agency will be the major entity.

Mr. Bert Cole complimented the IAC staff, Department of Highways, Department of Game and the counties on the preliminary planning which had made possible the consideration for funding of the project at the May meeting. He felt it was an excellent example of a joint venture to provide recreational facilities in this area. Mr. Bishop stated the Secretary of the Interior has already been advised of the need for allocation of \$75,000 from the Contingency Fund for this project, and Mr. Allen, BOR, corroborated his statement. IT WAS MOVED BY MR. LARSEN, SECONDED BY MRS. LEMERE THAT

WHEREAS, THE DEPARTMENT OF NATURAL RESOURCES HAS SPONSORED THE APPLICATION FOR A JOINT DEVELOPMENT PROJECT TITLED "THE COUNTY LINE PARK PROJECT" AT A COST OF \$150,000, AND

WHEREAS, THIS IS A JOINT PROPOSAL HAVING THE SUPPORT AND COOPERATION OF THE:

- WASHINGTON STATE HIGHWAY DEPARTMENT
- DEPARTMENT OF NATURAL RESOURCES
- PARKS AND RECREATION COMMISSION
- DEPARTMENT OF GAME
- WAHKIAKUM COUNTY
- COWLITZ COUNTY, AND

WHEREAS, THE PROJECT EXEMPLIFIES THE DEGREE OF COOPERATION THAT CAN BE ATTAINED THROUGH GOVERNMENTAL ENTITIES WORKING TOGETHER TO RESOLVE A PROBLEM CONCERNING PUBLIC RECREATIONAL USE,

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE THAT THE COUNTY LINE PARK DEVELOPMENT PROJECT, SPONSORED BY THE DEPARTMENT OF NATURAL RESOURCES, IS APPROVED FOR FUNDING ON THE FOLLOWING BASIS:

DEPARTMENT OF NATURAL RESOURCES	\$ 25,000	REFERENDUM 18
PARKS AND RECREATION COMMISSION	25,000	REFERENDUM 18
DEPARTMENT OF GAME	25,000	REFERENDUM 18
BOR - CONTINGENCY FUND	75,000	

AND, FURTHER, BE IT RESOLVED THAT THE IAC ADMINISTRATOR IS AUTHORIZED TO TRANSFER \$25,000 FROM THE OUTDOOR RECREATION ACCOUNT FUNDS OF BOTH THE PARKS AND RECREATION COMMISSION AND THE DEPARTMENT OF GAME TO THE ACCOUNT OF THE DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT, AND, IN ADDITION, AUTHORIZES THE ADMINISTRATOR TO MAKE APPLICATION TO THE BUREAU OF OUTDOOR RECREATION FOR \$75,000 FROM THE SECRETARY OF THE INTERIOR'S, CONTINGENCY FUND.

MOTION WAS CARRIED.

The Chairman called for review and discussion of the State Agency Projects, beginning with agenda Item E 2., Dept. of Natural Resources.

IV E (2) Department of Natural Resources: Mr. Syverson referred to memorandum of staff dated May 2, 1974, "DNR Applications for Approval of Four Acquisition Projects and Five Development Projects". Prior to reviewing slides of each project, he asked that the word "timely" be placed within the prepared motion in the memorandum, second paragraph, so that it would then read:

"CONTINGENT UPON THE TIMELY COMPLETION OF THE RECREATION MASTER PLANS....etc"

Also, the referral to the Guidelines in that Section was corrected to indicate "03.10.000".

- (a) Twin Falls Lake Acquisition: Acquisition of 50 yr. lease for an 11 acre parcel of forest land on Twin Falls Lake, Snohomish County, \$5,235 Ref. 18 funds.
- (b) Boulder Lake Acquisition: Acquisition of 50-year lease for 8 acres of land on 22 acres of Boulder Lake, Snohomish County, \$3,807. Mr. Bell expressed his desire to see the entire lake area preserved for recreation and wilderness. There was some discussion on the trails which recreationists would be able to use.
- (c) Fall Creek Acquisition: Acquisition of 50-year lease for 8 acre parcel of land fronting on Fall Creek, within Capitol Forest Multiple-use area (Thurston County), \$5,787.
- (d) Naselle River Acquisition: Acquisition of 50-year lease on 17 acre parcel of land along Naselle River, Pacific County, \$16,180. Mr. Bert Cole noted the buffer zone of timber left along the stream to reduce the amount of erosion which might come from cutting above it. In management of DNR lands, buffer strips are left along streams for this purpose.
- (e) Point Partridge Development: This is stage II (\$39,881) of the Point Partridge (Island County) project to develop water supply, and additional stabilizing gabions along bottom of the bluff, with trails, signs, etc. Mr. Odegaard questioned the use of the gabions in relation to Fort Ebey State Park, and asked whether anyone had researched the effect of the gabions on Fort Ebey's beaches and the carrying away of sand, etc. Mr. Lloyd Bell pointed out the new gabion would be placed above the highwater mark and would not therefore cause any damage to beaches near the area. Mr. Bert Cole further explained the stabilizing of the bank and stated the erosion caused by action of the tide on normal level would not adversely affect other recreation beaches nearby. Though the probability is not too high, the possibility of severe tidal waters affecting the particular beach area could not be determined.
- (f) Winston Creek Development: Develop an additional five camp unit at Winston Creek Camp and Picnic area, Lewis County, as Phase II of a DNR-IAC project, \$9,916.
- (g) Lilliwaup Creek Development: Development of additional 7 camp units and two group units at existing site in Mason County previously funded by the IAC, \$11,224.

(h) Flodelle Creek Development: Development of camping and picnic facilities on a 54 acre leased site at junction of Flodelle Creek and Little Pend Oreille River, Stevens County - 19 miles east of Colville, Highway 94, \$37,770.

(i) Rock Creek Development: Development of camping and picnic facilities on 50-acre leased site within Loomis - Loup Multiple-Use Area in Okanogan County, \$38,676. Mr. Syverson stated there was a grazing area on this project, but he was not aware of any grazing agreement. IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. ODEGAARD, THAT

THE FOLLOWING PROJECTS SUBMITTED BY THE DEPARTMENT OF NATURAL RESOURCES ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

CONTINGENT UPON THE TIMELY COMPLETION OF THE RECREATION MASTER PLANS ON ALL MULTIPLE-USE AREAS WITHIN WHICH INDIVIDUAL ACQUISITION AND DEVELOPMENT PROJECTS ARE LISTED BELOW AS REQUIRED BY SECTION 03.10.000 OF THE IAC PROCEDURAL GUIDELINES, AND

FURTHER, THE INTERAGENCY COMMITTEE HEREBY APPROVES THESE PROJECTS AS RECOMMENDED FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT AGREEMENT WITH THE LISTED PROJECTS' SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT UPON EXECUTION OF THE PROJECT CONTRACTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

SUMMARY OF PROPOSALS  
DEPARTMENT OF NATURAL RESOURCES

TWIN FALLS	ACQ.	\$ 5,235	)	
BOULDER LAKE	ACQ.	3,807	)	
NASELLE RIVER	ACQ.	16,180	)	
FALL CREEK	ACQ.	5,787	)	
POINT PARTRIDGE	DEV.	39,881	)	\$ 168,476
WINSTON CREEK	DEV.	9,916	)	REFERENDUM 18
LILLIWAUP CREEK	DEV.	11,224	)	
FLODELLE CREEK	DEV.	37,770	)	
ROCK CREEK	DEV.	38,676	)	

MOTION WAS CARRIED.

IV B. King County Arts Commission Presentation (Request for 1%): Prior to the presentation by the King County Arts Commission, Mr. Martin stated the position of the IAC as explained in the memorandum of staff dated May 2, 1974, "King County Arts Commission Request - 1% of Capital Improvement Project Funds for Art." The Administrator in a letter to James Webster, King County, dated August 6, 1973, noted the IAC policy to maximize ORA funds for general basic facilities which promote the greatest public outdoor recreation opportunities; and that the art concept could be incorporated into landscaping, overall site planning, and as part of the design

of a basic recreation element (such as play sculpture, building design, etc.). It was the IAC staff position that other sources for works of art could be found such as grants, gifts and sponsorships. Also, the IAC staff maintained if the 1% were granted on an equitable basis to all development projects it could, in effect, amount to the equivalent of funding at least one, and possibly more, total park developments somewhere in the state. Copy of the Administrator's letter of August 1973 was attached to the memorandum of information as well as request from Yankee Johnson, Director, King County Arts Commission, dated February 5, 1974, to appear before the Committee to state their reasoning. Mr. Martin requested that the matter be referred to the TAC for review and study with a report and recommendation to be made at the August 1974 IAC meeting.

Mr. Yankee Johnson was introduced to the Committee, and he, in turn, introduced Mr. John Blaine, Director of the Seattle Arts Commission. Mr. Blaine in his report highlighted the following:

(1) The State of Washington passed Senate Bill #3146 (Chapter 176, Laws of 1974) concerning one-half of one percent for art in its proposed State building plans.

(2) He requested the IAC members to review the administrative decision made by Mr. Francis not to grant the matching funds within the \$600,000 project cost of the Sacajawea Park Project. He exhibited an art form - recreational sculpture - which could be used in this type of park and which would serve as both esthetic value and recreational since it was made in such a way that the children could climb upon it for play, while at the same time it would serve as an art form within the park area for the enjoyment of people.

(3) Felt the Committee should understand the total amount of money for the art form within the Sacajawea Park would be much less than 1% of the total grant because it would not apply to land acquisition cost, but purely to the development within the park.

(4) Mentioned President Nixon's directive in support of art and artists throughout the nation, advocating a federal program of support in this field.

(5) Referred to the RCW forming the IAC (43.99.A010), which he felt could include cost of art features within a park.

(6) Wanted to place before the IAC the request to allow the City of Seattle and the County of King to pursue the arts as a part of their recreational program.

Following Mr. Blaine's presentation, Mr. Johnson thanked the Committee for the time allowed for presenting the information, and asked that the Committee explore more thoroughly the suggestions made by Mr. Blaine and himself.

Mr. Biggs and Mr. Johnson discussed the intention to match the county's share within the IAC-funded projects and how this would relate to the 1%. Mr. Johnson explained the money would be used to commission artists to place their works within the parks. The 1% would not include landscaping, but would be an addition to it. Any work of art used in the park would be subject to review to be certain it would meet the guidelines of being useful to recreation as well as for purposes of merely viewing.

In response to questions of Mrs. Lemere and Mr. Bishop, Mr. Johnson elaborated on the use of the funds and how they would be determined. Mr. Larsen then stated the Arts Commission was actually making two requests -- one for a specific project and the other for a policy or motion on the part of the IAC that it would accept as a procedure the item of setting aside 1% for works of art within recreational projects.

Mr. Odegaard inquired into the new law passed by the Legislature. This would apply to state agencies construction. He asked whether the Assistant Attorney General should not be asked to research the law concerning Referendum 18 and other funding of the IAC to determine whether it would be legal to use ORA monies for this purpose. He also inquired about Land and Water Conservation Fund monies -- if they could be used for this purpose.

The Chairman agreed there were many questions yet unanswered from the legal aspect, and also since the IAC did not have a policy on this subject, it should be reviewed and evaluated by the staff and TAC members prior to any decision being made by the IAC members themselves. He felt the issue was very complex at this point since the IAC maximized its funds for outdoor recreation purposes and did not participate in the buildings per se. Most of the IAC funds are expended on development projects for picnic areas, landscaping or for functional type equipment within these facilities.

There followed considerable discussion on the functional aspect of art work in recreation areas. Mr. Bishop then instructed the staff and the TAC to make an intensive review of the elements as discussed at the IAC meeting by the Committee members, also taking into account the legal elements involved and return to the Committee in August with guidelines and criteria so that the Committee members could then conduct their analysis.

Directions were given to staff concerning the tour of Yakima park areas, and the meeting recessed at 4:00 p.m.

FRIDAY      MAY 3, 1974

The meeting reconvened at 9:06 a.m., May 3, 1974. Mr. Bishop introduced Dr. Adele Anderson of Walla Walla to the members, and re-introduced Mrs. Micaela Brostrom and Mr. Jack Larsen. He thanked Bill Hutsinpillar for the excellent tour and asked that he convey to Doctor Gustafson and other members of the Yakima Park Board the thanks and appreciation of the IAC members for the social activities the previous evening.

The Chairman referred to the agenda items which had been put forward for the May 3 session, and called upon Mr. Stanley Francis, Administrator, for these reports.

IV A. NASORLO Report: Mr. Francis referred to memorandum of May 2, 1974, "National Association of State Outdoor Recreation Liaison Officers Report", and discussed the following items:

- (1) Governor Dan Evans, April 1, 1974, had appointed the Administrator of the IAC as the State Liaison Officer with the Dept. of Interior, Bureau of Outdoor Recreation, effective March 29, 1974. Previously the IAC Chairman had been so appointed and the Administrator was his designee.

- (2) Board of Directors' Meeting, Washington, D.C., NASORLO: The Administrator attended this meeting on April 8-11, 1974. The agenda involved:
- Finalization of Land and Water Conservation Fund Testimony and Review of Data Update;
  - Discussions with James Watt, Director, BOR;
  - Discussions with NRPA, and
  - Presentations of plans for the Annual NASORLO meeting in Spokane, September 8-12, 1974.
- (a) LWCF - Testimony: Mr. Francis presented the NASORLO testimony before the House Appropriations Committee's Subcommittee on Interior and Insular Affairs for the funding of LWCF FY 75 at \$480 million; that ceiling for LWCF be raised to \$1 billion for FY 76 and ensuing years.
- (b) BOR discussions: Continued emphasis for states to maximize the regular LWCF apportionments and to reach and maintain "zero balance" of unobligated funds on current basis. Also discussed BOR policies, guidelines, manual, priorities, and other matters as noted in the memorandum.
- (c) NRPA discussions: Discussed closer working relationships between NASORLO and NRPA.
- (d) NASORLO Annual Meeting, Spokane, 1974: To be held September 8-12, 1974. All arrangements progressing satisfactorily. Board was not able to accommodate a meeting with IAC during their two-day meeting. IAC Committee members will be invited to attend the luncheon on Tuesday, September 10 and/or the Annual Dinner on Tuesday Evening, September 10.

Mr. Crouse questioned whether mention had been made in the Administrator's discussions with Mr. Watt concerning the broadening of the use of LWCF funds -- such as possible percentage for use in maintenance of facilities. Mr. Francis stated this had been touched upon and was under consideration, but nothing concrete had been resolved.

III E. Legislation: (1) Hells Canyon - Snake River/Grande Ronde: Mr. Francis referred to memorandum of staff dated May 2, 1974, "S-2233 - Hells Canyon National Recreation Area", and reported on his testimony before the hearings held in Lewiston, Idaho, December 14-15, 1973. The Administrator served as the Governor's representative and delivered the Governor's testimony supporting the bill. There is a possibility of action on the bill prior to adjournment of Congress.

(2) Mr. Francis referred to memorandum of staff dated May 2, 1974, "Legislation" giving a brief report on each of the six major bills in which the IAC had had interest:

- HB 87 - Watercraft, fuel tax, refunds eliminated: Died in Ways and Means
- EHB 582 - Wild, Scenic and Recreational Rivers Study: Died on 4-24-74 Senate Calendar
- SHB 791 - Land Use Planning - Died in House Rules Committee.
- SSB 3270 - State Environmental Policy Act Amendments for Implementation of the 1971 Act - Passed the Legislature.

- EHB 1295 - Establishment, Improvement and Upgrading of Bicycle Routes:  
Passed the Legislature but partially vetoed by the Governor.  
Authorizes cities and counties receiving urban arterial funds  
to establish bikeway system throughout their jurisdictions.
- EHB 1423 - Amends law relating to ATV Funds: Passed the Legislature.  
Limits amount of off-highway gasoline tax for ATV purposes  
to 1% for the 1973-75 biennium.

Other bills were listed and mentioned by Mr. Francis as indicated in the memorandum.

IAC Funding Analysis: Prior to presentation of Local Projects, Mr. Francis was asked by the Chairman to present an Analysis of the financial situation on the funds of the IAC.

Mr. Francis referred to memorandum of staff dated May 2, 1974, "LWCF Funding" and explained there would be a "zero balance" in these funds reached by June 30, 1974, with funding of certain projects as listed in the memorandum. He advised of the Lake Union Park Development project and its funding of \$100,000 from the Special Contingency Fund of BOR.

Mr. Francis next reviewed a memorandum dated May 2, 1974 "Local Project Funding Supplemental", and spoke to other factors affecting various funding possibilities. Following his analysis of the financial situation, he presented a recommendation somewhat different than proposed in the memorandum. This recommendation is as follows:

RECOMMENDATION - MAY, AUGUST, DECEMBER, AND APRIL FUNDING

- (1) That the 1973-75 funds programmed for April 1975 be moved forward for use at the May 1974 meeting and that any funding done in April 1975 be accomplished from those funds appropriated for 1975-77 and any balances that might be available from 1973-75 funds.
- (2) That the funds programmed for December 1974 be moved forward to the August 1974 meeting and no funding take place at the December meeting.
- (3) This would then make available approximately \$2 million for both the May and August 1974 funding sessions.

Mr. Francis further elaborated regarding the actual figures involved and the consequences of any action which might be taken on Elbow Lake on the funding level for the May 1974 meeting.

Discussion followed.

Mr. Odegaard debated the Administrator's recommendation -- pointing out that

- (1) local communities must have time for preparation of their applications;
- (2) most construction on projects has to take place in the summer months, and
- (3) construction costs go up about 1% per month.

Mr. Odegaard felt it would be best to allow the local agencies to take advantage of the construction season. He recommended not funding in August or next April, but funding in December, thereby giving the local agencies a chance to prepare their projects adequately; and, further, that the IAC should divide the funding

program now to allow the additional \$1.1 million at the May meeting with approximately \$2 million programmed for December 1974.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY ADELE ANDERSON, THAT THE INTERAGENCY COMMITTEE DIVIDE THE PRESENT FUNDING FOR LOCAL AGENCIES, ALLOCATING ONE-HALF OF ITS FUNDS AT THE MAY 1974 MEETING AND THE OTHER HALF AT THE DECEMBER SESSION CONSISTENT WITH THE LOCAL FUNDING BEING APPROVED AT THE MAY SESSION.

Prior to her second, Mrs. Anderson asked for a specific figure for the May Session. Mr. Francis replied this would depend upon projects being funded today by the Committee, but roughly it would be about \$2,182,500. However, the Elbow Lake project if approved would add \$202,500 to this and thus reduce the financial resources accordingly for the December meeting.

Mr. Bell stated he would like to approve the motion without using actual figures, allowing the staff and the Committee latitude to fund projects which may not necessarily be recommended by staff but which the Committee may feel should be considered for funding at either May or December.

There followed discussion on the deadline which local agencies must meet in having their applications into the IAC office for consideration, and those applications which would be eligible for funding in December not having received approval at the May Session. Mr. Bishop stated the projects not funded at the May session would be eligible for consideration in December. Further, there would be opportunity for additional applications with the new deadline for accepting applications for the December meeting. He asked that local agencies be given notice of the eligibility of their projects.

Mrs. Lemere asked local agencies their opinion on funding in August or December. Mr. Hutsinpillar (Yakima), Mr. Fearn (Spokane), Mr. Towne (Seattle), Mr. Mullins (Port Angeles) and other local agency representatives present expressed their desire to have a December session which would give them more time to process their applications.

The Chairman re-read the motion. QUESTION WAS CALLED FOR ON THE MOTION, AND IT WAS CARRIED.

The Chairman then asked Mr. Francis also to advise the local agencies that beginning January 1975 the IAC would no longer fund on the standard 75-25 percent basis, having adopted a new funding formula in October, 1973. The funding motion passed by the Committee on October 29, 1973, was read by Mr. Francis.

Mr. Bishop asked the Administrator to insure this information was sent to all local agencies in a circular letter. Mr. Francis requested local agencies desiring to submit projects for consideration at the December meeting have their applications and supporting material in to the IAC office in a timely manner so that the staff will have opportunity to review them and take the necessary action for their eligibility.

Mr. Bishop called upon Mr. Glenn Moore for agenda item concerning Elbow Lake.

IV C. (1) Elbow Lake - Thurston County/Parks and Recreation Commission - joint project: Mr. Moore referred to memorandum of staff dated May 2, 1974, "Elbow Lake Acquisition Project #74-515A, Special Joint Project". Staff recommendation was for

approval of the acquisition of 320 acres including 70 acres of freshwater surface on Elbow, Bass and Beaver Lakes in Thurston County - \$675,000. Proposed funding involved donation of \$270,000 as Thurston County share, plus \$202,500 from Referendum 28 and \$202,500 from Referendum 28 funds of the State Parks and Recreation Commission (these funds to be derived from those previously budgeted for the Green River Gorge Conservation Area Acquisition Program). Since funding of this project had a bearing on the fiscal ability of the IAC to fund projects at the December meeting, Mr. Bishop asked for a report from Mr. Francis.

Mr. Francis stated this project would of necessity be funded from Referendum 28 since there were no LWCF monies available for the current fiscal year. Funding of the project would also reduce the total amount for December by the \$202,500. He then pointed out that those projects to be funded in December would need to be either marine-oriented for eligibility to receive 215 and/or eligible for BOR funding. Mr. Syverson then explained the funding of the project insofar as the donation from Thurston County was concerned.

In response to questions of Mrs. Lemere and Dr. Anderson, Mr. Francis explained the role of the local agency in the project and the advantages of funding this type of joint project. Mr. Odegaard pointed out this particular recreation area would be drawing recreationists from two counties -- Pierce and Thurston -- and that in terms of its being a joint project, it would be better to secure funding by this method than if the State Parks and Recreation Commission had asked for funding because it would then have ranked in a low priority within State Parks' overall state acquisition and development program. He emphasized the desirability of joint projects and mentioned several the Committee has approved; also he noted the interest of the Committee in past years in promotion of joint projects wherever possible. Mr. Crouse stated he, too, felt the project was extremely worthwhile; the area was heavily used; and with the acquisition of this joint project there would be available to recreationists a productive area of lakes.

MR. CROUSE MOVED THAT THE PROJECT BE ACCEPTED BY THE COMMITTEE. SECONDED BY MRS. LEMERE.

Further discussion followed. Mrs. Lemere inquired the effect on the Green River Gorge projects of State Parks in taking money from that area and placing it in the Elbow Lake project. She was assured by Mr. Odegaard that the Park and Recreation Commission would not have authorized the joint project and participation on the part of State Parks had it not felt such "transfer" of funds was desirable and necessary to provide for recreation in a widely used area. He stated there would be funds coming from the Housing and Urban Development Department for the Green River Gorge, and that the projects within that program would not be jeopardized. Mrs. Lemere then asked about Init. 215 funds for the project. Mr. Francis stated the three lakes were not large enough to support any boating activity.

At this point, Mr. Lewis Bell noted that State Parks had implied it was taking funds from what it considered a high priority program -- the Green River Gorge -- and placing it in a lower priority program, while at the same time agreeing it was an area requiring consideration for acquisition. He asked what ranking the staff would have given the project had it been considered as a local project only, competing with the other local projects.

Mr. Francis replied the project had not been evaluated on that basis since it

was considered to be outside the realm of the evaluation system because of its location (within or approximating three regions and affecting those three regions). He stated he was unsure of its status since it had not been so considered by staff. However, it was his feeling the project if it had been considered as a local project would have been somewhere in the middle of the present recommended listing of local projects or somewhat below the middle depending upon how it would have actually ranked within the Evaluation System. Whereupon Mr. Bell stated he was opposed to the motion. QUESTION WAS CALLED FOR ON THE MOTION - AS FOLLOWS:

WHEREAS A JOINT APPLICATION FOR THE ACQUISITION OF THE 320-ACRE SITE KNOWN AS ELBOW LAKE HAS BEEN JOINTLY SUBMITTED BY WASHINGTON STATE PARKS AND RECREATION COMMISSION AND THURSTON COUNTY AT A TOTAL COST OF \$675,000, AND

WHEREAS, THE APPLICATION REQUEST IDENTIFIES THE FOLLOWING FUNDING SOURCES FROM THE OUTDOOR RECREATION ACCOUNT:

STATE PARKS AND RECREATION COMMISSION	\$ 202,500	REFERENDUM 28
LOCAL AGENCY SIDE OF ORA	202,500	REFERENDUM 28
THURSTON COUNTY SHARE	270,000	DONATION
	<hr/>	
	\$ 675,000	

WHEREAS, THIS JOINT PROPOSAL REQUIRES A DEVIATION FROM THE CAPITAL BUDGET OF THE WASHINGTON STATE PARKS AND RECREATION COMMISSION,

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVES THE CAPITAL BUDGET DEVIATION REQUIRED TO IMPLEMENT THIS PROJECT AND FURTHER APPROVES THE ELBOW LAKE JOINT ACQUISITION PROPOSAL AS SUBMITTED BY THE STATE PARKS AND RECREATION COMMISSION AND THURSTON COUNTY IN THE AMOUNT AND FROM THE SOURCES INDICATED ABOVE.

The Chairman asked for a verbal vote on the motion followed by a show of hands. SIX MEMBERS WERE IN FAVOR OF THE MOTION; MR. BELL VOTED IN THE NEGATIVE. THE MOTION WAS CARRIED BY MAJORITY VOTE.

IV D. Local Project Consideration: Prior to presentation of the thirteen recommended projects (in addition to Elbow Lake), Mr. Roger Syverson referred to memorandum of staff dated May 2, 1974, "Confirmation of Recommendation Re: City of Seattle, Lake Union Park Project - Phase I", which required Committee action to confirm telephone conference call of March 15, 1974, concerning the Administrator's recommendation that this project should be sent to the BOR for funding from the LWCF Regional Special Fund allocation in a timely manner. The BOR had asked that a local project meeting the qualifications for the Special Contingency Fund money of \$100,000 be sent to its office for clearance by March 15, 1974. Staff determined the Lake Union Project met all of the qualifications and would have received a high evaluation score in the Evaluation System of the proposed projects being considered for the May 2-3, 1974 meeting. Mr. Richard Costello, Rec. Res. Spec., presented the project and answered questions from Mr. Odegaard in regard to it.

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. BELL THAT,

WHEREAS THE CITY OF SEATTLE'S LAKE UNION PARK DEVELOPMENT PROJECT IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973 AND

WHEREAS THE INTERAGENCY COMMITTEE APPROVES THIS PROJECT AS RECOMMENDED FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT UPON EXECUTION OF THE PROJECT CONTRACT BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

<u>LAKE UNION PARK PHASE I</u>	\$	98,049.50	REF 28	)	
		196,099.00	LWCF	)	\$ 392,198
		98,049.50	LOCAL	)	

MOTION WAS CARRIED.

Mr. Syverson then referred to memorandum of staff dated May 2, 1974, "Local Project Funding Consideration", reporting that 38 local project applications had been processed during the quarter, 11 having been held over from the December 1973 meeting, six applications were found technically incomplete and three returned to the local agencies at their request. A total of 29 projects were therefore presented by staff -- (the 29th project being Elbow Lake -- joint project.)

Table I "Local Projects to be Presented, May 3, 1974" indicated eleven projects were being recommended for funding consideration. Reference was also made by Mr. Syverson to Tables II and III, indicating projects by region and priority, and the Local Agency Evaluation Ratings. He asked that Table IV, listing only five projects for recommendation for funding, be disregarded since there had been additional monies made available to the Committee for funding at this session, thus the first 11 projects ranking the highest could be funded. The project staff reviewed each of the 28 projects, with slide presentation. Pertinent comments on certain of these projects follow:

City of Winslow, Eagle Harbor Park: The acquisition of 8 acres of waterfront and 7 acres of adjoining tidelands involved \$413,250. Mr. Costello in response to Mr. Larsen's inquiry, stated the owners of the two lots were amendable to remaining in the middle of the park area. Mr. Costello stated the purchase was not worthwhile and these two lots would not hamper the recreational use of the park. Mr. Al O'Donnell, DNR, questioned the use of the tidelands and uplands area, and Mr. Costello stated one parcel would be purchased and the other is a submerged area and is not in state ownership having been leased to the Stafford Estate. DNR policy is that an offer will be made to the upland owner for the lease of those lands -- the lease to be cancelled and the City given the opportunity to purchase this land. The DNR, IAC and City have this understanding about the transaction.

Clark County - Moulton Falls Recreation - Phase I: In response to questions from Mr. Odegaard, Mrs. Kathy Scott, stated the Park Department felt it was essential to provide access by way of bridge construction for safety reasons and that the Department of Highways would be assisting with the bridge only insofar as providing safety barriers along the road. Roger Syverson stated the other parks in the general area are overnight camping type facilities and this particular area is receiving heavy use presently thus the need for development.

City of Redmond, Grass Lawn Park: Mr. Lewis Bell asked if the deed regarding the donated area restricted the City of Redmond to use the land only for recreation. He was assured by Mr. Wagner the deed dedicated the land for this purpose.

Town of Asotin, Chief Looking Glass Park Phase II: Mr. Bell inquired why Init. 215 funds had not been used in this project. It was explained the entire project is not boating oriented; however, 215 funds were used in Phase I for launch ramps, etc. The Corps of Engineers will construct a restroom for boaters; the City will handle all other construction. Mr. Syverson explained the use of 215 funds for Dr. Anderson.

Town of Lake Stevens, Catherine Creek Park: In response to Mrs. Lemere's question, Mrs. Scott explained amphitheaters provided within some of the development projects being viewed were used for nature study areas, to encourage scouts and other groups to hold meetings in the parks, and also during school hours these structures are used for science classes, etc.

Brewster Park and Recreation District, Brewster Park: Mr. Odegaard inquired whether the City of Brewster would maintain and operate the recreational facilities in this project. Mr. Syverson replied these would be maintained and operated by the Brewster Park and Recreation District; though the land is owned by the City of Brewster, that entity will deed the land to the Park and Recreation District. This is dependent on a bond issue and should the bond issue fail, the City would then take back its land.

Clark County, Biddle-Wood Acquisition: Mr. Odegaard questioned the value of the land; Mr. Wagner stated the appraisal had been reviewed by the IAC review appraiser and is in agreement with the appraisal amount determined by the County's appraiser.

Chairman Bishop asked that the staff condense their presentations of projects as much as possible to allow completion of the agenda by late afternoon. Time would be needed to receive comments from local agencies who might have remarks to make on their particular projects.

Thurston County, Quail Cove: Mr. Odegaard asked regarding the option period and was informed by Mr. Wagner there was no stated option; the property owner has stated he would donate it. Mr. Larry Otos, Director, Thurston County Parks Department, was then asked by Mr. Francis to clarify this matter. Mr. Otos stated the County had a letter from the owner stating he would place his land on the open market for residential purchase if the County did not acquire it.

City of Mercer Island, Bike and Ped. Plan - Phase I: Following review of this project, Mr. Odegaard reiterated his concern of the previous day's session that the priorities within SCORP should be reviewed for change; that Trails have not become a higher priority than they once were at the time of setting of priorities. Mr. Syverson stated the Mercer Island Bike Plan was an exception to the rule since it involved considerable residential property and was not a trail within a wilderness or actual park. Mrs. Lemere stated she felt there had been a great deal of animosity in the community on the design and purpose of this project; that the project did not have community support.

Mr. Bishop asked Mr. Syverson to summarize the local projects being recommended for funding by staff. The first 11 projects on the listing were cited, plus

Lake Union Park and Elbow Lake -- thus thirteen projects were being recommended by staff.

The local agencies were then asked for their comments and reported as follows:

Mercer Island, Bike and Ped. Plan - Mr. Robert V. Norton, City Councilman:

Mr. Norton corrected Mrs. Lemere's impression that the community did not support the project:

- (1) Voters of Mercer Island had passed a bond issue in 1972 for \$300,000 to fund an overall Mercer Island Trail System.
- (2) Also there is demand and need for bike trails since bicyclists travel to Mercer Island from other areas and it is becoming a problem to the community and the bicyclists using the roadways. Safety facilities are urgently needed.
- (3) Mr. Norton was concerned about scoring system for trails and bike systems. Felt should be recognition of the potential and use of these types of recreation trails.
- (4) He intended to have project go forward; select a firm to design it; etc.; and stated he would appreciate IAC funding at some future time.

Mr. Francis shared Councilman Norton's concern for review of the Evaluation System so that a major trail system could be evaluated on its own terms and merits. He stated this would be reviewed by IAC staff. Mr. Norton stated it should be possible to fund trails under Referendum 28 since many communities had been assured this would be possible when they had asked their voters to vote for the Referendum.

Town of Waterville, Waterville Pool - Mr. Fraley, Consultant: Mr. Fraley noted that the Town of Waterville was the only project which called for assistance to help maintain an existing facility. Realized the complexity of the Evaluation System; hoped that Waterville would have been given higher ranking.

Scenic Beach, City of Bremerton - Honorable Glen Jarstad, Mayor: Mayor Jarstad noted the time involved in getting the Scenic Beach proposal before the Committee as an IAC proposed project; hoped that it would have been favorably looked upon by the Committee; Bremerton needs this open beach area, and opportunity is now available to progress and acquire this beach front. Because project requires only \$8,415 of Referendum 28 monies, he hoped it would be re-considered by the Committee.

Quail Cove, Thurston County - Mr. Lawrence Otos, Director, Park and Recreation: Mr. Otos commented on the need to acquire this 16.82 acre site which was adjacent to the existing Quail Cove park site on Budd Inlet. The additional acreage would allow a more complete, viable, multi-use development of the site as a county park. Commented on the Burfoot Property, already an IAC project, which has 400 feet of waterfront and is adjacent to the Quail Cove land, thus would provide public access to the waterfront park.

Veterans' Park I, City of Walla Walla - Mr. Sam Maxson: Mr. Maxson explained that Phase I development of the Veterans' Memorial Park and Athletic Complex in the City of Walla Walla included funding from the Department of Highways of \$159,270 which was a replacement for park facilities which had been destroyed during highway development. The request for IAC participation is therefore for 75% of the remaining cost of \$160,730 or \$120,547.50 of Referendum 28 funds.

The park was badly needed in Walla Walla and he urged Committee's re-consideration of funding. Mr. Maxson also questioned the point system regarding esthetic value.

Gerhart Gardens Boat Launch and Municipal Golf Course (two projects), City of Longview - Mr. O. D. Villenes, Director, Services and Permits: Mr. Villenes likewise felt the present Evaluation System excluded certain types of projects. He stated his desire to work with the staff of the IAC to clear up any misunderstandings which may be present within the two projects. He also mentioned the SCORP calls for municipal golf courses in the Southwest Washington area and that the closest course to the one proposed in the project is about 33 miles.

West Ellensburg Park, City of Ellensburg - Mr. Terry Lieberman, Park and Recreation Director: Mr. Lieberman commented on the fact that more projects presented at this meeting were not funded than were funded by the IAC and this affects the comprehensive planning at the local level, county level and state level. He also suggested that the Environmental Impact Statement be the same one supplied in response to various requests of county, city, state or whatever. This would speed up the process of applying for grant-in-aid funds.

City of Prosser, E. J. Miller Park - Marjorie Wolcott, City Park Board member: Mrs. Wolcott thanked the Committee members and staff for favorable recommendation and requested approval of the Prosser project, which had been developed with IAC staff assistance.

Town of White Salmon, Community Park - Honorable William Huard, Mayor: Expressed disappointment in not being recommended for funding, but would be returning to the IAC for consideration at a later time. He informed the Committee there was approximately \$63,000 in matching funds from private donations which will be available for the project should it receive funding from the IAC.

Clark County, Biddle-Wood Park, Phase I - Douglas Bridges, Park and Rec. Director: Appreciated funding for the Moulton Falls Project, and stated that Biddle-Wood would not be coming back to the IAC for funding consideration.

City of Centralia, Fort Borst Park I - Mark Cooper, Centralia Parks and Rec. Dept.: Complimented the Committee on placing IAC funds ahead for the May meeting and the plan to fund again in December. Appreciated recommendation for funding for the Fort Borst Park.

City of Othello, Lions Park - Mr. Jiri Vanourek, Park Board Chairman: Thanked the Committee for recommendation for funding the Othello Lions Park.

Mr. Francis reported to the audience there were nine local agency applications presented to the IAC at this meeting for the first time. Of those nine -- six were recommended for funding. He stated he was making this point to inform local agencies that the IAC is concerned with distribution of the ORA funds around the state in an equitable manner, while at the same time funding those projects which are the most desirable and will lend themselves to recreation areas for the citizens of the state.

City of Winslow, Eagle Harbor Park - Honorable Frank C. Vibrans, Jr., Mayor: Mayor Vibrans thanked the Committee for the recommendation for funding of the Eagle Harbor Park, stating Winslow's application had been its first presented to the IAC.

Dr. Anderson asked for the names of the three other new applications submitted to the IAC for consideration of funding. They were:

City of Walla Walla, Veterans Park I  
Town of Waterville, Waterville Pool  
Town of White Salmon, Community Park

In response to a question from Mr. Odegaard, Mr. Francis stated a project may come back to the Committee three times for consideration. After the third time it is not eligible until such time as it goes back through the IAC as an entirely new project in scope and appearance which would justify its being considered in a new light. There were no projects presented at this meeting which could not come back in December for consideration.

Mr. Odegaard then pointed out the various counties and cities which had already received funding for projects at previous IAC meetings as adverse to the three communities (Walla Walla, Waterville and White Salmon) which had not received funding for even one project. He asked if staff had considered the fact that monies could have gone into the three new local agency projects instead of into areas where the IAC had already funded projects.

Mr. Francis stated this is taken into consideration in the Evaluation System and the recommendations that come forth from the staff to the Committee are based on the Evaluation System and point up those projects which are the best quality and the greatest need, etc. However, the number of IAC funded projects within a community is not necessarily weighted against the overall participation of that community, its total needs in relation to it, etc. This is not reflected in the Evaluation System. The Committee has the prerogative of viewing any project it wishes and funding that project if it, in its judgment, feels the project merits grant-in-aid assistance over other projects recommended for funding by staff. Mr. Bishop stated the projects should be evaluated in relation to the Local Agency Conformance Report as discussed at Thursday's May 2 session and perhaps some of the matters being discussed should be adjusted.

Mr. Crouse asked if the waiver granted to the Longview Gearhart Boat Launch project would still be valid until December meeting. He was assured that it would be.

IT WAS MOVED BY MR. BELL, SECONDED BY MRS. LEMERE, THAT THE STAFF RECOMMENDATION FOR FUNDING OF THE FIRST ELEVEN PROJECTS HAVING HIGH EVALUATION RANKING, PLUS THE SCENIC BEACH, BREMERTON PROJECT, AND THE QUAIL COVE, THURSTON COUNTY PROJECT, BE APPROVED, JUSTIFYING THE MOTION ON THE BASIS THAT THESE TWO ADDITIONAL PROJECTS ARE SMALL IN COST AND THAT ACQUIRING THEM NOW WILL ENABLE THE CITY OF BREMERTON AND THE COUNTY OF THURSTON TO ACQUIRE VALUABLE LAND WHICH MIGHT NOT BE AVAILABLE AT A LATER DATE; THAT

THE LOCAL AGENCY PROJECTS AS RECOMMENDED BY STAFF AND THE COMMITTEE, LISTED ON PAGE 44 OF THESE MINUTES BE APPROVED FOR FUNDING,

THAT THESE PROJECTS ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN AS ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

THE INTERAGENCY COMMITTEE IN ITS APPROVAL OF THESE PROJECTS FOR FUNDING AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT

Agency	Project Name	Total Cost	Init. 215	BOR	Referendum 28	Local Share	
City of Winslow	Eagle Harbor Park A	\$ 413,250			\$ 309,937.50	\$ 103,312.50	
Spokane County	Bear Lake Park A	205,000			153,750.00	51,250.00	
City of Prosser	E. J. Miller Park D	98,620			73,965.00	24,655.00	
Clark County	Moulton Falls - Ph. I D	417,680			313,260.00	104,420.00	
City of Redmond	Grass Lawn Park A	464,800			348,600.00	116,200.00	
Town of Asotin	Chief Looking Glass II D	67,992	\$ 10,125		40,869.00	16,998.00	
Town of Lake Stevens	Catherine Creek Park D	75,869			56,901.75	18,967.25	
City of Everett	Forest Park Swim. Pool D	368,466			276,349.50	92,116.50	
City of Centralia	Fort Borst Park I D	187,000			140,250.00	46,750.00	
City of Othello	Lions Park D	291,304			218,478.00	72,826.00	
Brewster Park/Rec.	Brewster Park D	320,132			240,099.00	80,033.00	
Thurston County	Quail Cove A	37,000			27,750.00	9,250.00	
City of Bremerton	Scenic Beach A	11,220			8,415.00	2,805.00	
City of Seattle	Lake Union Park Phl D	392,198		\$ 196,099	98,049.50	98,049.50	
Thurston Co./State Parks	Elbow Lake Pk A	675,000*			202,500.00=ORA (202,500.00=STATE PKS)*	(270,000)DONATIC	
* Elbow Lake Park involves donation by present owners of 40% of appraised value; Actual cost of project is \$405,000 - Ref. 28 funds - \$202,500 ORA and \$202,500 State Parks Ref. 28 funds.							
TOTALS: \$ 4,025,531						\$ 10,125	\$ 837,632.75
TOTAL OUR RECREATION ACCOUNT MONIES \$ 2,715,398.25						Acquisition 40%	Development
TOTAL LOCAL SHARE						837,632.75	

INSTRUMENTS WITH THE LISTED PROJECTS SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT UPON EXECUTION OF THE PROJECT CONTRACTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

MOTION WAS CARRIED.

IV E. (1) Department of Game Projects: Mr. Glenn Moore referred to memorandum of staff dated May 2, 1974, "Department of Game Projects". Mr. Bob Rowland, student intern, presented the first project (Luhr Boat Launch) and Mr. Tim Hametz, student intern, presented the second project (Sinlahekin WRA).

Mr. Odegaard praised the Sinlahekin project in Okanogan County which provided for the development of 15 acres for fishing to hikers, a small information center, and day and night facilities. \$85,000.

In all, twelve Department of Game projects were considered by the Committee, six acquisition and six development. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. BELL, THAT

THE FOLLOWING PROJECTS SUBMITTED BY THE DEPARTMENT OF GAME ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

THE INTERAGENCY COMMITTEE APPROVES THESE PROJECTS AS RECOMMENDED FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE LISTED PROJECT'S SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT CONTRACTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

DEPARTMENT OF GAME

SAMISH RIVER	ACQ.	9,600	REF. 18	)	
LAKE KI	ACQ.	22,000	INIT. 215	)	
WASHOUGAL RIVER	ACQ.	3,000	REF. 18	)	
KLICKITAT WRA	ACQ.	97,500	"	)	
METHOW RIVER	ACQ.	7,380	"	)	
WENATCHEE RIVER	ACQ.	15,500	"	)	\$ 704,937
OYHUT WRA	DEV.	21,404	"	)	
LUHR BOAT LAUNCH	DEV.	29,770	"	)	
WHITESTONE LAKE LAUNCH	DEV.	28,347	"	)	
SINLAHEKIN WRA	DEV.	85,000	"	)	
PENINSULA PARK	DEV.	56,780	"	)	
L. T. MURRAY WRA	DEV.	242,256	"	)	

MOTION WAS CARRIED.

Protection Island: Mr. Moore referred to memorandum of staff dated May 2, 1974, "Protection Island Acquisition #74-631A", stating the application called for acquisition of 47 acres located at the southwesterly tip of Protection Island, \$256,750. The island is approximately two and one-half miles due west of Port Townsend at the mouth of Discovery Bay. Development will provide foot trails,

viewing platforms, boat destination land and limited tenting and sanitary facilities. Mr. Crouse stated the project was a different type of project for the Department of Game in that the acquisition would assist in conservation as well as protecting the natural resource of the area which provides for wildlife habitat. He asked that the Department of Game be given time to develop the project and suggested striking the wording implying the Department of Game must provide the facilities "DURING THE 1973-75 BIENNIUM" in the motion. Mr. Odegaard inquired whether there were any funds coming from the personalized license plate fees which could be used in this project for protecting endangered species. Mr. Crouse stated the preservation of non-game and non-hunting wildlife will be receiving aid from this source; however, the funds will be used in an expansion in other than direct land acquisition for these purposes for the next several years.

In response to Mrs. Brostrom's questions, Mr. Crouse said the access to the island would be by boat only, and would provide tie-up for boats in the category of 22 to 26 feet; however, this would be only for a limited number of people. IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. BELL, THAT THE MOTION OF STAFF BE APPROVED WITH THE DELETION OF THE WORDING "DURING THE 1973-75 BIENNIUM" IN THE LAST PARAGRAPH, AS FOLLOWS:

THE FOLLOWING PROJECT SUBMITTED BY THE WASHINGTON STATE DEPARTMENT OF GAME IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973 AND

THE INTERAGENCY COMMITTEE APPROVES THIS PROJECT AND REQUIRED BUDGET DEVIATION AS RECOMMENDED FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE LISTED PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT UPON EXECUTION OF THE PROJECT CONTRACT BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN. APPROVAL BY THE INTERAGENCY COMMITTEE IS CONTINGENT UPON THE DEPARTMENT OF GAME PROVIDING THOSE RECREATIONAL FACILITIES AS PROPOSED IN THE APPLICATION DATED MARCH 22, 1974.

DEPARTMENT OF GAME

PROTECTION ISLAND	\$256,750	REFERENDUM 18
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MOTION WAS CARRIED.

IV E 3. State Parks and Recreation Commission:

(a) Blake Island Development: Mr. Moore referred to memorandum of staff dated May 2, 1974, which called for the construction of public marine facilities to accommodate 50-75 recreational boats - \$532,065. IT WAS MOVED BY MR. BELL, SECONDED BY MRS. LEMERE THAT,

THE FOLLOWING PROJECT SUBMITTED BY THE PARKS AND RECREATION COMMISSION IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

THE INTERAGENCY COMMITTEE APPROVES THIS PROJECT AS RECOMMENDED FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE LISTED PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT UPON EXECUTION OF THE PROJECT CONTRACT BY

THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

PARKS AND RECREATION COMMISSION

BLAKE ISLAND STATE PARK	\$ 493,582	REF 18	)	
	38,483	INIT. 215	)	\$ 532,065

MOTION WAS CARRIED.

(b) Copalis Beach and Saddlebag Island: Mr. Moore referred to memorandum of staff dated May 2, 1974, "Copalis Beach Acquisition, Phase II and Saddlebag Island Acquisition". The memorandum requested confirmation of the Committee's decision by telephone conference call of March 15, 1974, to fund these two projects in order to allow the State of Washington to reach the desired "zero balance" of unobligated funds in a timely manner. Copalis Beach project involves acquisition of 31 acres as an addition to an existing 322 acre Park and Recreation area - \$384,350. Saddlebag Island project provides for the acquisition of a 23 acre island for boating destination in the Rosario Strait area, near Anacortes - \$182,000.

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. CROUSE THAT

THE FOLLOWING PROJECTS SUBMITTED BY THE PARKS AND RECREATION COMMISSION ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

THE INTERAGENCY COMMITTEE APPROVES THESE PROJECTS AS RECOMMENDED FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT CONTRACTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

PARKS AND RECREATION COMMISSION

COPALIS BEACH PHASE II	ACQ.	\$192,175	REF 18	\$ 192,175	LWCF	)	\$384,350
SADDLEBAG ISLAND	ACQ.	\$ 52,779	LWCF	129,221	INIT.215)		182,000
							\$566,350

MOTION WAS CARRIED.

V. ADMINISTRATOR'S REPORT:

1. Marine Fuel Tax Study: Mr. Francis referred to memorandum of staff dated May 2, 1974, "215 - Marine Fuel Tax Study", and reported on the public hearing held January 11, 1974 by the Department of Motor Vehicles on the 1972 Marine Fuel Study. The rate of marine fuel consumption had increased from .0086 to .0103 of the total motor vehicle fuel sold in the State of Washington (converts to 1.03% of the total.) The study recommended the new 1.03% be effective July 1, 1973. The Administrator brought to the attention of the Director of Motor Vehicles it had been five years since the previous effective date of July 1, 1968, and that the law directing the study called for "every four years". The Administrator testified before the hearing and presented his views, recommending the effective date of the study be July 1, 1972 rather than July 1, 1973. He also requested correction

of the rate to .092%. To date the matter has not been settled and Mr. Francis said he would be taking whatever steps are necessary to pursue the matter and report at the next IAC meeting.

VI. COMMITTEE MEMBERS' COMMENTS: Mr. Odegaard advised Mr. Francis and the members of the Committee he would be contacting the IAC concerning the Nalley Property, a project which the Parks and Recreation Commission had submitted for consideration but which IAC staff had returned due to apparent title problems as technically incomplete.

VII: OTHER REPORTS: The Chairman reiterated the dates for the Budget meetings (week of June 10 and confirmed date of June 27) and advised of the next meeting in Port Angeles, August 26-27, 1974.

The meeting adjourned at 3:45 p.m.

RATIFIED BY THE COMMITTEE -

As amended  
6/27/1974  
Warren A. Bishop  
WARREN A. BISHOP, CHAIRMAN

STATE OF WASHINGTON



4800 Capitol Blvd.  
Tumwater, Washington 98504

Phone: (206) 753-7140

Daniel J. Evans, Governor

**PARTICIPATING AGENCIES**

Department of Commerce and  
Economic Development  
Director

Department of Ecology  
John A. Biggs, Director

Department of Fisheries  
Thor C. Tollefson, Director

Department of Game  
Carl N. Crouse, Director

Department of Highways  
George H. Andrews, Director

Department of Natural  
Resources  
Bert L. Cole, Commissioner  
of Public Lands

State Parks and Recreation  
Commission  
Charles H. Odegaard, Director

**CITIZEN MEMBERS**

Lewis A. Bell  
Warren A. Bishop  
Mrs. Frederick Lemere  
Omar Lofgren  
Jack Rottler

**ADMINISTRATOR**  
Stanley E. Francis

RESOLUTION

WHEREAS, OMAR LOFGREN, FORMER CHAIRMAN OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, STATE OF WASHINGTON, HAS SERVED ON THE INTERAGENCY COMMITTEE THE PAST SIX YEARS AS A MEMBER OF THE COMMITTEE AND HAS ASSISTED THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION SITES AND FACILITIES, AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS WOULD LIKE TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE INTERAGENCY COMMITTEE DURING THAT TIME, AND WISH HIM WELL IN HIS FUTURE WORK,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF HIS ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES AS A MEMBER AND AS CHAIRMAN OF THE INTERAGENCY COMMITTEE, THE COMMITTEE FOR OUTDOOR RECREATION DOES HERewith EXTEND ITS THANKS AND APPRECIATION TO OMAR LOFGREN FOR HIS SERVICE IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE INTERAGENCY COMMITTEE;

AND, RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE GOVERNOR OF THE STATE OF WASHINGTON, WITH A COPY AND LETTER OF APPRECIATION TO OMAR LOFGREN.

STANLEY E. FRANCIS, ADMINISTRATOR	WARREN A. BISHOP, CHAIRMAN
MADLINE LEMERE	ADELE ANDERSON
MICAELA BROSTROM	GEORGE ANDREWS
CARL N. CROUSE	JOHN S. LARSEN
CHARLES H. ODEGAARD	BERT L. COLE
THOR C. TOLLEFSON	LEWIS A. BELL
JOHN A. BIGGS	

DATED: MAY 2, 1974



4800 Capitol Blvd.  
Tumwater, Washington 98504

Phone: (206) 753-7140

Daniel J. Evans, Governor

**PARTICIPATING AGENCIES**

Department of Commerce and  
Economic Development  
Director

Department of Ecology  
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Commission  
Charles H. Odegaard, Director

**CITIZEN MEMBERS**

Lewis A. Bell  
Warren A. Bishop  
Mrs. Frederick Lemere  
Omar Lofgren  
Jack Rottler

**ADMINISTRATOR**  
Stanley E. Francis

RESOLUTION

WHEREAS, JACK ROTTLER HAS SERVED ON THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, STATE OF WASHINGTON; THE PAST SIX YEARS AS A MEMBER OF THE COMMITTEE AND HAS ASSISTED THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION SITES AND FACILITIES, AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS WOULD LIKE TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE INTERAGENCY COMMITTEE DURING THAT TIME, AND WISH HIM WELL IN HIS FUTURE WORK,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF HIS ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES AS A MEMBER OF THE INTERAGENCY COMMITTEE, THE COMMITTEE FOR OUTDOOR RECREATION DOES HEREWITH EXTEND ITS THANKS AND APPRECIATION TO JACK ROTTLER FOR HIS SERVICE IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE INTERAGENCY COMMITTEE;

AND, RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE GOVERNOR OF THE STATE OF WASHINGTON, WITH A COPY AND LETTER OF APPRECIATION TO JACK ROTTLER.

STANLEY E. FRANCIS, ADMINISTRATOR  
MADELINE LEMERE  
CARL N. CROUSE  
CHARLES H. ODEGAARD  
THOR C. TOLLEFSON  
JOHN A. BIGGS  
MICAELA BROSTROM

WARREN A. BISHOP, CHAIRMAN  
ADELE ANDERSON  
GEORGE ANDREWS  
JOHN S. LARSEN  
BERT L. COLE  
LEWIS A. BELL

DATED: MAY 2, 1974



RESOLUTION

4800 Capitol Blvd.  
Tumwater, Washington 98504

Phone: (206) 753-7140

Daniel J. Evans, Governor

**PARTICIPATING AGENCIES**

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**CITIZEN MEMBERS**

Lewis A. Bell  
Warren A. Bishop  
Mrs. Frederick Lemere  
Omar Lofgren  
Jack Rottler

ADMINISTRATOR  
Stanley E. Francis

WHEREAS, ROBERT ANDERSON, FORMER ACTING DIRECTOR, DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT, STATE OF WASHINGTON, HAS SERVED ON THE INTERAGENCY COMMITTEE THE PAST YEAR IN THE INTERESTS OF THE DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT, AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS WOULD LIKE TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE INTERAGENCY COMMITTEE DURING THAT TIME, AND WISH HIM WELL IN HIS FUTURE WORK WITH THE DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF HIS ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES AS A MEMBER OF THE INTERAGENCY COMMITTEE, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HERewith EXTEND ITS THANKS AND APPRECIATION TO ROBERT ANDERSON FOR HIS SERVICE IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE INTERAGENCY COMMITTEE;

AND, RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE GOVERNOR OF THE STATE OF WASHINGTON, WITH A COPY AND LETTER OF APPRECIATION TO ROBERT ANDERSON.

STANLEY E. FRANCIS, ADMINISTRATOR  
MADELINE LEMERE  
MICAELA BROSTROM  
CARL N. CROUSE  
CHARLES H. ODEGAARD  
THOR C. TOLLEFSON  
JOHN A. BIGGS

WARREN A. BISHOP, CHAIRMAN  
ADELE ANDERSON  
GEORGE ANDREWS  
JOHN S. LARSEN  
BERT L. COLE  
LEWIS A. BELL

DATED: MAY 2, 1974



4800 Capitol Blvd.  
Tumwater, Washington 98504

Phone: (206) 753-7140

Daniel J. Evans, Governor

**PARTICIPATING AGENCIES**

Department of Commerce and  
Economic Development  
Director

Department of Ecology  
John A. Biggs, Director

Department of Fisheries  
Thor C. Tollefson, Director

Department of Game  
Carl N. Crouse, Director

Department of Highways  
George H. Andrews, Director

Department of Natural  
Resources  
Bart L. Cole, Commissioner  
of Public Lands

State Parks and Recreation  
Commission  
Charles H. Odegaard, Director

**CITIZEN MEMBERS**

Levis A. Bell  
Warren A. Bishop  
Mrs. Frederick Lemere  
Omar Lofgren  
Jack Rottler

**ADMINISTRATOR**  
Stanley E. Francis

RESOLUTION

WHEREAS, PAUL BOURGAULT HAS FOR THE PAST TWO YEARS BEEN A MEMBER OF THE TECHNICAL ADVISORY COMMITTEE OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION SERVING THE INTERESTS OF THE PARKS AND RECREATION COMMISSION, AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS WOULD LIKE TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE INTERAGENCY COMMITTEE DURING THAT TIME,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF HIS ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES AS A MEMBER OF THE TECHNICAL ADVISORY COMMITTEE, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HERewith EXTEND ITS THANKS AND APPRECIATION TO PAUL BOURGAULT FOR HIS SERVICE IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE TECHNICAL ADVISORY COMMITTEE;

AND, RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE DIRECTOR OF THE PARKS AND RECREATION COMMISSION, CHARLES H. ODEGAARD, WITH A COPY AND LETTER OF APPRECIATION TO PAUL BOURGAULT.

STANLEY E. FRANCIS, ADMINISTRATOR	WARREN A. BISHOP, CHAIRMAN
MADLINE LEMERE	
MICAELA BROSTROM	ADELE ANDERSON
CARL N. CROUSE	GEORGE ANDREWS
CHARLES H. ODEGAARD	JOHN S. LARSEN
THOR C. TOLLEFSON	BERT L. COLE
JOHN A. BIGGS	LEWIS A. BELL

DATED: MAY 2, 1974





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Carl N. Crouse, Director

Department of Highways  
George H. Andrews, Director

Department of Natural  
Resources  
Bert L. Cole, Commissioner  
of Public Lands

State Parks and Recreation  
Commission  
Charles H. Odegaard, Director

**CITIZEN MEMBERS**

Lewis A. Bell  
Warren A. Bishop  
Mrs. Frederick Lemere  
Omar Lofgren  
Jack Rottler

**ADMINISTRATOR**

Stanley E. Francis

RESOLUTION

WHEREAS, DONALD ERICKSON HAS FOR THE PAST TWO YEARS BEEN A MEMBER OF THE TECHNICAL ADVISORY COMMITTEE OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION SERVING THE INTERESTS OF THE DEPARTMENT OF FISHERIES, AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS WOULD LIKE TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE INTERAGENCY COMMITTEE DURING THAT TIME, AND WISH HIM WELL IN HIS RETIREMENT FROM THE DEPARTMENT OF FISHERIES,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF HIS ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES AS A MEMBER OF THE TECHNICAL ADVISORY COMMITTEE, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HERewith EXTEND ITS THANKS AND APPRECIATION TO DON ERICKSON FOR HIS SERVICE IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE TECHNICAL ADVISORY COMMITTEE;

AND, RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE DIRECTOR OF THE DEPARTMENT OF FISHERIES, THOR TOLLEFSON, WITH A COPY AND LETTER OF APPRECIATION TO DON ERICKSON.

STANLEY E. FRANCIS, ADMINISTRATOR  
MADELINE LEMERE  
MICAELA BROSTROM  
CARL N. CROUSE  
CHARLES H. ODEGAARD  
THOR C. TOLLEFSON  
JOHN A. BIGGS

WARREN A. BISHOP, CHAIRMAN  
ADELE ANDERSON  
GEORGE ANDREWS  
JOHN S. LARSEN  
BERT L. COLE  
LEWIS A. BELL

DATED: MAY 2, 1974

STATE OF WASHINGTON

DNR-IAC TIMBER AND MINERAL REMOVAL AGREEMENT

An AGREEMENT between the Department of Natural Resources and the Interagency Committee for Outdoor Recreation relating to timber and mineral removal on State lands to be leased for recreational purposes through funds provided by the Interagency Committee for Outdoor Recreation.

The Department of Natural Resources hereby agrees:

1. To manage and sell timber and mineral resources by such procedures so as to be compatible with the recreational use of such lands.
2. That in general, on leased recreation sites, live standing timber will not be removed except for sanitation purposes. Dead trees, down trees, or defective live trees may be removed to prevent the spread of forest insects or disease. Live standing timber may be removed for safety purposes or to make way for recreational improvements.
  - a. To minimize damage, as a result of timber removal, to existing facilities, shrubbery and remaining green timber, and to minimize conflict with aesthetic values and use of the recreation site. After timber removal is completed, the developed recreation grounds and facilities shall be left in, or restored to, the same or better condition as they were prior to timber removal.
  - b. That prior to actual timber removal, representatives of the Timber Sales Division and the Recreation Division of the Department of Natural Resources will prepare detailed plans for the timber to be removed. Such detailed plans will be forwarded to the IAC prior to timber removal.
  - c. To closely supervise any timber removal operation in order that

damage and objectionable operations may be minimized. Normally, timber removal shall be accomplished between September 15 and June 1.

3. That mineral rights of the lands to be leased, including the right to develop and manage all subsurface mineral rights are retained by the Department of Natural Resources. The Department of Natural Resources covenants that in the exercise of such mineral rights by it, its lessees, assigns, agents or successors in interest, the surface of the soil and all surface uses shall not be disturbed directly, or damaged as a result of undersurface operations so long as such land is held for public recreation and related purposes.
4. That it is the policy of the Department of Natural Resources to manage its lands immediately adjacent to State lands leased for recreational purposes by applying, whenever possible, land management practices which will not be detrimental to the leased recreational site. Such practices may include the removal of trees by the use of selective tree cutting practices where practical, requirements for logging debris cleanup, and falling trees away from the recreation site.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 197\_\_.

State of Washington  
Interagency Committee for Outdoor Recreation

State of Washington  
Department of Natural Resources

By \_\_\_\_\_  
STANLEY E. FRANCIS  
Administrator

By \_\_\_\_\_  
DON LEE FRASER  
Supervisor



4800 Capitol Blvd.  
 Tumwater, Washington 98504

Phone: (206) 753-7140

Daniel J. Evans, Governor  
 Omar Lofgren, Chairman

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 Charles H. Odegaard, Director

**CITIZEN MEMBERS**

Lewis A. Bell  
 Warren A. Bishop  
 Mrs. Frederick Lemere  
 Omar Lofgren  
 Jack Rottler

**ADMINISTRATOR**  
 Stanley E. Francis

March 15, 1974

FOR THE FILE ONLY

REPORT OF TELEPHONE CONFERENCE WITH COMMITTEE MEMBERS  
 MARCH 15, 1974

Conferring: S. Francis, Administrator  
 Warren Bishop, Member IAC  
 Madeline Lemere, " "  
 Carl Crouse, Member, (Director, Dept. Game)  
 Bert L. Cole, Member, (Commissioner Public Lands)  
 Charles H. Odegaard, Member (Director, Parks & Rec. Comm.)  
 George H. Andrews, Member (Director, Dept. Highways)

Unavailable: Jack Rottler, Member  
 Thor Tollefson, Member (Director, Dept. Fisheries)  
 Lewis A. Bell, Member  
 Omar Lofgren, Chairman of IAC  
 Robert Anderson, Member (Director, Comm. & Econ. Dev.)  
 John L. Biggs, Member (Director, Dept. Ecology)

Regarding: Mercer Slough - LWCF Funds available for projects --  
Union Lake Park Development project

Mr. Francis stated Mercer Slough project figures had been resolved -- project has substantially diminished in size and dollars; as far as acreage, project remains the same. Bellevue has agreed to drop out the donation and because of purchase and leaseback conditions on two pieces of property, have agreed to purchase those but leave them in the project -- total project will be about \$764,815 as against previous project cost of \$1 million without the donation and \$2 million with the donation.

Zero balance of LWCF funding had therefore been changed. Originally had programmed some \$486,400 LWCF money and spread it evenly between State Parks and local share. In order to move on the project without the donation, will substitute Ref. 18 monies for the LWCF funds. This frees up for State Parks' use \$243,203 LWCF money. IAC proposed to use that in two projects State Parks has presented for consideration in the May meeting: (1) Additional property Copalis Park on Ocean Beach and (2) Acquisition of Saddlebag Island. Saddlebag Island purchase will call for going into the new ruling of less than 50% BOR -- similar to Game Dept. Two Rivers project. As far as local side of LWCF money, IAC would put into Mercer Slough \$191,203.75 of LWCF assuming that it would be gaining the same amount of matching from the Secretary's Contingency Fund and a re-programming of the \$243,203.



\$52,000 additional would now be available for use. BOR printout had not picked up the Planning Grant monies turned back at the December meeting -- \$17,500 -- plus this, IAC closed three projects having BOR money in them at less than project approved -- therefore, \$28,200 is available from that source.

Total available is little over \$100,000 of regular apportionment monies available.

Mr. Francis reported he had discussed this with Mr. Lundy. The \$12 million Special LWCF Funds plus \$6 million in D.C.'s Contingency Funds have been released on "foot-race" basis -- no restraints were placed upon it. However, Mr. Lundy was able to place about \$100,000 for State of Washington's use -- therefore Mr. Francis proposed using these funds of LWCF for the Union Lake Park Development project. First phase is \$392,198. IAC will use \$100,000 of regular apportionment money and about \$96,000 of the \$100,000 set aside by BOR for State of Washington out of the Special Contingency Funds. Application must be in BOR office by April 1st.

Mr. Andrews stated Committee could always pull back on project at May meeting if it was necessary. Mr. Bishop inquired whether project would have been considered as a number one project if IAC had met today, etc. Mr. Francis stated he had attended most of the TAC meeting to insure this was high-ranking project -- and stated it was. Would be up in the top 10% and would normally be recommended for funding anyway.

In response to question of Mr. Bishop, Mr. Francis stated there would be \$1,200,000 in funding for locals at May meeting -- but not from BOR.

Following discussion, it was consensus that the Administrator be authorized pending formal action at the May meeting, to prepare application on the Union Lake Park Development project for submittal to the BOR. The Committee will then take formal action on this project along with others to be considered at the May meeting.