

- I. Opening of meeting, determination of quorum, introductions, etc.  
Approval of Minutes

## II. STATUS REPORTS

### A. Fiscal Status Reports

1. Disbursement Record - Local Agencies May 1, 1975 thru July 31, 1975
2. Local Agencies Disbursement Summary
3. Distribution Control Sheet - Init. 215
4. Fund Summary, July 31, 1975
5. LWCF Report of Administrator
  - (a) \$66,976.49 available - deobligation funds
  - (b) Congressional bill for reapportionment status
  - (c) \$505,540 LWCF avail. July-August

### B. Project Status Report

1. Admin. Cost Increase \$30,615 IAC share Ref. 28 - Chehalis, Stan Hedwall Pk.  
#72-021D

### C. Planning Status Report

1. Planning Graph
2. Local Action Program Report (SEE APPENDIX A TO MINUTES)

## III. A. Trails

1. Trails Program Presentation  
(Pelton, Slater, Lovelady, Wernex) - oral presentation - slides.  
(Report: Trail Related Programs and Activities - 8-25-75)
2. ATV Corridor Motion - APPROVED

### B. Budgets

1. Capital Budget IAC - 75-77 - APPROVED SUPPLEMENTAL \$1,675,000 IMPLEMENTATION  
(\$300,000 addit. Init. 215 included)
2. Operating Budget - 75-77 - Status Report \$818,732 total.

### C. Procedural Guidelines

1. State Agency Procedural Guidelines Application Processing  
(new procedure for state agencies to follow discussed)  
MOTION TO APPROVE concept; staff to discuss in Dec. 1975
2. Procedural Guidelines re Meeting Schedule 03.03.000
  - (a) Discussion: William Hutsinpiller, City of Yakima, P&R.  
James Webster. Supt. Parks, King County  
David Towne, Supt., Seattle Parks Dept.  
Art McCarten, Whatcom Co. Park Board  
William Fearn, P&R Director, City of Spokane  
Doug Bridges, P&R, Director, Clark County
  - (b) Committee moved to Aug. 26 a.m. business further discussion.

### D. Project Changes

1. Snohomish, City of - Pilchuck Park, Cost Increase #73-084D  
APPROVED INCREASE OF \$33,295 (\$16,647.50 LWCF & \$8,323.75 REF. 28)
2. Committee directed/<sup>staff</sup>to bring cost increases report to Dec. 1975 meeting

### C. RETURNED to Procedural Guidelines discussion - Meetings of the IAC (C 2 above)

1. MOTION - September 1976 funding for locals - APPROVED.
2. MOTION - 1976 - Two funding sessions and one meeting for budgetary - APPROVED.
3. MOTION - 1977-79 - Two funding sessions per calendar year

4. Application Considerations and Submittal Deadlines 03.03.010 APPROVED

IV. NEW BUSINESS

A. Local Agency Projects

1. Funding Considerations memo - S. Francis explained re Action Program
2. Funding Considerations - Fund Availability and Programming
3. Clark County, Salmon Creek project - special presentation  
Doug Bridges, Director, P & R Clark County  
S. Francis, explanation  
\$100,000 contingency proposed MOTION WAS APPROVED BY COMMITTEE.
4. MOTION that another local agency project be funded with the \$100,000 if Clark County did not receive contingency APPROVED.

(Tranter, Grant and Kerr introduced - investing IAC - Park and Rec. Comm. of House and Senate explained)

5. Local Agency Project Recommendation and Presentations - Project Staff

- (a) Table I, Table II, and Table II explained  
Ranking, Priority category, evaluation ratings and recommendations of staff.

- (b) Comments on:  
Skamokawa Park Site, Wahkiakum Co., Port Dist. #2  
Riverfront Park, Kent  
Ridgefield, Abrams Park  
Yakima, Community Park  
Discovery Park, Phase II, United Indians of All Tribes  
and City of Seattle  
Royal City, Royal City Park  
Asotin Co., Asotin Co. Rec. Center  
Bothell, Bothell Landing  
Issaquah, Comm. Active Park  
Lynnwood, South Lynnwood Park  
Boulevard Pk, City of Bellingham  
Anacortes, Storvik Park Add.  
Hoquiam, John Gable Park  
Seattle, Central West Seattle Playfield

SPECIAL: George Andrews Resolution passed PASSED BY THE COMMITTEE

Comments on projects.

continued: Mountlake Terrace, Ballinger Lake  
King Co., Cedar River II and III  
Kalama, Transient Boat Facility WAS WITHDRAWN

6. Alternatives to funding of Local Agency Projects - G. Moore  
Title X, Job Opportunities, Dept. of Commerce explained.
7. Comments - speeches by local agencies:  
Honorable Jack McGuire, Mayor, City of Hoquiam - John Gable Park  
Robt. Giesen, Mgr., Port Dist, Port of Skagit Co. - LaConner Marina  
West Peterson, Director, Aberdeen P&R - Pioneer Park  
Greg Waddell, Asst. Plan. Direct., Bellingham - Boulevard Park  
Bill Evans, Director P&R, Lynnwood - Lynnwood Park  
Warren Sutliff, Director, Planning, Yakima Co.-Youth Activities Park  
Steve Colby, Director, P&R, Anacortes - Storvik Park  
Geoffrey Ethelston, City Mgr., Bothell - Bothell Landing Pk.  
Jim Webster, King Co., Dept. of Parks - Cedar River II and III.

8. MOTIONS ON LOCAL AGENCY PROJECTS:

- (1.)- Project 1 thru 14, exception of 11 and 13 and fund #23 with \$100,000 for Clark Co. - if not avail. - use \$100,000 to fund 11, Lions Pk, Yakima and 18 Anacortes, Storvik Pk. Also, Fund Title X, Lynnwood, Arlington, Skagti County, Port of Yakima County and Anacortes projects - #13,15,16,17,18. MOTION WAS WITHDRAWN.
- (2.)- MOTION TO APPROVE PROJECTS 1 thru 14 with exception of 11 and 13, and fund Mountlake Terrace #23 APPROVED BY COMMITTEE
- (3.)- MOTION TO FUND PROJECTS 11 AND 18 (YAKIMA, LIONS PARK and ANACORTES, STORVIK PARK WITH \$100,000 IF CLARK COUNTY, SALMON CREEK NOT FUNDED. APPROVED BY COMMITTEE.
- (4.)- MOTION TO FUND TITLE X PROJECTS APPROVED BY THE COMMITTEE (Ridgefield, Abrams Park; Seattle, Discovery Park II; Bothell, Bothell Landing; Arlington, Twin Rivers Park; and Yakima Co., Youth Activities Park.)  
Send thru BOR to Dept. Commerce, Job Opportunities, Title X.
- (5.) FINAL MOTION TO APPROVE THE PROJECTS - listing on page \_\_\_\_ of these minutes.

B. State Agencies Projects Presentations

1. STATE PARKS AND RECREATION COMMISSION

(a) Birch Bay - APPROVED \$ 100,850 28 \$100,850 LWCF

2. DEPARTMENT OF GAME

(a) Big Buck Ranch 75-626A - APPROVED \$508,500 Ref. 28  
(b) Fiorito Lakes Acq. 76-606A - APPROVED \$14,150 Ref. 28  
(c) Desert WRA Acq. 76-605A APPROVED \$ 4,300 Ref. 28  
Sinlahekin WRA Acq. 76-609A APPROVED 22,500 Ref. 28  
TennantLake WRA Acq. 76-604A APPROVED 15,900 Ref. 28  
Crab Creek WRA Dev. 76-607D APPROVED 51,500 Ref. 28

3. DEPT. OF NATURAL RESOURCES

(a) Cypress Head Acq. 76-701A APPROVED \$45,000 215 \$ 14,750 28  
59,750 LWCF  
(b) Tree Phones Dev. 76-703D APPROVED \$41,700 Ref. 18 \$41,700 LWCF  
(c) Sherman Valley Trail Dev. 76-702D APPROVED \$23,000 Ref. 18  
28,200 Ref. 28  
(d) Bella Tierra Acq. #76-700A APPROVED \$75,000 Ref. 28 \$78,000 LWCF  
PROVISO: Meet all legal requirements, etc.

4. DEPT. OF FISHERIES

(a) Penn Cove Access Acq. 76-800A \$12,875 Ref. 28 \$12,875 LWCF

V. ADMINISTRATOR'S REPORT - and next meeting of the IAC, Walla Walla, Washington 12-8/9

Adjourned 5:00 p.m.

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION  
OLYMPIA, WASHINGTON

REGULAR MEETING

August 25-26, 1975  
Monday-Tuesday

10:00 a.m. Monday  
9:00 a.m. Tuesday

Ocosta Jr.-Sr. High School  
Westport, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT: Dr. Adele Anderson; Warren A. Bishop, Chairman; Micaela Brostrom; Madeline Lemere; George Andrews, Director, Department of Highways (Tuesday); Carl Crouse, Director, Department of Game (Tuesday); Donald W. Moos, Director, Department of Fisheries (Tuesday); Charles H. Odegaard, Director, Parks and Recreation Commission; Michael Ross; Bert L. Cole, Commissioner of Public Lands; John S. Larsen, Director, Commerce and Economic Development Department.

IAC MEMBERS ABSENT: John A. Biggs, Director, Department of Ecology

STAFF OF TECHNICAL ADVISORY COMMITTEE AND MEMBER AGENCIES PRESENT:

Assistant Attorney General

Murphy, Charles

Commerce and Economic Development

Smith, Merlin

Ecology, Department of

Snipes, Beecher

Fisheries, Department of

Costello, Richard

Game, Department of

Brigham, James

Highways, Department of

Mylroie, Willa

Interagency Committee for Outdoor Recreation

Burk, Larry, RRS

Cole, Kenn, Agency Accounts Officer

Francis, Stanley E., Administrator

Frazier, Marjorie M., Admin. Secretary

Grant, J. David, RRS

Lemcke, Robert S., Coordinator

Lovelady, Gregory, RRS

Moore, Glenn, RRS

Pelton, Gerald, Chief, Planning and Coordination

Redekop, Dave, Planner

Taylor, Ron, RRS

Dahlberg, Geoffrey, CETA - Monday

Martin, Milton H., Assistant Administrator

Natural Resources, Department of

O'Donnell, Al Bell, Lloyd

Wernex, Joe Patton, Terry

MONDAY AUGUST 25 Pgs. 1-14

TUESDAY AUGUST 26 Pgs. 14-42

Park and Recreation Commission

Martin, Lynn

Program Planning and Fiscal Management

None

LOCAL AGENCY TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dave Towne, Supt., Parks and Recreation, City of Seattle  
James E. Webster, King County Park and Recreation, Seattle  
William Hutsinpiller, Director, Parks and Recreation, Yakima  
Art McCartan, Chairman, Whitman County Parks Dept., Pullman  
Maurice Lundy, Regional Director, Bureau of Outdoor Recreation, Seattle  
( E. E. Allen, Asst. Regional Director, BOR, Seattle )  
Fearn, William S., Park and Rec. Director, Spokane  
Hastings, Barbara, - representing Puget Sound Govt. Conference - alternate

I. Meeting called to order determination of quorum, introductions: The meeting was called to order at 10:05 a.m. by Chairman Bishop; seven members in attendance. The following introductions were made:

Mrs. Bert Cole

Maurice Lundy, Regional Director, BOR, Seattle District Office  
E. E. Allen, Asst. Regional Director, BOR, Seattle District Office  
Glen Baker, Bureau of Outdoor Recreation, Seattle District Office  
Thomas Ryan, Director, Div. of Community Development, King County  
Janice Thermond, Director, City of Chelan, Park and Rec. Department  
David Towne, Superintendent, Park and Recreation, City of Seattle

Minutes - June 16-17, 1975: The following corrections to the minutes were referred to the Committee for consideration:

Micki Brostrom:

(1) Insert Page 12, top of the page:

"At conclusion of Mrs. Martin's presentation, Mr. Bowen commented that some 90% of the applications submitted utilizing the ECPA procedure were returned to the submitting agency to pursue on their own."

(2) Insert page 40, top of the page, following the third line "...full funding assistance":

"In the discussion, it was also brought out that the property would not be available for resubmission of the project at a later date, and that Lacey could not afford to bear more than 25% of the total project cost including the building (the property was not available without the building). Therefore, if not funded at this meeting at the 75% level, the property would be lost to other development."

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. ODEGAARD THAT THE MINUTES OF JUNE 16-17, 1975, BE APPROVED AS AMENDED. MOTION WAS CARRIED.

There were no additions or deletions to the agenda, and it was approved as submitted by the Administrator.

II. STATUS REPORTS: A. Fiscal Status Reports: Mr. Kenn Cole, Agency Accounts Officer, referred to Fiscal Status Reports as follows:

1. Disbursement Record, Local Agencies, May 1, 1975 thru July 31, 1975:

\$1,618,487.09 had been reimbursed to local agencies from the Outdoor Recreation Account during the period May 1, 1975 thru July 31, 1975; with \$471,823.99 of this total having been reimbursed from Referendum 28. There are presently 400 approved local agency projects; 276 closed and 124 on current basis.

2. Local Agencies Disbursement Summary: During 5-1-75 thru 7-31-75, forty-five (45) vouchers were processed, thirteen of which were final payments. Since May of 1974 to July 31, 1975, the IAC reimbursed \$9,404,752.45 to local agencies from the Outdoor Recreation Account.

3. Distribution Control Sheet - Initiative 215: Mr. Cole noted that the Fisheries Department had been added to the report, its share of the Initiative 215 monies amounting to \$25,265.02. In response to Mr. Bert Cole's questions, Mr. Kenn Cole stated the state formula for distribution of 215 monies budgeted for the four state agencies had been determined through meetings with the state agencies and Mr. Robert Lemcke, Coordinator, and had been approved by the IAC members within the general IAC Capital Budget for 1975-77.

4. Fund Summary, July 31, 1975: The Fund Summary report indicated a balance of \$6,559,691.46 in the Outdoor Recreation Account. Mr. Cole noted the addition of the Department of Fisheries to the report with a balance of \$596,454.02 available for expenditure. (The Cumulative LWCF report was not processed for review of the Committee at the August 1975 meeting.) Mr. Bishop asked the total funding since 1965, inception of the IAC program. Mr. Cole stated that \$94,012,371.44 was the cumulatively funding available for expenditure since that period of time; of that \$87.5 million has been committed up to the July 31, 1975 date.

Following review of the Fiscal Status Reports, the Chairman introduced Mrs. Betty Butler, reporter from The Daily World, Aberdeen.

5. LWCF Report of Administrator: Mr. Francis referred to memorandum dated August 25, 1975 and reported the following:

(a) Official notification was received by IAC from BOR that the State of Washington had \$66,976.49 available for reapportionment resulting from deobligation of funds at the end of FY 75. Two projects are now pending final approval thru the BOR for use of these funds (Applewood Park, Naches -- Hicks Lake Pk, Lacey).

(c) FY 76 Dept. of Interior and Related Agencies Appropriation Bill (containing LWCF funding) is pending action of the U. S. Senate in September. By mid-October the State of Washington should receive official notification of LWCF funding. Projects funded with LWCF at the August meeting would be held in abeyance pending receipt of funding allocation notice.

- (c) Official notice was received of LWCF funds available under the continuing resolution -- July-August, \$505,540. Repayment was made of the local "loan" from Dept. of Natural Resources and projects funded in June for BOR approval have been submitted.

Mr. Larsen expressed his concern with the high level of federal administrative costs and asked for a report from the Administrator of these costs. Mr. Francis deferred to Mr. Lundy who explained that the cost of LWCF fund program finances the Federal acquisition of lands for Forest Service, National Park Service, Fish and Wildlife Service, etc. -- with monies being authorized by Congress. BOR pays a part of the personnel of other agencies under the Bureau of Outdoor Recreation Budget. The budget for BOR is approximately \$5 million per year under LWCF funding. This is the operating cost for administration of LWCF and other related BOR responsibilities.

B. Project Status Report: Glenn Moore referred to memorandum of staff dated August 26, 1975, and noted that 13 local projects and 29 state agency projects had been closed since May 26, 1975. With the closure of these projects, the number of completed local projects is 276 while an additional 125 projects are being implemented. State agency completed projects number 147 with an additional 177 projects being implemented.

Administrative Action: Mr. Moore advised of the following Administrative Action concerning a cost increase for the City of Chehalis:

City of Chehalis, Stan Hedwall Park #72-021D: 8.7% Administrative cost increase in the amount of \$40,820 (\$30,615 IAC share from Ref. 28). Approval based on additional funding being required to complete the project within terms of the agreement as amended June 16, 1975 by the Interagency Committee.

C. Planning Status Report:

(1) Planning Graph: Mr. Pelton referred to the planning graph dated August 25, 1975, which indicated the State Trails (ATV Corridors) action as 100% completed, and the Demand Survey progressing on schedule. A return of approximately 60% is being experienced on the Demand Survey Questionnaires which will include 10,000 households during the 12 months of the study. He also indicated that "opinion" inserts are being added during each quarter and local communities are being asked to provide questions they would like to see sent out with future questionnaires.

(2) Local Action Program Report: Mr. Pelton summarized the Local Action Program Report (August, 1975) as contained in the kit material. (See APPENDIX A to these minutes.)

(3) Trails Program Presentation: Mr. Pelton introduced the following:

Mrs. Loretta Slater, Chairman of the State Trails Committee  
Gregory Lovelady, Trails Program Coordinator, IAC  
Joseph Wernex, ATV Coordinator, Dept. of Natural Resources

Reference was made by Mr. Pelton to the memorandum of staff dated August 25, 1975.

"Trail Report", and distributed special materials entitled "IAC Trail Related Programs and Activities - 8-25-75)". Oral presentations were then given by Mr. Pelton, Mr. Lovelady and Mr. Wernex, dealing with the Committee's historical and present involvement in trail matters, as well as the findings and recommendations of the IAC's "ATV Corridor Study Sub-Committee". The motion of the Committee as passed at the December 10, 1973 IAC meeting adopting initial State Trail Corridors as an amendment to SCORP; the December 10-11, 1973, motion adopting the ATV Program of funding for planning, acquisition, development and management of ATV recreational areas and trails under the Administrative Procedures Act and adopting corridors for bicycle, foot, hiking, and equestrian trails, were mentioned by Mr. Pelton. A review of the trails program from its inception to the present was presented by Mr. Pelton.

As Trails Coordinator, Mr. Lovelady elaborated on the status of the committee's current involvement in trail activities (discussion included State Trails Committee, State Trails Program, 1975 Workshop, Pacific Crest Trail and the All-Terrain Vehicle Program). He advised the Committee of the 1975 ATV Fund Distribution and referred to the table in the kit which indicated \$735,123.01 (48.48%) of trails funds had been allocated to 18 participating counties, and \$784,110.96 (51.62%) to the three participating state agencies (Game, Parks and Recreation Commission, and the Department of Natural Resources.) He noted the main purpose of the Washington State Recreational Trails Program is to establish priorities and standards for a State Trails System including guidelines for a statewide network of trails. By law the All-Terrain Vehicle Funds are distributed by the IAC with approximately \$1.5 million having been distributed during the past year. Mr. Lovelady then referred to figure 3 of the special materials. This map geographically located the entities participating in the ATV program in 1975 as well as the degree of their involvement. (The latter was based on an inventory of existing and proposed ATV trails and areas.)

Mr. Lovelady also stated that a Comprehensive ATV Action Plan is now required for continued participation in the program by these agencies.

Mr. Wernex then presented the findings and recommendations of the "ATV Corridor Study Sub-Committee". These included a motion to adopt the ATV Corridors as shown in figure 4 of the special materials (IAC Trail Related Programs and Activities).

Following the trails presentation, Dr. Anderson asked for the explanation of the significance of a trail corridor -- is it a limiting corridor; can trails be outside of them; is it an encouraging tool? Mr. Pelton stated that the main purpose in setting up the corridors is an encouragement tool. The corridor boundaries are not meant to be limiting, but rather directional guidelines. At this point the Committee was asked to adopt the All-Terrain Vehicle Corridors as per the motion as a part of the Statewide Trails Program. Dr. Anderson asked what process is followed once a trail is considered for development. Mr. Pelton informed her that a public agency has to take the responsibility for the trail and recommend it to the Committee as a trails project, at which point in time the environmental and social aspects -- all other facets -- are reviewed by staff and forwarded to the Committee with recommendations for designation as a State Trail.

In response to Mrs. Brostrom's questions, Mr. Bishop asked Mr. Pelton to explain the formation of the Trails Sub-Committee, how it came into existence, its past

functions, etc. Following Mr. Pelton's explanation, Mr. Bert Cole inquired as to the funding source for all-terrain vehicle trails. There followed discussion on the funding formula and the study made to determine the percentage to be used. Mr. Pelton stated the funds given to the counties could be used for operation and maintenance as well as for planning -- or for acquisition or for development. Mrs. Mylroie pointed out the problems in the funding which were being experienced by the Department of Highways. The motion was then read by Mr. Pelton.

Upon determining that the corridors would not involve any Indian lands, IT WAS MOVED BY MR. COLE, SECONDED BY MRS. LEMERE THAT THE MOTION AS PRESENTED IN THE KIT MEMORANDUM OF AUGUST 25, 1975 BY IAC STAFF BE ADOPTED.

Mr. Odegaard questioned whether San Juan County, excluded from the corridor, would not logically at some time desire to participate in the trails program and because it would not be within the corridor would then be unable to do so. Mr. Pelton stated the only corridors in the program before the committee were all-terrain vehicle corridors -- other trails could be brought to the committee anywhere else in the state at any time as a specific project for review and consideration. Mrs. Slater advised that San Juan County was not interested in all-terrain vehicle trails.

Mr. Odegaard suggested the words "federal agencies" be included within the motion. Also, he expressed his concern that the sub-committee did not attempt to contact governmental entities of certain counties (Island and San Juan) nor obtain legal advice concerning these counties. Other counties not included in the corridors might be placed at a disadvantage later on in relation to ATV funding.

Mr. Bert Cole and Mrs. Lemere acceded to the addition of the words "federal agencies" within the motion. QUESTION WAS CALLED FOR AND THE FOLLOWING MOTION WAS PASSED BY THE INTERAGENCY COMMITTEE:

WHEREAS, A STATE TRAILS PROGRAM HAS BEEN PREPARED BY THIS COMMITTEE IN ACCORDANCE WITH ITS AUTHORITY UNDER RCW 67.32 AND

WHEREAS, THIS DOCUMENT PROVIDES FOR AN ORDERLY AND SYSTEMATIC PROCEDURE FOR THE DEVELOPMENT OF A STATEWIDE SYSTEM OF TRAILS THROUGH THE ESTABLISHMENT OF PRIORITY TRAIL CORRIDORS, AND

WHEREAS, THE ALL-TERRAIN VEHICLE CORRIDORS, AS DEPICTED ON THE MAP OF THE STATE AS ATTACHED TO MEMORANDUM OF STAFF TO THE COMMITTEE DATED AUGUST 25, 1975, ARE RECOGNIZED AS THE AREAS MOST DESIROUS FOR ATV ACTIVITIES BY STATE USER GROUPS AND ORGANIZATIONS,

THEREFORE, BE IT RESOLVED, THAT THESE CORRIDORS WILL SERVE DEPARTMENTS OF STATE GOVERNMENT, COUNTIES, MUNICIPALITIES, AND FEDERAL AGENCIES AS THE BASIS FOR THE CREATION OF A SYSTEM OF CONNECTING CROSS-STATE ALL-TERRAIN VEHICLE TRAILS AND AREAS.

NOTE: MR. ODEGAARD VOTED IN THE NEGATIVE AND ASKED THAT THE RECORD INDICATE HE WAS NOT AGAINST THE ALL-TERRAIN VEHICLE PROGRAM OR A SYSTEM OF TRAILS

WITHIN THE STATE, BUT HE FELT THE CORRIDORS BEING PRESENTED BY STAFF WERE NOT IN THE BEST INTERESTS OF ALL OF THE COUNTIES IN THE STATE.

III B. 1. Capital Budget - IAC - 1975-77: Mr. Lemcke referred to memorandum of staff which explained staff's recommendations for the distribution of the additional \$1,675,000 in capital funds for the 1975-77 biennium to participating state agencies. \$1,375,000 of this amount was the state agency share of the anticipated FY 77 LWCF allocation to the State of Washington; \$300,000 in Initiative 215 funds were available. (Expenditure will be subject to legislative approval of a supplemental budget request being submitted by the IAC in January, 1976.)

On June 21, 1975, the Committee in adopting the original Capital Budget had stipulated that distribution of these additional funds be subject to the demonstrated capacity of the individual agencies to use the funds. Staff presented Tables I thru 4 as follows:

- Table I - Fiscal Status of Participating Agencies (unobligated/obligated/and total working capital)
- " II - Project Status of Participating Agencies (Action on all projects from June 1974 to July 1975)
- " III - Recommended additional projects to the 1975-77 Capital Budget
- " IV - Action Program Conformance (Impact of Recommendations Table III)

Following review, Mr. Larsen asked what process was being used by the IAC staff to track the slower-moving state agency projects to insure that the funds would ultimately be used. Mr. Cole, Mrs. Brostrom and other committee members discussed this matter.

Mrs. Brostrom requested information as to the criteria used in determining the additional projects being recommended. Mr. Lemcke referred to the Four Priorities listed in the memorandum. She then asked which involved changes in scope, cost increases based on change in appraisal, etc., and Mr. Lemcke provided the information to her.

IT WAS MOVED BY MRS. LEMERE, SECONDED BY DR. ANDERSON THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION ADOPTS THE ADDITIONS TO THE 1975-77 CAPITAL BUDGET, TOTALING \$1,675,000, PROGRAMMED FOR THE INDIVIDUAL PARTICIPATING STATE AGENCIES AS FOLLOWS:

PARKS AND RECREATION COMMISSION	\$	802,000	)	
DEPARTMENT OF GAME		490,000	)	
DEPARTMENT OF FISHERIES		218,000	)	\$ 1,675,000
DEPARTMENT OF NATURAL RESOURCES		165,000	)	

STATE PARKS AND RECREATION COMMISSION:

OCEAN BEACHES	Dist. I & II	\$ 305,000
BIRCH BAY	III	40,000
FORT EBEBY	III	200,000
MANCHESTER	IV	235,500
FT. LAWTON TRAIL	IV	20,000
LOWER CROSSING	IV	1,500

\$ 802,000 LWCF

DEPARTMENT OF GAME

OAK CREEK WRA	Dist. VIII	\$ 150,000	LWCF
SHILLAPOO WRA	VI	110,000	LWCF
FRESHWATER DEV.	IV	70,000	215
FRESHWATER DEV.	III	20,000	215
FRESHWATER DEV.	V	20,000	215
FRESHWATER DEV.	IX	10,000	LWCF
FRESHWATER DEV.	VI	40,000	215
FRESHWATER DEV.	VIII	20,000	LWCF
FRESHWATER ACQ.	II	<u>50,000</u>	LWCF
			\$ 340,000 LWCF
			<u>150,000 215</u>
			\$ 490,000

DEPT. OF FISHERIES

BOATING ACCESS	Dist. I	\$ 107,000	LWCF
TIDELAND ACCESS	I	85,000	(\$42,000 LWCF; \$43,000 215)
TIDELAND ACCESS	V	<u>26,000</u>	LWCF
			\$ 68,000 LWCF
			<u>150,000 215</u>
			\$ 218,000

DEPT. OF NATURAL RESOURCES

DOUGLAS FALLS	Dist. XI	\$ 85,000	LWCF
TAHUYA TRAIL	IV	60,000	LWCF
YACOLT TRAIL	VI	20,000	LWCF
		<u>\$ 165,000</u>	\$ 165,000 LWCF

(NOTE: THE ASSIGNMENT OF LWCF TO PROJECTS IS FOR PURPOSES OF DEMONSTRATING THE UTILIZATION OF THE TOTAL FUNDS AVAILABLE ONLY. THE INDIVIDUAL AGENCIES WILL NEED TO REALLOCATE THEIR PROJECTS BY FUND SOURCES TO MATCH THE LWCF PROJECTS 50% FROM OTHER FUND SOURCES.)

FURTHER, THE IAC DIRECTS THE ADMINISTRATOR TO TAKE WHATEVER ACTIONS MAY BE NECESSARY TO IMPLEMENT THIS BUDGET, INCLUDING THE PREPARATION OF A SUPPLEMENTAL BUDGET REQUEST TO THE WASHINGTON STATE LEGISLATURE SEEKING THE APPROPRIATION OF THE \$300,000 INITIATIVE 215 FUNDS TO THE AGENCIES AS SPECIFIED IN THIS MOTION.

MOTION WAS CARRIED.

III B. 2. - Operating Budget 1975-77: Mr. Martin referred to memorandum of staff dated August 25, 1975, and noted an Operating Budget of \$21,966,013 had been approved by the State Legislature for the IAC, with the proviso that "not more than \$818,732" be expended for administration of the IAC. The Administrator had recommended \$885,808 which would have allowed for the addition of three permanent positions. This was approved by the Committee following review by the IAC Fiscal Sub-Committee. Action by the Governor's Office (OPPFM) resulted in a

request of \$844,034 and the addition of one position only.

Mr. Martin outlined the steps necessary to remain within the \$818,732 allocated by Legislative action, and he also advised of discrepancies in dollar-figures which would be adjusted through OPPFM to assure a true picture of IAC Operating Budget funding. Items to assist in reduction of the operating budget are:

Vacancy rate of the agency, travel to out-of-state meetings, reproduction reduction, reduction in IAC meeting places, and the possibility of handling review appraisals through the Department of Highways thus eliminating review appraiser personal service contracts throughout the state.

The one position added to the agency is a Recreation Resource Specialist II, and primary duties will be to handle post-completion inspection of all projects funded by the IAC. Following review of the Operating Budget, Mr. Bert Cole inquired regarding salary adjustments for employees. He was informed that staff increments would be applied where applicable and employees in the IAC would be treated the same as all other state employees as there are salary adjustments.

Following recess for lunch, the Committee reconvened at 1:05 p.m. Mr. Michael Ross arrived at 1:30 p.m. The Chairman briefly informed him of the Committee's approval of the Capital Budgets for the participating state agencies. The following persons were introduced:

John Van Zonneveld, President, VANCO, Inc. (Chairman NRPA Private and Commercial Recreation Committee and Legislative Chairman of WRPS)

Betty Kelly Van Zonneveld, Assistant Director, Park and Recreation Department, City of Kent

III C. Procedural Guidelines: Mr. Martin referred to memorandum of staff dated August 25, 1975.....

1. "State Agency Procedural Guidelines Application Processing", and outlined the staff proposed alternative to the state agency application procedure for the four participating state agencies, which would provide for the actual implementation of projects identified in the approved Capital Budget at any time during the biennium. This would help assure implementing projects in a timely manner and help relieve IAC staff of workload problems.

The concept for processing state agency applications was then reviewed by Mr. Martin. Projects would be reviewed by the TAC as at present. At the point of approval of the Legislative Appropriation bill, the state agency projects which are specifically identified in the budget will then be reviewed and approved for the final time by the IAC. Upon approval by the Committee, state agencies may then implement the approved projects administratively by submitting the project applications to the IAC Administrator and he will then approve the projects and implement them. The Administrator will submit a notice to the Interagency Committee of which state agency projects have been submitted and which he has approved. At a later date, the Administrator will advise the Committee of the completion of the projects.

If, however, the IAC Administrator determines that the project is not in keeping with the authorization within the Capital Budget, the project will be held for detailed consideration by the Interagency Committee at its next regular meeting. All project proposals not in conformance with the Capital Budget will, of course, be processed through the Interagency Committee in their entirety under the same presentation system as now being followed.

In the ensuing discussion by the Committee and staff, Mr. Martin asked that paragraph 3 of Paragraph A. (Project proposals in keeping with the Capital Budget) be deleted. This paragraph had called for the project resumes discussed at any TAC meeting to be presented again to the Committee at the next regular IAC meeting, with a motion to authorize the Administrator to execute the necessary documents, once all requirements of the IAC and BOR are met. This procedure would not be required.

Mr. Brigham, Department of Game, foresaw a problem with the suggested procedure if the number of funding meetings of the IAC were changed. Likewise, Mr. Lloyd Bell, DNR, felt it was crucial to the Department of Natural Resources program that there be at least one Spring meeting of the IAC for funding of state projects. There followed discussion on the number of meetings the IAC could initiate in the coming biennium. Mr. Bishop suggested discussion in this respect be delayed until the guideline relating to meeting changes came up on the agenda.

Mrs. Brostrom commented on the accumulation of funds by state agencies because they were not being expended in a timely manner. This led to a discussion whether staff should set up some type of a monitoring system on these projects to assure the dollars committed by the Committee are expended within a reasonable length of time; and if not, to assure funds not being expended were returned to the IAC for allocation to other projects. Mr. Ross agreed there should be a monitoring system and suggested staff look into this matter. At present staff does meet with the state agencies from time to time and reviews the state agency projects which are lagging to resolve the problems involved and insure the expenditure of the funds.

When asked for his opinion, Mr. Charles Murphy, Assistant Attorney General, stated he had no problem with the proposal for presenting of state agency applications, but cautioned there should be assurance any approvals made by the IAC Administrator were in keeping with the Capital Budget as approved by the Legislature and through the Office of Program Planning and Fiscal Management. Mr. Ross asked the percentage of time which would be saved by staff if they followed the new procedure. Mr. Martin replied about 96 hours are involved of staff time for a development project and 65 hours for acquisition project. Mr. Moore pointed out the new method if approved would not only save staff time but would ease the workload and provide opportunity to clear up backlog of work on the projects presently funded.

There followed considerable discussion on the legality of the Administrator authorizing state agency projects without having those projects return to the Committee for final review. Mr. Bishop was particularly concerned that when the Legislature approves the Capital Budget, the agency does not necessarily have the authority to proceed on that budget without meeting with the board or

committee having the authority to expend the funds, and the committee is the entity that has that specific responsibility. He suggested a review of this matter in order to have clarification, and suggested modifying wording in the motion in accordance with the discussion. He instructed staff to review the matter, obtain legal advice on those questions being asked by Committee members, and in the interim the Committee could re-word the motion to that effect.

IT WAS MOVED BY MR. COLE, SECONDED BY MRS. LEMERE, THAT THE INTERAGENCY COMMITTEE ADOPT, AS RECOMMENDED BY INTERAGENCY COMMITTEE STAFF, THE CONCEPTUAL CHANGES IN THE PROCESSING OF STATE AGENCY APPLICATIONS, WITH THE UNDERSTANDING THAT THE STAFF WILL REVIEW FURTHER WITH THE ASSISTANT ATTORNEY GENERAL THE EXTENT TO WHICH THE INTERAGENCY COMMITTEE NEEDS TO BECOME ACTIVELY INVOLVED IN THE PROJECTS ONCE THEY HAVE BEEN APPROVED BY THE WASHINGTON STATE LEGISLATURE:

STATE AGENCY APPLICATION PROCEDURE

1. PROJECT PROPOSALS IN CONFORMANCE WITH STATE AGENCY CAPITAL BUDGETS AS SUBMITTED TO THE IAC AND APPROVED BY THE STATE LEGISLATURE:

PROJECTS CAN BE SUBMITTED FOR ADMINISTRATIVE APPROVAL, WITHOUT REFERENCE TO SPECIFIC IAC MEETING DATES OR APPLICATION SUBMITTAL DEADLINES. THE ADMINISTRATOR MAY APPROVE UPON RECEIPT OF TECHNICALLY COMPLETE APPLICATIONS AND SATISFACTION OF ALL REQUIREMENTS.

2. PROJECT PROPOSALS NOT IN CONFORMANCE WITH CAPITAL BUDGETS AS SUBMITTED TO THE IAC AND/OR APPROVED BY THE STATE LEGISLATURE:

THESE PROJECTS TO BE PROCESSED FOR COMMITTEE CONSIDERATION, CONSISTENT WITH EXISTING PROCEDURES. JUSTIFICATION FOR BUDGET DEVIATIONS MUST BE PROVIDED.

AND, FURTHER, THE INTERAGENCY COMMITTEE DIRECTS STAFF TO UTILIZE THE NEW STATE AGENCY APPLICATION PROCEDURE AFTER THE DECEMBER 1975 MEETING PROVIDED ALL LEGAL ASPECTS ARE IN CONFORMANCE FOLLOWING REVIEW WITH THE ASSISTANT ATTORNEY GENERAL OF THE INTERAGENCY COMMITTEE.

MOTION WAS CARRIED.

Mr. Larsen then suggested that the staff of the IAC be directed to make a review of the lagging projects so that the Committee could have knowledge of those which are holding up expenditure of funds allocated to them. Mr. Francis pointed out that in the past the staff did prepare this type of review listing for the IAC members and could do so again. It was the consensus this report again be included in the material for the IAC meetings at least once a year.

2. Mr. Martin referred to memorandum of staff dated August 25, 1975, "Procedural Guidelines" which dealt with the proposed number of meetings the IAC should hold in relation to funding sessions, and which included other guidelines affecting this proposed change. Two regularly scheduled IAC meetings per year were proposed by staff -- March and September, with local funding session to be

at the September meeting. The proposed guideline change 03.03.000 would state:

*"03.03.000 IAC Meeting Schedule.*

*"The IAC holds two public meetings per year, generally during the last week of the months of March and September. These meetings are held at various locations throughout the state.*

*"Local agency grant-in-aid applications for project funding assistance will be considered only at the September meeting."*

The other guidelines affected included: 03.03.010 Application Considerations and Submittal Deadlines; 03.03.020 Application Limitations; 04.14.000 Appraisal Submittal Deadline; and 07.09.000 Extent of Eligibility -- all as noted in the memorandum from staff.

Mr. Martin stated this schedule would provide for a more realistic approach to insure adequate funding for the scheduled funding session, and would also establish a consistent program upon which local agencies could rely. In the past the IAC has found it necessary to cancel or delay funding sessions which have been set up, and this practice has created difficulty with local agencies as they program their budgets, retain consultants, obtain appraisals, etc., to prepare a grant-in-aid application for IAC consideration.

The Chairman called upon Beecher Snipes, Chairman of the TAC, for the opinion of the TAC members regarding once-a-year funding for local agencies. Mr. Snipes reported the TAC members had voted on several alternatives, but the majority had felt there should be two local agency funding sessions rather than one, mainly because of the long time between an annual funding session -- options could not be maintained for that length of time; acquisitions could be obtained more quickly with two funding sessions and development started earlier. Five of the TAC members were then introduced and asked for their comments (Mr. Bill Hutsinpiller, Park and Rec. Director, City of Yakima; Mr. James Webster, Superintendent of Parks, King County; Dave Towne, Supt. of Parks, City of Seattle; Art McCarten, Whitman County Park Board; and William Fearn, Director Parks and Recreation, City of Spokane.)

William Hutsinpiller - Park and Rec. Director, City of Yakima: Felt local agencies would have problems with one funding session, especially on development projects. The time lapse of not being assured of funding in a year could put local agencies in an awkward position.

James Webster, Superintendent of Parks, King County: Main concern was level of funding. If the level was \$2.5 to \$3 million, then the majority felt the staff's recommendation was adequate; however, if the monies were \$4. to \$5 million, two funding sessions would be recommended. This would include LWCF monies as well as referenda and Initiative 215.

In response to questions of Dr. Anderson, Mr. Francis reported on the future LWCF funding in relation to other Outdoor Recreation Account monies. He asked that the Committee review the situation concerning available funds and note the restricted amount of money which will be coming into the IAC during the next biennium compared to that which was available in 1971-73 biennium.

David Towne, Superintendent of Parks, Seattle Parks Department: Recommended the Committee and staff carefully review new guidelines for funding of local projects to insure that the smaller communities are still given a chance to apply for grants-in-aid. Felt there should be some constructive approaches applied to the state applications as well as the local agencies applications.

Art McCarten, Whitman County Park Board: Felt local agencies have enjoyed frequency of funding sessions and have expressed considerable frustration in dealing with county and public elements if they were limited to fewer than two funding sessions per year.

William Fearn, Park and Rec. Director, City of Spokane: Expressed his opinion that moving in the direction of limiting local funding sessions was detrimental to local agencies.

Following Mr. Fearn's remarks, Mr. Doug Bridges, Park and Recreation Director, Clark County, though not an TAC member, suggested the following to the Committee:

- (1) Smaller communities do not have expertise in putting together an application for grant-in-aid. Since planning element is an important part of the application, he felt the time element and the critical path in relation to modeling the programs to fit the planning needs and process was crucial.
- (2) Since technical assistance is needed, perhaps there needs to be more assistance from the IAC staff in this direction prior to an application.
- (3) Involvement of the community is most important; time involved in this procedure is also critical.

Committee members questioned the local agencies representatives further as to their reactions regarding a one funding session per year or two funding sessions per year.

Mr. Moos suggested adding to the guideline the wording "...provided, however, that if funds are available in excess of \$3 million, the IAC will hold an additional funding session." It was the consensus such statement would not be apropos. Mr. Hutsinpiller stated regardless of the decision of the Committee, it was most essential that the local agencies be informed as to the actual funding session(s) as quickly as possible in order to begin planning their project applications.

Mr. Ross requested that in the future the IAC staff include in its recommendations to the Interagency Committee (either for changes of guidelines or other matters) the liabilities of the issues at hand in the explanations so that it would be possible for Committee members to deliberate on the pros and cons.

Mr. Martin replied he had presented the staff recommendation and the TAC members had made their suggestions and opinions known to the Committee thus the decision now rested with the Committee members. The IAC can accommodate the basic concern of some of the local agencies as to timing since there is a waiver procedure they may follow prior to submission of their projects.

Mr. Ross stated he would like to retain two local funding sessions; Mr. Larsen suggested the Committee not take action until Tuesday, August 26th, to allow

time for the Committee to explore the various items which had been discussed. Since Mr. Ross, Mrs. Lemere and other members of the Committee felt it would be better to vote on the question on Tuesday, August 26th, the Chairman placed the matter on the agenda for that morning's discussion.

Recessed 3:20 p.m.

TUESDAY AUGUST 26, 1975

The Chairman reconvened the meeting at 9:00 a.m.; the following Committee members being present: Dr. Anderson, Warren Bishop, Micaela Brostrom, Madeline Lemere, Carl Crouse, Donald Moos, Charles Odegaard, Michael Ross, Bert Cole, and John Larsen.

D. 1. Project Changes - City of Snohomish, Pilchuck Park, Cost Increase 73-084D:

Mr. Moore referred to memorandum of staff dated August 25, 1975, concerning the cost increase for the City of Snohomish, Pilchuck Park Development Project, 73-084D. The IAC staff recommended a project cost increase in the amount of \$33,295.00 (11%) following its analysis of the request and review of the project costs and elements involved. The City of Snohomish had requested an increase of \$99,581 (33%) to cover its cost overruns. However, meetings with IAC staff and a review of the various work and billings already completed, had resulted in IAC staff recommendation of \$33,295.00, with those certain amendments to the contract as proposed in the motion.

Following staff's presentation, Mr. Rudy Gast, City Manager, City of Snohomish, presented the City's case for the cost overruns. He pointed out these were due primarily to inflationary costs and certain changes in design which had occurred between the time the preliminary design was prepared and the final design executed by the local agency. He stated though the actual cost overrun was \$99,581 and the staff was recommending \$33,295, the City was now suggesting a compromise to a \$68,000 figure. This amount would allow for certain critical items which IAC staff had felt should not be covered, but which the City felt should be considered and declared a part of the amendment to the contract.

Mr. Crouse asked Mr. Moore the effect on funding of local projects if the additional \$35,000 were awarded to the City of Snohomish, thus allowing them a cost increase of approximately \$68,000. Mr. Moore stated IAC staff recommendations for funding were based on a cost increase of only \$33,295; Mr. Ron Taylor advised it would be difficult for the City to complete the project and still keep it a viable project without the cost increase recommended by staff.

Following further discussion, IT WAS MOVED BY DR. ANDERSON, SECONDED BY MRS. LEREME, THAT

WHEREAS, THE CITY OF SNOHOMISH HAS REQUESTED A COST INCREASE OF \$99,581 TOGETHER WITH ADJUSTMENTS TO THE SCOPE OF THE PROJECT CONTRACT APPROVED BY THE IAC ON DECEMBER 11, 1973, AND

WHEREAS, IT APPEARS THAT GRANTING THE TOTAL REQUESTED COST INCREASE IS NOT TOTALLY JUSTIFIED,

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE PROJECT AGREEMENT FOR PILCHUCK PARK DEVELOPMENT (73-084D) BE AMENDED AS FOLLOWS:

PRELIMINARY EXPENSES - CHANGE FROM \$460.00 TO \$ 3,274.73

SITE PREPARATION - CHANGE FROM 5,000 CU YDS. OF FILL TO 20,573 CU. YDS OF FILL.

UTILITIES - DELETE GENERAL PARK LIGHTING

CHANGE FROM AUTOMATIC IRRIGATION SYSTEM TO MANUAL IRRIGATION SYSTEM.

ADD STORM DRAINAGE SYSTEM TO ROAD AND PARKING AREA.

ADD A ROCKERY RETAINING WALL TO PREVENT EROSION OF A STEEP BANK ALONGSIDE THE PARK ENTRY ROAD.

PAVING - CHANGE FROM CONCRETE STEPS AND WALKS TO WOOD STEPS AND ASPHALT AND/OR CINDER PATHS.

STRUCTURES - CHANGE FROM TWO (2) RESTROOMS AT 600 SQ. FT. EACH TO ONE (1) RESTROOM OF 740 SQ. FT.

COST INCREASE: THAT A COST INCREASE IN THE AMOUNT OF \$33,295.00 (\$16,647.50 LWCF AND \$8,323.75 REFERENDUM 28) BE APPROVED CONTINGENT UPON THE APPROVAL OF THE BUREAU OF OUTDOOR RECREATION FOR 50% OF SAID INCREASE AND AMENDMENT IN SCOPE.

AND, FURTHER, THE COMMITTEE DIRECTS THE ADMINISTRATOR TO PREPARE AND EXECUTE THE NECESSARY DOCUMENTS TO EFFECT THESE CHANGES.

MOTION WAS CARRIED.

Dr. Anderson then asked for further discussion on project cost increases. She suggested that the IAC desist from granting cost overruns beyond the 10% administratively authorized by the Committee under authority of the Administrator, for three reasons: (1) to encourage more precise planning from the local agencies; (2) to further assure that a local project does not come before the IAC until it is ready so that the Committee does not have projects coming in which will involve situations such as that presented by the City of Snohomish project; and (3) to keep funds from being used to correct poor planning of local agency projects.

At this point, Mr. Francis explained the history of the IAC concerning cost increases. At one time the IAC did have a 15% contingency item, but this had led to a surplus of funds in most instances and did not prove to be of benefit to the funding of local agencies; guidelines were then adopted to allow a 10% administratively approved cost increase if justified and if considered to be feasible. Any cost increase over 10% is brought to the Committee for consideration. Mr. Francis stated this system had worked quite well and that most of the local agency cost increases had been 10% or less. During the last biennium, staff has insisted that local agencies come in with a current, well documented estimate. Generally, the cost increases coming into the Committee for review are on those projects approved two years or more ago.

IT WAS MOVED BY DR. ANDERSON, SECONDED BY MR. ROSS, THAT THE INTERAGENCY

COMMITTEE ADOPT A POLICY THAT COST INCREASES NOT BE GRANTED TO LOCAL AGENCIES BEYOND THE ADMINISTRATIVELY APPROVED 10% AUTHORITY.

Mr. Crouse expressed his doubts as to the wisdom of passing this motion. He suggested since the staff had been doing a better job in review of projects through the Evaluation System, etc., that perhaps it would be of benefit to the Committee if it could review a report on cost increases, overruns, etc., over the past few years and thus obtain a clearer picture of them. It was his opinion there were probably many of these cost increases over ten percent which were adequately justified. He did not wish to close the door to local agency ability to apply for cost increases.

MR. CROUSE AMENDED THE MOTION THAT THE ADMINISTRATOR REPORT TO THE COMMITTEE AT THE DECEMBER IAC MEETING ON COST INCREASES GRANTED TO LOCAL AGENCIES OVER THE PAST FEW YEARS SO THAT THE COMMITTEE WOULD HAVE KNOWLEDGE OF THOSE INSTANCES WHERE IT HAD BECOME NECESSARY TO GRANT COST INCREASES OVER THE 10% ADMINISTRATIVE AUTHORITY.

Mrs. Brostrom was not in agreement with the motion and felt the same object could be achieved through the Committee's directing the Administrator and staff to maintain continued surveillance over the projects to insure that they are completed as approved by the Committee, and advising local agencies this would be the policy of the Agency. Cost increases would not be automatically granted.

DR. ANDERSON WITHDREW HER MOTION; MR. ROSS WITHDREW HIS SECOND; MR. CROUSE WITHDREW THE AMENDMENT TO THE MOTION.

The Chairman directed staff to compile the type of report suggested by Mr. Crouse for local agencies and have it available for the December meeting. Mr. Odegaard asked that State agency project cost increases also be included in this report.

Return to Procedural Guidelines discussion - Meetings of the IAC: Mr. Bishop reiterated the Committee discussion of yesterday concerning funding sessions of the IAC. He wanted to make it clear to the IAC members that there could only be one funding session in 1976 regardless of action taken due to the limited funds available for local agencies. Mr. Martin reported the estimated funding through the remainder of the biennium for local agencies was \$4. million. Staff proposed, therefore, to have two official meetings in 1976 -- one in March and one in September, with the September meeting for local agency funding. He suggested two IAC meetings be held in 1977 -- one in March and the other in September, which would be for local agency funding purposes. The TAC had not concurred with this procedure and had recommended there be at least two local agency funding sessions per year.

Following discussion, IT WAS MOVED BY MR. ROSS, SECONDED BY MRS. LEMERE, THAT THE INTERAGENCY COMMITTEE HOLD ONE LOCAL AGENCY FUNDING SESSION FOR THE REMAINDER OF THE 1975-77 BIENNIUM, SUCH MEETING TO BE HELD IN SEPTEMBER 1976. MOTION WAS CARRIED.

Mr. Odegaard questioned the level of FTE's for 75-77 as related to 73-75. He was informed the level would remain the same since the agency had had but one FTE for only one year, thus with the addition of one new person on staff in the current biennium (a Rec. Res. Specialist II) the FTE would remain the same.

Mr. Odegaard felt one of the purposes of the IAC was to fund local agency projects at specified times and give assurance to those agencies that funding

would be taking place at that time; also there was need to have meetings of the IAC in order to continue the other business of the IAC not related to local agency funding -- as well as to assure state agency funding.

MR. ODEGAARD MOVED, SECONDED BY MR. MOOS, THAT IN 1976 THE IAC HOLD THREE REGULARLY SCHEDULED MEETINGS -- TWO FUNDING SESSIONS AND ONE MEETING ESPECIALLY FOR DETERMINATION OF THE BUDGETARY PROCESS OF THE INTERAGENCY COMMITTEE. THE MEETINGS WOULD BE SCHEDULED FOR MARCH, JUNE AND SEPTEMBER 1976, WITH THE SEPTEMBER 1976 MEETING SET ASIDE FOR LOCAL AGENCY FUNDING AS WELL AS OTHER BUSINESS MATTERS OF THE INTERAGENCY COMMITTEE.

MOTION WAS CARRIED.

Following this motion, IT WAS MOVED BY MR. ROSS, SECONDED BY MRS. BROSTROM THAT THE INTERAGENCY COMMITTEE HOLD TWO FUNDING SESSIONS PER CALENDAR YEAR IN THE 1977-79 BIENNIUM.

Mr. Bert Cole asked why staff was recommending one funding session for local agencies rather than two. Mr. Martin stated the staff's recommendation was based on the lack of funds to distribute to the local agencies in a large enough quantity to take care of the projects and make it worthwhile for the local agencies to present applications to the IAC. Mr. Francis reported on the following:

In 1977-79 \$ 7 to \$7.5 million would be available or, \$3.5 per funding session

One-half of this amount would allow only \$1.5 to \$1.3/4 million available per funding session.

It was felt this amount would not do an adequate job for the local agencies. Further, he mentioned that two funding sessions would cause a staff workload on carryover projects which ultimately might not have a chance of being funded by the IAC.

Dr. Anderson mentioned the "repeat applications" -- the fact that only five or six top projects can be funded if there are two or more local agency funding sessions with limited monies available. Projects not receiving grant-in-aid assistance are returned to the staff for a second and sometimes a third time. Staff time in assisting in the preparation of the applications and in evaluating the projects should be taken into consideration, and the overall efficiency of the work of the projects staff is also involved.

At this point, Mrs. Lemere asked for comments from Mr. Snipes as Chairman of the TAC. Mr. Snipes felt Mr. Odegaard's comments were apropos and that it was necessary for local agencies to have flexibility in regard to their applications and the funding aspect. Funding twice a year had a good effect on local agencies' ability to apply for grant-in-aid funds. He urged that the Committee take the necessary action regarding meetings of the Committee so that local agencies would have a firm understanding of when funds would be available and when projects would be approved.

Dr. Anderson was concerned with the lack of adequate funds for two local agency funding sessions and recommended there be only one, which would be of more benefit to the IAC and to the local agencies. Mrs. Brostrom felt it was

the responsibility of the Committee to make it possible for local agencies to obtain grant-in-aid assistance funds and one funding session would unduly restrict them. It would only allow one time each year for local agencies to receive grants.

Mr. Ross expressed the following opinions:

- (1) Local agencies should be allowed to make their own decisions whether to apply for grant-in-aid funds.
- (2) Meetings of the IAC, and especially two funding sessions for the local agencies, permitted him, as a member of the Committee, to hear about specific local agency applications and consider them more adequately.
- (3) The local agencies had pointed out that one funding session might cause problems in tying up resources for them -- due to late options; etc.
- (4) The Committee has funded many local agencies over the years and should continue to do the type of job expected of them.
- (5) Staff should be commended on their expertise over the years.

MR. ODEGAARD CALLED FOR THE QUESTION ON THE MOTION AND IT WAS CARRIED.

DR. ANDERSON VOTED IN THE NEGATIVE.

3. Procedural Guidelines - 03.03.010 - Application Considerations and Submittal Deadlines: Mr. Martin, referring to memorandum of staff dated August 25, 1975, recommended the following change in the Procedural Guidelines as approved by the Technical Advisory Committee and IAC staff. This guideline change coincides with the change in IAC meeting schedules (03.03.000):

"03.03.010 Application Considerations and Submittal Deadlines:

*"Project Applications from local agencies will be considered according to the following schedule, except as modified by prior Section 03.03.000.*

*"Acquisition Projects -- to be eligible for consideration at a March meeting, the application must be received by the Administrator no later than the preceding December 1. To be eligible for consideration at a September meeting, the application must be received by the Administrator no later than the preceding June 1.*

*"This application must be technically complete, with the exception of a final appraisal report, which must be received by February 1 for the March meeting, and August 1 for the September meeting.*

*"Development Projects -- to be eligible for consideration at a March meeting, a technically complete application must be received by the Administrator no later than the preceding November 1. To be eligible for a September meeting, a technically complete application must be received by the Administrator no later than the preceding May 1."*

IT WAS MOVED BY MR. COLE, SECONDED BY MR. ROSS, THAT THE GUIDELINE CHANGE 03.03.010 AS PRESENTED BY STAFF BE APPROVED. MOTION WAS CARRIED.

Following recess at 10:15 a.m., the Chairman introduced Mrs. Barbara Hastings, representative from the Puget Sound Governmental Conference. Mr. Francis was called upon for explanation of local agency funding considerations prior to presentation of the local agency projects by Projects Administration staff.

Two memoranda were referred to by Mr. Francis:

- (1) "Funding Considerations - Action Program" - August 25, 1975;
- (2) "Funding Considerations - Fund Availability and Programming" - August 25, 1975.

Because of the unique situation involved in the proposed funding as recommended by staff, Mr. Francis outlined the following points for the benefit of the Committee:

(1) The Action Program as outlined in the Program Decision System Budget document prepared for the Office of Program Planning and Fiscal Management and reviewed and adopted through the State Legislature, has become the most important criteria for the guidance of IAC staff recommendations and Committee action. Appropriate importance and significance, therefore, must be given to conformance with the Action Program in the deliberations by both the IAC staff and the Committee as a whole in approaching project funding for the present meeting. However, since the action for applications is initiated by local agencies, the Action Program can only serve as a guide, but any deviations from the Action Program will, of necessity, have to be well justified for the agency, staff and Committee will be held accountable for such deviation.

(2) Following staff recommendations of projects, the Committee will need to decide whether the IAC should apply for funding of five specific projects which will qualify under Title X, Dept. of Commerce Job Opportunities Program through the BOR.

(3) Fund Availability and Programming: Available funding for the remainder of 1975-77 was noted as:

Referendum 28	\$ 1,755,744
LWCF-Reverted Funds	67,000
LWCF-FY 76	825,654
LWCF-FY-77	1,433,667
Initiative 215	711,757
	<hr/>
	\$ 4,793,852

(4) As approved by the Committee June 16, 1975, \$2.5 million was to be made available at the August meeting. However, consideration must be given to the following circumstances:

- (a) In June the Committee funded \$4,450,659 -- (\$450,659 over staff recommendation of \$4 million.)
- (b) FY 77 LWCF monies (\$1,433,667) must be held in reserve until the Fall of 76 IAC meeting, and the matching share of Ref. 28 (\$716,834) also must be held in reserve. Total: \$2,150,501 to be held for Fall of 1976.
- (c) Initiative 215 funds are available only on cash-flow basis. Only \$171,557 was available at the end of July 1975, leaving projected \$540,200 as a carryover for the remainder of the biennium.

Therefore, staff was recommending \$2,103,151 as the funding level for August.

(5) August 1975 programming includes consideration of the following:

(a) Cost increases (Chehalis IAC share \$30,615 -- Snohomish IAC share \$24,971) equaling \$55,586, to be subtracted.

(b) Cost increases for one year period anticipated by staff: \$145,000

(c) Clark County, Salmon Creek project: A major acquisition project along the Salmon Creek from I-5 to the Columbia River (250 acres) of significance and high quality was recommended to the Committee as follows:

(1) Necessary that \$100,000 be set aside from Referendum 28 funds for matching purposes at the appropriate time, or opportunity to accomplish the project may be foregone and the properties lost for Outdoor Recreation purposes.

(2) Project was previously programmed for consideration at the December 1974 IAC meeting at a total cost of \$400,000 or more, however this opportunity is foreclosed.

(3) Administrator had met with the BOR; project is of such high quality that there is mutual agreement it would qualify for Secretary of Interior's Contingency Funds.

(6) Recommended funding summary for August 1975 IAC meeting was therefore as follows:

Cost Increases	\$ 200,586	
Contingency Proj.	100,000	(Salmon Creek)
Project Funding	<u>1,659,808</u>	
	\$1,960,394	

(7) It was pointed out also that the \$1,659,808 figure had been ascertained as follows:

Total Available for August 1975	\$ 2,103,151	
Less Cost Increases	<u>- 200,586</u>	
	1,902,565	
Less Contingency Project	<u>- 100,000</u>	(Salmon Creek)
	1,802,565	
Less Restricted 215 funds	<u>- 142,757</u>	
Available funding - August 1975 .....	\$ 1,659,808	

CLARK COUNTY - SALMON CREEK PROJECT: Mr. Francis then called upon Mr. Douglas Bridges, Director, Parks and Recreation, Clark County, for presentation of the proposed Clark County-Salmon Creek Project. Slides were shown of the project area and schematic maps of design, environmental aspects, etc. The Committee questioned Mr. Bridges on various matters and it was the consensus that the project

merited consideration for possible funding at the December meeting and it was necessary to take action to set aside the \$100,000 of Referendum 28 funds immediately in order to preserve the area for future recreation acquisition and development.

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

THE INTERAGENCY COMMITTEE SET ASIDE \$100,000 OF REFERENDUM 28 FUNDS FOR THE CLARK COUNTY, SALMON CREEK PROJECT, TO PROVIDE THE STATE MATCHING SHARE OF THIS PROJECT, AND

FURTHER, DIRECTED THE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO THE SEATTLE REGIONAL OFFICE OF THE BUREAU OF OUTDOOR RECREATION FOR PURPOSES OF A SECRETARY'S CONTINGENCY FUND GRANT IN THE AMOUNT OF 100% OF THE FEDERAL SHARE OF THE TOTAL PROJECT COST.

Mr. Ross questioned Mr. Bridges on community participation in the project and the make-up of the committee which had been spear-heading the drive toward preserving the area for recreation. Both Mr. Bridges and Mrs. Connie Kearny answered his questions. Mr. Odegaard then asked about the legal obligations involved in the acquisition, and whether it would be better to delay action on consideration of the project and application for contingency fund monies and use the funds (\$100,000) for local agency projects before the Committee at the meeting today.

Mr. Francis replied in the negative, stating action by the Committee was preferred now because of the critical timing element and the need to qualify the project for the Secretary of Interior's Contingency Fund. The IAC staff has obtained waivers from BOR for the donations of the major piece of the property, and if action were delayed by the Committee on the project, it would jeopardize the technical aspects of applying for Secretary of Interior's Contingency Fund (LWCF funds) from BOR. He called upon Mr. Lundy for further explanation. Mr. Lundy stated if the Committee approved the \$100,000 Contingency Fund project, it would need to clarify the matching funds available since those funds would need to be obligated should the Secretary approve of the LWCF Contingency funding. If approved, Mr. Lundy stated, BOR anticipated submitting the project to the Secretary of the Interior at an October meeting of the BOR Regional Directors. Results of that meeting should be known by the first of November, 1975.

Mr. Andrews suggested there be a provision for another local agency project to be funded with the \$100,000 as an alternative should the Salmon Creek Project not receive funds from the LWCF Contingency Fund.

MR. LARSEN AMENDED THE MOTION, SECONDED BY MRS. LEMERE, TO INCLUDE THE RATIONALE OF MR. ANDREWS:

PROVISO: THERE BE PROVISION FOR ANOTHER LOCAL AGENCY PROJECT TO BE FUNDED WITH THE \$100,000 AS AN ALTERNATIVE SHOULD THE SALMON CREEK PROJECT OF CLARK COUNTY NOT RECEIVE FUNDING FROM THE BOR CONTINGENCY FUND THROUGH THE SECRETARY OF THE INTERIOR.

With this understanding, QUESTION WAS CALLED FOR ON THE AMENDED MOTION AND IT WAS CARRIED.

Mr. Lundy remarked this particular project was one of the most outstanding projects that he had seen presented by the IAC for BOR funding assistance and he commended Clark County and the Committee on their efforts in insuring that the property became a recreational area at some future time.

Prior to project presentations, Mr. Bishop introduced the following persons:

- Mr. Gary Tranter, Research Staff member of the Senate Parks and Recreation Committee, Washington State Legislature
- Mr. David Grant, Staff member of the Senate Ways and Means Committee, Washington State Legislature
- Mr. Tim Kerr, Staff member of the House Ways and Means Committee, Washington State Legislature

Local Project Funding Recommendations and Presentations: Mr. Francis introduced Mr. Glenn Moore as the Project Administration Division Supervisor and announced the resignation of Mr. Roger Syverson who had resigned to enter private business.

Mr. Moore referred to memoranda of staff, "Local Project Funding Recommendation" dated August 25, 1975, and "BOR-Dept. of Commerce Job Opportunities Program (Title X) Potential Unanticipated Funds" dated August 25, 1975.

Mr. Moore stated:

(1) The IAC had processed 30 applications submitted by local agencies since the June 1975 IAC meeting. Of these, four had been withdrawn leaving 26 eligible local agency projects to be presented to the Committee.

(2) Title X: \$15 million had been set aside to the BOR through the Dept. of Commerce's Job Opportunities Program for distribution towards eligible outdoor recreation projects throughout the nation. Stipulations for the projects included (a) must be located in an area experiencing at least 6.5% unemployment over three consecutive months; (b) have at least 60% of the total project cost in labor and (c) be ready to implement and complete in a relatively short period of time.

Staff met with BOR on Friday, August 22, 1975, and determined that five local projects of the 26 being considered for the August IAC meeting qualified for these special funds as follows:

		<u>Total</u>	<u>LWCF</u>	<u>TITLE X</u>	<u>LOCAL</u>
Seattle	Discovery Pk. II	\$434,300	\$108,575	\$ 217,150	\$ 108,575
Bothell	Bothell Landing	249,684	62,421	124,842	62,421
Ridgefield	Abrams Park	234,445	58,611	114,924	58,611
Arlington	Twin Rivers Pk.	204,000	51,000	102,000	51,000
Yakima Co.	Youth Activities	489,148	122,287	244,574	122,287
		<u>\$ 1,611,577</u>	<u>\$ 402,894</u>	<u>\$ 805,788</u>	<u>\$ 402,894</u>

Eligible projects must be submitted to the BOR by September 2, 1975 in order to be considered for special Title X funds.

(3) Approval of Title X funding would result in releasing a certain amount of Referendum 28 funds to provide for approval of two additional projects not

recommended at this time due to funding limitations (Lynnwood, South Neighborhood Park and the Port of Skagit County, LaConner Marina).

Following this explanation, Mr. Moore referred to Tables I thru III:

- Table I - Local Projects to be presented on August 25-26, 1975 in order of ranking
  - " II - Local Projects to be presented by Priority Category
  - " III - Local Agency Evaluation Ratings - August 25-26, 1975
- Explanation Tables - Priority I, III, IV, II - attached to Local Project funding recommendations.

Mr. Moore and the Project Administration Division staff presented slides of the eligible local agency projects following the schedule of project #1 through project #26 as indicated on pages 24 and 25 of these minutes (green).

Comments of the Committee relating to specific projects were as follows:

Skamokawa Park Site, Wahkiakum Co. Port District #2: Mr. Odegaard inquired as to the benefit derived by the school adjacent to the site; could the school have sold their part of the land to the highest bidder and benefited thereby? Mr. Burk replied the Skamokawa School District had voted ten to one that this particular land should be sold to a public municipality for the sole purpose of public recreation. Mr. Ross asked if there had been any attempts made to trade land or facilities with the Port in return for the land. Staff was unable to respond to this question.

Riverfront Park, City of Kent: Mr. Bert Cole noted the cost of \$13,500 per acre. Mr. Odegaard noted in the description that the project would provide access to a boating and public fishing area, yet the project did not receive points for this fact nor did staff recommend spending any Init. 215 funds for the acquisition. He asked why the project did not receive points for boating access. Mr. Ron Taylor replied the boating access was quite limited as defined by the applicant, and it might well be that in the future the Dept. of Game would have a boat launch site at the south end of the area. The boating access was not considered to be significant by the Evaluation Team.

Town of Ridgefield, Abrams Park: Mr. Cole questioned the need for \$55,005 expenditure for "Utilities". Mr. Burk replied sewage system elements were a part of this cost and also there was a need for the lighting elements to be placed underground in order to comply with guidelines of placing all utilities underground for safety purposes.

Community Park, City of Yakima: Mrs. Brostrom asked the scoring of this project presented at the June 16-17, 1975, meeting in relation to its present score. Staff noted in June it had received a score of 198. Question was then asked how the new scoring of 228 at the August meeting had been determined. Staff replied the project was reviewed in relation to others. Further, the City had worked with the IAC on some of the details lacking in the first application. It had been determined in the evaluation more points were due in the various categories upgraded by the project sponsors.

Discovery Park, Phase II, United Indians of All Tribes/City of Seattle: Since the elevation of the land on this project is approximately 100' to 150' from the beach, Mr. Bert Cole asked what provisions there would be for the public to descend



LOCAL PROJECTS PRESENTED AUGUST 26-27, 1975 IN ORDER OF RANKING

Region	Sponsoring Agency	Project Name	Rank	Acq. / Dist.	Priority	Eval.	Total Cost	Init. 215	Referendum No. 28	LWC	Local Share
5	Wahkiakum County Port District #2	Skamokawa Park	1	A	1	253	\$110,200	\$	\$ 27,550	\$ 55,100	\$ 27,550
4	Kent	Riverfront Park	2	A	1	239	481,950		120,487	240,975	120,488
5	Thurston County	Guerin Park	3	A	1	238	91,060	8,750	14,015	45,530	22,765
11	Metaline	Metaline Park	4	A	1	235	29,000	7,250		14,500	7,250
6	Ridgefield	Abrams Park	5	D	2	229	229,848		57,462	114,924	57,462
8	Yakima, City of	Community Park	6	A	4	228	175,900		17,590	87,950	70,360
4	Seattle	Discovery Park II	7	D	2	226	425,800		106,450	212,900	106,450
9	Royal City	Royal City Park	8	A	4	224	8,200		4,920		3,280
13	Asotin County	Recreation Center	9	D	2	222	214,000		53,500	197,000	53,500
4	Cathlamet	Bothell Landing	10	D	3	221	264,384		66,096	132,192	66,096
6	Yakima, City of	Lions Park	11	D	2	216	338,312		84,578	61,880	253,734
4	Issaquah	Community Park	12	A	4	215	123,760		12,376		49,504
4	Everwood	S. Neighborhood Park	13	D	2	213	150,030		39,757	79,515	39,758
3	Ballingram	Boulevard Park	14	A	1	212	199,500	3,500	46,375	99,750	49,875
5	Arlington	Twin Rivers Park	15	D	3	210	200,000		150,000		50,000
3	Skagit County, Fort of	Lacannon Marina	16	D	3	207	224,718***		56,187	112,374	56,187
6	Yakima County	Youth Activities Park	17	D	2	204	479,557		119,889	239,776	119,890
3	Anacortes	Storvik Park	18	A	4	201	37,500		3,750	18,750	15,000
2	Hoquiam	John Gable Park	19	D	2	196	298,410		74,602	149,205	74,603
4	Seattle	Central West Park	20	A	4	194	610,000		61,000	305,000	244,000
4	Pierce County	Fort Steilacoom Park	21	D	2	191	296,308		29,630	148,154	116,524
6	Clerk College/ Vancouver	College/City Park	22	D	2	184	239,128		59,792	119,564	59,782

LOCAL PROJECTS PRESENTED ON AUGUST 26-27, 1975 IN ORDER OF RANKING

Region	Sponsoring Agency	Project Name	Rank	Acq./ Inv.	Priority Category	Eval.	Total	Init.	Referendum No. 25	LMCF	Local Share	Res.
4	Mountlake Terrace	Lake Ballinger Boat Launch	23	A	4	179	\$ 15,500	\$9,300			\$ 6,200	
4	King County	Cedar River II & III	24	A	1	174	188,232		\$47,058	\$ 94,116	47,058	
2	Aberdeen	Pioneer Park II	25	D	2	170	204,444		51,111	102,222	51,111	
4	Bellevue	Woodridge Park	26	A	4	168	69,600		6,960	34,800	27,840	
6	Kalama, Port. of	Boat Facility	27	D	3	148	<del>140,957</del>		<del>105,777</del>		<del>25,210</del>	
		<b>TOTALS WITH PORT OF KALAMA WITHDRAWN</b>					<del>45,855,228</del>	\$28,800	\$1,416,842	\$2,576,179	\$1,833,507	
							<b>5,714,371</b>	"	<b>1,311,125</b>	"	<b>1,798,267</b>	

\*\*\*Init. 215 Development funds are not available, based on RCW 43.99.090 which limits amount of funds from this source that may be used for development. That limit has been reached for the current biennium.

Referendum 28 \$ 1,311,125  
 Init. 215 28,800  
 LMCF 2,576,179  
TOTAL O.R.A. \$ 3,916,104

Local Share: \$ 1,798,267  
 ORA 3,916,104  
\$ 5,714,381 TOTAL COST

to the beach -- whether there would be stairs for this purpose or a lift available. Mr. Grant replied the City of Seattle (sponsor of the project working with the United Indians of All Tribes) is reviewing designs for construction of a lift to the beach and whether this would be more feasible cost-wise and provide better facilities for the recreating public, especially senior citizens, handicapped, etc.

Royal City Park, Town of Royal City: In reply to Mr. Ross's question re cost of the land at \$1,000 per acre, Mr. Moore replied in that particular area of the state the land was appraised at that figure.

Asotin County Recreation Center, Asotin County: In reply to a question of Mr. Bert Cole, Mr. Burk stated the concrete slab 120' X 120' (\$18,728) would be used as an all-season recreational area -- tennis courts; badminton; and winter ice-skating by flooding the area.

Bothell Landing, Bothell: Mr. Ross asked why "economic impact" had received such a low rating for this large of a service area. Mr. Taylor replied the question in the Evaluation System related to various items within the economic impact factor. This particular project when in actual construction would not impact the labor sources, etc., and would not generate any additional income into the City itself. Mr. Cole remarked on the five permits sought by the City which are required prior to the project being considered for funding. In reply to Mrs. Brostrom for updated cost figures on this project, Mr. Moore stated it was being recommended for funding:

50% LWCF \$118,894      25% Ref. 28 \$ 59,447      Local \$59,447

Question of placement of the project in relation to a planned new multi-lane highway was raised by Mr. Andrews. On the map of the project, Mr. Taylor pointed out the highway right-of-way concerning Wilson Avenue and the Woodinville Road #520. Mr. Dan Taylor, City Planner for the City of Bothell, was asked for clarification of the highway placement. He stated Alternate D (located on the map) was the major consideration by the Dept. of Highways at the present time, and it would not interfere with the planned park project. Staff also noted that part of the local share would consist of value of donated property.

Community Active Park, City of Issaquah: In reply to Mr. Ross's question, Mr. Ron Taylor advised the value of the land for the park was \$120,000; the park project total acquisition cost was \$123,760.

South Lynnwood Park, City of Lynnwood: Mr. Bert Cole noted the \$199,436 "total site development" cost figure at the bottom of the resume, whereas within the "facilities to be constructed" a different total was derived. Mr. Taylor replied certain elements of the project will be completed by the City of Lynnwood itself, and as a part of the project approximately \$230,000 costs will be above and outside of the IAC project costs.

Boulevard Park, City of Bellingham: Mr. Bert Cole inquired why the Burlington-Northern Railroad had dropped out of this project. Mr. Grant stated the IAC and the City had recognized the limited funding available from the IAC and had removed that part of the cost from the project for funding assistance. The railroad crossing and contemplated overpass were pointed out on the map of the project, indicating the property was not needed at this time and that the project

would still be a viable one without including the 1.32 acres of Burlington-Northern property.

Following recess for lunch, project presentations continued.

Storvik Park Addition, City of Anacortes: In reply to Mr. Odegaard's question, Mr. Steve Colby, Anacortes, stated the parcels being acquired are owned by six different persons and to his knowledge none of these were previously involved in the prior acquisition within the park.

Central West Seattle Playfield, City of Seattle: Following Mr. Grant's review of this project, Mr. Ross asked questions of the evaluation process relating to "Meeting Immediate Service Area Needs". Mr. Grant explained the project received a two point rating in that category because the type of facilities being proposed did not meet the needs for the handicapped nor for senior citizens. In reply to Mrs. Lemere, Mr. Grant stated the project had been included in the 1968 Seattle Forward Thrust program and monies were received from that source to acquire the property, but those funds did not speak to the housing program in the area. IAC funding would supplement the total effort to acquire the property.

Mr. Ross asked why the project received a low rating in "Degree of Public Involvement". Mr. Grant stated the primary consideration in this evaluation is input from various community groups. In 1973 such groups were approached, and the project received support from them. However, since that time there has been no communication from the groups.

RESOLUTION - GEORGE ANDREWS, DIRECTOR OF HIGHWAYS: At this point Mr. Bishop informed those present of Mr. George Andrews' last meeting with the Interagency Committee, and suggested the Committee pass a resolution in recognition of his services on the Interagency Committee for Outdoor Recreation the past six years. Bert Cole commended Mr. Andrews on his dedicated service to the Committee, and stated that through his efforts the Department of Highways had made contributions to the overall recreational program in the state. He expressed his personal appreciation for Mr. Andrews' efforts and for the Interagency Committee as a whole. Mr. Cole also suggested that the Administrator be instructed to draft a resolution commending Mr. Andrews, recognizing his dedication also in attendance and input into the work of the Committee for the period of time he has served.

Mr. Martin responded on behalf of the IAC staff and thanked Mr. Andrews for his services.

The following resolution was approved by the Committee:

RESOLUTION

WHEREAS, GEORGE H. ANDREWS, FORMERLY DIRECTOR, DEPARTMENT OF HIGHWAYS, STATE OF WASHINGTON, HAS SERVED ON THE INTERAGENCY COMMITTEE THE PAST SIX YEARS (SINCE AUGUST 1969) 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 COMMITTEE, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HERewith EXTEND ITS THANKS AND APPRECIATION TO GEORGE H. ANDREWS 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 GEORGE ANDREWS.

STANLEY E. FRANCIS, ADMINISTRATOR	WARREN A. BISHOP, CHAIRMAN
MADLINE LEMERE	ADELE ANDERSON
MICAELA BROSTROM	JOHN S. LARSEN
CARL N. CROUSE	BERT L. COLE
CHARLES H. ODEGAARD	DONALD MOOS
JOHN A. BIGGS	<i>Michael ROSS</i>

Mr. Andrews expressed his appreciation to the Committee for their Resolution and stated it had been a pleasure and a challenging opportunity to serve on the Committee. The Outdoor Recreation Account funds allotted to Washington state agencies and local agencies for acquisition and development projects over the years had been commendable and used in a very satisfactory manner. He noted that approximately \$112 million had been expended for these projects during the last ten years. Mr. Andrews complimented Mrs. Willa Mylroie of his department for her assistance to him and to the Technical Advisory Committee while he had been a member of the Interagency Committee.

An urgent policy matter requiring the attention of the Administrator, Assistant Administrator, and the Chairman away from the meeting room then arose. In their absence, Mrs. Madeline Lemere took over the meeting as Acting Chairman; Mr. Jerry Pelton, as Acting Administrator.

Project presentations were continued.

Ballinger Lake, City of Mountlake Terrace: Mr. Ron Taylor described the project and answered questions of Mr. Bert Cole concerning fishing on the lake.

Cedar River II and III, King County: Mrs. Mylroie outlined the access problem in relocating a highway involved with this project. Because of the large residential development in the area, a means to re-cross the river by highway presents a problem to the Department of Highways. She asked if King County was aware of this situation. James Webster, Acting Director, King County Park and Recreation Department, advised that the King County Council had approved the resolution to make application to the IAC, and he had no knowledge there was a highway related problem. Mrs. Mylroie asked that this project be reviewed carefully because of highway relocation.

Transient Boat Facility, Port of Kalama: Mr. Moore reported this project had been withdrawn.

The Chairman, Administrator, and Assistant Administrator returned to the meeting table and Mr. Bishop called for Funding Alternatives.

Funding Alternatives: Mr. Moore then presented alternatives for local agency funding as follows: (Projects total \$1.654 million)

Alternative #1: Fund projects #1 thru #14 with the exception of #11, Yakima Lions Park and #13 Lynnwood Park, and fund #23, Mountlake Terrace.

Alternative #2: Fund projects #1 thru #17, with the exception of #11, Yakima Lions Park as Title X funds (\$805,788) become available to the state.

Mr. Moore asked that it be kept in mind by local agencies who receive approval for funding at the meeting, that the staff was referring to Fiscal Year 1976 LWCF funds which would not become available until after October 1975.

Alternative #3: \$100,000 Contingency for Clark County, Salmon Creek Project. Staff proposed that if for any reason the contingency project did not come through, it would use that money to fund #18 Anacortes Storvik Park and #11 Yakima Lions Park.

Discussion followed. Mrs. Brostrom asked if project #23 (Mountlake Terrace) would be funded in each of the three alternatives. She was answered in the affirmative.

Mr. Odegaard asked whether Title X funds could be used for state agencies as well as local agencies; and if so, State Parks would have projects which could qualify for this type of submission. It was explained by Mr. Francis that there was no predetermined application for funding Title X for any state. Projects recommended for submission by the State of Washington to the BOR for Title X have to be processed thru the BOR and then forwarded from that agency to the Department of Commerce for final approval. The State of Washington would therefore be competing with all the rest of the states for a share of the funds. He suggested if the State Parks and Recreation Commission could submit projects within the framework of Title X regulations, etc., the IAC would be pleased to work with them and discuss the procedures.

Mr. Allen (BOR) informed the Committee the Bureau would be working directly through the IAC on the funding process as is presently done regarding LWCF monies. Agencies feeling they have qualifying projects would be required to channel their requests thru the IAC Administrator. The Department of Commerce, however, will have final approval on those projects which receive the monies.

Mr. Francis stated there was no absolute guarantee that the Title X projects would be funded; that Alternative #1 projects would be funded regardless even if the Title X monies were not obtained for the other projects. He suggested a prioritized order for the local agency projects at the time Title X might receive approval, and thus allow "picking up" those projects next in line within that order.

Mr. Odegaard mentioned the concept which Mr. Andrews had invoked in the motion made by Mr. Larsen concerning the \$100,000 Contingency Fund for Clark County's Salmon Creek Project -- that those monies could be used for another project if the Clark County project did not evolve. He suggested it might be better to approve the local agency projects and then seek staff assistance to work with those local communities contingent upon receiving funding later. Mr. Ross adhered to Mr. Francis' proposal that the projects be funded in ranking order and expressed his preference for Alternative #2.

At the request of Mr. Moos, Mr. Bishop asked for comments from the various local agency sponsors who had asked to speak to the Committee about their projects.

LOCAL AGENCIES COMMENTS:

Honorable Jack McGuire, Mayor, City of Hoquiam - John Gable Park: Mayor McGuire urged consideration for the John Gable Park development project, pointing out the needs in the recreational area for citizens of Hoquiam. Mr. Odegaard asked about the matching share to be made up from a loan from City Reserve Funds. The Mayor replied money for this had been budgeted from the City Water Department -- \$75,000 would be repaid to that fund later. In response to whether or not the school had had any involvement in the project, the Mayor stated no move had been made by the educational system toward using the facilities, but that the park would, of course, be open for use of all citizens. In response to continued questioning from Mr. Odegaard, the Mayor indicated that the City would schedule use of the sports areas and this would be up to the Park Board.

Robert Giesen, Manager, Port District, Port of Skagit County - LaConner Marina: Mr. Giesen said his project's shoreline management permit had been upheld and that the project was now under construction. Moorage construction contract would soon be awarded and funding was needed to accomplish this item. Noted that boat moorage situation has worsened since June 1975 (when the project was before the Committee). Shelter Bay has closed all of its transient moorages; thus the project if approved would assist in meeting those needs. Discussion followed regarding placement of this project within the Title X funding program. Mr. Francis stated the IAC would not be advised of approval of Title X funding until about the end of October. All Title X funds must be committed by the end of December according to Mr. Allen of the BOR.

Wes Peterson, Director, Aberdeen Parks and Recreation Dept.- Pioneer Park: Stated his concern that the project's Phase II was not rated higher because of the number of dollars available compared to the number of recreational activities. The Pioneer Park is the number one priority of the City of Aberdeen. He felt if it rated low now because of the number of useage, how would the City go about raising its points in that category within the Evaluation System? Mr. Francis suggested the City of Aberdeen meet with staff of the IAC to work with them on their project. Points per se, he said, are not given for tennis courts, or ball fields, and there may be questions about this factor. The staff will be reviewing the Evaluation System in terms of definitions for clarity and presentation to the Committee at the December 1975 meeting.

Greg Waddell, Assistant Planning Director, City of Bellingham - Boulevard Park: Felt Bellingham proposal gave unique opportunity to combine lands owned by other agencies thus making it an excellent project for recreational opportunities. Stated there had been input from citizens and that part of the project had been deleted because of limited IAC funding aspect.

Bill Evans, Director, Parks and Recreation, City of Lynnwood - Lynnwood Park: Property was acquired in 1974 with IAC funds; received 213 points. At that time the project received 4 points for "Meeting Immediate Service Area Needs", whereas at this meeting it received only 3. Interested in learning where the one point had been "lost". Mr. Evans pointed out other changes in the points given from the 1974 rating. Had the project received the same number of points as the previous one, in addition to additional points as outlined, the City would have received a rating of 239 and been considered for funding.

Mr. Francis stated scoring would be different between an acquisition project and a development project -- each is evaluated on its own merits in relation to the overall point system. All current information is taken into consideration by the Evaluation Team; the TAC reviews the project at a special session; and an eight member team evaluates the project at an evaluation session; there is, thus, a group decision of professional recreational personnel on these projects -- state as well as local agencies being represented on the TAC. He said scores would change in projects coming before the IAC due to (1) acquisition and/or development aspects; (2) and relationship to other new projects coming into the IAC -- some ranking higher in various categories. Further, there are many varied reasons for differences in scoring and these are all taken into consideration by the Evaluation Team.

Mr. Bert Cole suggested to the Local Agency representatives that they write to the Administrator or himself or one of the Committee members if they had suggestions which they felt might be helpful to change or incorporate into the Evaluation System. The system is not perfect, but should be used until a better one can be evolved.

Mr. Moos said it was confusing to him why the scoring would drop if a project had been evaluated previously. He felt the scoring system was not being used properly. Mrs. Brostrom pointed out the first score was for an acquisition project, whereas the second score was for a development project, and therefore the perspective and weighing of the various categories in the point system would be different. Dr. Anderson agreed there would naturally be a difference in scoring an acquisition project and a development project since the projects would be entirely different in relation to the Evaluation System. She said she would be surprised if the scoring came out close at all.

Warren Sutliff, Director of Planning, Yakima County - Youth Activities Park:

Mr. Sutliff reminded the Committee that Yakima County had not brought in a grant-in-aid project to the IAC for some time and would appreciate consideration for funding of the Youth Activity Park which was needed in his area.

Steve Colby, Director, Parks and Recreation, City of Anacortes - Storvik Park

Addition: Mr. Colby realized that tennis courts were a single use activity, but felt the addition to the park would enhance recreational opportunities to the City within the park developed in the last few years.

Geoffrey Ethelston, City Manager, City of Bothell - Bothell Landing Pk: Thanked the IAC for consideration of funding. Said the development of this park would aid the City in its overall park programs.

James Webster, King County, Department of Parks - Cedar River II and III:

Mr. Webster referred to problem with the Department of Highways and relocation of access, etc. He concurred with staff's recommendation that King County not receive funding for the Cedar River II and III projects at this time.

IT WAS MOVED BY MR. ROSS, SECONDED BY MR. ODEGAARD THAT THE INTERAGENCY COMMITTEE FUND LOCAL AGENCY PROJECTS AS PRESENTED BY STAFF IN ALTERNATIVE I:

PROJECTS 1 THRU 14 WITH THE EXCEPTION OF 11 and 13 AND ALSO FUND 23 (Mountlake Terrace):

- |                               |                            |
|-------------------------------|----------------------------|
| 1. WAHKIAKUM CO. PORT DIST #2 | SKAMOKAWA PARK             |
| 2. KENT                       | RIVERFRONT PARK            |
| 3. THURSTON COUNTY            | GUERIN PARK                |
| 4. METALINE                   | METALINE PARK              |
| 5. RIDGEFIELD                 | ABRAMS PARK                |
| 6. YAKIMA                     | COMMUNITY PARK             |
| 7. SEATTLE                    | DISCOVERY PARK II          |
| 8. ROYAL CITY                 | ROYAL CITY PARK            |
| 9. ASOTIN COUNTY              | RECREATION CENTER          |
| 10. BOTHELL                   | BOTHELL LANDING            |
| 12. ISSAQUAH                  | COMMUNITY PARK             |
| 14. BELLINGHAM                | BOULEVARD PARK             |
| 23. MOUNTLAKE TERRACE         | LAKE BALLINGER BOAT LAUNCH |

FURTHER, IN THE EVENT THAT THE CLARK COUNTY, SALMON CREEK PROJECT, IS NOT APPROVED BY BOR, THE \$100,000 SET ASIDE BY THE IAC WOULD BE USED TO FUND

- |               |              |
|---------------|--------------|
| 11. YAKIMA    | LIONS PARK   |
| 18. ANACORTES | STORVIK PARK |

AND, FURTHER, TITLE X MONIES BE USED TO FUND THE REST OF THE PROJECTS ACCORDING TO THEIR RANKING OF:

- |                           |                         |
|---------------------------|-------------------------|
| 13. CITY OF LYNNWOOD      | SOUTH NEIGHBORHOOD PARK |
| 15. ARLINGTON             | TWIN RIVERS PARK        |
| 16. PORT OF SKAGIT COUNTY | LACONNER MARINA         |
| 17. YAKIMA COUNTY         | YOUTH ACTIVITIES PARK   |
| 18. ANACORTES             | STORVIK PARK            |

Discussion followed. Mrs. Brostrom asked why 18 (Anacortes, Storvik Park) was being given preference prior to picking up 15, 16 and 17 (Arlington, Port of Skagit County, Yakima County). Mr. Ross stated he was taking into account the \$100,000 Contingency Funding for Clark County's Salmon Creek Project. If that money did not materialize for use of Clark County, then 11 and 18 (Yakima Lions Park - Anacortes Storvik Park) would have priority in terms of the Title X funding. The rest of the projects would receive the remainder of the monies in their order of ranking "on down the listing".

The Chairman suggested the issues being discussed in the motion be divided.

THEREFORE, WITH THE APPROVAL OF MR. ROSS AND MR. ODEGAARD (THE SECOND TO THE MOTION), THE MOTION AS STATED ABOVE WAS WITHDRAWN.

MR. ROSS THEN MOVED, SECONDED BY MR. ODEGAARD, THAT THE INTERAGENCY COMMITTEE FUND THE LOCAL AGENCY PROJECTS AS PRESENTED BY STAFF IN ALTERNATIVE 1:

PROJECTS 1 THRU 14, WITH THE EXCEPTION OF 11 AND 13, AND FUND 23 (MOUNTLAKE TERRACE) ALSO.

Some of the Committee members discussed Title X and the use of these monies in relation to the projects. Mr. Odegaard suggested the motion on the ~~FLOOR~~ <sup>FLOOR</sup> should be dealt with prior to discussing Title X funding.

QUESTION WAS CALLED FOR ON THE MOTION AND IT WAS CARRIED.

Mr. Bert Cole asked if the projects funded would be within the current Action Program previously discussed. Mr. Francis stated there were actually two Action Programs -- and explained the relationship of the PDS Budget Document with its action program priorities and the Project Local Action Program in SCORP, which is primarily the system addressed by Mr. Cole --- certain amounts of money being allocated to Districts #1 thru #13 in the state for the acquisition or development of outdoor recreation lands and facilities. He stated the staff of the IAC had attempted to recommend local agency projects based upon the priority categories within the Project Action Program. However, in some instances it had been necessary to also judge projects on their merits and needs. Staff had tried to be as objective as possible in the review of the technical and competitive aspects of the projects presented to the Committee. All projects receive the same kind of scrutiny by the IAC staff and the Evaluation Study Team -- the funding or monies involved do not make any difference.

Mr. Bert Cole stated his main concern was that the people in the audience might not understand the process the staff and the TAC must go through in order to bring a project before the Interagency Committee for possible funding and still maintain equitable funding throughout the state. Mr. Bishop agreed this entire matter of priorities within the Action Program and the evaluation of projects within those priorities would need to be reviewed at the December IAC meeting. He also suggested any thoughts local agencies might have to offer on this matter could be forwarded to him or the Administrator during the interim.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. ROSS, THAT SHOULD THE CLARK COUNTY SALMON CREEK PROJECT NOT RECEIVE BOR APPROVAL AS A SECRETARY OF INTERIOR CONTINGENCY PROJECT, THE \$100,000 OF STATE MATCHING FUNDS BE USED TO FUND PROJECTS

- 11. YAKIMA                      LIONS PARK
- 18. ANACORTES                STORVIK PARK

Mr. Francis reminded the Committee that staff had recommended the Anacortes Storvik Park project over the Yakima Lions Park project in order to conform with the Local Action Program. Priority 2 "Development of Local Recreation Areas" was already 26% over -- and the City of Yakima's Lions Park falls in that category. Whereas, Anacortes Storvik Park was in category 4 "Acquisition of Local Recreation Areas" where there are funds available within the priority.

QUESTION WAS CALLED FOR ON THE MOTION. MRS. LEMERE, DR. ANDERSON AND MICAELA BROSTROM VOTED IN THE NEGATIVE. FIVE MEMBERS VOTED IN THE AFFIRMATIVE AND THE MOTION PASSED BY MAJORITY VOTE.

IT WAS MOVED BY MR. LARSEN THAT WITHIN TITLE X FUNDING, PROJECTS

- |     |                       |                         |
|-----|-----------------------|-------------------------|
| 13. | CITY OF LYNNWOOD      | SOUTH NEIGHBORHOOD PARK |
| 15. | ARLINGTON             | TWIN RIVERS PARK        |
| 16. | PORT OF SKAGIT COUNTY | LACONNER MARINA         |
| 17. | YAKIMA COUNTY         | YOUTH ACTIVITIES PARK   |

BE APPROVED BY THE COMMITTEE.

Mr. Ross pointed out there would then be a problem with 11 (Lions Park - Yakima) and 18 (Storvik Park - Anacortes) in the event that Contingency Funds for Clark County's project are forthcoming.

MR. LARSEN RESTATED HIS MOTION, SECONDED BY MR. ODEGAARD, TO INCLUDE PROJECTS 11 AND 18, WITH THE RECOMMENDED PROJECTS AS FOLLOWS:

- |     |                       |                         |
|-----|-----------------------|-------------------------|
| 11. | YAKIMA                | LIONS PARK              |
| 13. | LYNNWOOD              | SOUTH NEIGHBORHOOD PARK |
| 15. | ARLINGTON             | TWIN RIVERS PARK        |
| 16. | PORT OF SKAGIT COUNTY | LACONNER MARINA         |
| 17. | YAKIMA COUNTY         | YOUTH ACTIVITIES PARK   |
| 18. | ANACORTES             | STORVIK PARK            |

MOTION WAS CARRIED.

IT WAS THEN MOVED BY MR. LARSEN, SECONDED BY MR. CROUSE, THAT

WHEREAS, SOME \$15 MILLION DOLLARS OF JOB OPPORTUNITIES FUNDS (TITLE X) HAS BEEN MADE AVAILABLE TO THE BUREAU OF OUTDOOR RECREATION FOR DISTRIBUTION, AND

WHEREAS, IT IS ESSENTIAL THAT ELIGIBLE PROJECTS BE SUBMITTED TO THE BUREAU OF OUTDOOR RECREATION BY SEPTEMBER 2, 1975, IN ORDER TO BE CONSIDERED FOR THESE SPECIAL TITLE X FUNDS, AND

WHEREAS, IT HAS BEEN DETERMINED THAT THE FOLLOWING PROJECTS ARE ELIGIBLE FOR CONSIDERATION FOR TITLE X FUNDING:

- |     |               |                       |
|-----|---------------|-----------------------|
| 5.  | RIDGEFIELD    | ABRAMS PARK           |
| 7.  | SEATTLE       | DISCOVERY PARK II     |
| 10. | BOTHELL       | BOTHELL LANDING       |
| 15. | ARLINGTON     | TWIN RIVERS PARK      |
| 17. | YAKIMA COUNTY | YOUTH ACTIVITIES PARK |

AND, WHEREAS, APPROVAL OF TITLE X FUNDING FOR ANY OR ALL OF THE ABOVE LISTED PROJECTS WILL RESULT IN RELEASING A CERTAIN AMOUNT OF REFERENDUM 28 AND LAND AND WATER CONSERVATION FUND MONIES TO PROVIDE FUNDING OF ADDITIONAL QUALIFIED PROJECTS,

NOW, THEREFORE, THE INTERAGENCY COMMITTEE AUTHORIZES THE ADMINISTRATOR TO SUBMIT APPLICATIONS FOR TITLE X FUNDING FOR THE ABOVE FIVE PROJECTS SUBMITTED BY SEATTLE, BOTHELL, RIDGEFIELD, ARLINGTON AND YAKIMA COUNTY AND,

FURTHER, AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

APPROVING THESE PROJECTS IN THE PRIORITY ESTABLISHED BY THEIR LISTING IN THIS MOTION, BASED ON THE AVAILABILITY OF STATE FUNDS RESULTING FROM THE RECEIPT OF TITLE X FUNDS.

Discussion followed. Dr. Anderson felt it was not the option of the local agency whether or not they wished funding from Title X, that they should understand the IAC is attempting to procure funds for their project from whatever source available to aid the state in its recreational acquisition and development program. Mr. Larsen explained that the funding within Title X is being screened through a computer system. The Department of Commerce in Washington, D.C., is much more interested in the total flow of dollars from Title X into regions of the country as opposed to particular local governmental entities ultimately using them. Mr. Ross stated he understood that his initial motion dealt with projects 1 thru 14 with the exception of 11 and 13, and he felt Seattle's Discovery Park project and the Bothell Landing Project were being funded out of IAC dollars and that Title X was not involved. Mr. Bishop then explained that these two projects would be assured of funding, but the application would be made for Title X funding and then if those funds were not forthcoming, the IAC Referendum 28 funds would be used. Mr. Larsen said this was not the intent in his motion.

Following further discussion and clarification of the project funding under the Title X program, QUESTION WAS CALLED FOR ON THE MOTION AND IT WAS CARRIED.

As a result of Interagency Committee action, the local agency projects as listed on page 36 of these minutes were approved for funding by the following standard motion:

STANDARD MOTION: THEREFORE, THE COMMITTEE BY ITS ACTION AT THIS MEETING, APPROVES AND AFFIRMS THAT THE PROJECTS AS LISTED ON PAGE 36 OF THESE MINUTES 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 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.

AND, FURTHER, THE MOTION AS PASSED BY THE INTERAGENCY COMMITTEE IN RELATION TO THE TITLE X FUNDING APPLIES TO THOSE PROJECTS MENTIONED THEREIN.

MOTION WAS CARRIED.

B. State Agency Projects Presentations:

1. State Parks and Recreation Commission: Mr. Moore referred to memorandum of staff dated August 25, 1975, relating to the Birch Bay State Park Acquisition Project - \$201,700, 19.52 acres of land adjacent to the Birch Bay State Park located in Whatcom County. The land will be retained in its natural state.

*LATER IN DEC. 1975*

LOCAL PROJECTS - AS APPROVED AT THE IAC MEETING AUGUST 25-26, 1975

Sponsor	Ranking	Project	Total
Wahkiakum Co. Port Dist. #2	1	✓ Skamokawa Park	\$ 110,200
City of Kent	2	✓ Riverfront Pk.	481,950
Thurston County	3	✓ Guerin Park	91,060
Metaline	4	✓ Metaline Park	29,000
* Ridgefield	5	✓ Abrams Park	229,848
* Yakima, City	6	✓ Community Park	175,900
* Seattle	7	✓ Discovery Park II	425,800
Royal City	8	✓ Royal City Pk.	8,200
Asotin County	9	✓ Recreation Center	214,000
* Bothell	10	✓ Bothell Landing	<del>264,384</del> <i>237,788</i>
Issaquah	12	✓ Community Park	123,760
Bellingham	14	✓ Boulevard Park	<del>199,500</del> <i>127,250</i>
Mountlake Terrace	23	✓ Lake Ballinger Boat Launch	15,500

*as finally funded*

TO BE FUNDED IN ORDER OF PROJECT #11, 13, 15, 16, 17, 18 AS MONIES AVAILABLE

Yakima, City	11	- Lions Park	338,312
Lynnwood	13	- So. Neighborhood Pk.	159,030
* Arlington	15	- Twin Rivers Pk.	200,000
Skagit, Port of	16	- LaConner Marina	224,748
* Yakima County	17	- Youth Activities Pk.	479,557
Anacortes	18	- Storvik Park	37,500

*NOT FUNDED*

Special Contingency Funding:

Clark County                      Salmon Creek Proj.                      \$100,000

~~\* TO BE FORWARDED TO BOR FOR DEPT. OF COMMERCE  
CONSIDERATION OF JOB OPPORTUNITIES FUNDS - PORTION  
THEREOF. TITLE X.~~



Keep

LOCAL PROJECTS - AS APPROVED AT THE IAC MEETING AUGUST 25-26, 1975:

Sponsor	Ranking	Project	Total
Wahkiakum Co. Port Dist. #2	1	Skamokawa Park	\$ 110,200
City of Kent	2	Riverfront Pk.	481,950
Thurston County	3	Guerin Park	91,060
Metaline	4	Metaline Park	29,000
* Ridgefield	5	Abrams Park	229,848
Yakima, City	6	Community Park	175,900
* Seattle	7	Discovery Park II	425,800
Royal City	8	Royal City Pk.	8,200
Asotin County	9	Recreation Center	214,000
* Bothell	10	Bothell Landing	264,384
Issaquah	12	Community Park	123,760
Bellingham	14	Bpulevard Park	199,500
Mountlake Terrace	23	Lake Ballinger Boat Launch	15,500

SEE PG  
36A-1  
AND  
Appendix  
"B"

TO BE FUNDED IN ORDER OF PROJECT #11, 13, 15, 16, 17, 18 AS MONIES AVAILABLE

Yakima, City	11	Lions Park	338,312
Lynnwood	13	So. Neighborhood Pk.	159,030
* Arlington	15	Twin Rivers Pk.	200,000
Skagit, Port of	16	LaConner Marina	224,748
* Yakima County	17	Youth Activities Pk.	479,557
Anacortes	18	Storvik Park	37,500

Special Contingency Funding:

Clark County	Salmon Creek Proj.	\$100,000
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\* - TO BE FORWARDED TO BOR FOR DEPT. OF COMMERCE  
CONSIDERATION OF JOB OPPORTUNITIES FUNDS - PORTION  
THEREOF. TITLE X.

(For staff funding allocations (Ref. 28, 215,  
LWCF, Title X, etc.) see IAC office file reference.)

IT WAS MOVED BY MR. CROUSE, SECONDED BY MR. COLE, THAT

THE BIRCH BAY STATE PARK ACQUISITION PROJECT SUBMITTED BY THE WASHINGTON STATE PARKS AND RECREATION COMMISSION IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973,

AND, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION APPROVES THIS PROJECT IN THE AMOUNT OF \$201,700 AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT OF \$201,700 (\$100,850 REFERENDUM 28 AND \$100,850 LAND AND WATER CONSERVATION FUNDS) UPON EXECUTION OF THE PROJECT CONTRACT BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

PARKS AND RECREATION COMMISSION

BIRCH BAY ACQ.            \$ 100,850 REF. 28        \$ 100,850 LWCF        )    \$ 201,700

MOTION WAS CARRIED.

(2) Department of Game:

(a) Big Buck Ranch #75-626A: Mr. Moore referred to memorandum of staff dated August 25, 1975, concerning the acquisition of 2,750 acres of rangeland located in the Twisp River Drainage, near Twisp, Okanogan County, for a winter range mule deer area and for public recreation use (three lakes are located on the lands). Included with the land are three single-family houses and various outbuildings valued at \$83,500. Proposed funding included \$26,500 for relocation purposes with a total project cost of \$508,500 from Referendum 28 funds.

Through meetings with the Department of Game, staff satisfied its questions as to the need for the acquisition and felt it was justified on its merits of assuring wildlife habitat and providing additional public recreational opportunities. One area of conflict between Game and the IAC staff still existed over the disposition of one single-family residence located on the property. The Department of Game suggested its use by sharecroppers in the future. Staff felt housing could be found in the area and, in keeping with IAC policy, the building should be removed.

There followed discussion on the staff motion based on leaving the one structure and also the main ranch house and adjoining outbuildings (which would be used for a WRA Manager's residence and headquarters building). Mr. Larsen felt the language within the staff's motion was unusual and that the prerogative of retaining or removing the building rested with the Department of Game (the agency which managed the land once it received IAC approval). Mr. Francis pointed out that when ORA or BOR monies are proposed for use to fund a given project, any structures remaining on the land must be maintained for recreational use, and such justification must appear within the IAC Project Contract.

Mr. Crouse stated he, too, was disturbed by the language in the motion pertaining to the buildings and that the Department of Game should have the prerogative

of determining whether or not it wished to retain any buildings for use. IAC staff felt if the building were to remain for use by the sharecropper, the particular section of riverfront involved would not be available for use by the recreating public.

Mr. Ross suggested adding a proviso to the motion that the house would be available to winter hikers in an emergency situation. Mr. Crouse replied it would not be available for that type of use. Mr. Larsen felt specific language as contained in the motion would cause administrative problems within the Department of Game, and the Committee should be supportive enough of the agency involved to know that the land and facilities would be put to recreational use to the highest and best purposes.

Dr. Anderson felt if staff's recommendation to remove the building was deleted from the motion, the result might not turn out to be the highest and best use for the public, but for the Department of Game only.

IT WAS MOVED BY MR. ROSS, SECONDED BY MR. MOOS, THAT THE COMMITTEE ACCEPT THE STAFF'S RECOMMENDATION AS IN THE PREPARED MOTION AND THAT THE \$10,000 BUILDING LOCATED ON THE TWISP RIVER BE AVAILABLE FOR HIKERS AND HUNTERS DURING WINTER MONTHS OR DURING INCLEMENT WEATHER, ON AN EMERGENCY BASIS.

FOUR COMMITTEE MEMBERS VOTED IN FAVOR OF THIS MOTION; FIVE OPPOSED.

THE MOTION FAILED FOR LACK OF A MAJORITY.

MR. LARSEN THEN MOVED, SECONDED BY MR. ODEGAARD, THAT THE COMMITTEE ACCEPT THE STAFF'S RECOMMENDATION AS IN THE PREPARED MOTION, BUT THAT THE FOLLOWING LANGUAGE BE DELETED:

"...ON THE BASIS THAT THE STRUCTURES IDENTIFIED LOCATED IN THE ELBOW COULEE AND TWISP RIVER SECTIONS WILL BE REMOVED; THAT THE MAIN RANCH HOUSE WILL BE USED AS A WRA MANAGER'S RESIDENCE; AND THAT THE MAIN RANCH AREA OUTBUILDINGS WILL BE USED TOWARDS MANAGEMENT OF THE WRA;...."

Both Mr. Ross and Mr. Francis brought out the issue within the Revised Code of Washington (RCW) and the IAC Procedural Guidelines that any property or facilities purchased with Outdoor Recreation Account funds must be used for outdoor recreation purposes. Mr. Francis mentioned the Luhrs property (a Dept. of Game project) and the changes necessary with the contract with the Department of Game and the Evergreen State College and the contract between the Game Department and the IAC to insure use of the building and certain water frontage by the public in accordance with ORA legal requirements.

Mr. Larsen stated the Committee should not need to be as specific as in the motion prepared by the staff as to the use of the buildings, whether they remained or not. Later, he said, after approval of the project, if staff discovered there was a problem with a project funded with ORA, that problem could then be brought to the Committee for resolution as was done in the case of the Luhrs project.

Mr. Odegaard stated he would vote in favor of the motion to delete the buildings from staff's recommendation. However, the Committee would need to give the staff some definite ground rules which they may use to evaluate projects

of this type insofar as structures remaining for housing or for interpretive centers, etc.

Mr. Moos remarked the staff recommends a project according to the guidelines and the Committee may then use its authority and judgment to decide how the project should be approved. Mrs. Brostrom asked that this entire matter be discussed at the December IAC meeting and the Committee adopt a guideline which would resolve the situation for future projects. She suggested that the motion be amended to indicate that the Director of the Department of Game could use the structure for any appropriate outdoor recreation activity. Mr. Ross agreed stating he was concerned with a later audit on the project and would want to have followed the federal rules and regulations; that he did not want to be responsible as an IAC member for approving projects and elements within them which might not be apropos.

Mr. Larsen did not wish to see his motion amended in this manner and felt that Mr. Crouse as Director of the Department of Game could do this type of decision-making under his own authority and discretion.

QUESTION WAS CALLED FOR ON THE MOTION, AND THE FOLLOWING MOTION WAS PASSED:

THE BIG BUCK RANCH WRA ACQUISITION PROJECT (76-626A) 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 THE BIG BUCK RANCH WRA ACQUISITION PROJECT IN THE AMOUNT OF \$508,500, CONTINGENT UPON RECEIPT OF AN ACCEPTABLE APPRAISAL REVIEW, AND APPROVES THE REQUEST SUBMITTED BY THE DEPARTMENT OF GAME TO DEVIATE FROM THE 1973-75 CAPITAL BUDGET IN ORDER TO PROVIDE NECESSARY FUNDING;

AND, FURTHER, THE AREA MAY BE SHARECROPPED AND GRAZED FOR MANAGEMENT PURPOSES PROVIDED THAT PUBLIC USE OF THE AREA WILL NOT BE UNDULY RESTRICTED, AND

FURTHER, AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT OF \$508,500 (REFERENDUM 28 1.00%), UPON EXECUTION OF THE PROJECT CONTRACT BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

MOTION WAS CARRIED.

In response to Mr. Bert Cole's question, Mr. Moore stated that the school land which he had mentioned was not a part of the application.

(b) Florito Lakes Acquisition 76-606A: Mr. Moore referred to memorandum of staff dated August 25, 1975, for the Department of Game's acquisition of 35 acres (14 acres of land; 21 acres of lake and creek beds) in Kittitas County, near Ellensburg, for public recreation use. In negotiating with the owner, the

Department of Game signed an option to acquire the ownership for \$14,150, 25% over appraised value. This has been justified on the increased value of the lands since the appraisal was made in September of 1974. Staff concurred.

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

THE FIORITO LAKES ACQUISITION 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 FOR THE NEGOTIATED VALUE AS RECOMMENDED, AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT OF \$14,150 (100% REFERENDUM 28), UPON EXECUTION OF THE PROJECT CONTRACT BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

MOTION WAS CARRIED.

(c) Desert WRA; Sinlahekin WRA; Tennant Lake WRA; and Crab Creek WRA Projects: Mr. Moore referred to memorandum of staff dated August 25, 1975, concerning three acquisition projects and one development project, as follows:

1. Desert WRA Acquisition 76-605A: Acquisition of 20 acres of land in Desert Wildlife Recreation Area, Grant County, for wildlife habitat, \$4,300, Referendum 28.
2. Sinlahekin WRA Acquisition 76-609A: Acquisition of 112 acres within Sinlahekin WRA, Okanogan County, for hunting, fishing and outdoor recreation, \$22,500, Referendum 28.
3. Tennant Lake, 76-604A, Acquisition: Acquisition of 19.96 acres of land -- Tennant Lake, Whatcom County, for parking, access to 18 acre pond, and other portions of cooperative project with Whatcom County Parks and Recreation Department.
4. Crab Creek WRA Development 76-607D: Construction of riprap checks in outlet channels of Lenice and Merry Lakes to stabilize. Will restore quality trout fishing and waterfowl habitat areas. \$51,500, Referendum 28.

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

THE FOLLOWING PROJECTS SUBMITTED BY THE WASHINGTON STATE 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, AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT LISTED 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.

MOTION WAS CARRIED.

DEPARTMENT OF GAME

DESERT WRA ACQUISITION	\$ 4,300	)	
SINLAHEKIN WRA ACQUISITION	22,500	)	
TENNANT LAKE WRA ACQUISITION	15,900	)	\$ 94,200
CRAB CREEK WRA DEVELOPMENT	51,500	)	REFERENDUM 28

3. Department of Natural Resources: Mr. Moore referred to memorandum of staff dated August 25, 1975, concerning the Department of Natural Resources' project presentations -- two acquisition and two development -- as follows:

(a) Cypress Head Acquisition 75-701A: Acquisition of 16.5 acre parcel of land on east side of Cypress Island, Skagit County, for future development as boating destination and tideland access area. Four thousand, seven hundred and eighty feet (4,780), approximately, of state-owned tidelands will be leased for public recreational purposes at no cost to the project. (Total cost: \$119,500.)

(b) Bella Tierra Acquisition 76-700A: Acquisition of 20.4 acre parcel of land on northern end of Lopez Island, San Juan County, for use as tideland access and boating destination area. Six hundred and ninety (690) lineal feet (approximately) of state-owned land will be leased for public recreation purposes at no cost to the project. Mr. Moore added to the staff's prepared motion the following wording:

"BASED UPON DETERMINATION BY THE IAC ADMINISTRATOR THAT ALL INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION GUIDELINES AND LEGAL REQUIREMENTS NECESSARY FOR A TECHNICALLY COMPLETE ACQUISITION PROJECT ARE MET BY THE DEPARTMENT OF NATURAL RESOURCES PRIOR TO EXECUTION OF THE PROJECT CONTRACT."

This was being added to the motion due to concerns raised by San Juan County officials. (Total cost: \$150,000)

(c) Ahtanum MUA - Tree Phones - 76-703D: Development of camp and picnic area on 59.2 acres Yakima County, along Middle Fork Ahtanum Creek, Ahtanum MUA. (Total cost \$83,400.)

(d) Capitol Forest MUA, Sherman Valley Trail 76-702D: Development of 2.8 mile horse and hiker trail connecting with Lost Valley Trail, Capitol Forest MUA. (Total Cost: \$51,200.)

Following review of these projects, the Committee discussed the Bella Tierra project and decided to hold it over for separate discussion.

IT WAS MOVED BY MR. CROUSE, SECONDED BY MRS. LEMERE 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 THE 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 OF THE TERMS AND CONDITIONS THEREIN.

DEPARTMENT OF NATURAL RESOURCES

	<u>Ref. 18</u>	<u>Init. 215</u>	<u>Ref. 28</u>	<u>LWCF</u>	<u>Total</u>
CYPRESS HEAD ACQUISITION		\$ 45,000	\$ 14,750	\$ 59,750	\$119,500
TREE PHONES DEVELOPMENT	\$ 41,700			41,700	83,400
SHERMAN VALLEY TRAIL DEV.	23,000		28,200		51,200
			<u>TOTAL:</u>	<u>\$ 254,100</u>	

MOTION WAS CARRIED.

Following discussion of the Bella Tierra project,

IT WAS MOVED BY MR. CROUSE, SECONDED BY MR. LARSEN, THAT

THE BELLA TIERRA PROJECT SUBMITTED BY THE DEPARTMENT OF NATURAL RESOURCES IS 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

CONTINGENT UPON THE INTERAGENCY COMMITTEE ADMINISTRATOR'S DETERMINATION THAT ALL IAC GUIDELINES AND LEGAL REQUIREMENTS NECESSARY FOR A TECHNICALLY COMPLETE ACQUISITION PROJECT ARE MET BY THE DEPARTMENT OF NATURAL RESOURCES PRIOR TO EXECUTION OF THE PROJECT CONTRACT,

AND, FURTHER, THE INTERAGENCY COMMITTEE HEREBY APPROVES THE PROJECT IN THE AMOUNT OF \$150,000 AND AUTHORIZES THE ADMINISTRATION TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE DEPARTMENT OF NATURAL RESOURCES AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT UPON EXECUTION OF THE PROJECT CONTRACT BY THE DEPARTMENT OF NATURAL RESOURCES OF THE TERMS AND CONDITIONS THEREIN.

MOTION WAS CARRIED.

(\$75,000 Ref. 28 \$75,000 LWCF = \$ 150,000 )

4. Department of Fisheries, Penn Cove Access Acquisition 76-800A: Mr. Moore referred to memorandum of staff dated August 25, 1975, concerning the Penn Cove Access Acquisition project. Acquisition of 1.6 acres as an addition to an existing 0.4 acres upland access will provide for recreating public's use of three miles of adjacent public tidelands managed by the Department of Fisheries. (Total cost: \$25,750.)

IT WAS MOVED BY MR. COLE, SECONDED BY MR. ODEGAARD, THAT THE FOLLOWING PROJECT SUBMITTED BY THE WASHINGTON STATE DEPARTMENT OF FISHERIES IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973 AND FURTHER, THE INTERAGENCY COMMITTEE APPROVES THIS PROJECT WITH THE UNDERSTANDING THAT THE APPRAISED VALUE OF \$19,750 WITH ESTIMATED RELOCATION COSTS OF \$5,000 IS INVOLVED, FOR A TOTAL PROJECT COST OF \$25,750, AND ON THE BASIS THAT THE TOTAL COST MAY BE REVISED IF A LIFE ESTATE IS GRANTED;

AND, FURTHER, THE INTERAGENCY COMMITTEE AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT WHICH HAS BEEN LISTED, UPON EXECUTION OF THE PROJECT CONTRACT BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

DEPARTMENT OF FISHERIES

PENN COVE ACCESS ACQUISITION	Ref. 28	LWCF	Total
	\$ 12,875	\$ 12,875	\$ 25,750

MOTION WAS CARRIED.

V. ADMINISTRATOR'S REPORT: Mr. Francis briefly reported on the following:

- (1) NASORLO - Indiana - September, 1975 - Administrator will be attending this national meeting.
- (2) Natl. Recreation and Park Assoc. meeting - Annual - Dallas, Texas, October 19-23, 1975 - Mr. Milt Martin/Mr. Jerry Pelton to attend from the IAC.
- (3) Internal organization meetings - staff of IAC - took place in July. Suggestions emanating from these meetings are being implemented for betterment of overall administration of the organization.
- (4) December meeting to include evaluation of: Procedural Guidelines, Evaluation System, Policy and regulations involving projects, and so forth.

Mr. Martin announced the IAC meeting in December would be held in Walla Walla on December 8-9, 1975.

Mr. Odegaard suggested alternative of funding local and state agency projects on the first day of the IAC meeting followed by the usual reports and special presentations on the second day. The Chairman agreed to include this suggestion on the agenda for December meeting deliberation.

The meeting adjourned at 5:00 p.m.

RATIFIED BY THE COMMITTEE

12/8/75

BY:

*Harmon A. Sichel* CHAIRMAN

**LOCAL ACTION PROGRAM REPORT**

for

August 1975, IAC Meeting

Planning and Coordination Division

Interagency Committee for Outdoor Recreation

## INTRODUCTION

The following tables present a detailed description of the current status of the Local Action Program (L.A.P.). The figures represent the latest local funding action undertaken by the Committee. With the exception of the Charts, each table shows by priority and/or district, the total funds allocated, funds spent to date, funds remaining, any item cost over-runs, and the percent of allocations funded to date. The priority and district allocations were based on the relative district dollar needs as identified in SCORP and the amount of funds available for distribution.

## SUMMARY

A total of \$8,700,000 is available for the 75-77 L.A.P. biennium. \$3,972,514 or 45% of these funds were spent in the June/75 funding session leaving \$4,827,486 (55%) to be expended during the remainder of the biennium. It should be noted that:

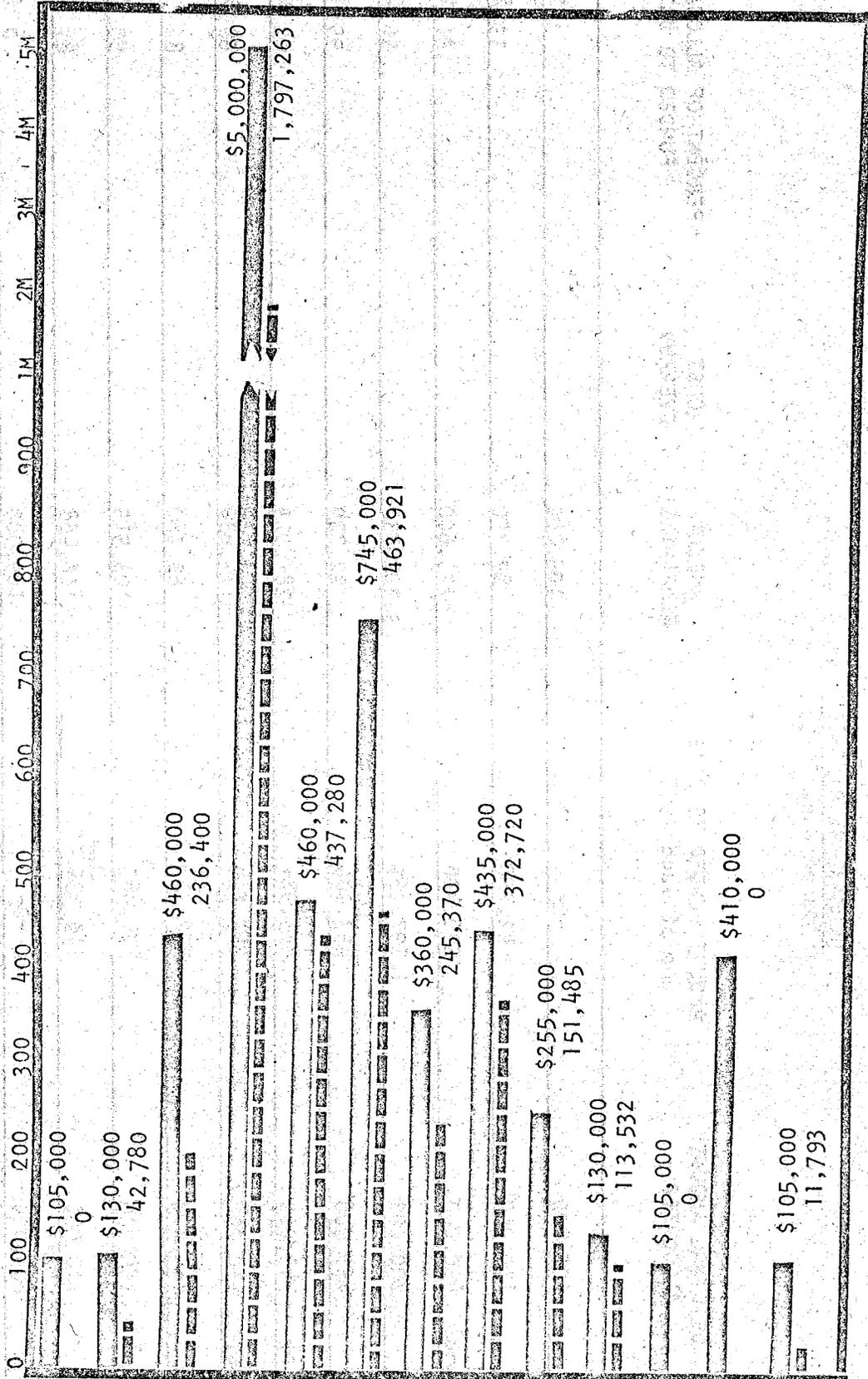
1. Priority 2, Development of Local Areas, 98% of the funds originally allocated have been spent.
2. In contrast, no funds were expended for Priority 5, Trails Acquisition and Development and only 2% of Priority 6 funds, Regional Recreation Areas, were expended.
3. 95% of the funds allocated to District 5 have been expended, 86% for District 8 and 87% for District 10. No funds have been expended for Districts 1, 2 and 12.
4. Cost over-runs are included in expenditures shown for Priority 1 in Districts 3 and 5; for Priority 2 in Districts 7, 8, 9 and 10; for Priority 3 in Districts 2, 5 and 6; for Priority 4 in Districts 6 and 8 and for Priority 6 in District 11.

**FIGURE 1 - LOCAL ACTION PROGRAM**  
1975-77

(As of June 1975)

**SUMMARY BY DISTRICT**

Sums in Thousands of Dollars



Original Amount Allocated      Amount Funded

TABLE I

75/77 LOCAL ACTION PROGRAM

SUMMARY BY DISTRICT  
(As of June 1975)

DISTRICT	ORIGINAL AMOUNT ALLOCATED	AMOUNT FUNDED TO DATE (As of June 1975)	AMOUNT REMAINING	COST OVERRUN	PERCENT OF ALLOCATIONS FUNDED TO DATE
1 (North Coast)	105,000	-0-	105,000		0 %
2 (South Coast)	130,000	42,750	87,250		33 %
3 (No. Puget Sound) (Central)	460,000	236,400	223,600		51 %
4 (Puget Sound)	5,000,000	1,797,263	3,202,737		36 %
5 (South Puget)	460,000	437,280	22,720		95 %
6 (Lower Columbia)	745,000	463,921	281,079		62 %
7 (Upper Columbia)	360,000	245,370	114,630		68 %
8 (Yakima Valley)	435,000	372,720	62,280		86 %
9 (Columbia Basin)	255,000	151,485	103,515		59 %
10 (Two Rivers)	130,000	113,532	16,468		87 %
11 (Northeast)	105,000	-0-	105,000		0 %
12 (Spokane)	410,000	-0-	410,000		0 %
13 (Southeast)	105,000	11,793	93,207		11 %
TOTALS	8,700,000	3,872,514	4,827,486		45%

APPENDIX A

FIGURE II - LOCAL ACTION PROGRAM  
1975-77

(As of June 1975)  
SUMMARY BY PRIORITY

Sums in Thousands of Dollars

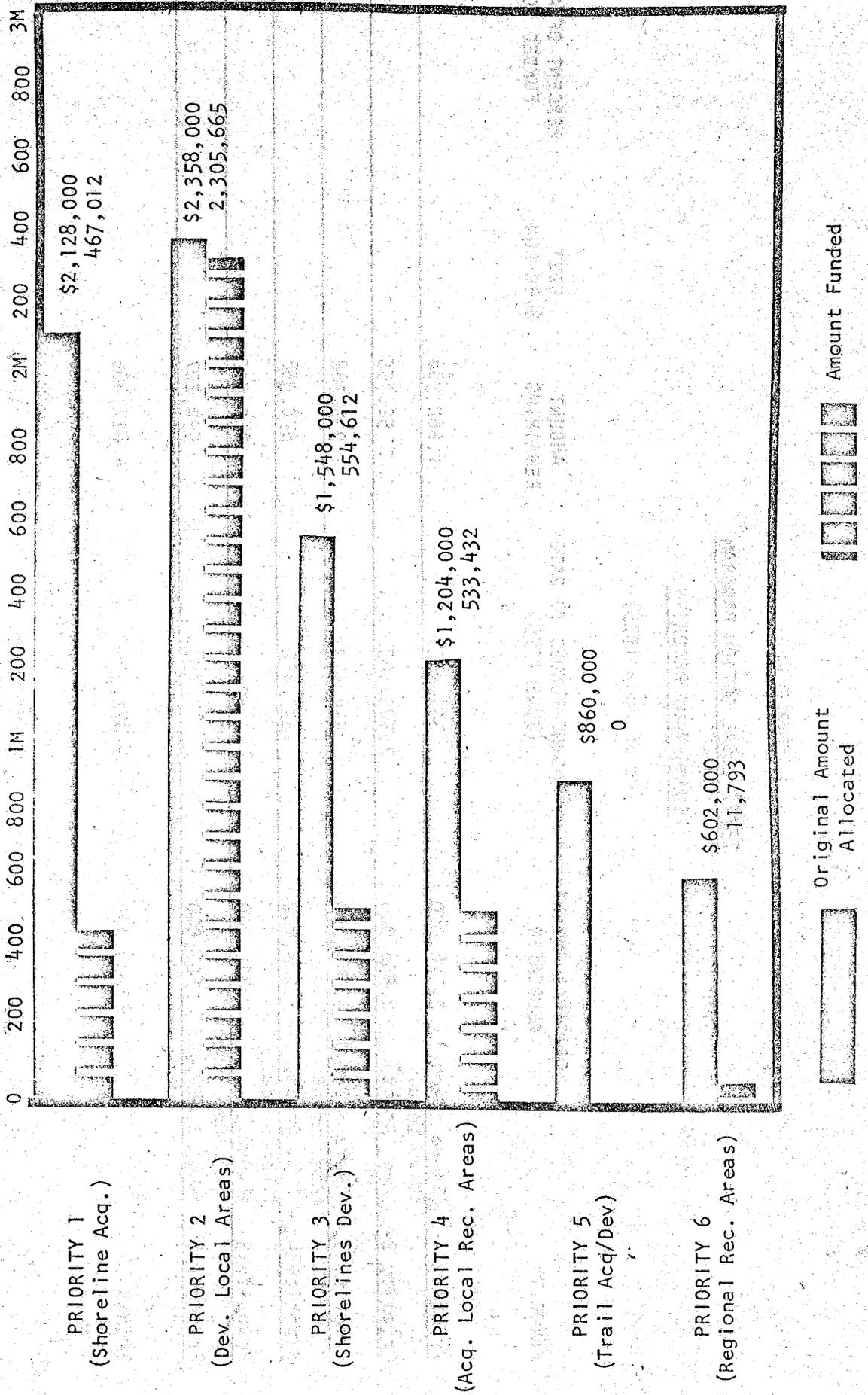


TABLE II

75/77 LOCAL ACTION PROGRAMSUMMARY BY PRIORITY

(As of June 1975)

PRIORITY	ORIGINAL AMOUNT ALLOCATED	AMOUNT FUNDED TO DATE (JUNE 1975)	AMOUNT REMAINING	COST OVER-RUN	PERCENT OF ALLOCATIONS FUNDED TO DATE
Priority 1 (Shore - Acq.) (Dev. Local	2,128,000	467,012	1,660,988		22%
Priority 2 Rec. Areas)	2,358,000	2,305,665	52,335		98%
Priority 3 (Shore - Dev.) (Acq. Local	1,548,000	554,612	993,388		36%
Priority 4 Rec. Areas) (Trails Acq.	1,204,000	533,432	670,568		44%
Priority 5 & Dev.)	860,000	-0-	860,000		0%
Priority 6 (Reg. Rec. Areas Acq. & Dev.)	602,000	11,793	590,207		2%
TOTALS	8,700,000	3,872,514	4,827,486		45%

TITLE X NOT APPROVED

PROJECTS SHOWN AS FUNDED (PROPOSED  
FOR FUNDING) THRU TITLE X WERE NOT APPROVED FOR  
SUCH FUNDING AND THE PROJECTS ADMINISTRATION  
DIVISION FUNDED THESE PROJECTS THRU LWCf FUNDS  
INSTEAD.

~~CHECK PROJECT STATUS SHEETS FOR FUNDING FIGURES.~~

SEE NEW LIST B

LOCAL PROJECTS - ACTION AT IAC MEETING AUGUST 25-26, 1975. WESTPORT

Sponsor	Project	Total	Ref. 28	LWCF	Init. 215	Local	Title X
<b>Ranking</b>							
Projects not affected by Title X - APPROVED:							
City of Kent	2 Riverfront Pk.	\$ 481,950	\$ 120,487	\$ 240,975	-----	\$ 120,487	-0-
Royal City	8 Royal City Pk.	8,200	4,920	-0-	-----	3,280	-0-
Asotin County	9 Recreation Center	214,000	160,500	-0-	-----	53,500	-0-
Issaquah	12 Community Park	123,760	12,376	61,880	-----	49,504	-0-
Bellingham	14 Boulevard Park	127,250	28,312	63,625	\$ 3,500	31,812	-0-
Mountlake Terrace	Lake Ballinger	15,500	-0-	-0-	9,300	6,200	-0-
	23 Boat Launch						
SUB-TOTALS:		\$ 970,660	\$ 326,595	\$ 366,480	\$ 12,800	\$ 264,783	-0-
<b>Ranking</b>							
Projects Affected by Title X APPROVED:							
Wahkiakum Co.	1 Skamokawa Park	\$ 110,200	\$ 82,650	-0-	-----	\$ 27,550	-0-
Port Dist. #2							
Thurston Co.	3 Guerin Park	91,060	59,545	-0-	\$ 8,750	22,765	
Metaline	4 Metaline Park	29,000	14,500	-0-	7,250	7,250	
Nidgefield	5 Abrams Park	234,445	-0-	\$ 58,611	-----	58,611	\$ 117,322
Yakima, City	6 Community Pk.	175,900	105,540	-0-	-----	70,360	217,150
Seattle	7 Discovery Pk.	434,300	-0-	108,575	-----	108,575	121,271
Bothell	10 Bothell Landing	242,543	-0-	60,635	-----	60,635	
SUB-TOTALS:		\$ 1,317,448	\$ 262,235	\$ 227,821	\$ 16,000	\$ 355,746	\$ 455,643
GRAND TOTALS		\$ 2,288,108	\$ 588,830	\$ 594,301	\$ 28,800	\$ 620,529	\$ 455,643

APPENDIX "B" to minutes August 25-26, 1975  
 FOR HISTORICAL REFERENCE ONLY. NOT SENT TO  
 ALL THOSE RECEIVING THE MINUTES OF THE MEETING

FUNDING ARRANGEMENTS FOLLOWING THE MEETING

Ranking	Project	Total	Ref. 28	LWCF	Init. 215	Local	Title X
<b>Ranking</b>							
Projects Affected by Title X and CONTINGENT UPON THOSE FUNDS: TO BE FUNDED IN THE ORDER OF PROJECT #11,13,15,16,17,18 AS MONIES AVAILABLE							
11 Yakima, City	Lions Park	\$ 338,312	\$ 84,578	-0-	-----	\$ 253,734	
13 Lynnwood	So. Neighbor. Pk.	159,030	( 119,272)*	-0-	-----	( 39,758 )	
15 Arlington	Twin Rivers Pk.	204,000	-0-	\$ 51,000	-----	51,000	\$ 102,000
16 Skagit, Port	LaConner Marina	224,748	( 168,561)*	-0-	-----	( 56,187 )	
17 Yakima Co.	Youth Activities Pk.	489,148	-0-	122,287	-----	122,287	244,574
18 Anacortes	Storvik Pk.	\$ 37,500	( 22,500)*				
Clark County	Salmon Creek Proj.	Special \$100,000	Contingency Proposal				
TOTAL OUTDOOR RECREATION ACCOUNT: \$1,211,931							
* = if available							

11A LIST

LOCAL PROJECTS - ACTION AT IAC MEETING AUGUST 25-26, 1975 WESTPORT (Revised: 12-1975)

Sponsor	Project	Total	Ref. 28	LWCF	Init. 215	Local	Title X
<u>Projects</u>							
City of Kent	Riverfront Pk.	\$ 481,950	\$ 120,487	\$ 240,975	----	\$ 120,488	-0-
Royal City	Royal City Pk.	8,200	4,920	-0-	----	3,280	-0-
Asotin County	Recreation Center	214,000	160,500	-0-	----	53,500	-0-
Issaquah	Community Park	123,760	12,376	61,880	----	49,504	-0-
Bellingham	Boulevard Park	127,250	28,312	63,625	\$ 3,500	31,813	-0-
Mountlake Terrace	Lake Ballinger	15,500	-0-	-0-	9,300	6,200	-0-
	Boat Launch						
<b>SUB-TOTALS:</b>		\$ 970,660	\$ 326,595	\$ 366,480	\$ 12,800	\$ 264,785	-0-

(TITLE X APPROVAL NOT RECEIVED FROM BOR) - Funding in projects changed as follows:

Wahkiakum Co.	Skamokawa Park	\$ 110,200	\$ 27,550	\$ 55,100	----	\$ 27,550	
Port Dist. #2	Guerin Park	91,060	14,015	45,530	\$ 8,750	22,765	
Thurston Co.	Metaline Park	29,000	--	14,500	7,250	7,250	
Metaline	Abrams Park	229,848	57,462	114,924		57,462	
Ridgefield	Community Pk.	175,900	17,590	87,950		70,360	
Yakima, City	Discovery Pk.	425,800	319,350	-0-		106,450	
Seattle	Bothell Landing	237,788	59,447	118,894		59,447	
Bothell							
<b>SUB-TOTALS:</b>		\$ 1,299,596	\$ 495,414	\$ 436,898	\$ 16,000	\$ 351,284	

<b>TOTAL:</b>		2,270,256	\$ 822,009	\$ 803,378	\$ 28,800	\$ 616,069	
Clark County	Salmon Creek Proj.	Special \$100,000	Contingency Proposal				

Appendix  
B

list  
#B