

- I. Meeting Called to Order. Quorum of 8; later in a.m. a quorum of 10.

Introductions

Corrections/Additions to Minutes of August 10, 1979 - one correction made
 Additions or Deletions to the Agenda - deleted III D. State Agencies' Master
 List Amendment

Administrator's Report

1. Federal Legislation
2. Urban Recovery Act
3. Covered Facilities
4. WRPA Legislative Workshops
5. Sunset Review of IAC
6. Citation of Merit Award - Warren A. Bishop from WRPA
7. Distinguished Fellow Award - Gerald W. Pelton - APRS
8. TAC - Evaluation Team - appreciation
9. Off-Road Vehicle Committee
10. Information Update
11. Statewide Outdoor Recreation Plan
12. HCRS Award

Urban Recovery Act information given to Committee by Wilder
 Clarification of HCRS funding given by Wilder

- II. A. FISCAL STATUS REPORT - Fund Summary - Ref. 11 to be no longer shown on summary

B. PROJECT SERVICES REPORT

1. Local Project Applications
2. Local Agencies Evaluation System
3. Portage Island up date report
4. Approved Local Agencies' Projects - PeEl has withdrawn
5. Approved State Agencies' Projects
6. Change in Scope/Conversion Definitions - to be reported on later IAC meeting
7. State Agencies' Master List Projects APPROVED:

a.	Fisheries	Blake Island Reef	79-801D	\$ 5,000	215	\$5,000	LWCF	
	Fisheries	Elliott Bay Pier	79-800D	\$232,500	28/\$113,500	Bonds an		
				\$346,000		LWCF		
b.	Parks and Rec. Commission							
	Leadbetter Point	79-517D	\$25,000	Ref. 28	\$25,000	LWCF		
	Joe Creek	80-500D	77,500	Bonds	77,500	LWCF		
	Dash Point	78-508A	187,500	18	305,000	LWCF	\$117,500	
								Bonds
	Fort Ebey	78-510D	100,000	28	100,000	LWCF		
	Mercer Slough	78-513A	206,000	28	206,000	LOCAL FUNDS		
	Whatcom County Trails	78-516D	30,000	28	---			
	Wallace Lake	79-518A	40,000	28	40,000	LWCF		

Introductions

- III. A. WASHINGTON STATEWIDE COMPRE. OUTDOOR REC. PLAN (SCORP)

MOTION TO ADOPT FIFTH EDITION OF SCORP - CARRIED

- B. PROJECT CHANGES

(see next page)

PROJECT CHANGES

1. City of Lynnwood, Scriber Lake 78-071A Property Conversion
APPROVED BY IAC
2. Kittitas Co., Cooperative Trails, ORV 78-11D, Cost Increases
DENIED, TO BE BEFORE MARCH 1980 IAC MEETING AS NEW PROJECT
3. State Parks & Rec. Commission - Riverside Acq. ORV 78-20A,
Cost Increase
APPROVED \$16,360 cost increase
4. State Parks and Rec. Commission - Beacon Rock ORV Maint. 78-24M - Cost
increase
APPROVED \$ 3,000 cost increase
5. State Parks and Rec. Commission - Riverside ORV Park Maint. 78-25M
Cost Increase
APPROVED \$ 5,470 cost increase

Introductions

IV. NEWS BUSINESS

B. Local Agencies' Projects Presentations

Slide program presentations

Comments of Committee on various projects

Project Funding Recommendations - Glenn Moore

Referred to Tables I, II, III and memo of staff

Comments from Local Agencies as noted pages 15-19 of minutes

MOTION TO APPROVE STAFF RECOMMENDATIONS REGARDING LOCAL AGENCIES'
PROJECTS' FUNDING - CARRIED

- III. C. Local Agencies' Projects as Approved - Blue Sheet of minutes - Page 21
Report - Sub-Committee on Advisory Committees of the IAC (Willia Mylroie)
MOTION TO REFER TO TECH. ADVISORY COMMITTEE - MARCH 1980 TO REPRESENT
PROPOSAL TO IAC.

IV. A. State Agencies Evaluation System - Report of Jerry Pelton

MOTION TO REFER TO TECHNICAL ADVISORY COMMITTEE - REVIEW AND RESOLUTION
AND BROUGHT BACK TO COMMITTEE MARCH 1980 MEETING FOR ADOPTION. CARRIED.

November 15, 1979 - Friday

Quorum - 8 members

Introductions

IV. C. Off-Road Vehicle's Projects Presentation -

Pelton overview - ATV and ORV

Slide presentations

Comments of Committee on Various Projects

ORV Staff Recommendations - Greg Lovelady

Discussion included on ORV Staff Recommendations - IAC members

Project recommendations as noted on Yellow sheet - minutes

Comments from Off-Road Vehicles' Sponsors and Interested Persons pgs. 29-34

MOTIONS approving the ORV projects:

Education/Enforcement Off-Road Vehicles' Projects
Area Development Projects
Trail Redevelopment Projects
Program/Coordinator Program - Spokane County
Liberty Lake, Spokane County, Addition
Wenatchee ORV Planning Program - Wenatchee National Forest

ORV PROJECTS AS APPROVED - Green sheet in Minutes - pg. 37

V. COMMITTEE MEMBERS' REPORTS. None.

VI. MEETING SCHEDULE OF THE IAC AS APPROVED:

March 27-28, 1980	Regular Meeting/Business
June 26-27, 1980	Regular Meeting/Budgets
November 13-14, 1980	Regular Meeting - FUNDING Locals/ORV

Understanding being that Special Meetings may be called at any time following rules/regulations of Open Public Meetings Act.

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
TUMWATER, WASHINGTON

REGULAR MEETING

DATE: November 15-16, 1979
TIME: 9:00 a.m. each day

PLACE: Holiday Inn, SEATAC, Seattle, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Mrs. Elizabeth Avery, Vancouver
Micaela Brostrom, Chrmn., Mercer Is.
Kirby Billingsley, Wenatchee
Louis Larsen, Seattle
Peter Wyman, Spokane
Robert Anderson, Director, Com & Econ Dept.
W. A. Bulley, Director, Transportation Dept. (Thurs.)
Ralph Larson, Director, Dept. of Game
Gordon Sandison, Director, Dept. Fisheries (Thurs.)
Jan Tveten, Acting Director, Parks & Recreation
Commission

INTERAGENCY COMMITTEE MEMBERS ABSENT:

Honorable Bert L. Cole, State Land Commissioner, Department of Natural Resources
Wilbur Hallauer, Director, Department of Ecology

STATE AGENCIES' TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Lisa Sutton attending for Gary Alexander, Office of Financial Management
Rick Finnigan, Assistant Attorney General
Richard Costello, Department of Fisheries
John Clark, Parks and Recreation Commission
Willa Mylroie, Department of Transportation
Merlin Smith, Department of Commerce & Economic Development
Doris Gambill, Department of Game
Terry House, Dept. Natural Resources, alternate

NOV. 15 - THURS. Pgs. 1-24
NOV. 16 - FRI. Pgs. 24-38
Report on Advisory
Committees - APPENDIX "A"

LOCAL AGENCIES' TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dale Haskins attending for Maurice Lundy, Heritage Conservation & Recreation Svc.
Art McCartan, Whitman County
James Webster, King County
Barney Wilson, City of Kent
Harry Laban, ex-officio, City of Seattle

I. Meeting called to order, determination of a quorum, introductions: Chairman Brostrom called the meeting to order at 9:06 a.m., declaring a quorum of eight (BILLINGSLEY, L. LARSEN, R. LARSON, BROSTROM, AVERY, WYMAN, ANDERSON, TVETEN -- MR. SANDISON ARRIVED AT 10:30 A.M. - MR. BULLEY ARRIVED LATER IN THE DAY - QUORUM OF TEN NOVEMBER 15TH SESSION.)

Introductions: The following introductions were made:

Joseph Lentz, staff member of the Legislative Budget Committee
John Clark, Terry House, Merlin Smith - state agencies' TAC members
or alternates
Dale Haskins and Glenn Baker, Heritage Conservation Recreation Service

The Chairman asked that those individuals in the audience who would be addressing the Committee on any agenda item or project complete a Participant Registration Card available on the information table to ensure the opportunity of speaking before the Committee. She also asked that the Registry be signed indicating attendance at the meeting for the IAC records.

Corrections, Additions, Approval of the Minutes of August 10, 1979: Mr. Tveten asked that the minutes of August 10, 1979 be corrected as follows:

Page 7 - last paragraph, line 3 should read:

"State Parks sometimes installs its own disposal systems and this has always been treated as an equitable eligible cost."

IT AS MOVED BY MR. BILLINGSLEY, SECONDED BY MR. LARSEN, THAT THE MINUTES OF AUGUST 10, 1979 BE APPROVED BY THE COMMITTEE AS CORRECTED. MOTION WAS CARRIED.

Additions or Deletions to the Agenda November 15-16, 1979: Mr. Wilder deleted Item III OLD BUSINESS - D. State Agencies' Master List Amendment - Parks and Recreation Commission. IT WAS MOVED BY MR. LARSEN, SECONDED BY MRS. AVERY THAT THE AGENDA FOR THE NOVEMBER 15-16, 1979 MEETING BE APPROVED WITH DELETION OF ITEM III D. MOTION WAS CARRIED.

There were no additions to the agenda. The Chairman advised that Local Agencies' Project Presentations would begin at 10:00 or shortly thereafter as scheduled depending upon the completion of the agenda item just prior to this time.

II. A. ADMINISTRATOR'S REPORT: Mr. Wilder referred to the Administrator's Report memorandum distributed to the Committee, and commented upon the following items:

1. Federal Legislation: Were successful in obtaining approximately \$5 million for the State of Washington from the Land and Water Conservation Fund. Thanks were extended to the many sponsors and applicants who had assisted in this effort, many of the state agencies, the Washington Recreation and Park Association (WRPA), the Washington Environmental Council, the Sportsmen's Council, the Association of Washington Cities, the Washington State Association of Counties, and many others who had worked diligently to re-instate a large portion of the cut that had been recommended in the Congressional Session.

2. Urban Recovery Act: The Urban Recovery Act was recommended for funding at \$125 million level for FY 1980. The City of Seattle has received a \$644,000 grant; the City of Tacoma a \$301,000 grant from the FY 1979 appropriation.

3. Covered Facilities: HCRS policies have been revised to provide for covered swimming pools and ice-skating rinks under certain climatic conditions. IAC will have opportunity to fund outdoor pools and allow sponsors to cover them if they meet the climatic criteria.

4. WRPA Legislative Workshops: The Administrator of IAC attended several legislative workshops of the Washington Recreation and Park Association. There will be a thrust for additional legislative bonds; additional source of funds; possibly through initiative mechanism for park, recreation and conservation interests.

5. Sunset Review: Sunset Review of the Interagency Committee for Outdoor Recreation is now underway, with Mr. Joseph Lentz of the Legislative Budget Committee working with the IAC in this matter. Will be an analysis of IAC program

and its performance; and will no doubt point out some of the successes of the program with recognition to the Interagency Committee for its present system of grant-in-aid to local agencies, state agencies, and to the off-road vehicle program, as well as its planning services programs.

6. Citation of Merit Award - Warren A. Bishop - WRPA: The Committee was advised that WRPA had presented Warren Bishop (former member and chairman of the IAC) with its Citation of Merit Award for his work in the field of recreation and his exceptional work as one of the members of the Interagency Committee for Outdoor Recreation.

7. Distinguished Fellow Award - Gerald W. Pelton - IAC Chief, Planning Svcs.: The Committee was also advised that Mr. Gerald Pelton had received the Distinguished Fellow Award from the American Park and Recreation Society, which reflected very favorably upon Mr. Pelton as well as the IAC.

8. Technical Advisory Committee - Evaluation Team: Appreciation was expressed to the members of the Technical Advisory Committee who had worked on the review and evaluation of projects. Special recognition was given to: Mr. Barney Wilson, City of Kent; Mr. Sam Angove, Spokane County; Mr. Art McCartan, of Whitman County; and Mr. Richard Costello, Department of Fisheries.

9. Off-Road Vehicle Committee: Appreciation was also expressed to the members of the Off-Road Vehicle Adv. Comm. which had likewise reviewed off-road vehicle projects.

10. Information Update: Mention was made of the update of the information sheet on the IAC which was available on the information table. It now includes Participation Manual information; new bond monies information; and other facts which updated the publication.

11. Statewide Outdoor Recreation Plan: Mention was made of the Statewide Plan and its completion, approval through the Heritage Conservation and Recreation Service, and the fact that formal notification of continuous eligibility under the HCRS program (LWCF) has been received.

12. HCRS Award: The Committee was advised that the Interagency Committee for Outdoor Recreation is being considered for a Department of the Interior Award for Meritorious Service and Programs.

Following Mr. Wilder's report, Mr. Tveten asked for clarification concerning the Urban Recovery Act. Mr. Wilder stated that the IAC does not administer this program, yet it is related to the Washington Statewide Comprehensive Outdoor Recreation Plan (SCORP), and thus IAC is involved in that respect. Funding is at 70%(HCRS) - 30%(Local) level. The program involves rehabilitation or renovation of urban core problems based upon formula as cited in the legislation. Mrs. Brostrom advised seven cities were eligible in the State of Washington, Bellingham, Everett, Seattle, Tacoma, Pasco, Yakima and Spokane and that the two projects (Seattle-Tacoma) were the first to be applicable to the State of Washington.

Mr. Larson asked for clarification of the HCRS funding - restoration of \$100 million as noted in a letter received from Congressman McCormack. Mr. Wilder reported that the House had recommended \$200; Senate had recommended \$359;

which would have been \$10 million below last FY appropriation. The Conference Committee in Congress had recommended \$300 million, which converts to approximately \$5 million for the State of Washington.

II B. FISCAL STATUS REPORT - Fund Summary: Mr. Kenn Cole referred to REVISED Fund Summary (dated October 31, 1979) which had been distributed to the Committee replacing the summary in the kit material. He noted that the new summary did not have the 1980 Land and Water Conservation Fund monies within it because the State of Washington has not yet received the apportionment. Even though the Conference Committee has approved the budget, it is not yet known the exact amount Washington will receive -- approximately \$5 million. Mr. Cole stated the estimate of \$5 million was a conservative estimate and that the apportionment would probably be \$5.029 million or so. These monies will be added to the Fund Summary when the actual amount is known

Mr. Cole stated the Local Agencies' cumulative balances already reflected the withdrawals of the three projects as approved at the August 10, 1979 meeting. The State Agencies' balances (cumulative) were sufficient to take care of all of the projects that were on the "old" Master Lists of the State Agencies which had been brought to the Committee previously and approved. State Parks had added two projects committed from the funds since the last meeting; DNR had none; Fisheries added the \$10,000 Blake Island project. Mr. Cole advised that Referendum 11 column would be deleted from the Fund Summary in the future since all monies had been committed, allocated and the "books are closed". There will be a new column added for the 1979 General Obligation Bond monies. (There were no questions from the Committee on the Fiscal Status Report.)

II C. PROJECT SERVICES REPORT: Mr. Glenn Moore referred to memorandum of staff dated November 15, 1979, "Project Service Division Report", noting the following:

1. Local Project Applications: Appreciation was extended to the members of the Evaluation Team who had given of their time for a week long meeting on the local project applications evaluations. The non-staff participants of the Team were: Sam Angove, Spokane County; Barney Wilson, City of Kent, Art McCartan, Whitman County, and Richard Costello, Department of Fisheries.

2. Local Agency Evaluation System: During the evaluation process there were some minor changes discovered which will need to be made as a refinement of the Evaluation Questions (Participation Manual #6). The Technical Advisory Committee will be requested to review and provide input on all recommended changes prior to their consideration by the Interagency Committee.

3. Portage Island: Staff met with representatives of Whatcom County, the Lummi Indian Tribe, and the Department of Interior to begin process by which it is intended that specific agreements will be drafted to provide for the transfer of certain interests in Portage Island from Whatcom County to the Tribe. This will be in accordance with State Law and in the best interests of the citizens of the State. A draft proposed plan prepared by the Tribe has been received, together with replacement sites as proposed by Whatcom County to satisfy the conversion of boating opportunities. The Committee will be advised at the March 1980 meeting as to status of Portage Island.

4. Approved Local Agencies' Projects: Presently 57 local agencies' projects are being administered. The Town of PeEll officially withdrew its

project. A motion was passed by the City Council and an amendment to the Project Contract terminating the contract was executed by the Mayor and the Administrator of the IAC.

5. Approved State Agencies' Projects: The Committee was advised that staff currently administers 105 state agencies' projects. Over the last three months many state projects were closed.

6. Change in Scope/Conversion Definitions: Reference was made to the motion passed by the Committee at its August 10th meeting requesting staff to review the DNR - Green Mountain Vista project and advise definitions of "change in scope" and "conversion". Staff discussed this matter with HCRS and will have information at the March 1980 meeting. Also have discussed it with the Dept. of Natural Resources. Is some difficulty in identifying how far back a project can be reduced before it is either a conversion or a change in scope.

7. State Agencies Master List Projects Approved: The Committee was advised of the following State Agencies' Master List Projects approved by the Administrator through the Master List program:

- (a) FISHERIES Blake Island Reef 79-801D \$10,000 Init. 215 \$5,000
LWCF 5,000
Construct artificial reef, Blake Island.
- . FISHERIES Elliott Bay Pier 79-800D \$692,000 Ref. 28 \$232,500
Bonds 113,500
LWCF 346,000
Construct public fishing pier & support facilities - Seattle
- (b) PARKS AND RECREATION COMMISSION:
 - . Leadbetter Point 79-517D \$50,000 Ref. 28 \$25,000
LWCF 25,000
Develop road, parking areas, vault toilets, signs
 - . Ocean Beach Access "Joe Creek" 80-500D \$155,000 Bonds \$77,500
LWCF 77,500
Bank protection/erosion control - preserve and protect park area
 - . Dash Point 78-508A \$610,000 Ref. 18 \$187,500
Bonds 117,500
LWCF 305,000
Acquire approx. 124 acres (trails, expansion of park activities/buffer/allow conservation)
 - . Fort Ebey Campground 78-510D \$200,000 Ref. 28 100,000
LWCF 100,000
Develop overnight campground/complement day-use facilities planned for construction
 - . Mercer Slough 78-513A \$412,000 Ref. 28 206,000
LOCAL 206,000
Acquisition with City of Bellevue.
 - . Whatcom County Trails 78-516D \$30,000 Ref. 28 30,000
Cooperative with Whatcom County - acq/dev. bicycle and hiking trail - approximately six miles

<ul style="list-style-type: none"> Wallace Lake For primitive camping, picnicking. (Development will be scaled to meet remaining balance after acquisition.) 	79-518A \$ 80,000	Ref. 28 LWCF	\$40,000 40,000
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There were no questions from the Committee following Mr. Moore's report.

Introductions:

Lisa Sutton, Office of Financial Management
 Rick Finnigan, Assistant Attorney General
 Doris Gambill, Department of Game
 Richard Costello, Department of Fisheries

III. OLD BUSINESS - A. Washington Statewide Comprehensive Outdoor Recreation Plan (SCORP):

Mr. Jerry Pelton, Chief, Planning Services, reviewed steps taken toward the final consideration of the Statewide Comprehensive Outdoor Recreation Plan by the Committee and its submission to the Heritage Conservation Recreation Service October 10, 1979. Copies of the following letters were presented to the Committee:

- October 10, 1979 Honorable Dixy Lee Ray, Governor - ltr. to HCRS Reg. Director submitting the plan; (within kit material)
- October 9, 1979 OFM, Thomas A. Mahar, Asst. Director, ltr. to Wilder on their acknowledgment of the compliance with A-95 requirements (kit).
- October 18, 1979 IAC, R. Wilder, ltr. to M. Lundy, Reg. Director HCRS transmitting 1979 Edition of SCORP; A-95 compliance letter. (kit)
- November 7, 1979 HCRS, M. Lundy, Regional Director, to Governor Ray accepting the plan and acknowledging continuing eligibility in HCRS LWCF programs.

- November 13, 1979 HCRS, M. Lundy, Reg. Director, ltr. to R. L. Wilder, IAC, advising of "continuing eligibility to participate in LWCF program (and enclosing evaluation report on Fifth edition of SCORP.)"

Mr. Pelton advised the Committee of the many groups, organizations, federal agencies, state agencies, and individuals who had given of their time to review various Issue Papers within the SCORP and the overall Plan itself. He introduced Lorinda Anderson, Ken Bowring, and Gregory Lovelady of the Planning Services staff who had assisted in coordinating the SCORP and who had written many of the chapters and Issue Papers. Official copies of the SCORP were distributed to each IAC member. Mr. Pelton noted the SCORP is a "working document", that there will be amendments to it, additions of material, as such becomes necessary, i.e., Trails Plan, Off-Road Vehicle Plan, Natural Heritage Plan, and any other Issue Papers that may be added in the next year or two and an updating of the demand/supply/need information. Mr. Pelton especially noted the efforts of the Planning Advisory Coordinating Committee in SCORP review. Mrs. Brostrom introduced the members of the IAC who had served on a Sub-Committee to Review the SCORP document: AVERY, BILLINGSLEY, LARSEN, TVETEN, (BROSTROM). It was their recommendation that the document be adopted by the IAC.

IT WAS MOVED BY MR. BILLINGSLEY, SECONDED BY MRS. AVERY, THAT

WHEREAS, THE HERITAGE CONSERVATION AND RECREATION SERVICE (HCRS) REQUIRES A STATE-WIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP) FROM ALL STATES IN ORDER TO PARTICIPATE IN THE FEDERAL LAND AND WATER CONSERVATION FUND PROGRAM, AND

WHEREAS, THE STATE OF WASHINGTON HAS COMPLIED WITH THIS REQUIREMENT BY THE COMPLETION OF THE FIFTH EDITION OF THE WASHINGTON STATEWIDE COMPREHENSIVE OUTDOOR RECREATION

PLAN (SCORP), AND

WHEREAS, THIS PLAN HAS RECEIVED THE APPROVAL OF THE OFFICE OF THE GOVERNOR, STATE OF WASHINGTON, AND THE HERITAGE CONSERVATION AND RECREATION SERVICE, AND

WHEREAS, IT HAS ALSO MET THE REQUIREMENTS OF FEDERAL A-95 COMPLIANCE,

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HEREBY ADOPT THE FIFTH EDITION OF THE STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN AND CONSIDERS THAT DOCUMENT AS THE OFFICIAL OUTDOOR RECREATION PLAN OF THE STATE OF WASHINGTON, AND FURTHER RESOLVES THAT IT WILL BE USED AS HEREIN ADOPTED AND/OR AMENDED AS THE BASIC GUIDELINE FOR OUTDOOR RECREATION-RELATED ACTIONS OF THE STATE OF WASHINGTON AS UNDERTAKEN BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION.

MOTION WAS CARRIED.

The Chairman thanked the staff, the Planning Advisory Committee, and all of the many people who had been involved in the preparation of the document.

III B. PROJECT CHANGES: The Projects and Planning Services personnel were called upon for presentation of the project changes to be considered by the Committee:

(1) City of Lynnwood, Scriber Lake, 78-071A, Property Conversion: Mr. Ron Taylor, Projects Manager, referred to memorandum of staff dated November 15th, concerning the Scriber Lake project, City of Lynnwood. The City requested IAC approval to exchange certain lands in order to straighten property boundaries.

IT WAS MOVED BY MRS. AVERY, SECONDED BY MR. WYMAN, THAT

WHEREAS, ON SEPTEMBER 27, 1977, THE IAC APPROVED THE CITY OF LYNNWOOD'S APPLICATION FOR THE ACQUISITION OF AN APPROXIMATE 18.5 ACRE PARK SITE KNOWN AS SCRIBER LAKE (78-071A), AND

WHEREAS, THE CITY HAS REQUESTED TO EXCHANGE AN APPROXIMATE 1/4 ACRE PARCEL OF THE SITE FOR AN APPROXIMATE 1/4 ACRE OF ADJOINING PRIVATE LAND TO ENABLE THE CITY AND THE PRIVATE OWNER TO BLOCK UP THEIR RESPECTIVE OWNERSHIPS, AND

WHEREAS, BOTH PARCELS HAVE BEEN DETERMINED TO BE OF EQUAL VALUE AND RECREATION UTILITY,

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE THAT THE REQUEST FROM THE CITY OF LYNNWOOD TO EXCHANGE PROPERTY ACQUIRED AS PART OF PROJECT 78-071A FOR ADJOINING PRIVATE PROPERTY IS APPROVED, AND THE ADMINISTRATOR IS AUTHORIZED TO EXECUTE THE NECESSARY STATE AND FEDERAL DOCUMENTS.

Following explanation of property lines by Mr. Taylor, THE MOTION WAS CARRIED.

(2) Kittitas County, Cooperative Trails, IAC ORV 78-11D, Cost Increase: Mr. Greg Lovelady, Recreation Resource Planner, referred to memorandum of staff dated November 15, 1979 concerning this project. He explained the need for additional funds to bring the trail segments up to standard:

- Element #2 Taneum Ridge Trail - additional \$16,000 needed;
- Element #4 Manastash Ridge Trail - (South) - additional \$28,000 needed;
- Element #6 Manastash Ridge Trail - (North) - additional \$ 7,000 needed.

Discussion followed. Mr. Larson, Director of the Department of Game, felt the proposal consisted of a whole series of new projects and that these were not germane to the original project as approved by the IAC. Further, he asked how staff could justify these as extensions. Mr. Lovelady explained staff's consideration of the proposal as submitted by Kittitas County for a new project, but felt that since the segments were interwoven with the previous project, it was not appropriate to consider the request as a new project but rather as a cost increase on the original approved ORV project. Mr. Larson reiterated his concern that the projects were new and they should be reviewed in light of wildlife in the area and in relation to the ecological features of the forest site in which they were included. Mr. Wilder pointed out staff's review of the project and the reasons for coming to the Interagency Committee for a cost increase rather than new project. Certain segments of the trails have been taken care of, but to make the trails viable and usable, it is now necessary to complete the work. Mr. Larson said he felt that the work on the original project had been completed and that now more miles are being included for completion. Mr. Lovelady explained this was not the case - the County is currently trying to complete the work called for within the original project scope; the cost increase would be applied to the segments described in the original project. Further, the County, due to mapping problems, had trouble relating the nature of the original project. They had wanted to repair only the most damaged areas within the scope of this original project. This year, they planned to seek funding for the remaining areas. Both jobs, however, were described as part of the original project. Mr. Wyman questioned staff on the segments under discussion. It was his feeling the cost increases were excessive -- one, in fact, a 100 percent increase. The size of the increases were of concern to him. Project sponsors, he said, should be specific in what they wish to have included in their projects so that the Committee will be knowledgeable of what it is funding at the time of consideration.

Mr. Louis Larsen asked what safeguards were being taken by staff to ensure this type of project redevelopment does not happen again. Mrs. Brostrom suggested that if the Committee approved the cost increases, then it could be stipulated within the motion of approval that the Committee is not setting a precedent, that any and all cost increases must be reviewed and approved by staff prior to consideration of the Committee as heretofore. At this point, IT WAS MOVED BY MR. LARSON, SECONDED BY LOUIS LARSEN, THAT THE COST INCREASES REQUESTED FOR THE KITTITAS COUNTY, COOPERATIVE TRAILS PROJECT (78-11D) BE DENIED.

Discussion followed. Mr. Norman Dahl, Kittitas County, ORV Project Coordinator, was called upon for explanation. Mr. Dahl stated:

1. The County is attempting to reconstruct a trail system -- 120 miles of trail.
2. The goal is to produce a long term, low maintenance trail that would result in little or no resource damage.
3. Forest Service will need to have additional monies for reconstruction of trails or it may be necessary to close the trails for ORV use.
4. Forest Service is handling survey design and layout as their responsibility. There are no additional people added to their staff for this purpose.
5. Forest Service utilizes volunteer work projects funded by the federal government - the Land Management of FS has directed these efforts into construction of some of the trails.

Mrs. Brostrom asked if staff had photographs of the subject sites and was informed staff did not have these, but Friday's presentation to the Committee on ORV trails would include a slide program showing samples of land being discussed, damage to trails, etc. Mrs. Brostrom then stated it was the purpose of the IAC to fund projects,

not to close them down. She felt the Kittitas ORV cost increase proposal should be returned to the IAC staff for further evaluation -- staff to work with the Forest Service on a project proposal. She asked that slides of the project also be available if at all possible so that the Committee can envision what is being proposed.

Mr. Larson stated he did not believe in large cost increases such as those being proposed by staff, even though the proposal had been reviewed by the Off-Road Vehicles Advisory Committee and a consensus reached for presentation to the Committee. Mr. Lovelady noted that ORVAC had a reaction to the cost increases similar to that of the Committee; however, once the difficulties in the project had been pointed out, and once they had been informed that this sort of misunderstanding would not be allowed in the future, ORVAC determined it would be apropos to favor the cost increases.

Mr. Wyman asked why Kittitas County needed the additional money if it had the use of volunteer YCC. Mr. Dahl replied the work done by this group is about 25% of the cost and is not an adequate amount of labor to accomplish the magnitude of the work which needs to be done. Mr. Dahl also informed Mr. Wyman that the Forest Service would take care of the maintenance of the trails.

Mr. Tveten noted that the three elements in the ORV project elements amounted to \$122,000, additional money amounting to \$190,000 was being requested (cost increases); therefore, the increase for the total project would be \$312,000. Mr. Lovelady replied in the negative, stating the total cost increase was from \$84,000 to \$135,000 -- or \$51,000 increase. In response to Mr. Tveten, Mr. Lovelady stated there were 3.3 miles of trails involved in the project. The fact that construction could not be started until next spring was brought out by Mr. Tveten. He suggested that there be a Phase II project as indicated in the discussions by the Committee members. Mr. Lovelady stated the Forest Service requires a certain amount of paperwork, calling for bids, etc., and that this processing takes time. Consideration of the time limit is crucial.

QUESTION WAS CALLED FOR ON THE MOTION TO DENY THE PROJECT COST INCREASES AS RECOMMENDED BY STAFF. MOTION WAS CARRIED.

Mrs. Brostrom asked if the Committee would like to entertain another motion. MR. LARSON MOVED, SECONDED BY MR. WYMAN THAT THE STAFF BE INSTRUCTED TO PRESENT THE KITTITAS COUNTY COOPERATIVE TRAILS REDEVELOPMENT PROJECT AT THE MARCH 1980 IAC MEETING AS A NEW PROJECT RATHER THAN COST INCREASES ON ORV PROJECT 78-11D. MOTION WAS UNANIMOUSLY CARRIED.

Mr. Wilder noted for the record that the discussion and action of the Committee on the Kittitas ORV Project was indicative of problems being encountered in the "new" Off-Road Vehicle Project Funding Program. The staff does not at this time have adequate data on trails developed with ORV monies and is having difficulty in estimates. The Forest Service also is encountering problems which need resolution. He indicated that staff of the IAC would be compiling more data on the ORV program and would be understanding and learning more about the ORV projects as it becomes more sophisticated in this field.

The Chairman stated the actions of the Committee were not intended to be restrictive, but it had a responsibility to properly expend those funds dedicated to the

Off-Road Vehicle Program and not to set precedents which might be conceived later as being irresponsible. She felt the Committee in passing the motions had taken responsible action.

Mr. Wyman stated he had trouble in funding federal agencies with these funds, but since it had been legislatively approved there would need to be a program for such expenditure and thorough review by the Committee of ORV projects. Mr. Dahl pointed out that the funds going into the ORV trails program and other ORV related matters were the users monies and they have a very positive reaction to the Kittitas reconstruction project. Mrs. Brostrom clarified the action of the Committee -- the project as reviewed under the matter of "cost increases" had been denied, but the staff had not been instructed to nullify the project. It would be coming back to the Committee in March 1980 for consideration as a new project.

(3) State Parks and Recreation Commission - Riverside Acquisition, IAC ORV 78-20A - Cost Increase: Mr. Lovelady presented staff's recommendation for the State Parks and Recreation Commission's Riverside Acquisition ORV 78-20A project referring to memorandum of staff dated November 15, 1979 on this subject. State Parks required an additional \$16,360 to provided for increased cost based upon a current appraisal.

IT WAS MOVED BY MR. LARSON, SECONDED BY MR. WYMAN, THAT

WHEREAS, THE INTERAGENCY COMMITTEE APPROVED THE STATE PARKS AND RECREATION COMMISSION'S RIVERSIDE ACQUISITION PROJECT (IAC ORV 78-20A) ON NOVEMBER 3, 1978, AT A COST OF \$55,000 (ORV FUNDS), AND

WHEREAS, IT HAS BEEN DETERMINED THROUGH A VALID APPRAISAL AND APPRAISAL REVIEW THAT THIS AMOUNT IS INSUFFICIENT TO COVER THE VALUE OF THE SUBJECT PROPERTIES,

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT A COST INCREASE OF \$16,360, AS REQUESTED BY THE STATE PARKS AND RECREATION COMMISSION, IS APPROVED THEREBY INCREASING THE TOTAL PROJECT COST TO \$71,360 OF OFF-ROAD VEHICLE FUNDS WITHIN THE OUTDOOR RECREATION ACCOUNT.

MOTION WAS CARRIED.

(4) The Committee opted to review the two remaining cost increase projects as one item of business.

a. State Parks and Recreation Commission - Beacon Rock ORV Maintenance IAC ORV 78-24M - Cost Increase: Mr. Lovelady referred to memorandum of staff dated November 15, 1979 concerning this project increase and stated that it was necessitated due to recent increase in salary and employee benefits granted by the Washington State Legislature;

b. State Parks and Recreation Commission - Riverside ORV Park Maintenance IAC ORV 78-25M - Cost Increase: Mr. Lovelady referred to memorandum of staff dated November 15, 1979 concerning this project increase which followed the same reasoning as the Beacon Rock ORV Maintenance cost increase.

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

WHEREAS, THE INTERAGENCY COMMITTEE HAD APPROVED:

STATE PARKS AND RECREATION COMMISSION'S PROJECTS (1) BEACON ROCK OPERATION AND MAINTENANCE IAC ORV 78-24M AND (2) RIVERSIDE ORV PARK MAINTENANCE IAC ORV 78-25 M ON NOVEMBER 3, 1979 AS INDICATED BELOW, AND

WHEREAS, IT HAS BEEN DETERMINED BY STATE PARKS THAT THE ORIGINAL COST ESTIMATES REQUIRE AN INCREASE IN EACH OF THESE PROJECTS IN ORDER TO IMPLEMENT THEM,

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE COST INCREASES AS INDICATED WITHIN THIS MOTION, AND AS REQUESTED BY THE STATE PARKS AND RECREATION COMMISSION, BE APPROVED THEREBY INCREASING THE TOTAL PROJECT COSTS TO THE AMOUNT INDICATED WITHIN THE OFF-ROAD VEHICLE FUNDS OF THE OUTDOOR RECREATION ACCOUNT:

<u>PROJECT</u>	<u>APPROVED 11/3/79</u>	<u>COST INCREASE</u>	<u>TOTAL PROJECT COST</u>
BEACON ROCK OPERATION AND MAINTENANCE IAC ORV 78-24M	\$ 19,050	\$ 3,000	\$ 22,050
RIVERSIDE ORV PARK MAINTENANCE IAC ORV 78-25M	\$ 42,500	5,470	47,970

MOTION WAS CARRIED.

Mr. Tveten asked that the Administrator be given authority to grant cost increases in the area of operations (which are eligible for consideration in the Off-Road Vehicle program) whenever such increases are due to salary and fringe benefits granted through legislative action. The agencies do not have any control over this kind of increase and should not be required to process cost increases of this nature under the present system. In response to Mrs. Brostrom's questions, Mr. Rick Finnigan, Assistant Attorney General, said the Administrator did have authority to grant cost increases of up to ten percent on ORV projects as well as state and local projects; that the Committee had passed this authority and had incorporated it into its rules and regulations. The Committee, he said, could act to change this if it so desired. The Chairman then asked Mr. Tveten whether he would, under these circumstances, like to leave the matter as it is presently being handled. Mr. Tveten agreed.

Introductions: The following introductions were made:

Honorable Frances North, State Representative, Washington State Legislature
 Honorable Bill Burns, State Representative, Washington State Legislature

IV. NEW BUSINESS. B. Local Agencies' Projects Presentations: At 10:06 a.m., the Chairman called upon the Project Services personnel for presentation of Local Agencies' Projects. Mr. Glenn Moore advised that the following projects had been withdrawn by the sponsors:

City of Anacortes	City of Yakima	City of Brewster
Guemes Channel Pk.	Neighborhood Pk.	Tennis Courts (4)

Mr. Moore referred to Table I which had been sent out with the kit material on November 2, 1979. Of the applications received for funding the total IAC request was \$11,000,000. Staff projected \$5.6 million available for funding and would be able to fund a maximum of one-half of the total requests.

Slide presentations of the forty-three projects for consideration of the Committee began at 10:25 a.m. (Mr. Sandison arrived at 10:30 a.m.) Comments of the Committee relating to specific projects were as follows:

City of Seattle, International Children's Park: In response to Mr. Sandison, Mr. Leach stated the park would be open in the evening.

City of Hoquiam, John Gable Park: Mr. Fairleigh advised Mr. Ralph Larson that adjacent property would most likely be used for housing development if it was not used for a park. The project involved development of 11.7 acres of a 23 acre site adjacent to the existing Hoquiam High School. Voters had favored using the area for a park though they did not have a bond issue for assisting in this endeavor.

City of Tacoma, Commencement Park: In response to Mrs. Brostrom, Mr. Taylor stated Initiative 215 funds were not recommended within this project since the only boater-related element would be the mooring, which was not too significant relative to the over-all cost of the project. Mr. Larsen asked about additional parking - 19 spaces were provided in the project and should the park receive considerable use, these would not be sufficient. Mr. Taylor replied there was some railroad right-of-way property being used for parking now under use-agreement with the City and it is anticipated this use will continue.

King County, Redondo Boat Access: Mr. Taylor stated, in response to Mrs. Brostrom's question, that the Department of Fisheries had not been directly involved in the fishing pier aspect of the project.

City of Bremerton, Lions Community Playfield: Mr. Taylor advised Mrs. Brostrom that the fishing pier was not a part of the project but was an existing facility.

Battle Ground, Kiwanis Park: Mr. Wyman had questions concerning the development of the area once acquired pointing out there were homes nearby and perhaps the developer should assist with providing park facilities for the residents. Mr. Fairleigh acknowledged the housing site would be a major sub-division and that the City has received cash from the developer (approximately \$44,000) toward park purposes. The Chairman noted the project under consideration was an acquisition project, not development.

City of Seattle, Ravenna/Cowen Park: Mr. Wyman asked the cause of the erosion problem in Ravenna/Cowen Park. Mr. Leach replied the park had been in use over 50 years and the erosion was caused through over-use and that the slopes of the park were in poor condition.

City of Kent, Russell Road Phase III: Mr. Larson asked about the use of Cintrex. Mr. Taylor replied that it is a drainable surface and can stand heavy sports use without becoming muddy like turf.

City of Richland, Renovation of George Grout Memorial Pool: In answer to Mr. Larsen's question, Mr. Taylor stated there had been a comparison of costs whether to renovate the project or build an entirely new pool, and that the new pool would be much more expensive.

City of North Bend, North Bend - Tanner - Trails: Mrs. Brostrom asked how this trail would "fit in" with the King County Wilderness Trail (#4 Project under consideration). Mr. Taylor replied the trail was approximately twenty to thirty miles from the proposed Wilderness Trail of King County. In response to Mr. Wyman, Mr. Taylor said the difference in costs of the two trails (King County and City of North Bend) would be taken up later on in the project discussion.

City of Fife, Fife School District #417 - Community Swimming Pool: Mr. Wyman asked to have the cost of the whirlpool for therapy purposes available during projects discussion.

The local agencies' projects presentation was concluded at 11:45 a.m., and the Committee recessed until 1:00 p.m.

Upon reconvening at 1:00 p.m., the following constituted a quorum:

- BULLEY, LARSEN, AVERY, WYMAN, BROSTROM, ANDERSON, BILLINGSLEY, TVETEN, LARSON AND SANDISON.

PROJECT FUNDING RECOMMENDATIONS: Mr. Glenn Moore referred to memorandum of staff dated November 15, 1979, "Local Agency Project Funding Recommendation", stating the following:

a. Five basic criteria had been used in the funding recommendation:

- 1. Available funding for local projects.
- 2. Ranking scores of the projects.
- 3. A general "belt tightening" for all projects.
- 4. Attempt to fund as many worthy projects as possible.
- 5. Local Agency Action Program

b. Available funding for the local projects: \$ 5,620,167:

1. Initiative 215	\$	697,228)	
2. Land and Water)	
Conservation Funds		3,533,355)	\$ 5,620,167
3. State Bond Monies		1,389,584)	

c. TAC and Evaluation Team process resulted in ranking; results are fair and representative of the relative merits of each project.

d. The reductions in project costs and IAC recommended shares will result in viable projects to benefit communities, and assure completion of projects. Sponsors are aware of any cost reductions.

e. Some phasing of projects has been necessary to allow for more communities to begin new projects. This "seed money" approach has been viable in addressing the most pressing park, recreation and conservation needs.

f. Local Agency Action Program has been taken into consideration. (Table III of kit memorandum.)

TABLE II - "Staff Funding Recommendation" was then reviewed by Mr. Moore, who

called attention to the fact that seven projects did not receive any reductions in cost: SEATTLE (CHILDREN'S PARK), SPOKANE COUNTY, KING COUNTY (WILDERNESS TRAIL), MAKAH INDIAN TRIBE, BATTLE GROUND; PASCO, AND KING COUNTY (LAKE GENEVA).

Twelve projects had major reductions in cost:

BELLINGHAM, LYNNWOOD, KING COUNTY (REDONDO), RICHLAND, KALISPELL, CLARK COUNTY, CURLEW, WENATCHEE, WARDEN, NORTH BEND, TUKWILA AND WEST RICHLAND.

Sixteen projects were recommended at reductions but in the opinion of staff the reductions were not significant and will provide sufficient monies to begin the projects.

Spokane County, Little Spokane River: Mr. Moore advised this project would be submitted to HCRS for funding from the Secretary of the Interior's Contingency Fund. The project was recommended for funding from funds available at this session of the IAC. If contingency funding is received, the monies for this project will be used to fund other project(s) in 1980.

Following Mr. Moore's presentation, the Committee opted to hear funding program of each one of the local agencies' projects being recommended for same. Mr. Moore complied:

- | | | |
|-----|--|---|
| #1 | Seattle, Children's Park | Recommended as submitted. No reduction. |
| #2 | Shelton, Loop Field | Funded 10% reduction |
| #3 | Pt. Everett, Norton Boat Launch | Recommended reduced level |
| #4 | King County, Wilderness Trail | No reduction. |
| #5 | Medical Lake, Waterfront Pk. | Reduced level - \$115,200 75% grant |
| #6 | Spokane Co., Little Spokane | No reduction |
| #7 | Renton, Coulon Pk. | Reduction. Total \$512,800; 50% grant level |
| #8 | Hoquiam, John Gable Pk. | Reduced level - \$261,000 75% grant |
| #9 | Tacoma, Commencement Pk. | Reduced level - \$356,130 75% grant |
| #10 | Bellingham, Whatcom Creek | Reduced level - \$647,000 75% grant |
| #11 | Lynnwood, Athletic Complex | Reduced level - \$788,000 50% grant |
| #12 | King County, Redondo | Reduced level - \$ 72,950 75% grant |
| #13 | Makah, Tennis Courts | No reduction. |
| | (Mr. Larson asked if the Tribe had attempted to receive federal grant monies for its project before coming to the IAC. Question to be asked later.) | |
| #14 | Bremerton, Lions Community | Reduced level - 75% grant - \$163,440 |
| #15 | Battle Ground, Kiwanis Pk. | No reduction |
| #16 | King County, Lake Geneva | No reduction |
| #17 | Seattle, Ravenna Park | Reduced funding - 75% grant \$400,000 |
| | (Mr. Moore stated that at this point the IAC would not recommend deletion of particular elements, but the Committee could allow staff the opportunity to work out these matters with the sponsors. Mr. Bulley asked if staff was satisfied that the project would be a viable project with a reduction in scope. Mr. Moore stated it was staff's opinion that there would be no recommendation for a reduction in scope if it would be to the detriment of the project.) | |
| #18 | Vancouver, David Doug. Pk. | Reduced level - \$200,000 - 75% grant |
| #19 | Tumwater, Deschutes Ph. 2 | Reduced level - \$175,000 - 75% grant |
| #20 | Kent, Russell Road Ph 3 | Reduced level - \$495,000 - 75% grant |
| #21 | Marysville, Jennifer Pk. | Reduced level - \$ 64,000 - 75% grant |
| #22 | Soap Lake, E. Beach | Reduced level - \$175,000 - 75% grant |
| #23 | Pasco, Livingston | No reduction. |
| #24 | Richland, Prout Pool | Reduced level - \$490,000 - 50% grant |

#25	Island Co., Camano Rec. Cen.	Reduced - \$85,500 - 75% grant
#26	Kalispel Tribe, Riverside	Major reduction. \$45,000 75% grant - 215 concentrating totally on boating elements
#27	Issaquah, Community Pk.	<u>Not recommended.</u> Bond issue requirements preclude IAC adjustments
#28	Clark Co., Orchard Pk.	Major reduction - 75% level grant - \$146,500
#29	Mabton, Community Pk.	Reduced - 75% grant - \$75,000
#30	Curlew, Curlew Pk.	Reduced level - 75% grant - \$45,000
#31	Wenatchee, Pioneer Pool	Major reduction - 50% grant level - \$125,000
#32	Warden, Tennis Courts	Reduced level - \$30,000 - 75% grant
#33	Toppenish, Bolin Pk.	Reduced level - \$150,000 - 75% grant
#34	North Bend, Tanner Trail	Reduced - \$207,356 - 75% grant
#35	Tukwila, Christensen Trail	Reduced - 50% grant - \$80,000
#36	Selah, Swim Pool	<u>Not recommended</u>
#37	Longview, Seventh Pk.	<u>Not recommended</u>
#38	Fife, Swim Pool	<u>Not recommended</u>
#39	Yakima, Neighborhood Pk.	<u>Withdrawn project</u>
#40	West Richland, S. Highlnds.	Reduced - 75% grant - \$67,000 1st IAC project
#41	Cosmopolis, Lions Pk.	<u>Not recommended</u>
#42	Airway Heights, Sunset Ph.3	<u>Not recommended</u>
#43	Brewster, Tennis Courts	<u>Withdrawn project</u>
#44	Grandview, Stassen Ph 2	<u>Not recommended</u>
#45	Winslow, Waterfront Trail	<u>Not recommended</u>

Mr. Moore reported that the total funding was as reported on page 13 of these minutes, item "Project Funding Recommendations", item "b." - \$5,620,167

There were no questions from the Committee. At 1:22 p.m., the Chairman asked for comments from the public.

COMMENTS FROM LOCAL AGENCIES: The chairman asked that those speaking to the Committee identify themselves as noted on the Participation Registrant Cards filed earlier with the Committee and keep their comments to a minimum. She called for a five minute recess in order that the Committee would have time to review Support Letters on various projects which had been received by the IAC prior to the IAC meeting.

The Committee reconvened at 1:28 p.m.

The Chairman asked those individuals desiring to address the Committee about a specific project to confer with others asking to speak on the same project so that it would be possible to select one speaker for each project. She asked that each speaker confine comments to five minutes making only pertinent points concerning the recommendations for funding. She also asked that comments be made as to ability of the communities to accommodate the adjustments in funding as recommended by staff.

The City of Seattle: The City had presented Participant Cards to the Chairman indicating 8 persons wished to address the Committee:

- Robert Santos, International District Improvement Association
- Takeshi Kubota, Chinatown - International Dist. Public Authority, Vice-Chrmn.
- Shigeko Uno, International Dist. Economic Association, Vice-President
- Yera Ing, Wing Luke Museum, Vice-President
- Alan Kurimura, City of Seattle, Community Development

TABLE I PROJECT APPLICATIONS AND COSTS

RANK	AGENCY	PROJECT	SCORE	AD DEV	PRIO RITY	PER REQ	REGION	TOTAL COST	IAC SHARE	INIT. 215	LWCF	STATE BOND	LOCAL
1	SEATTLE	CHILDREN'S PARK	153	D	2	75%	4	200000.	150000.	0.	100000.	50000.	50000.
2	SHELTON	LOOP FIELD	148	D	2	75%	5	187000.	140250.	0.	93500.	46750.	46750.
3	PT EVERETT	NORTON BT LAUNCH 3	145	D	3	75%	4	350000.	262500.	87500.	175000.	0.	87500.
4	KING CO	WILDERNESS TRAIL	144	A	5	75%	4	233000.	174750.	0.	116500.	58250.	58250.
5	MEDICAL LK	WATERFRONT PARK	140	D	3	75%	12	128000.	96000.	0.	64000.	32000.	32000.
6	SPOKANE CO	LITTLE SPOKANE	137	A	1	75%	12	322380.	241785.	0.	161190.	80595.	80595.
7	RENTON	COULON PARK	136	D	3	50%	4	570000.	285000.	0.	285000.	0.	285000.
8	HOOQUIAM	JOHN GABLE PARK	131	D	2	75%	2	290000.	217500.	0.	145000.	72500.	72500.
9	TACOMA	COMMENCEMENT	131	D	3	75%	4	395700.	296775.	0.	197850.	98925.	98925.
10	BELLINGHAM	WHATCOM CREEK	129	A	1	75%	3	821100.	615825.	0.	410550.	205275.	205275.
11	LYNNWOOD	ATHLETIC COMPLEX	129	D	2	50%	4	985000.	492500.	0.	492500.	0.	492500.
12	KING CO	REDONDO BT & PIER	125	E	3	75%	4	1145900.	859425.	229180.	572950.	57295.	286475.
13	MAKAH	TENNIS COURTS	124	D	2	75%	1	47000.	35250.	0.	23500.	11750.	11750.
14	BREMERTON	LIONS COMMUNITY	124	D	3	75%	4	181600.	136200.	27240.	90800.	18160.	45400.
15	BATTLE BRD	KIWANIS PARK	120	A	4	75%	6	46350.	34763.	0.	23175.	11588.	11588.
16	KING CO	LAKE GENEVA	119	A	1	75%	4	318500.	238875.	0.	159250.	79625.	79625.
17	SEATTLE	RAVENNA PARK	118	D	2	75%	4	600000.	450000.	0.	300000.	150000.	150000.
18	VANCOUVER	DAVID DOUGLAS PARK	118	D	2	75%	6	292500.	219375.	0.	146250.	73125.	73125.
19	TUMWATER	BESCHUTES PH.2	116	D	3	75%	5	242000.	181500.	48400.	121000.	12100.	60500.
20	KENT	RUSSELL ROAD PH.3	116	D	2	75%	4	550000.	412500.	0.	275000.	137500.	137500.
21	MARYSVILLE	JENNING PARK	115	D	2	75%	4	72000.	54000.	0.	36000.	18000.	18000.
22	SOAP LAKE	EAST BEACH	114	D	3	75%	9	212400.	159300.	0.	106200.	53100.	53100.
23	PASCO	LIVINGSTON	113	A	4	75%	10	97250.	72938.	0.	40625.	24313.	24313.
24	RICHLAND	PROUT POOL	112	D	2	75%	10	1340000.	1005000.	0.	670000.	335000.	335000.
25	ISLAND CO	CAMANO REC. CENTER	111	D	2	75%	3	95000.	71250.	0.	47500.	23750.	23750.
26	KALISPEL	RIVERSIDE	111	D	3	75%	11	123200.	92400.	30800.	61600.	0.	30800.
27	ISSAQUAH	COMMUNITY PARK	110	D	2	50%	4	1200000.	600000.	0.	600000.	0.	600000.
28	CLARK CO	ORCHARD PARK	107	D	2	75%	6	293000.	219750.	0.	146500.	73250.	73250.
29	HADTON	COMMUNITY	107	D	2	75%	8	125100.	93825.	0.	62550.	31275.	31275.
30	CURLEW S D	CURLEW COMMUNITY	106	D	2	75%	11	121400.	91050.	0.	60700.	30350.	30350.
31	WENATCHEE	PIONEER POOL	105	D	2	75%	7	409600.	307200.	0.	204800.	102400.	102400.
32	WARDEN	TENNIS COURTS	105	D	2	75%	9	80000.	60000.	0.	40000.	20000.	20000.
33	TOPPENISH	BOLIN PARK	104	D	2	75%	8	167300.	125475.	0.	83650.	41825.	41825.
34	NORTH BEND	TANNER TRAIL	104	A	5	75%	4	266800.	200100.	0.	133400.	66700.	66700.

TABLE I
PROJECTS
AS RECEIVED
BY IAC
INDICATING
TOTAL COSTS

RANK	AGENCY	PROJECT	SCORE	AQ DEV	PRIO RITY	PER REQ	REGION	TOTAL COST	IAC SHARE	INIT. 215	LWCF	STATE BOND	LOCAL
35	TUKWILA	CHRISTENSEN TRAIL	102	D	5	75%	4	174300.	130725.	0.	87150.	43575.	43575.
36	SELAH	SWIM POOL	102	D	2	75%	8	514500.	385875.	0.	257250.	128625.	128625.
37	LONGVIEW	SEVENTH PARK	102	A	4	75%	6	422000.	316500.	0.	211000.	105500.	105500.
38	FIPE	SWIM POOL	100	D	2	75%	4	1447000.	1085250.	0.	723500.	361750.	361750.
39	YAKIMA	NEIGHBORHOOD	100	A	4	75%	8	129000.	96750.	0.	64500.	32250.	32250.
40	W RICHLAND	S HIGHLANDS	98	D	2	75%	10	103700.	77775.	0.	51850.	25925.	25925.
41	COSMOPOLIS	LIONS PARK	95	D	2	75%	2	95000.	71250.	0.	47500.	23750.	23750.
42	AIRWAY HTS	SUNSET PARK PH.3	95	D	2	75%	12	30100.	22575.	0.	15050.	7525.	7525.
43	BRENGSTER	TENNIS COURTS	93	D	2	75%	7	100000.	75000.	0.	50000.	25000.	25000.
44	GRANDVIEW	STASSEN PARK PH.2	93	D	2	75%	8	300000.	225000.	0.	150000.	75000.	75000.
45	WINSLOW	WATERFRONT TRAIL	87	D	5	75%	4	229500.	172125.	0.	114750.	57375.	57375.
TOTAL								16054180.	11351885.	423120.	8027090.	2901675.	4702295.

SUMMARY BY PLANNING DISTRICTS

PLAN DIST	TOTAL	IAC	215	LWCF	STATE	LOCAL						
1	47000.	35250.	0.	23500.	11750.	11750.						
2	385000.	288750.	0.	192500.	96250.	96250.						
3	916100.	687075.	0.	458050.	229025.	229025.						
4	8919300.	6000725.	343920.	4459650.	1197155.	2918575.						
5	429000.	321750.	48400.	214500.	58850.	107250.						
6	1053850.	790388.	0.	526925.	263463.	263463.						
7	509600.	382200.	0.	254300.	127400.	127400.						
8	1235900.	926925.	0.	617950.	308975.	308975.						
9	292400.	219300.	0.	146200.	73100.	73100.						
10	1540950.	1155713.	0.	770475.	385238.	385238.						
11	241600.	183450.	30800.	122300.	30350.	61150.						
12	480480.	360360.	0.	240240.	120120.	120120.						
13	0.	0.	0.	0.	0.	0.						
TOTAL							16054180.	11351885.	423120.	8027090.	2901675.	4702295.

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John Eng, Washington State Legislature, 37th District Representative
Harry Laban, Seattle, Department of Parks & Rec, Grants Specialist
Bill Burns, State Representative, Washington State Legislature

The group selected Robert Santos as its speaker for the INTERNATIONAL CHILDREN'S PARK project.

Robert Santos, International District Improvement Association: Mr. Santos briefly introduced the group as above. He noted:

- (1) The support of entire community for the International Children's Park;
- (2) Recently developed 600 units for housing elderly; have another 300 on the drawing board; also will have 300 units of housing for bringing people back to the district.
- (3) Park will be used for area residents; many children and families in this district in need of park facilities.
- (4) Group supported recommendations of staff to fund the project.

Roger Amstutz, Ravenna Bryant Community Association (Ravenna - Cowen Park):

Mr. Amstutz stated the recommendation of staff was adequate in order to rehabilitate the park at this point in time. Park is an old one and in a deep ravine. There is erosion problem and there will be a program to stop erosion. Mr. Amstutz felt Ravenna-Cowen Park was the only park viewed today by the Committee which was unique in its topography and location. In response to Mr. Wyman's questions, Mr. Amstutz stated the rehabilitation of the soccer and football fields involves resurfacing and improving the drainage. Don Harris, City of Seattle, explained that the fields are worn out from over thirty years of use; that there is a tremendous amount of use for this particular park area. Mr. Wyman asked how many years the fields would last and wouldn't the City be coming in for more redevelopment funds because of the surface area being considered for the fields? It was explained that with the use of Cintrex it was felt the fields would uphold through extensive use. Mr. Harris and Seattle Park personnel then explained the erosion problem. Mr. Harris stated:

- (1) The City of Seattle endorses staff recommendations and appreciates efforts in assisting this park area;
- (2) The Ravenna-Cowen Park area remains a viable project at the new funding level.

Representative Burns thanked the staff for their efforts and the Committee for its time in reviewing the project.

Honorable Frances North, State Representative, Washington State Legislature (Community Park, City of Issaquah):

- (1) Though the park was not funded, Mrs. North wanted to thank the Committee and staff for their time and efforts in behalf of the project;
- (2) Bond issue terms prohibit its consideration at this time; however, the area is growing rapidly and the community will be coming back for funding consideration.
- (3) Thanked the Committee for funding King County's Wilderness Trail and City of North Bend Tanner Trail.

Jerry Petheram, City of Tumwater's Administrative Assistant (Deschutes Park Ph 2):

Mr. Petheram stated the City supported staff's recommendation and was prepared to commence work on the project immediately. The City had responded to the IAC's request for reduction.

Honorable J. T. Quigg, Washington State Senator, State Legislature (City of Hoquiam, John Gable Community Park):

- (1) Member of Aberdeen Park Board for a number of years and aware of need for parks in the area;
- (2) Has been involved in John Gable Park project from beginning, and feels it a successful venture; endorsed project as recommended;
- (3) Pressure for use comes from other areas; therefore, need to keep project active.

Robert Knudson, Director of Parks and Recreation, City of Hoquiam (John Gable Community Park):

- (1) Project has been changed due to community leadership and will be for betterment of citizenry.
- (2) Will be able to provide good park service for this area.
- (3) There is a working agreement with the School District dating from 1938 - continually updated.

Michael McCarty, City of Shelton, Parks and Recreation Dept. (Loop Field):

- (1) Thanked Larry Fairleigh, Project Specialist, for his assistance in this project;
- (2) City endorses staff recommendation and funding level; will not impact the quality of the project;
- (3) First project for City of Shelton.

There were two representatives from the City of Toppenish: Mr. Bill DaVee, City Manager and Ms. Sharon Johnsen, Chairman of the City Park Board. Ms. Johnsen addressed the Committee: (Bolin Park)

- (1) Citizens in the area developed this project themselves; feel can work with the project with the funds recommended.
- (2) Toppenish is very high in number of minorities - 70% minorities within school system; 30% of citizens are senior citizens. Park is going to be of value to them;
- (3) A model of the park was made by the schools and exhibited to the public; students and small children wanted to be involved in it.

Jack Riggs, Town of Mabton Project Coordinator (Community Park): Recognized the need for funding reduction, but with in-kind work force and IAC funds will be able to keep the core units of the project. Appreciated help received from the IAC. This is first proposal from the Town of Mabton.

Ron Baker, City Engineer, Town of Warden (Tennis Courts): Mr. Baker concurred with staff recommendations; the scope of the project can be maintained with these funds.

Mr. Wyman asked what the reduction would be in the project. Mr. Baker replied only one tennis court would be constructed with the two existing courts being revamped.

Francis Cullooyah, Vice-Chrmn., Kalispel Indian Tribe Business Council (Riverside Park): (1) Appreciated funding of this project after two years of effort; have worked long and hard with Eugene Leach, Project Specialist, on the project. (2) This park is only opportunity for people in the area to have really significant access to the water. (3) Sorry project had to be cut 2/3rds. Had asked for \$160,000; received about \$45,000 in the boating aspect of the project only.

- (4) Had hoped that being an Indian project, it could have received funding from the Land and Water Conservation Fund;
- (5) Would like to be able to have facilities that would enhance the boating facilities -- camping spaces (day-use and possibly overnight); a tot lot for young children; etc.
- (6) Park is unique, on Indian land yet will be used for all people; will come back for further funding possibly.

Mr. Wyman asked if the Tribe had investigated the availability of other federal funds for this project. Mr. Sonny Tuttle, Resource Director, Kalispel Indian Tribe, stated there were no funds available and that the Tribe had looked into this thoroughly. Chairman Brostrom suggested the Tribe continue working with IAC staff towards development of some of the other aspects of the project.

Russell Nichols, Director, Parks and Leisure Svcs., City of Selah (Swimming Pool):

- (1) Cut the project by \$174,000 yet did not receive funding;
- (2) Pool would not be open for the next year; mechanical failures cause water loss; there are health and safety standards also which the City is concerned about;
- (3) Appreciate project reconsideration as there is definite need for this facility.

In response to Mr. Larsen's question, Mr. Nichols stated the nearest pool from the project site was five miles - in Yakima. The service area, however, is around seven miles; therefore, citizens will have to travel seven to twelve miles to the nearest pool.

Gary Buffo, Recreation Planner, Franklin County (Pasco - Livingston Park): Mr. Buffo thanked the staff for their efforts and for the recommendation to fund the Pasco park facility.

Lyle Bland, Director of Community Development, City of Wenatchee (Pioneer Pool): Stated the City of Wenatchee endorsed staff's recommendation; appreciated efforts in behalf of the project from Mr. Eugene Leach, Project Specialist.

Honorable Joe Vraives, Mayor, City of Fife (Swimming Pool): Mr. Vraives distributed a written statement to the Committee members concerning the project. Felt the Committee should be informed of the facts regarding this project:

- (1) Evaluation Team granted less points this time to the project than during last funding period;
- (2) Asked how the project could have rated so low when it is ready to go and is a continuing project of the City of Fife; has been funded once by IAC for acquisition; next step was development;
- (3) Some bonds are due to expire in February, therefore Fife could not reduce its request;
- (4) Compared D questions in rating with last D question ratings;
- (5) Felt that community facilities in the area should have received points for Contribution of Existing Recreational Facilities;
- (6) Special Facilities for the Handicapped was not rated properly in City of Fife's opinion; there are provisions for handicapped;
- (7) Asked reconsideration of the Fife project.

Mr. Wilder explained the Statement of Deed of Right in response to Mr. Wyman's questions: Mr. Bulley stated the IAC was in a position of limited funding, and

was therefore unable to fund certain projects following the Evaluation Team's recommendations. He suggested the City of Fife move toward a new bond issue to submit to the public for full funding of the project. Mr. Graves noted that the School District is using some of its bonding authority to assist with the project. The Committee members questioned Mr. Graves concerning the bonding monies and other matters. It was determined the community could submit the bonds to a vote of the people again. However, Mrs. Brostrom pointed out there would be no assurance that the City of Fife would receive funding for the project at the next IAC meeting since it would be necessary for the project to compete with all others coming in to the Committee for consideration.

William DiPrete, Director, Parks and Recreation, Island County (Camano Recreation Center): Mr. DiPrete stated that Island County concurred with staff recommendations as to funding of the project. This is Island County's first project.

Mike Bowe chop, Tribal Planner, Makah Tribal Council (Tennis Courts):

- (1) Major thrust is to increase and improve recreational activities on the reservation. Present recreational facilities are inadequate or outdated.
- (2) Researched other funding sources; were not feasible; were advised funds were being used for more pressing Indian matters, such as housing, roads, utilities.
- (3) Tribe appreciates funding of the tennis courts.

Michael Corcoran, City Planner, City of West Richland (South Highlands Park): Mr. Corcoran endorsed staff's funding recommendation for the project.

Greg Higgins, Consultant, Town of Soap Lake (East Beach Park): Stated the reduction in funding was acceptable; project would not suffer from lesser grant. First application to the IAC and have enjoyed working with staff of IAC.

The Chairman called for a recess at 2:21 p.m., and the Committee reconvened at 2:28 p.m.

Chairman Brostrom directed Committee members desiring to add a project to indicate which other project would be deleted to provide the necessary funds, and include both actions within the same motion. She pointed out that the Committee had before them staff's recommendations for funding of the maximum amount of dollars that were available to allocate. No funds are available to add new projects; no funds are available to handle cost over-runs; therefore, she asked the Committee to review carefully staff recommendations.

Mr. Larson expressed his concern from the comments relative to the projects that even though staff had recommended a reduction, the sponsors still felt they were able to have a viable project - even though in some instances there had been substantial reductions. He questioned whether this might mean there was a certain surplus brought to the IAC by the sponsors which could be cut. He asked that staff indicate what elements are being cut from the projects so that the Committee might be better able to understand those elements which could be cut without harming the overall project. Mr. Moore stated the communities themselves are most knowledgeable in determining reductions which could be made. At this point, Mr. Wilder stated staff would take Mr. Larson's suggestion under advisement, that perhaps it would be better to indicate to the Committee the cost of the elements within projects. Mr. Larson said this would assist him in considering

projects' funding levels. Mr. Wyman then stated he would like to see a breakdown of the elements cost-wise as formerly on project resumes. He commended the staff for their work with the local agencies and the recommendations through the Evaluation Team.

MR. WYMAN MOVED, SECONDED BY MR. SANDISON, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION APPROVES AND AFFIRMS THAT THE PROJECTS AS LISTED ON PAGE 21 OF THESE MINUTES ARE FOUND TO BE CONSISTENT WITH THE WASHINGTON STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN AS ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

WHEREAS 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,

NOW, THEREFORE, THE LOCAL AGENCIES' PROJECTS (AS LISTED ON PAGE 21 OF THESE MINUTES) ARE HEREBY APPROVED FOR FUNDING FROM THE OUTDOOR RECREATION ACCOUNT.

MOTION WAS UNANIMOUSLY CARRIED.

Mrs. Brostrom thanked the sponsors and other individuals attending the meeting for their presence and input.

III C. Report - Sub-Committee on Advisory Committees of the IAC - Willa Mylroie, Chairman: The Chairman called upon Willa Mylroie for the report of the Sub-Committee on Advisory Committees of the IAC. Mrs. Mylroie named the members of her sub-committee who had assisted in the review of the advisory committees: RICHARD COSTELLO (FISHERIES), BILL HUTSINPILLER (ALTERNATE FOR JAMES WEBSTER, KING COUNTY); BOB WILDER (ADMINISTRATOR, IAC - WITH GLENN MOORE AND JERRY PELTON OF IAC STAFF ASSISTING); MICAELA BROSTROM (CHAIRMAN, IAC); WILLA MYLROIE (TRANSPORTATION DEPT.), CHAIRMAN OF THE SUB-COMMITTEE.

Her report (letter dated November 14, 1979) with enclosed review of the Technical Advisory Committee, Planning Advisory Council, State Trails Advisory Committee, and Off-Road Vehicle Advisory Council, was distributed to each Committee member and staff of the IAC. This listed purposes and roles of the IAC advisory groups since 1965 through 1979. (SEE APPENDIX "A" TO THESE MINUTES.)

Recommendations from the sub-committee included:

- (1) Formal establishment by the IAC of a Technical Advisory Committee of fourteen members (7 representing state agencies; 7 local agencies with ex-officio representation from other recreation program-related agencies as appropriate to provide advisory capacity to IAC staff, and to the IAC through its staff upon request both state and local agency technical and planning expertise and coordinating capacity.
- (2) Establishment of a focal point by each state agency for contact concerning IAC matters.

LOCAL PROJECTS FUNDED AT NOVEMBER 15-16, 1979 FUNDING SESSION

AGENCY	PROJECT	TOTAL	INIT. 215	LWCF	REF. 28	'79 GO BONDS	LOCAL
SEATTLE	CHILDREN'S PARK	\$ 200,000.	\$	\$ 100,000.	\$ 50,000.	\$	\$ 50,000.
SHELTON	LOOP FIELD	168,300.		84,150.	42,075.		42,075.
PORT OF EVERETT	NORTON BOAT LAUNCH 3	250,000.	187,500.				62,500.
KING COUNTY	WILDERNESS TRAIL ACQ.	233,000.		116,500.	58,250		58,250.
MEDICAL LAKE	WATERFRONT PARK	115,200.		57,600	28,800.		28,800.
SPOKANE COUNTY	LITTLE SPOKANE ACQ.	322,380.		161,190.	80,595.		80,595.
RENTON	COULON PARK	512,800.		256,400.			256,400.
HOQUIAM	JOHN GABLE PARK	261,000.		130,500.	65,250.		65,250.
TACOMA	COMMENCEMENT	356,130.		178,065.		89,032.50	89,032.50
BELLINGHAM	WHATCOM CREEK ACQ.	647,000.		323,500.		161,750.	161,750.
LYNNWOOD	ATHLETIC COMPLEX	788,000.		394,000.			394,000.
KING COUNTY	REDONDO LAUNCH PIER	572,950.	404,987.50	24,725.			143,237.50
MAKAH TRIBE	TENNIS COURTS	47,000.		23,500.	11,750.		11,750.
BREMERTON	LIONS COMMUNITY PARK	163,440.	27,240.	81,720.	13,620.		40,860.
BATTLE GROUND	KIWANIS PARK ACQ.	46,350.		23,175.	11,587.50		11,587.50
KING COUNTY	LAKE GENEVA ACQ.	318,500.		159,250.	79,625.		79,625.
SEATTLE	RAVENNA PARK	400,000.		200,000.	100,000.		100,000.
VANCOUVER	DAVID DOUGLAS PARK	200,000.		100,000.	50,000.		50,000.
YUMWATER	DESCHUTES PH. 2	175,000.	43,750.	87,500.			43,750.
KENT	RUSSELL ROAD PH. 3	495,000.		247,500.	10,418.	113,332.	123,750.
MARYSVILLE	JENNING PARK	64,800.		32,400.	16,200.		16,200.
SOAP LAKE	EAST BEACH	175,000.		87,500.	43,500.750		43,750.
PASCO	LIVINGSTON ACQ.	97,250.		48,625.	24,312.50		24,312.50
RICHLAND	PROUT POOL	490,000.		245,000.			245,000.
ISLAND COUNTY	CAMANO REC. CENTER	85,500.		42,750.	21,375.		21,375.
WALISPEL TRIBE	RIVERSIDE	45,000.	33,750.				11,250.
CLARK COUNTY	ORCHARD PARK	146,500.		73,250.	36,625.		36,625.
MABTON	COMMUNITY PARK	75,000.		37,500.	18,750.		18,750.
CURLEW SCH. DIST.	CURLEW PARK	45,000.		22,500.	11,250.		11,250.
WENATCHEE	PIONEER POOL	125,000.		62,500.			62,500.
WARDEN	TENNIS COURTS	30,000.		15,000.	7,500.		7,500.
TOPPENISH	BOLIN PARK	150,000.		75,000.	37,500.		37,500.
NORTH BEND	TANNER TRAIL ACQ.	207,356.			155,517.		51,839.
TRUVILLA	CHRISTENSEN TRAIL	80,000.		40,000.			40,000.
WEST RICHLAND	SOUTH HIGHLANDS PARK	67,000.			50,250.		16,750.
TOTAL		\$8,155,456.	\$697,227.50	\$3,531,300.	\$1,025,000.	\$364,114.50	\$2,537,814.

LOCAL PROJECTS FUNDED

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LOCAL PROJECTS FUNDED AT NOVEMBER 15-16, 1979 FUNDING SESSION

AGENCY	PROJECT	TOTAL	INIT. 215	LWCF	REF. 28	'79 GO BONDS	LOCAL
SEATTLE	CHILDREN'S PARK	\$ 200,000.	\$	\$ 100,000.	\$ 50,000.	\$	\$ 50,000.
SHELTON	LOOP FIELD	168,300.		84,150.	42,075.		42,075.
PORT OF EVERETT	NORTON BOAT LAUNCH 3	250,000.	187,500.				62,500.
KING COUNTY	WILDERNESS TRAIL ACQ.	233,000.		116,500.	58,250		58,250.
MEDICAL LAKE	WATERFRONT PARK	115,200.		57,600	28,800.		28,800.
SPOKANE COUNTY	LITTLE SPOKANE ACQ.	322,380.		161,190.	80,595.		80,595.
RENTON	COULON PARK	512,800.		256,400.			256,400.
HOQUIAM	JOHN GABLE PARK	261,000.		130,500.	65,250.		65,250.
TACOMA	COMMENCEMENT	356,130.		178,065.		89,032.50	89,032.50
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LYNNWOOD	ATHLETIC COMPLEX	788,000.		394,000.			394,000.
KING COUNTY	REDONDO LAUNCH PIER	572,950.	404,987.50	24,725.			143,237.50
MAKAH TRIBE	TENNIS COURTS	47,000.		23,500.	11,750.		11,750.
BREMERTON	LIONS COMMUNITY PARK	163,440.	27,240.	81,720.	13,620.		40,860.
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VANCOUVER	DAVID DOUGLAS PARK	200,000.		100,000.	50,000.		50,000.
TUMWATER	DESCHUTES PH. 2	175,000.	43,750.	87,500.			43,750.
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WARDEN	TENNIS COURTS	30,000.		15,000.	7,500.		7,500.
TOPPENISH	BOLIN PARK	150,000.		75,000.	37,500.		37,500.
NORTH BEND	TANNER TRAIL ACQ.	207,356.			155,517.		51,839.
TUKWILA	CHRISTENSEN TRAIL	80,000.		40,000.			40,000.
WEST RICHLAND	SOUTH HIGHLANDS PARK	67,000.			50,250.		16,750.
TOTAL		\$8,155,456.	\$697,227.50	\$3,531,300.	\$1,025,000.	\$364,114.50	\$2,537,814.

Corrected page

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- (3) Provision by each state agency for representation on all IAC councils and committees relevant to its operation.
- (4) Establishment of a single team for evaluating all IAC funded projects - both state and local.

Mrs. Brostrom commented that the TAC had become too unwieldy and thus had been divided into the two TAC groups - one representing state agencies and the other representing local agencies. This had presented problems in communication, however, and thus the IAC had requested this review of its advisory committees in total.

Mr. Larson stated he had not had enough time to review the proposal of the Sub-Committee and would like to have the opportunity to go over it with his staff people who are involved and determine whether the Dept. of Game can devote the time necessary to assist on the Technical Advisory Committee, the Planning Advisory Council, and the other committees being discussed. He asked that the matter be put forward to the next IAC meeting (March 1980). IT WAS MOVED BY MR. RALPH LARSON, SECONDED BY MR. LOUIS LARSEN, THAT THE PROPOSAL OF THE SUB-COMMITTEE RELATING TO THE IAC'S ADVISORY COMMITTEES AND COUNCILS BE DISCUSSED AT THE MARCH 1980 IAC MEETING PERMITTING TIME FOR ANALYSIS OF THE PROPOSAL BY THE VARIOUS STATE AGENCIES CONCERNED. MOTION WAS UNANIMOUSLY CARRIED.

Mr. Larson complimented Mrs. Mylroie and her sub-committee on their review and expressed appreciation to her and the members from the Interagency Committee. Mr. Bulley pointed out that the findings of the Sub-Committee identifies the problem the agencies are having in detailing assignments to their personnel. The recommendation does not take away from the state agencies their authority to designate who the representatives might be, but it does recommend that one person would be assigned to all of the committees for purposes of better communication and coordination.

Both Mrs. Brostrom and Mr. Wilder expressed their appreciation to Willa Mylroie for the time given to the task asked of her.

(A report entitled "Advisory Committees of the IAC", dated October 10, 1979 and re-issued November 15, 1979, was distributed to each IAC member by the Administrator.)

IV. A. State Agencies' Evaluation System: Mr. Pelton referred to memorandum of staff dated November 15, 1979, concerning the proposed State Agencies' Evaluation System. Using a flip chart presentation, he outlined the proposal for the establishment of a State Agencies' Evaluation System which would employ the concept used during the development of the 1979-81 IAC Capital Budget. The IAC staff had used a predetermined point system for state agencies' projects. Staff was recommending enlargement of the Project Evaluation Team to include more than IAC staff, and some changes in the evaluation questions to more accurately reflect current outdoor recreation needs and issues.

Mr. Pelton outlined the recommendations of staff as follows:

- (1) Project Evaluation Team would be composed of three representatives from IAC member agencies (other than those submitting Capital Budgets); one representative from the Local TAC; and 3 representatives from IAC staff.

- (2) The Project Scoring process would be similar to that of the Local Project Evaluation Team.
- (3) The 1979-81 Project Scoring System would be updated so that it would be in compliance with the Fifth Edition of SCORP and would further establish a point system which recognizes the goals and ranking order for priority purposes:
 - i.e., NEEDS; DISTINCTIVE FEATURES; SYSTEMS CONSIDERATIONS; BONUS INCENTIVES.

Mr. Ralph Larson asked why it was necessary to have local representation on the Evaluation Team. Mr. Pelton replied that the state agencies' Evaluation Team would not be reviewing localized areas as such but would be looking at a state-wide level in relation to SCORP and local representatives could assist in this evaluation. Mr. Sandison agreed with Mr. Larson stating that state agencies have their representatives and are more aware of state recreation needs and issues desired within state agencies' programs. Both Mrs. Brostrom and Mr. Wilder expressed their concern that input from the locals representatives was a necessity since the Committee itself does not have an opportunity to review every state agency's budget; further, local agencies feel that the state agencies have carte blanche to do what they wish without going through an evaluation process. However, this is not the case, and in fairness to them they should have an opportunity to review what will be happening state wide and affecting their recreation programs as well should there be state projects nearby. Mr. Larson stated the components of the team are important; not the team itself and he felt there should be more review of the proposal as explained by Mr. Pelton.

Mr. Bulley likewise felt that the locals would not be aware of the needs and demands for recreational outlets on a statewide basis. He wondered if it would be better to have a seven person committee evaluate the state projects without local representation. Mr. Tveten then noted that the State Agencies' now have a review by their own agencies, then through IAC and OFM; and the respective State Legislature committees (Senate Ways and Means; Senate Parks and Recreation Committee; House Appropriations; House Parks and Recreation Committee). He felt that state agencies' budgets are thoroughly evaluated and prioritized. Mrs. Brostrom noted the responsibility of the Committee in recommending state agencies' projects in relation to SCORP -- the need for the Committee to provide testimony at legislative meetings and justification. The program is not the responsibility of a single state agency, but of the Interagency Committee as a whole. Mr. Larson felt it would be better if legislative staff members could be on the Evaluation Committee and have opportunity to review the projects. Mr. Wilder spoke of the cooperation IAC now has with these legislative staff members at the time of budget review. The integrity of the IAC program concerning the budgets is well accepted and supported by these staff members and groups from the Legislature.

Mrs. Brostrom suggested referring the matter to the Technical Advisory Committee for suggestions and a recommendation.

Mr. Pelton continued his presentation, referencing the goals and related questions in priority order as noted on page three of the staff memorandum (11-15-79). Mr. Tveten pointed out major changes in the Systems Considerations, stating that new sites were now last within that category (Acq./New Sites). He felt the

priorities as previously set up were basic to SCORP and should be followed. Further, Mr. Tveten stated there were some areas - critical resource category - which in his opinion should be within the system to enable a state agency to purchase recreational potential property which becomes available on a more or less immediate basis and must be "picked up" or be lost as a good acquisition project. Bonus incentives were of concern to Mr. Larson.

Mr. Pelton then outlined the TIMETABLE for the Evaluation System - State Agencies Projects:

1. General Budget Instructions - Issued December 1979
2. Adoption of Evaluation System - March 1980 IAC Meeting
3. State Agencies' Budgets - by April 1979
4. Project Evaluation - May 1980
5. Budget Adoption by the IAC - June 1980 meeting
6. Allow for Processing - IAC
7. State Agencies' Budget to OFM
8. Completion of Budget for 1981
9. Adopted in April 1981

Mr. Tveten asked that the Committee and staff of the IAC recognize the fact that the proposal is a major change from what state agencies' have been asked to do in the past. Critical Resource Areas do not get "pluses", and the whole concept is different than any the state agencies have had before. He also noted that the Legislature has a point system program, and he would like to see the various legislative committees get together with IAC and come up with a consistent rating program for projects. IT WAS MOVED BY MR. ANDERSON, SECONDED BY MRS. AVERY, THAT THE STATE AGENCIES' EVALUATION SYSTEM PROPOSAL BE REFERRED TO THE TECHNICAL ADVISORY COMMITTEE FOR ITS REVIEW AND RESOLUTION OF THE PROBLEMS BROUGHT OUT BY THE COMMITTEE MEMBERS AT THE NOVEMBER 1979 MEETING; THAT A PROPOSAL BE PRESENTED TO THE COMMITTEE AT ITS MARCH 1980 MEETING FOR ADOPTION AS AN ADDITION TO THE GRANT-IN-AID PARTICIPATION MANUALS, BEING ACCOMPLISHED IN COMPLIANCE WITH WAC 286-04-060. MOTION WAS CARRIED.

Mr. Bulley asked that the Technical Advisory Committee members recognize and understand the past programming of the state agencies' budgets and state agencies' PROJECTS. The fact that the State Legislature thoroughly reviews these budgets and has the authority to add or delete should be taken into consideration. Mr. Pelton pointed out that the staff was not changing the concept regarding state agencies' budget review and project evaluation; that the system itself would remain the same.

The Committee recessed at 3:41 p.m. until the next day's session.

NOVEMBER 16, 1979
FRIDAY

Chairman Brostrom opened the meeting at 9:02 with the following representing a quorum: AVERY, BROSTROM, BILLINGSLEY, LARSEN, WYMAN, ANDERSON, LARSON, AND TVETEN. (8)

Introductions: Ron Morgenthaler, Chairman Off-Road Vehicle Advisory Council
Charles Butler, Off-Road Vehicle Advisory Council member
Frank Petek, Off-Road Vehicle Advisory Council member
Ron Emetaz, Off-Road Vehicle Advisory Council member
Helen Engle, past member of IAC, President, Wash. Environmental Council

Bill Larkin, President, Northwest Four-Wheel Drive Association, past ORVAC Member

IV. C. Off-Road Vehicle's Projects Presentation: Mr. Jerry Pelton referred to memorandum of staff dated November 15, 1979, "Off-Road Vehicle Project Proposals" and to a flipchart presentation concerning the history of the ORV program since its inception through RCW 46.09. The All-Terrain Vehicle program 1972-77: funds were allocated through an inventory process; 1977-present: fund distribution is now based on individual project proposals. He then noted approximate percentages of fund allocations so the Committee might better understand ORV fund distribution:

Less than One percent of the total amount ORV funds goes to the Dept. of Licenses for administration of permit fee calculation and distribution;

Less than one percent goes to Dept. of Natural Resources for its statewide educational /informational program;

Two and one-half percent comes to the Interagency Committee for administration of the ORV program;

Fifty percent of the total goes directly to the IAC's grant program;

Nineteen percent goes to the DNR for their off-road vehicle program and development of facilities and areas;

The total funds generated from these resources comprise approximately 72 and one-half percent going to the Off-Road Vehicle program;

About twenty-seven and one-half goes for non-highway roads program; that is twenty-four percent directly to DNR; three and one-half percent to Dept. of Game.

Fund Sources:

Approximately 95% from State Fuel Excise Taxes (1% of the total tax collected each year), or approximately \$1,500,000 per year;

About five percent comes from ORV permit fees.

Mr. Pelton then outlined the Scope of the Program -- the needs for ORV areas. The fact that it is a new and challenging program was brought out. There are no precedents in terms of previously existing programs of facilities and the IAC has been given the task of granting monies for developing ORV trails and areas where they are needed. He mentioned the moratorium on granting funds for NEW education/enforcement programs as passed by motion of the Committee on March 30, 1979. In reply to Mr. Tveten, Mr. Greg Lovelady, Planner, stated there was \$1.7 million available at this IAC session. The total request is \$1,443,761 and the current balance is more than sufficient to cover the request. Mr. Lovelady noted the following:

- (1) A total of 17 ORV applications were received; one was withdrawn by the sponsor and seven were combined under a single project heading; eleven projects remained for review of the Committee;
- (2) ORV project requests will be reduced by the amount of the sponsor's uncommitted All-Terrain Vehicle funds;
- (3) Projects submitted were in the following categories: Education; Area Development; Trail Redevelopment; and Miscellaneous as contained in the Committee's kit material.

Slides were shown of each project by staff. Specific comments of Committee members were as follows:

Yakima County - ORV Education/Enforcement Program Continuation - ORV-79-28M: Mr. Larsen asked about the equipment rental figure of \$3,000. It was explained this was the vehicle used by the deputy in patrolling the areas. Mr. Tveten noted this was an annual project and asked if it would have to come back again for consideration. Mr. Lovelady replied in the affirmative, noting that at present staff is conducting an investigation as mandated by the Committee on these types of projects and will have its recommendations to the Committee after the first of the year.

Wenatchee National Forest, Chiwawa - Mad River ORV Development - ORV-79-34D: In reply to Mrs. Brostrom, Mr. Lovelady stated it is expected that development of this project would take two years. The feasibility study would be ready towards the end of 1980. Phase II is dependent upon Phase I's completion.

Okanogan Natl. Forest, Twisp Dist., Twisp Dist. Trail Redevelopment, ORV 79-38D: Mr. Lovelady informed Mr. Wyman that the terminus was at the very top of Lookout Mountain and approximately one mile of the trail would require reconstruction. The area is currently open to ORV use and the trail is for multiple-use purposes.

Wenatchee Natl. Forest - Tieton, Entiat Districts - ORV Plans - ORV 79-35P: Mr. Wyman questioned the salary figure of \$10,464. It was explained by staff that this was for payment of half-time position.

a.m.
Presentation of projects was completed at 9:33. The chairman announced that staff recommendations would be heard first, following by comments from the audience. She asked that those individuals desiring to address the Committee complete a Participant Registration Card and present it to her.

ORV Staff Recommendations: The Committee opted to hear each project recommendation. Mr. Lovelady referred to the Table of ORV Project Recommendations, dated November 16, 1979 (Pages 27 and 28 of these minutes), noting each project, cost estimate, and staff recommendation.

- (1) EDUCATION PROJECTS - Staff recommended approval of all three as indicated at a total cost of \$100,560.

Discussion: Mrs. Brostrom asked how successful these types of projects are in the ORV program. Mr. Lovelady replied that staff would be in process of investigating this for a report to the Committee; however, unfortunately most of the projects in the education/enforcement category did not really become active until the summer season of 1979...deputies were hired, etc...and as a consequence, staff does not yet have a great deal of information. IAC staff has been working with the sponsors and a report will be made of staff's evaluation as soon as there is information at hand. Mr. Wyman asked for explanation of the notation on the resumes' as to All-Terrain Vehicle Fund grants and expenditures. He was given assurance that the balance of these funds would be used prior to any new ORV funds being expended on ORV projects. Coordination is evident in all of the ORV projects.

- (2) AREA DEVELOPMENT PROJECTS - There were two projects in this category (total cost \$701,500). Staff recommended the Chiwawa ORV Area project as requested by the sponsor; and approved the Pierce County, Evans Creek ORV Area project with adjustments. The sponsor requested \$487,350 - staff recommended \$455,360 for the Evans Creek ORV Area project.

Discussion: The Committee asked questions concerning the feasibility study. It was the consensus that this study should be completed prior to Committee consideration of funding for any development proposed for the Chiwawa ORV Area project. Mrs. Brostrom particularly felt the project should be submitted in two phases. Mr. Wyman pointed out that the Committee would be funding campgrounds in this proposal -- which he felt was the first such use of ORV funds to his knowledge. He questioned whether ORV funds should be used to build Forest Service campgrounds. Mr. Lovelady said other campgrounds had been funded prior to this instance; however, these were not on Forest Service land. Mr. Wilder stated this was a good point and that it touched upon the need for more integrated program for these multiple-use areas. Part of the intent is that the more people who can share the facilities, the better off the whole ORV program will be. The

IAC

ORV PROJECT RECOMMENDATIONS

November 16, 1979

<u>Project/Element Number</u>	<u>Project/Element Title</u>	<u>Sponsor</u>	<u>Cost Estimate</u>	<u>Staff Recommendation</u>
<u>I. EDUCATION PROJECTS (Green Sheets)</u>				
ORV-79-28M	Education/Enforcement	Yakima County	\$ 25,260	Approval.
ORV-79-29M	Education/Enforcement	Kittitas County	38,750	Approval.
ORV-79-39M	Education/Enforcement	Chelan County	<u>36,550</u>	Approval.
TOTAL OF EDUCATION PROJECTS (Requests and Staff Recommendations)			\$ 100,560	

<u>II. AREA DEVELOPMENT PROJECTS (Blue Sheets)</u>				
ORV-79-34D	Chiwawa ORV Area	Wenatchee National Forest (Lake Wenatchee District)	\$ 246,200	Approval.
ORV-79-36D	Evans Creek ORV Area	Pierce County		Approval, with cost adjustments noted.
		(Amount requested by County	487,350)	
		(Amount recommended by Staff	<u>455,360)</u>	
TOTAL AREA DEVELOPMENT PROJECTS (Requests)			\$ 733,550	
		(Staff Recommendations)	\$ 701,560	

<u>III. TRAIL REDEVELOPMENT PROJECTS (Yellow Sheets)</u>				
ORV-79-38D	Trail Redevelopment	Okanogan National Forest (Twisp District)	\$ 171,150	Approval.

ORV PROJECT
 AS SUB-
 MITTED BY
 STAFF

<u>Project/Element Number</u>	<u>Project/Element Title</u>	<u>Sponsor</u>	<u>Cost Estimate</u>	<u>Staff Recommendation</u>
<u>III. TRAIL REDEVELOPMENT PROJECTS (Yellow Sheets) (Continued)</u>				
ORV-79-33D	Cooperative Trails	Kittitas County (Ellensburg and Cle Elum Districts of USFS)	\$ 94,700	Approval.
ORV-79-33D	Uno Peak/Safety Harbor/ Summit Trails	Wenatchee National Forest (Chelan District)	15,000	Approval.
TOTAL TRAIL REDEVELOPMENT PROJECTS (Requests and Staff Recommendations)			\$ 280,850	

<u>IV. MISCELLANEOUS (White Sheets)</u>				
ORV-79-31H	County ORV Program/ Coordinator	Spokane County	\$ 22,720	Approval.
ORV-79-32A	Liberty Lake ORV Addition	Spokane County	232,910	* Approval.
ORV-79-35P	ORV Planning	Wenatchee National Forest (Tieton, Entiat, and Lake Wenatchee Districts)	13,715	Approval.
TOTAL MISCELLANEOUS PROJECTS (Requests and Staff Recommendations)			\$ 269,345	* ORVAC's recommendation differs from Staff's on this one project. ORVAC suggests it not be funded due to high cost. Staff feels the cost, when need is considered, is reasonable.

GRAND TOTAL 1979 ORV PROJECTS (Staff Recommendations)			\$1,352,315	
			=====	
			(Sponsor Requests)	\$1,384,305
			=====	

ORV users have been supportive of this type of approach. Regarding Evans' Creek, Mr. Lovelady noted that the difference in staff's recommendation and the sponsor's request was that staff felt there was a slight excess of funds requested for construction as well as an overage on the amount permitted by law to be spent on administrative costs. The law permits 13 percent; the County requested 14 percent.

(3) TRAIL DEVELOPMENT PROJECTS - There were three projects in this category (staff recommendation: \$280,850 total). Mr. Lovelady referred to Kittitas County Project ORV 79-30D, Cooperative Trails, stating that the cost increase project discussed at length during yesterday's session (pages 7-10 of these minutes) was originally submitted as a part of the ORV 79-30D project, but was taken out by staff and submitted as a cost increase. Mr. Wyman asked if it was a continuation of the project discussed at yesterday's session, and was informed the "cost increase" was a redevelopment project on a series of segments of trail. The three areas discussed yesterday were overlapping the same areas that had been funded previously (1978). Mrs. Brostrom asked if it would be better to consider all these projects at the same time in March so that the Committee would have a total picture of the scope of the trail area. Mr. Lovelady felt this would not be germane to the ORV 79-30D project and that the only reason staff had wanted to take the segments out of it was that the segments did overlap another project (ORV 78-11D). Those segments would have been difficult to explain to an auditor as they had technically already been funded. Thus, staff had suggested these be considered as a cost increase. ORV 79-30D, considered today, is a separate project, and the Forest Service will need to let bids very soon in order to coordinate the work on contract basis. If the project is held until March 1980, it would be difficult for the Forest Service to complete its work during the next construction season.

(4) MISCELLANEOUS PROJECTS - There were three projects in this category (Total: \$269,345). The fact that staff's recommendation differs from ORVAC's on the Liberty Lake, Spokane County project was noted by Mr. Lovelady. This was due to project cost. Mr. Larsen asked if the size of the acquisition could be scaled down and still accomplish the same objective -- alleviating the trespass problem. Mr. Lovelady replied the extensive negotiations had been conducted through a "council" of owners and scaling down the project would hamper the acquisition. In addition, a portion of the area is needed as a buffer.

Mr. Wyman questioned use of an individual half-time in the ORV Planning Project, ORV 79-35P, Wenatchee Natl. Forest, and was informed the individual would be working part of his time in his Forest Service position on the planning efforts for off-road vehicle trails in this area.

Following Mr. Lovelady's presentation, the Chairman called for a recess of fifteen minutes in order that the Committee might have the opportunity to review kit material of "Support Letters" on the Off-Road Vehicle Projects which had been included with local agencies' and state agencies' support letters and distributed to the Committee by the Administrator earlier in the meeting.

The Committee reconvened at 10:22 a.m. for comments on ORV projects from individuals.

COMMENTS FROM OFF-ROAD VEHICLES' SPONSORS AND INTERESTED PERSONS:

Ken Irwin, Deputy, Yakima County Sheriff's Dept. (Yakima Co, Education/Enforcement Program, ORV 79-28M):

- (1) Became involved in new program on July 17, 1979; spent 3 to four months inspecting/reviewing different areas concerning ORV activities;
- (2) Reaction of ORV users has been excellent; are responsible people and desire to maintain ORV areas; very few irresponsible users;
- (3) Have used warning citations when necessary regarding no spark arrestors, improper exhaust systems, no ORV tag, etc.
- (4) Currently working with Bob Larson, City of Yakima Parks and Recreation, to establish a program to accommodate the public in matters dealing with the ORV program; will have slide programs during winter months; educate the youngsters interested in the ORV activity;
- (5) Working with Forest Service employees and DNR, as well as local law enforcement; they will assist in ORV education program;
- (6) Developing computer card system on making contacts in the field.

Mr. Wyman asked if Deputy Irwin had problems with his official duties as Deputy for the County which would take him away from the ORV program. Mr. Irwin replied he was on call twenty-four hours a day for the Sheriff's Office and if he is the closest unit to the scene of a crime or his services are needed for the Sheriff's Office immediately, he must respond, but he only took emergency calls because of his ORV duties.

Charles Butler, ORV Program Coordinator, Yakima County (Yakima Co., Education/Enforcement Program, ORV 79-28M): Distributed sample form of ORV Contact Card to Committee members for use in obtaining information from ORV users. Is now being field tested before it is finalized. Mr. Butler felt this card would enable the County to provide the type of information the Committee is interested in obtaining. Another gentleman from Yakima County explained to the Committee the rental of the sheriff's vehicle. Since it is unknown from year-to-year whether or not the funds will be forthcoming for the deputy's salary portion of the project, it is felt necessary to go to the two-year lease system for the equipment with option to buy.

Ruth Ittner, Chairman, Trails Coordinating Committee, The Mountaineers (Evans Creek, ORV Area Development, Pierce County, ORV 79-36D): Ms. Ittner also identified herself as a Research Consultant with the Institute of Governmental Research, University of Washington.

- (1) Mountaineers want to be assured that the Evans Creek area will not cause problems of noise and erosion/damage to the forests;
- (2) Asked that the type of ORV use be defined as well as the season for such use;
- (3) Road is closed in the winter; would hope it could be opened for winter use and could be used for public;
- (4) Project should be noise free; IAC should agree to make funds available for management of the area; there should be assurance that there will be education and enforcement;
- (5) Recommended that the Mount Rainier trail which used to be in the area be restored to use;
- (6) Suggested Mt. Rainier National Park develop some kind of plan for the area as there are now more visitors to that area;
- (7) Felt because of increased use there would be a safety problem;
- (8) Distributed to the Committee "Predicting Off-Road Vehicle Acoustic Impact on Forest Recreation -- A Simplified Method" by Roger

Harrison, P.E., Project Leader, Forest Service - USDA, San Dimas Equipment Development Center, which gives information on acoustic impact of ORV's.

- (9) Commented on noise effect in the forests;
- (10) Mentioned a small meadow adjacent to the road which Mountaineers would like to see preserved for ORV people and others to enjoy.
- (11) Recommended the project be funded; felt problems could be resolved.

Mr. Wyman referred to the letter received by the IAC from Mr. John Lynch, President, Tacoma Branch, The Mountaineers, dated May 23, 1979, and items 2 and 3 which concerned the Mt. Rainier Park Boundary Trail location with old logging road 400 feet from same, and the possible pollution of Irish Creek which is a source of water supply for the Mountaineers. He asked Ms. Ittner if these problems had been noted and would be taken care of. Ms. Ittner replied she had not received information on this matter until recently when Pierce County had issued a notice concerning location of the trails and facilities. She had not yet had time to contact Pierce County about it. In reply to Mr. Wyman's question whether or not she personally was satisfied with the proposal for the ORV plan, she stated she was not as the plan now stands, but would be willing to work with those concerned to alleviate them. She said she would need the design layout and plans to be sure that the problems were going to be handled correctly.

(Mr. Thomas F. Raczkowski, Chairman, Pierce County ORV Advisory Committee, who had filed a Participant Registration Card, stated he had no comments.)

Jan R. Seils, District Ranger, White River Ranger Dist., Enumclaw, Washington, (Evans Creek, ORV 79-36D): Mr. Seils stated the District had not yet agreed on any trails; the District recognizes the concern of the Mountaineers and other groups and persons as expressed at a public meeting on October 31, 1979. The District feels it can accommodate all concerns through actual physical, on-the-ground design. If there is a question of noise, this, too, will be investigated. If funds are received for the project, there will be a lot more public involvement leading up to actual location of the trail.

Mr. Wyman asked what steps would be taken to ensure enforcement in the area and was told that a Deputy from Pierce County would be considered through ORV funding program. Mr. Seils outlined the plan for a "host group" at the site to "police" the people who would be using the trail. Mrs. Avery asked if any funds would go toward management. Mr. Seils stated a portion would, but a great deal would be in enforcement. If the project is approved, it will be necessary to do a survey - design - and engineering. At this point Mr. Wyman asked if there had been input from the Department of Game. Mr. Larson, Director of the Department of Game, stated there had not been any, to his knowledge. Mr. Seils outlined the contacts that had been made (11 different groups and agencies being dealt with) and that there had been wildlife expertise within those groups. A member of the Game Dept. had been contacted concerning timber sales and other matters. The project is also on Forest Service Land. Mr. Larson pointed out it was the Department of Game's responsibility even on Forest Service land for management of wildlife. Mr. Larson further noted that the EIS on the area had been sent to the Department of Transportation and the Parks and Recreation Commission but had not been directed to the Department of Game.

Mr. Wyman then suggested a letter or communication should be sent by the Administrator to the Regional Forest Districts suggesting that when projects are proposed

on federal lands, that the state agencies involved in management of such lands be contacted in the beginning stages. Mrs. Brostrom agreed. There followed further discussion on this topic. Mr. Larson pointed out his department had problems in the time element and would require sufficient notice in order to assist on the ORV projects. Mrs. Brostrom suggested two alternatives -- postpone the project until further information is obtained from staff, or approve the funding contingent upon satisfactory approval from state agencies concerned.

Mr. Tveten suggested looking at the two projects in category 2 -- Chelan County and Evans Creek. He suggested the Committee fund only the feasibility study for the Chelan County at \$7,000 and fund only the planning aspects of the Evans Creek proposal, or \$12,000. Mr. Wilder stated the IAC would be taking more thorough review of these types of ORV projects and that these types of problems would not be occurring in the future. There is a need in the new program to work out certain problems; each project is unique.

Norman Dahl, ORV Coordinator, Kittitas County (Education/Enforcement ORV 79-29M and Cooperative Trails Project ORV 79-30D): Mr. Dahl stated Kittitas County had two projects under consideration by the Committee and he would comment on both of them.

- (1) Kittitas County receives heavy ORV use and there are problems in a small county accommodating the needs of these people. Need education and enforcement effort;
- (2) Disappointed in the trails program cost increase denial. Had hoped to have the trails interrelated and completed in their entirety. Felt there was a problem in semantics; difference in what constitutes a complete project;
- (3) Denial of the cost increase at yesterday's session will set back the trail project considerably -- an additional year.
- (4) Supported staff in the redevelopment project 79-30D and education/enforcement 79-29M.

Mrs. Brostrom clarified the action of the Committee at yesterday's session, stating the project cost increase which had been denied would actually be coming back to the Committee in March 1980 for re-consideration as a new project.

Frank Petek, ORV Coordinator, Spokane County Parks (Liberty Lake ORV 79-32A): Mr. Petek explained in response to Mr. Wyman's questions that:

- (1) The trails have been in existence many years; project would provide better access to correct "difficult and unsafe" trail due to erosion problems;
- (2) There are 150 miles of trails available for motor bike use at the present time in this area:

Mr. Wyman called attention to the statement from the Society of American Foresters dated November 22, 1978, which recommended that ORV trails should be located only on forest trails which are definitely designated for this use and built to standard. Trails are being reconstructed, and perhaps if they are not up to standard, they shouldn't be open to the public but be closed until repaired. If they are unsafe to the public, they should not be in use. Mr. Petek stated the degree of safety is difficult to answer - but mainly is due to erosion which can be corrected.

Kaleen Cottingham, Asst. Supervisor, Land Planning, Burlington Northern (Kittitas County projects; Yakima and other ORV projects):

- (1) Burlington Northern is interested in ORV problems and areas;
- (2) Felt Burlington Northern and other adjacent landowners should be brought into the planning aspects;
- (3) Asked that IAC require the adjacent landowners be contacted since their input could be helpful;
- (4) Suggested an advisory committee to ensure notification prior to ORV projects getting to formulation stage;

Mr. Dahl agreed there was a need for coordination in this respect; Kittitas County has included a member of Burlington Northern on its advisory committee.

William R. Larkin, President, Pac. NW 4-Wheel Drive Association (Pierce County, Evans Creek, ORV 79-36D):

- (1) Would hope Committee would not "scuttle" the project due to lack of communication with Dept. of Game. Felt could work this problem out.
- (2) The Committee should recommend to the staff that some guidelines be drawn up for project applications so that applicants will know what is required.

Mrs. Brostrom stated the lack of communication was not with any particular IAC member but was with state agencies.

Ron Morgenthaler, Legislative and Land-Use Coordinator, NW Motorcycle Association - Trail Division (ORV 36-D, Evans Creek; ORV 34D, Chiwawa River; ORV 35P Wenatchee ORV Planning, and ORV 38D, Okanogan, National Forest):

- (1) Evans Creek - Felt Committee should recognize that Game Dept. did have input; environmental problems can be handled;
 - (a) Noted that Audubon letter stated it could not support any "energy intensive recreation". All recreation is energy intensive;
 - (b) Evans Creek would be an excellent ORV trail near population center using it.
 - (c) ORV users in this area are responsible people and enforcement should not be too great a problem.
- (2) Okanogan - Twisp Dist:
 - (a) Cautioned that damage to trails is far greater on those that are closed to the public. There are a great many trails in National Forests that are damaged; need to try to reconstruct; repair; but keep them open.
- (3) Chiwawa -
 - (a) Fulfills great many needs in trail program.
- (4) Wenatchee:
 - (a) Reflects fact that Forest Service has not had sufficient funds to build new trail. Are unable to phase these through Congress.
 - (b) NW Motorcycle Association is supportive of comprehensive planning in trail projects.
- (5) Liberty Lake -
 - (a) As ORV Chairman commented why had voted against this project. The need and cost benefit -- total dollars affected his opinion.
 - (b) Noted that ORV Council did not expect trails against boundaries; and there a number of other things it did not sanction.
 - (c) However, staff of IAC have now done additional work on this project and their support should be recognized.

Helen Engle, President, Washington Environmental Council - (Overall ORV projects' program and Evans Creek ORV 36-D):

- (1) Washington Environmental Council supported ORV programs recognizing the need for projects of this type;
- (2) Need to have funds for planning;
- (3) ORVers need to develop their responsibility in use of the areas acquired and developed;
- (4) Council supports agreements to fund projects on governmental lands (Forest Service and BLM);
- (5) Council would like careful review and comments from all adjoining landowners and state agencies; urge that Dept. of Game be brought into the wildlife protection and management;
- (6) Organizations should be brought into the planning process; hearings should be held; suggested there be some program of notifying organizations (i.e., Audubon Society, Sierra Club, Mountaineers, etc.) of projects; urged better communication;
- (7) Should be a review of how the funds are being divided; needs to be more education/enforcement; and more information sent to the public;
- (8) Felt Pierce County flyer did not give enough information - no advantages regarding the site; no disadvantages listed; no comments from other agencies and organizations;

Mrs. Brostrom asked if anyone else wished to address the Committee.

Mr. Thomas F. Raczkowski, Chairman, Pierce County ORV Advisory Committee (Evans Creek ORV 36-D):

- (1) In favor of the site; good area for ORV use; is not basically a hunting ground but has been used by ORV recreationists in the past;
- (2) Evans Creek is #1 choice in Pierce County for this type of project;
- (3) Reports were distributed to many different persons and organizations to gather input; public hearing held; notices were placed in the newspapers;
- (4) No home sites are located within one or two miles; yet is within driving distance of Seattle/Tacoma;
- (5) Site will be managed by the Forest Service; will attempt to minimize soil erosion and maintain standards on the trail;
- (6) Mentioned the "host group" program;
- (7) Pierce County willing to cooperate - not make conflicts;
- (8) Thanked Jan Seils, Don England and Gregory Lovelady for their assistance.

Gary Buffo, ORV Coordinator, Franklin County (Evans Creek, ORV 36-D): Commented on the pilot study conducted in 1975 in this area; felt project would answer a great need of four-wheel drive recreationists. Franklin County has worked with Burlington Northern on projects and appreciates their cooperation and input.

Pat Milliken, Whatcom County Parks (Overall ORV Program): Commented about the coordination necessary in ORV projects. Felt that ORV projects ought to become part and parcel of the normal recreation funding program and not be a separate item. Hoped that there would not be a set of procedures and bureaucratic methods mandated for ORV projects.

Mrs. Brostrom replied that the IAC members did not wish to make the program restrictive, but it had the responsibility to ensure that state agencies are brought into the program as is the case in local agencies' projects.

The Committee recessed at 11:55 a.m. and reconvened at 12:03 for consideration of ORV project funding.

IT WAS MOVED BY MR. LARSON, SECONDED BY MR. WYMAN, THAT THE THREE EDUCATION/ENFORCEMENT OFF-ROAD VEHICLES' PROJECTS BE APPROVED BY THE INTERAGENCY COMMITTEE. MOTION WAS CARRIED.

The Committee opted to vote separately on the two AREA DEVELOPMENT projects. IT WAS MOVED BY MR. BILLINGSLEY THAT THE COMMITTEE APPROVE THE CHIWAWA ORV AREA DEVELOPMENT PROJECT IN ITS ENTIRETY. THERE WAS NO SECOND TO THIS MOTION. MOTION DIED.

IT WAS MOVED BY MR. LARSON, SECONDED BY MR. LOUIS LARSEN, THAT ONLY PHASE ONE OF THE CHIWAWA ORV AREA DEVELOPMENT PROJECT BE APPROVED BY THE COMMITTEE WHICH WOULD FUND THE FEASIBILITY STUDY AT A TOTAL COST OF \$7,000. MOTION WAS CARRIED.

Mr. Larson noted there were at least two alternatives for Committee action in regard to the Evans Creek ORV Area Development project: (1) To move that it be delayed until the March 1980 meeting with staff to gather additional information; or (2) to move the project be approved subject to review of the project's effect on wild-life by the Department of Game's biological personnel. Depending on results and findings, the project would or would not be funded. Mr. Tveten suggested that the Committee consider allowing coordination with the Department of Game and fund only the design of the project; granting construction funds at a later time. IT WAS MOVED BY MR. WYMAN THAT THE COMMITTEE FUND THE ADMINISTRATIVE DESIGN ONLY OF THE EVANS CREEK ORV AREA DEVELOPMENT PROJECT. MR. WYMAN THEN WITHDREW HIS MOTION.

Mr. Tveten suggested funding a limited amount for a planning study. Mr. Lovelady replied it would be difficult to have such a study completed by next March due to the weather conditions. Mr. Tveten, Mr. Larsen and Mr. Wyman agreed that the study should be completed prior to any construction taking place.

IT WAS MOVED BY MR. TVETEN, SECONDED BY MR. WYMAN, THAT THE INTERAGENCY COMMITTEE APPROVE PHASE ONE OF THE EVANS CREEK ORV AREA DEVELOPMENT PROJECT IN THE AMOUNT OF \$12,000 WHICH WOULD ENABLE PLANNING STUDIES TO BE COMPLETED AND A CONSTRUCTION PROJECT TO BE PRESENTED TO THE COMMITTEE FOR ITS CONSIDERATION AT THE MARCH* 1980 MEETING.

Discussion followed. Mr. Seils explained to the Committee that the Forest Service would not have anything concrete on the project to bring back to them in March; that it would not be possible for them to go into the area during this season of the year and do any planning. The intent of the sponsors was that in the spring season, if the project received funding, the site specific planning efforts (i.e., layout, staking, etc.) would take place. Mr. Larson asked how it was possible to state costs in the application if no planning had been done. Mr. Seils stated this was figured out by the growth rate of Pierce County based on the miles of trails and campgrounds costs; extensive site review and cost studies have been accomplished. He stated the Forest Service would try to do further planning and coordination prior to March if such was necessary but the timing was very poor for any on-site work. At this point, Mr. Wyman stated he felt the Committee should pass the motion changing the consideration of the project to the *JUNE 1980 IAC MEETING.

WITH THIS UNDERSTANDING THE MOTION WAS UNANIMOUSLY CARRIED.

IT WAS MOVED BY MR. LARSEN, SECONDED BY MR. WYMAN THAT THE INTERAGENCY COMMITTEE APPROVE FUNDING OF THE THREE TRAIL REDEVELOPMENT ORV PROJECTS. QUESTION WAS CALLED FOR ON THE MOTION. MR. RALPH LARSON VOTED IN THE NEGATIVE. MOTION WAS CARRIED BY MAJORITY VOTE.

Mr. Larson explained that he did not feel the Department of Game was given opportunity to consider and analyze these three projects. The Chairman then directed that staff ask the project sponsors to review the plans with the Department of Game. It was the consensus of the Committee members that this be done.

IT WAS MOVED BY MR. LARSON, SECONDED BY MR. WYMAN, THAT THE INTERAGENCY COMMITTEE APPROVE FUNDING OF THE SPOKANE COUNTY, COUNTY ORV PROGRAM/COORDINATOR PROGRAM. MOTION WAS CARRIED.

IT WAS MOVED BY MR. TVETEN, SECONDED BY MR. WYMAN THAT THE INTERAGENCY COMMITTEE APPROVE THE SPOKANE COUNTY, LIBERTY LAKE ORV ADDITION, WITH THE UNDERSTANDING THAT THERE BE COORDINATION WITH THE STATE OF IDAHO.

Following Mr. Sam Angove's (Director, Parks & Recreation, Spokane County) comments that coordination was in process, THE MOTION WAS CARRIED.

Mr. Larson asked clarification regarding funding for the study of the Chiwawa - Mad River Area (79-34D) and the Chiwawa-Upper Mad River area (79-35P - ORV Planning). Mr. Lovelady stated the projects were separate and that the possibility of "double-funding" had been eliminated.

IT WAS MOVED BY MR. LOUIS LARSEN, SECONDED BY MRS. AVERY, THAT THE INTERAGENCY COMMITTEE APPROVE THE WENATCHEE NATIONAL FOREST, ORV PLANNING PROGRAM, AT THE \$13,715 LEVEL. MOTION WAS CARRIED. (APPROVED ORV PROJECTS - SEE PAGE 37)

Mrs. Brostrom thanked those in attendance for their input and comments and expressed appreciation of the Committee for their understanding of the ORV funding difficulties. She stated the Committee did not want to make the program too restrictive, but had a responsibility to ensure that the ORV funds were being used in the proper manner.

Mr. Wyman stated the Committee had certainly spent a lot of time in the review of these ORV projects, but it was a necessary review because of the new program. He suggested: (1) That a letter or some kind of discussion should be priority of the Administrator with Region 6 of the Forest Service to ensure that all agencies are being involved in these sensitive areas; and (2) that Mrs. Engle coordinate with Region 6 Forest Service supervisor and provide a list of those organizations, groups and individuals she feels should be notified concerning the projects. This should be generated so that it would be sent to all of the various Forest Service areas.

V. COMMITTEE MEMBERS' REPORTS: None.

VI. MEETING SCHEDULE OF THE IAC - 1980: IT WAS MOVED BY MR. LARSON, SECONDED BY MRS. AVERY THAT THE FOLLOWING IAC MEETINGS BE SCHEDULED FOR 1980 AND INCLUDED IN THE WASHINGTON STATE REGISTRY AS REQUIRED BY LAW:

MARCH 27-28, 1980 Regular Meeting/Business

JUNE 26-27, 1980 Regular Meeting/Budgets

NOVEMBER 13-14, 1980 Regular Funding Session/Regular Meeting

THE UNDERSTANDING BEING THAT THE COMMITTEE MAY CALL SPECIAL MEETINGS AT DIRECTION OF THE CHAIRMAN WHEN SUCH MEETINGS ARE NECESSARY FOLLOWING OPEN PUBLIC MEETINGS ACT REGULATIONS. MOTION WAS UNANIMOUSLY CARRIED.

IAC OFF-ROAD VEHICLES PROJECTS AS APPROVED NOVEMBER 15-16, 1979

Minutes - Page 37 - November 15-16, 1979

Project Number	Project Title	Sponsor	Approved Amount - Off-Road Vehicle Funds
ORV-79-28M	Education/Enforcement	Yakima County	\$ 25,260
ORV-79-29M	Education/Enforcement	Kittitas County	38,750
ORV-79-39M	Education/Enforcement	Chelan County	<u>36,550 Ed/Enforce = \$ 100,560</u>
ORV-79-34D	Chiwawa ORV Area Dev. (Feasibility Study)	Wenatchee National Forest (Lake Wenatchee Dist.)	\$ 7,000
ORV-79-36D	Evans Creek ORV Area Dev. (Planning)	Pierce County	<u>12,000 Area Dev. = \$ 19,000</u>
ORV-79-38D	Trail Redevelopment	Okanogan National Forest (Twisp District)	\$ 171,150
ORV-79-30D	Cooperative Trails Redev.	Kittitas County (Ellensburg/Cle Elum Dists. of USFS)	94,700
ORV-79-33D	Uno Peak/Safety Harbor/ Summit Trails Redevelopment	Wenatchee National Forest (Chelan District)	<u>15,000 Trail Redev. = \$ 280,850</u>
ORV-79-31M	County ORV Program/ Coordinator	Spokane County	\$ 22,720
ORV-79-32A	Liberty Lake ORV Addition	Spokane County	232,910
ORV-79-35P	ORV Planning	Wenatchee National Forest (Tieton, Entiat, and Lake Wenatchee Districts)	<u>13,715 Other = \$ 269,345</u>
			<u>TOTAL ORV PROJECTS \$ 669,755</u>

ORV
PROJECTS
FUNDED

Mr. Wilder expressed his appreciation to the staff of IAC in their preparations for the meeting and their expertise in presenting projects and matters on the agenda to the Committee.

Mrs. Brostrom noted that the Committee was able to utilize \$5.6 million of IAC funds for projects; that normally with its limited funding, it could have funded perhaps only twelve or thirteen local agencies' projects, but because of additional LWCF funds, thirty-five local agencies projects had received consideration and funding from the Committee. She commended the staff of IAC for a job well done. (Plus this, ORV projects received \$669,755; State agencies, \$2,033,000.)

IT WAS MOVED BY MR. LARSEN, SECONDED BY MR. WYMAN THAT THE INTERAGENCY COMMITTEE ADJOURN. MOTION WAS CARRIED. (12:27 P.M.)

RATIFIED BY THE INTERAGENCY COMMITTEE

3-27-1980

(DATE)

Elizabeth B. Avery
CHAIRMAN, IAC



STATE OF WASHINGTON

Dixy Lee Ray
Governor

DEPARTMENT OF TRANSPORTATION

Highway Administration Building, Olympia, Washington 98504

206/753-6005

November 14, 1979

APPENDIX "A"

Micaela Brostrom, Chairman
Interagency Committee for
Outdoor Recreation
4800 Capitol Boulevard
Tumwater, Washington 98504

Dear Micaela,

This letter and the enclosed materials are sent in response to your request at the August 10, 1979 IAC meeting for me to chair a subcommittee appointed by you "to formalize the IAC relationships with the various committees associated with IAC activities by provision of statements of purpose, roles and responsibilities of each."

They were prepared following the October 5 meeting of Richard Costello, Bill Hutsinpillar (representing Jim Webster), Bob Wilder, (Glen Moore, Jerry Pelton), you and I to discuss:

- A. The purposes and effectiveness of the current committees
 - 1. Technical Advisory Committee (TAC)
 - 2. State Trails Advisory Committee (STAC)
 - 3. Off-Road Vehicle Advisory Committee (ORVAC)
 - 4. Planning Advisory Committee (PAC) of which there are two, and
- B. Possible ways to improve communication and coordination among the current advisory committees, the staff and IAC.

Included is a resume' of IAC advisory Group purposes and roles as established in 1965, 1972 and 1977 and recommendations for changes to enhance the effectiveness of these groups. The first recommendation is for formal establishment by IAC of a Technical Advisory Committee of 14 members - seven representing state agencies and seven local agencies with ex officio representation from other recreation program related agencies as appropriate to provide in an advisory capacity to the IAC staff and to the IAC through its staff upon request both state and local agency technical and planning expertise and coordinating capacity.

The next three recommendations are proposed to promote the effectiveness of TAC and to improve communication and coordination among IAC, IAC staff and IAC Advisory groups. They are:

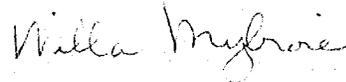
- Establishment of a focal point by each state agency for contact concerning IAC matters.

Micaela Brostrom
November 14, 1979
Page 2

- Provision by each state agency of provision of representation on all IAC councils and committees relevant to its operation.
- Establishment of a single team for evaluating all IAC funded projects - both state and local.

These recommendations if adopted would assist in providing better communication and coordination among IAC, the advisory groups and the IAC staff through better utilization of the broad expertise available through advisory group memberships and the results of their interactions.

Sincerely yours,



Willa Mylroie, Member
IAC Technical Advisory Committee
Chairman, IAC Ad Hoc Subcommittee on
IAC Advisory Committee Relationships

WM:e1

Enclosures