

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

REGULAR MEETING

DATE: March 24, 1983

PLACE: Coho Lodge, Tye Motor Inn
500 Tye Drive
Tumwater, Washington 98502

TIME: 9:00 a.m.

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Mr. Virgil E. Magruder, Chairman, Redmond
Mr. Ron Pretti, Gig Harbor
Mr. John Jessup, Jr., Yakima
Mr. Jan Tveten, Director, Parks & Recreation Comm.
Mr. Frank Lockard, Director, Department of Game
Mr. Brian Boyle, Commissioner of Public Lands

INTERAGENCY COMMITTEE MEMBERS ABSENT:

Mrs. Silva Bolds, Vancouver
Mrs. Ida Jo Simmons, Lynnwood
Mr. William Wilkerson, Director, Department of
Fisheries

APPENDIX "A" = GOVERNOR'S EXECUTIVE
* ORDER #83-04
APPENDIX "B" = LETTERS IN SUPPORT OR
OPPOSITION TO LOCAL
AGENCIES' PROJECTS

Meeting called to order, introductions: The meeting was called to order by Chairman Virgil Magruder at 9:08 a.m., with a quorum of five (MAGRUDER, PRETTI, JESSUP, TVETEN & LOCKARD. Commissioner BOYLE arrived at 10:37 a.m.).

Mr. Daniel J. Tobin, Regional Director, National Park Service, was introduced by Mr. Robert Wilder, Director, IAC, and reported to the Committee on the Land and Water Conservation and Federal Jobs' Bill as follows:

- (1) Jobs' Bill presently provides for \$4.6 billion. Approximately \$40 million is included in the Urban Parks and Recreation Recovery Program. \$40 million is programmed for the Land and Water Conservation Fund expressly for development and rehabilitation type projects. There are no funds for acquisition or land purchases. \$25 million is included for the Historic Preservation Program.
- (2) Reported out of Conference Committee. The bill will now return for a vote of the House and Senate, then signature of the President to become law.
- (3) The requirements for LWCF are different from the usual restraints. All projects will be required to be in high unemployment areas.
- (4) It is anticipated that all of the money will have to be obligated within the 1983 FY by September 30. There is a provision that the money then be spent within a twelve-month period after allocation.

Introductions:

Mr. Wilder introduced: Richard Winters, National Park Service, Associate Director
Byron Haley, Executive Director of the Washington Recreation &
Park Association and of the Washington Parks Foundation.

Mr. Haley distributed the current issue of SYLLABUS, newsletter of the Washington Recreation and Park Association, which contained a flyer on the Pacific Northwest Regional Recreation and Park Conference taking place in Coeur d'Alene, Idaho, April 23-26, 1983.

Introductions - continued: Vern Veasey, former Technical Advisory Committee member, County Commissioner, Clark County.

Richard Finnigan, former Assistant Attorney General, State of Washington, recently appointed as Executive Officer, Utilities and Transportation Commission.

State Agencies' Representatives & Citizen Representatives - advisory committees:
John Edwards, Department of Natural Resources, Technical Advisory Committee (TAC)
Don Lund, Department of Transportation, TAC
Doris Gambill, Department of Game, TAC, ORVAC
Barney Wilson, Director, Kent Park & Recreation Department, TAC
Ted Brown, Director, Vancouver Park and Recreation Department, TAC
Steve Knauer, Planner/Designer, City of Kennewick, TAC
Carol Jensen, Off-Road Vehicle Committee (4-Wheel Drive Assoc. Representative)

APPROVAL OF MINUTES, NOVEMBER 18, 1982: There being no corrections to the minutes, IT WAS MOVED BY MR. LOCKARD, SECONDED BY MR. JESSUP, THAT THE MINUTES OF THE NOVEMBER 18, 1982 IAC MEETING BE APPROVED AS WRITTEN. MOTION WAS CARRIED.

ADDITIONS/DELETIONS TO THE AGENDA, MARCH 24, 1983: Mr. Wilder added the following to the agenda:

III OLD BUSINESS. Department of Fisheries, Westport Marina Walkways,
Item B. 2 IAC #82-800D, Cost Increase

IT WAS MOVED BY MR. JESSUP, SECONDED BY MR. PRETTI, THAT THE AGENDA FOR THE MARCH 24, 1983 IAC MEETING BE APPROVED WITH THE ADDITION OF DEPARTMENT OF FISHERIES' WESTPORT MARINA WALKWAYS, IAC #82-800D, COST INCREASE, ITEM B. 2 OLD BUSINESS. MOTION WAS CARRIED.

II A. STATUS REPORTS.

DIRECTOR'S REPORT: Governor's Executive Order #83-04, issued March 21, 1983, "Establishing the Governor's Recreation Resource Advisory Committee", was referred to by Mr. Wilder. This is an outgrowth of the Governor's Conference on Recreation and Economy held in Seattle September 30-October 1, 1982. Short and long range tasks of this committee were cited as follows: (APPENDIX "A" TO THESE MINUTES)

Short-range:

1. Examine implications of changing state/Federal/local roles and funding patterns.
2. Evaluate ways of increasing cooperation & eliminating overlaps in programs.
3. Develop recommendations concerning legislation re funding of recreation programs.
4. Develop recommendations to encourage greater private sector participation in meeting recreation needs.

Long-range:

1. Evaluate conclusions and findings of the Governor's Conference on Recreation and the Economy.
2. Examine and formulate information for inclusion in the National Recreation Assessment.
3. Evaluate ten-year trends and outline options for state actions.
4. Review alternative private and public funding options based upon projected growth of regions.

5. Evaluate alternative organizational and management options that might better address future needs.

Mr. Wilder also noted that an interim report on the investigations of this Committee shall be provided to the Governor by July 1, 1983, with a final report of recommendations due by December 1, 1983.

(2) National Assessment: Explanation was then given by Mr. Wilder concerning the National Assessment program. A Special Task Force has prepared this proposal which will be sent to Congress in the immediate future. Laurance Rockefeller, previous Chairman of the Outdoor Recreation Resource Review Commission (ORRRC) is a member of the Task Force. Chairman is Mr. Henry L. Diamond, editor for the ORRRC reports in the 1960's.

The Task Force is proposing the creation of a Congressional Commission similar to ORRRC to assess the recreational programs throughout the United States, and review issues and problems that have developed since the report of the Outdoor Recreation Resources Review Commission in 1962.

Mr. Wilder noted the importance of this National Assessment program to the IAC and all those promoting and assisting the citizens in their recreational programs. The Congressional Committee to be formed will include eight Congressmen and seven citizens-at-large with financing to come from the federal government and from the private sector in order to accomplish the tasks.

(3) Federal Budget FY 84: Current federal budget target for parks & recreation (LWCF Fund) appears to be \$75 million, similar to that proposed and ultimately given to state and local governmental entities last year. The National Recreation and Park Association is closely monitoring the proposal and has asked that \$100 million be programmed in LWCF.

(4) Jobs Bill: Mr. Wilder noted that there is a line-item of \$50 million in the Jobs Bill ear-marked for Small Business Administration to help recreation related enterprises.

(5) American Conservation Corps: The American Conservation Corps bill was briefly mentioned by Mr. Wilder. This proposal is similar in concept to the Civilian Conservation Corps (CCC) of the 1930's.

(6) Surplus Property: Mr. Wilder noted S 102 - a bill which will set criteria for surplus federal property. The needs must be identified in the Statewide Comprehensive Outdoor Recreation Plan (SCORP). Intent is to provide more action at the state officials' level. State and local governmental entities would have a say in the surplus of federal land.

(7) High Technology: A recent survey from the State of Pennsylvania concerning evaluating the reason high technology industries locate in certain areas was mentioned by Mr. Wilder. Preliminary findings indicate that recreation is the number one attraction.

(8) National Trust Fund & National Governors' Association: Mr. Wilder reported that the Governor of Tennessee has proposed an initiative to develop a National Trust Fund for America working through the National Governors' Association. The proposal has received interest.

The National Association of State Outdoor Liaison Officers has entered into a formal agreement with the National Governors' Association. Will enable

NASORLO to influence national policy with the support of the Governors.

(9) National Recreation and Park Association: Mr. Wilder reported on the efforts of the National Recreation and Park Association in assisting the state and local governmental entities with support for the Land and Water Conservation Fund Program. Much of the success in LWCF promotion can be attributed to the NRPA and its public affairs efforts.

At the conclusion of the Director's Report, Mr. Tveten asked whether the \$50 million for Small Business Administration would be loans or outright grants. Mr. Wilder replied he did not have all of the details on this particular proposal but assumed it would be a loan-type program; however, he would need to verify this later.

II. B. MANAGEMENT SERVICES. 1. FUND SUMMARY - GRANT-IN-AID PROJECTS: Mr. Ray Baker, Agency Accounts Officer, referred to the Fund Summary dated March 21, 1983 and reported on current status of LWCF, Ref. 11, 18, 28, Init. 215, and HJR 52 monies. Land and Water Conservation Funds apportioned in 1983 have been added to the Fund Summary and the funds distributed in the same proportion as the Legislature had granted new LWCF for the current biennium. Mr. Baker also noted that the Initiative 215 funds included actual receipts through January 1983. It is estimated that the IAC should receive \$211,000 from this source through June 30, 1983. Total is therefore \$422,000 for the biennium. He also noted that the amount shown for local agencies' projects would be affected by the funding of local agencies' projects at the March 24th meeting.

Mr. Tveten asked for clarification on the Land and Water Conservation Funding figures shown for the state agencies. Mr. Baker assured him the monies could be allocated provided state matching funds were available.

2. FUND SUMMARY - OFF-ROAD VEHICLES' PROJECTS: Mr. Baker then referred to the Off-Road Vehicle Status Report dated March 14, 1983. This report includes the receipts received through January 1983, commitment of the funds made in the last funding session, and current fund status. Also indicated is estimated income Feb. to June, 1983 \$400,000.

II C. PROJECT SERVICES STATUS REPORT: Mr. Ron Taylor, Acting Chief, Projects Services, referred to memorandum of staff "Project Services Division Report", dated March 24, 1983, and reported the following:

- (1) Forty-nine applications were received for March 24th funding session; 15 were subsequently withdrawn, leaving 34 for consideration at this meeting.
- (2) Technical Advisory Committee: This committee met December 1 & 2, and December 8 & 9, to review project applications and receive input and counsel on the proposals from the TAC members. A "split session" was initiated: Ellensburg for the Eastside applicants and Renton for the Westside applicants. Appreciation for cooperation of the local agencies was expressed.
- (3) Evaluation Team: The Evaluation Team reviewed and scored each project application the week of February 28th.

- (4) Special thanks was extended to the Evaluation Team members:
 John Clark, State Parks
 Doris Gambill, Department of Game
 David Brink, City of Kirkland
 Jim Barker, Douglas County (Association of Counties Representative)
 William Evans, City of Lynnwood (Assoc. of Cities Representative)
 Ken Heany, Tacoma Metropolitan Park District (Washington Recreation
 and Park Association Representative)
- (5) A total of 61 local agencies' projects and 96 state agencies' projects were reported to the committee as ongoing and proceeding well.
- (6) Land and Water Conservation Fund Program Annual Review: The National Park Service's review of the IAC-LWCF program determined that the state's responsibilities in the Statewide Comprehensive Outdoor Recreation planning and Grants-in-Aid programs are being satisfactorily performed. The annual review was conducted August 1982 with the official report issued in November 1982. Certain file discrepancies on specific projects will be corrected by staff.
- (7) The following MASTER LIST APPROVED STATE AGENCIES' PROJECTS was reported:

Agency	Project	Funding
Game	<u>Lake Washington-Kenmore Access</u> Redevelop a fishing and boating access with parking and sanitary facilities in King County	83-607D \$ 34,000 Initiative 215
Game	<u>Clear Lake</u> Improve existing boat launching facility; provide loading area for handicapped and elderly. Thurston County.	83-605D \$ 22,000 Ref. 18 Bonds
Game	<u>Snake River-Heller Basin</u> Redevelop existing access area with launch, parking and sanitary facilities, Asotin County.	83-604D \$ 127,000 Initiative 215
Game	<u>Mitchell Access-Klickitat</u> Construct a boat launch facility, access road, railroad crossing, parking area and sanitary facilities to service handicapped. Klickitat County	83-603D \$ 32,500 Initiative 215 32,500 Referendum 18 Bonds
DNR	<u>Griffin Bay</u> Develop boating destination moorage and picnic site. San Juan County.	82-705D \$ 46,000 HJR 52 Bonds

(continued Master List Funding)

Agency	Project		Funding
DNR	<u>N. Creek-Sherman Valley Trail</u> Construct 1.3 miles of all-purpose trail. Thurston County.	83-700D	\$ 16,000 Referendum 28 Bonds
DNR	<u>Mima Trailhead Camp</u> Develop a trailhead campground. Thurston County.	83-701D	\$ 63,000 Referendum 28 Bonds
Fisheries	<u>Hood Canal Fishing Access</u> Develop facilities to enable pedestrian access to and angling from the eastern pontoons of the Hood Canal Bridge. Kitsap County.	83-800D	\$ 380,000 HJR 52 Bonds
Fisheries	<u>Bywater Bay Beach Enhancement</u> Placement of screened gravel on approximately 3 acres of tidelands, Bywater Bay, N. Hood Canal, Jefferson County. To provide suitable habitat for hardshell clam production.	83-801D	\$ 28,000 HJR 52 Bonds
Fisheries	<u>Frye Cove Beach Enhancement</u> Placement of screened gravel on approximately 4 acres of tidelands, Frye Cove Beach, Thurston County. To provide suitable habitat for hardshell clam production.	83-802D	\$ 35,500 HJR 52 Bonds

At the end of the Projects Services Status Report, Mr. Wilder extended his thanks and appreciation to the members of the Evaluation Team for their assistance.

The Projects Services division presented a slide program of completed projects, narrated by Mr. Eugene Leach, Recreation Projects Manager. In poetic form the program highlighted the work of the IAC Committee over the past years, noting its role in providing outdoor recreation areas and facilities for the citizens of Washington...marinas, swimming pools, boat launch sites, parks, playgrounds, ballfields, tennis courts, etc.

II PLANNING SERVICES STATUS REPORT: Mr. Jerry Pelton, Chief, Planning Services, reported on the following:

(1) Memorandum of staff dated March 24, 1983, "County Recreation Profiles".

a. Recreational Profiles of each county in the State of Washington will be available by late spring 1983. These replace the existing Socio-Economic Profiles, and will include a variety of recreation-related statistical information of use to planners, public information officers, elected

officials, private entrepreneurs, Chambers of Commerce, etc., who require information about parks and recreation in Washington.

b. Included will be population data (incorporated and non-incorporated) for 1970-80-81 and 82, with space for yearly projections through 1985.

c. Recreation vehicle registrations for 1970, 76-81 and 82 are also included for passenger vehicles, campers, travel trailers, motorcycles, ORVs, snowmobiles, boat trailers, motorhomes and mopeds. Inventory data includes 1976 and 1982 statistics for local, state and federal facilities, and 1982 information on privately operated recreation sites.

d. The profiles information will also be incorporated into the 6th Edition of the Washington Statewide Comprehensive Outdoor Recreation Plan.

(2) Memorandum of staff dated March 24, 1983, "Local Agencies' Plans- Technical Assistance".

a. Eighty-five local agencies have current comprehensive park and recreation plans on file with the IAC.

b. Projects considered for funding at the March 24th meeting were evaluated in terms of the relationship of their projects to their agency plans.

c. Sixteen additional agencies are receiving assistance in preparing their comprehensive plans to meet eligibility requirements for the November 1983 funding session.

d. The 85 plans include: 58 municipalities, 14 counties, 2 port districts, 4 park & recreation districts, 3 school districts and 4 Indian tribes.

(3) Memorandum of staff dated March 24, 1983, "SCORP Update".

a. Planning Services will be coordinating and preparing the work involved in updating the Washington Statewide Comprehensive Outdoor Recreation Plan. SCORP must be submitted to the National Park Service by November 1984. A timetable for preparation of the material was given by Mr. Pelton.

b. SCORP provides basic statistical data and related information on recreational demand and need, used in evaluation process for local projects, and in the development of State Agencies' Capital Budgets, as well as being a basic informational source for a wide variety of related plans and programs.

In response to Mr. Tveten's question on availability of computer information concerning the recreational data, Mr. Pelton stated it is possible for a state agency to obtain these statistics through the Western Washington University. Part of the IAC contractual arrangements with WWU stipulate that the information be made available at cost to those who desire it.

(4) OFF-ROAD VEHICLE REPORT: Mr. Greg Lovelady, Coordinator, Off-Road Vehicles Program, referred to memorandum of staff dated March 24, 1983, "Off-Road Vehicle Status Report", noting the following:

a. Forest Service Agreement: Staff is currently working with the U. S. Forest Service to re-establish the IAC/USFS agreement concerning off-road vehicles projects due to expiration of the agreement on January 31, 1983. This pilot program has been very successful in assisting to provide facilities for the off-road vehicle recreationists as well as protecting resources.

b. ORVAC Membership: The reappointment of Ron Morgenthaler to the Off-Road Vehicle Advisory Committee was mentioned. He will continue as the Chairman. Named to a second three year term was Mrs. Carol Jensen, of the Pacific Northwest Four-Wheel Drive Association.

c. OFF-ROAD VEHICLES' PROJECTS ADMINISTRATIVE APPROVALS: The following projects received administrative action since November 1982:

1. Kittitas County Education-Enforcement Program ORV 81-19E
Project scope expanded to include purchase of camera equipment.
2. Time extensions granted:
 - Tacoma Feasibility Study and Program Development ORV 80-43P
 - Thurston County Sports Park ORV 80-58D
 - Wenatchee National Forest - Devils Backbone Trail, Ph. II
ORV 80-60D
 - Wenatchee National Forest - 4 X 4 Use Analysis ORV 80-46P
 - Wenatchee National Forest - Lake Creek Mngmt. Plan ORV 80-45P
 - Wenatchee National Forest - Devils Backbone Loop Trail
ORV 78-7D
3. Cost Increases granted:
 - Yakima County Education-Enforcement Program ORV 82-23E
5 percent (\$2,000) cost increase to complete purchase of a new vehicle.
 - Yakima County Education-Enforcement Program ORV 82-22E
4.6 percent (\$2,000) cost increase granted to complete purchase of a new vehicle. Also, contract effective date brought forward to allow immediate implementation of a regional enhancement program.

At the conclusion of the Planning Services Status Reports, Mr. Wilder stressed the fact that in the Executive Order from the Governor concerning the recreation study, it is stipulated that the Interagency Committee for Outdoor Recreation will provide the necessary administrative support. It is expected most of the work will fall within the jurisdiction of the Planning Services division, though all other staff will be called upon to assist in certain areas.

III. OLD BUSINESS. LEGISLATION REPORT:

Updated legislation schedules were distributed to the Committee in reference to the memorandum on Legislation, dated March 24, 1983. Mr. Stan Scott, Chief, Management Services, reported the current status of each House and Senate bill in which the IAC might have an interest. Particular attention was called to the following bills:

- SB 3249 Boating Registration/Safety. In Senate Rules. Would establish a boating registration and safety program; administered by the State Parks and Recreation Commission.
- SB 3300 Tax Transfer Penalty Delete. In Senate Rules. Deletes penalty tax when changing land classified under Open Space to tax exempt status for conservation purposes.
- HB 756 IAC Membership. Designees for state agencies could be appointed by directors to serve on the IAC Committee.
- SB 3035 PCAA - Recreation added. House has added recreation and the IAC Committee as an active participant in this survey of public works needs throughout the State of Washington.
- SB 4097 Zoo Bonds. \$30 million in GO bonds would be authorized to help fund zoo and aquarium exhibits in Seattle, Tacoma, and Spokane. The funds are to be administered by the IAC.
- SB 4163 State Property Agencies. Includes the IAC in terms of making it a part of, and advisory to, the Department of Ecology. Places all state land management functions in a new department of general administration and land management.
- SB 4178 IAC Public Land Trusts. Scheduled for a hearing in the Senate Ecology Committee. Authorizes public land trusts to acquire, develop and redevelop land and facilities to provide recreational opportunities for the public.
- HB 49 Operating Budget. Self-explanatory.

Milwaukee Road Bills: SB 4244 & HB 737 - Advisory Committee
 SB 4251 & HB 732 - DNR Management & Control - Study
 SB 4209 & HB 727 - DNR Control - General Fund \$79,000

Mr. Wilder gave an explanation of the IAC Public Land Trusts bill (SB 4178) and expressed his thanks and appreciation to the State Parks and Recreation Commission for their support in its behalf. Other resource agencies were of assistance also.

Mr. Tveten referred to SB 3249, the boating legislation. He had heard that an amendment had been placed on the bill which would prevent boaters from claiming the refund on their marine taxes in the future. This could increase funds coming into the Initiative 215 program. Mr. Scott stated this had not cleared the committee in which it was proposed. Boaters will still have the option of making a request for their marine fuel taxes if they so desire.

Following a five-minute break, the Committee reconvened at 10:08 a.m. for funding of local agencies' projects.

IV. NEW BUSINESS. A. LOCAL AGENCIES' PROJECTS PRESENTATIONS.

Mr. Wilder advised the Committee of the resignation of Mr. Glenn Moore, former Chief, Projects Services, effective July 21, 1983, following a thirteen year service career with the IAC. Mr. Moore moved to the State of Colorado. A Certificate of Appreciation from the IAC and proposed resolution honoring his services were displayed by Mr. Wilder. Mr. Wilder expressed his thanks and appreciation to Mr. Moore, though Mr. Moore was absent, for his sincere efforts over the past thirteen years. IT WAS MOVED BY MR. PRETTI, SECONDED BY MR. JESSUP THAT

WHEREAS, GLENN MOORE HAS SERVED ON THE STAFF OF THE INTERAGENCY COMMITTEE FOR THIRTEEN YEARS, AND HAS PERFORMED HIS DUTIES AND RESPONSIBILITIES IN AN EXEMPLARY MANNER THROUGHOUT THIS TIME, AND

WHEREAS, MR. MOORE HAS ASSISTED THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION SITES AND FACILITIES, AND,

WHEREAS, THE SAID INTERAGENCY COMMITTEE MEMBERS DESIRE TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE COMMITTEE DURING HIS TENURE AS A STATE OF WASHINGTON EMPLOYEE, AND WISH HIM WELL IN FUTURE YEARS,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF GLENN MOORE'S ASSISTANCE AND EXPERTISE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES AS A STAFF MEMBER OF THE INTERAGENCY COMMITTEE AND AS THE CHIEF OF PROJECTS SERVICES IN RECENT YEARS, THE MEMBERS DO HERewith EXTEND THEIR THANKS AND APPRECIATION TO GLENN MOORE FOR HIS SERVICES IN THE FIELD OF OUTDOOR RECREATION WHILE A STAFF MEMBER OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, AND,

RESOLVED, FURTHER, THAT A COPY OF THIS RESOLUTION, TOGETHER WITH THE CERTIFICATE OF APPRECIATION HONORING GLENN MOORE BE SENT TO HIM IN RECOGNITION OF HIS SERVICES.

MOTION WAS CARRIED.

Mr. Wilder referred to proposed resolution and Certificate of Appreciation for Mr. Robert Hudson, who had served on the Technical Advisory Committee of the IAC the past three years. IT WAS MOVED BY MR. LOCKARD, SECONDED BY MR. PRETTI THAT

WHEREAS, ROBERT HUDSON HAS SERVED ON THE TECHNICAL ADVISORY COMMITTEE OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THE PAST THREE YEARS AND HAS ASSISTED THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION SITES AND FACILITIES, AND,

WHEREAS, THE SAID INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS DESIRE TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE COMMITTEE DURING HIS TENURE, AND WISH HIM WELL IN FUTURE YEARS,

NOW, THEREFORE, BE IT RESOLVED, THAT IN RECOGNITION OF ROBERT HUDSON'S ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES AS A MEMBER OF THE TECHNICAL ADVISORY COMMITTEE OF THE IAC, THE MEMBERS DO HEREWITH EXTEND THEIR THANKS AND APPRECIATION TO HIM FOR HIS SERVICE IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE TECHNICAL COMMITTEE,

AND, RESOLVED, FURTHER, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE MAYOR, CITY OF CHENEY, IN APPRECIATION OF ROBERT HUDSON'S SERVICES, WITH COPY AND LETTER OF APPRECIATION TO ROBERT HUDSON.

MOTION WAS CARRIED.

A Letter of Recognition was then read by Mr. Wilder commending Mr. Steve Colby, Parks Director, City of Anacortes, for his consultation and assistance in preparing plans and specifications for the Town of LaConner's Sherman Street Boat Ramp. This type of community service is commendable and Mr. Wilder and staff of the IAC felt it should be recognized. Mr. Colby received the Letter of Recognition and thanked the staff and Committee for their courtesy in extending it to him.

STEVE COLBY
PARKS DIRECTOR, CITY OF ANACORTES

AT THE MARCH 1982, IAC FUNDING MEETING, THE TOWN OF LACONNER SUBMITTED AN APPLICATION FOR THE SHERMAN STREET BOAT RAMP. THE PROJECT WAS FUNDED AND THE TOWN OF LACONNER BEGAN THE PROCESS OF TURNING CONCEPT INTO REALITY. AS CAN BE IMAGINED, LACONNER HAS A VERY LIMITED STAFF AND THE TASK OF PROJECT MANAGER FELL TO THE CITY CLERK:

IT SOON BECAME CLEAR HELP WAS REQUIRED. IAC STAFF OFFERED ITS ADVICE AND THE SUGGESTION THAT THE TOWN CONSULT WITH STEVE COLBY, PARKS DIRECTOR, CITY OF ANACORTES, WHO HAD RECENTLY COMPLETED A SIMILAR IAC-FUNDED PROJECT. UPON BEING APPROACHED BY THE TOWN OF LACONNER, STEVE NOT ONLY OFFERED ADVICE, BUT VOLUNTEERED TO PRODUCE A FULL SET OF PLANS AND SPECIFICATIONS READY FOR BIDDING OF THE PROJECT. HIS ACTION WILL GO A LONG WAY TOWARD ENSURING THE SHERMAN STREET RAMP IS PROPERLY BUILT AND HAS INCREASED AVAILABLE CONSTRUCTION FUNDS BY ELIMINATING CONSULTANT DESIGN FEES.

THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, THEREFORE, WISHES TO RECOGNIZE AND CONGRATULATE STEVE COLBY FOR HIS UNSELFISH ASSISTANCE ON THE SHERMAN STREET RAMP PROJECT AND HIS CONTRIBUTION TO ENSURING ITS SUCCESSFUL COMPLETION.

VIRGIL E. MAGRUDER, CHAIRMAN, IAC

ROBERT L. WILDER, DIRECTOR, IAC

Local Agencies' Projects Presentations 10:19 a.m.: Prior to the slide presentation of projects, the Committee reviewed letters in support and/or opposition to specific projects. (APPENDIX B to these minutes.)

Mr. Ron Taylor, Acting Chief, Projects Services, referred to memorandum of staff dated March 24, 1983, "Local Agency Project Funding" and Table 1

"Project Applications and Costs". Thirty-four projects were before the Committee for review and consideration. Mr. Taylor stressed that Initiative 215 monies could only be used for boating related projects as indicated in the tabulation. Following established procedure, each project would be presented to the Committee, utilizing slides and verbal summaries by Project Services staff. Following staff presentations, the funding recommendation would be presented to the Committee for its consideration. Mr. Taylor also noted that as a result of experience, a previous guideline was shared with sponsors that suggested 50 percent IAC and 50 percent local participation with \$300,000 being an average total project cost.

At this point, Mr. Wilder reminded those in the audience wishing to testify on behalf of any project to complete a Participation Registration Card for use of the Chairman.

There were no comments from the Committee during the slide presentation. (Ended at 11:00 a.m.)

Following the slide review, Funding Recommendations from staff of the IAC were distributed to the Committee members and the audience. Mr. Taylor noted that the staff was recommending the funding of all thirty-four project finalists. He said this was made possible through the excellent cooperation of each project sponsor in submitting their requests at a level in keeping with recent funding trends. He noted that Initiative 215 funds were being utilized to the maximum. Certain projects were reduced in cost and scope following consultations with project sponsors. Funding levels of 50% were dominant. The Land and Water Conservation Fund monies distribution was to only seven projects. This would help to streamline the grants process.

Mr. Pretti asked the ownership of some of the land included in the City of Centralia's Riverside Park Development Project. Mr. Taylor replied that the Rotary Club owned approximately four acres, with the balance in ownership of the City of Centralia. The Rotary Club will transfer the ownership of their land to the City.

In reference to the total funding indicated on the Funding Recommendations tabulation of \$3,364,580, Mr. Tveten asked why there was a difference in the balance of funds as noted on the Fund Summary Report dated March 21, 1983, \$3,054,321.89. Mr. Taylor and Mr. Baker responded that anticipated Initiative 215 funds between now and the end of the biennium had been programmed into the funding recommendations. There will be approximately \$211,000 coming in from that source before the end of the biennium. Following further discussion, it was noted that the IAC would not have any "surplus" monies at the close of the biennium (6-30-83).

Mr. Wilder commented on the effort of staff in bringing to the Committee the thirty-four projects, and the exemplary cooperation received from local government sponsors. He felt it had been a real challenge to optimize all of these funds and work with the local agencies. He expressed pride in the staff's efforts following the direction and counsel of the Interagency Committee.

The funding totals provided by staff for the projects were:

<u>Projects</u>	<u>Total Cost</u>	<u>IAC Share</u>	<u>Local Share</u>
5 Acquisition	\$ 1,579,480	\$ 642,240	\$ 947,240
29 Development	5,596,239	2,722,340	2,863,899
34 Projects	<u>\$ 7,175,719</u>	<u>\$ 3,364,580</u>	<u>\$ 3,811,139</u>

TABLE I PROJECT APPLICATIONS AND COSTS

RANK	AGENCY	PROJECT	SCORE	ACC. DEV.	PER REQ	REGION	TOTAL COST	IAC SHARE	INIT. 215	LMCF	STATE BOND	LOCAL
1	CLARK CO.	SALMON CREEK PH.3	171	A	0	6	287480.	143740.	0.	71870.	71870.	143740.
2	FRIDAY HARBOR	WATERFRONT PARK	167	A	0	3	201000.	100500.	100500.	0.	0.	100500.
3	NOXEE	SWIMMING POOL REHAB	160	D	0	8	130000.	65000.	0.	32000.	32000.	65000.
4	KING CO.	DOCKTON PARK	159	D	0	4	493000.	246500.	246500.	0.	0.	246500.
5	ZILLAH	LOGES PARK	157	D	0	8	92000.	46000.	0.	23000.	23000.	46000.
6	LEWIS CO.	NAYFIELD LAKE PARK	156	D	0	5	137636.	89797.	62937.	13430.	13430.	47839.
7	BELLINGHAM	B.N. RIGHT OF WAY	155	A	0	3	437000.	200000.	0.	100000.	100000.	237000.
8	BELLINGHAM	BLOEDEL DONOVAN PARK	154	D	0	3	120000.	60000.	60000.	0.	0.	60000.
9	SEATTLE	NEIGHBORHOOD PARK	152	D	0	4	600000.	300000.	0.	150000.	150000.	300000.
10	MEDICAL LK	WATERFRONT PARK	148	D	0	12	86500.	43250.	0.	21625.	21625.	43250.
11	KELSO	BIKE PATH	147	D	0	5	43500.	21750.	0.	10875.	10875.	21750.
12	BENTON CO	COLUMBIA PARK	146	D	0	10	305000.	125000.	0.	0.	125000.	180000.
13	SPOKANE	WITTER POOL REHAB	146	D	0	12	132000.	66000.	0.	33000.	33000.	66000.
14	P/P/T TOWNSEND	HATS MATS BAY LAUNCH	145	D	0	1	90000.	67500.	67500.	0.	0.	22500.
15	TACOMA	MARINE PARK PH.2	145	D	0	4	300000.	150000.	0.	75000.	75000.	150000.
16	SKAGIT CO	SKAGIT CO PLAYFIELD	144	D	0	3	300000.	150000.	0.	75000.	75000.	150000.
17	FRANKLN CO	BIKE PATH	141	D	0	10	90000.	45000.	0.	0.	45000.	45000.
18	KENT	WEST HILL PARK	140	D	0	4	300000.	150000.	0.	75000.	75000.	150000.
19	SPOKANE	EMERSON SCHOOL	139	D	0	12	65000.	32500.	0.	16250.	16250.	32500.
20	GRANDVIEW	SWIMMING POOL	138	D	0	8	358353.	150000.	0.	75000.	75000.	207353.
21	CENTRALIA	RIVERSIDE PARK	137	D	0	5	213000.	106500.	0.	53250.	53250.	106500.
22	COLVILLE	RECREATION PARK	137	D	0	7	90000.	45000.	0.	22500.	22500.	45000.
23	SKAGIT CO.	SWINHONISH LAUNCH	137	D	0	3	200941.	100471.	100470.	0.	0.	110471.
24	MOUNTLAKE	BALLINGER PARK	137	D	0	4	261000.	140500.	0.	70250.	70250.	140500.
25	SEATTLE	GAS WORKS PARK 2	135	D	0	4	450000.	150000.	0.	75000.	75000.	300000.
26	BELLEVUE	GOLDSMITH ACQUISITION	134	A	0	4	468000.	150000.	0.	75000.	75000.	318000.
27	TOFFERISH	PIONEER PARK	133	D	0	8	115000.	57500.	0.	28750.	28750.	57500.
28	KENNEWICK	VISTA PARK	130	D	0	10	465000.	150000.	0.	75000.	75000.	315000.
29	KING CO.	BEAR CREEK PARK	129	A	0	4	196000.	98000.	0.	49000.	49000.	98000.
30	OCEAN SHORES	NORTH BAY PARK	128	D	0	2	63200.	31600.	0.	15800.	15800.	31600.
31	EVERTT	KASH PARK	124	D	0	4	350000.	150000.	0.	75000.	75000.	200000.
32	ANACORTES	WASHINGTON PARK	123	D	0	1	26000.	13000.	0.	6500.	6500.	13000.
33	TUKWILA	MCWICKEN PARK	116	D	0	4	102760.	51380.	0.	25690.	25690.	51380.
34	C/P/T TOWNSEND	KAH TAI LAGOON PARK	115	D	0	1	300000.	150000.	0.	75000.	75000.	150000.
TOTAL							7887370.	3646487.	637907.	1419290.	1589290.	4245833.

The Chairman asked for comments from the audience.

COMMENTS FROM LOCAL AGENCIES' REPRESENTATIVES:

Brian and Joanne Boyle - City of Zillah, Parks Committee - City of Zillah, Loges Park:

Appreciated action of the Committee in funding Loges Park.

Dave Veley, City Supervisor, City of Grandview - City of Grandview, Swimming Pool Project:

- (1) Thanked the Committee for their action in funding the swimming pool project. Expressed appreciation to the staff for their help on the project and others down through the years, both successful and unsuccessful.
- (2) Commended the staff and Committee for their recommendations.

Michael Briggs, Town Coordinator, City of Moxee - City of Moxee's Swimming Pool Project:

Received excellent assistance from the IAC staff. Was a pleasure to work with them. Appreciated receiving funding for the swimming pool.

Mickey Corso, Director of Recreation and Parks, City of Mountlake Terrace - Mountlake Terrace, Ballinger Park Project:

- (1) Thanked staff for their very diligent efforts.
- (2) Felt Committee was truly a "Partner in Progress". Mountlake Terrace received funding in 1968 for acquisition. Since that time have been improving the park project to provide recreation facilities for the citizens in the area. It is now an exceptional and functional facility.

Byron Elmendorff, Parks and Recreation Director, City of Bellingham - Bellingham's Burlington Northern Trail and Bloedel Donovan projects:

Appreciated being able to address the Committee when projects have been recommended for funding rather than denial of funding. Echoed the foregoing comments of project sponsors.

Mark Welch, Port Townsend Park Board Chairman - City of Port Townsend, Kah Tai Lagoon Project:

Thanked the Committee for assisting in this unique project at Port Townsend.

Lois Flury, Park and Recreation Commission member, City of Port Townsend - Kah Tai Lagoon Project:

Commented on the wonderful cooperation received from the staff of the IAC. Most pleased to have received funding for Tah Kai Lagoon.

Ovella Cromwell, City of Toppenish, Park Director - City of Toppenish,
Pioneer Park:

Thanked the IAC for funding Phase I of the Pioneer Park Project.
Looking forward to Phase II funding.

Glenn Clifton, Park and Recreation Supt., City of Kelso - City of Kelso's
Bike Path Project:

Repeated the accolades to the staff and IAC as in the foregoing
from project sponsors. Felt the staff did a most commendable
job in working with him on the project.

On behalf of the IAC members and staff, Mr. Wilder expressed his appreciation
for the project sponsors' remarks, but felt that the Committee should also
receive recognition for their input. They give the policy direction and the
rationale to do the job in reviewing applications and ultimately funding
local and state agencies' projects.

Mr. Tveten noted that out of thirty-four applicants, three were new to the
program. He felt this was commendable and that the IAC is continuing to
allocate monies to those who haven't participated before.

Mr. Pretti asked Mike Rice, CIP Coordinator, King County, his reactions on
receiving a quarter of a million dollars in funding from the IAC. Mr. Rice
expressed his appreciation and noted that King County had been involved in the
IAC's funding program for many years, and has excellent cooperation from IAC
staff and the Committee. He felt a great deal of assistance in the King County
Parks Program was directly attributable to the IAC.

The chairman called for a motion regarding staff project funding recommendations.

IT WAS MOVED BY MR. LOCKARD, SECONDED BY MR. PRETTI, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION APPROVES AND AFFIRMS
THAT THE PROJECTS AS LISTED ON PAGE 15 OF THESE MINUTES ARE FOUND TO BE CONSIS-
TENT WITH THE WASHINGTON STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN AS
ADOPTED BY THE INTERAGENCY COMMITTEE ON NOVEMBER 15, 1979, AND

WHEREAS, THE INTERAGENCY COMMITTEE IN ITS APPROVAL OF THESE PROJECTS FOR FUND-
ING AUTHORIZES THE DIRECTOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT
CONTRACT INSTRUMENTS WITH THE LISTED PROJECTS' SPONSORS 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 15 OF THESE MINUTES)
ARE HEREBY APPROVED FOR FUNDING FROM THE OUTDOOR RECREATION ACCOUNT AS INDICATED
IN THE FUNDING SCHEDULES.

MOTION WAS CARRIED.

SPONSOR	PROJECT	ACQ. DEV. SCORE	PRECM. %	REG.	TOTAL COST	IAC SHARE	INIT. 215	LWCF	STATE BOND	LOCAL
1. Clark County	Salmon Creek 3	A 171.3	50	5	287,480	143,740	100,500		143,740	143,740
2. Friday Harbor	Waterfront	A 167.3	50	3	201,000	100,500	100,500		65,000	100,500
3. Moxee	Swimming Pool	D 160.1	50	9	130,000	65,000	45,700	98,000	100,000	65,000
4. King County	Dockton Park	D 159.3	50	4	487,400	243,700			46,000	243,700
5. Zillah	Loges Park	D 156.4	50	8	92,000	46,000				46,000
6. Lewis County	Mayfield Lake	D 156.0	65	5	133,326	86,560	59,700		26,860	46,766
7. Bellingham	B/N Trail	A 155.4	34	3	437,000	150,000			150,000	287,000
8. Bellingham	Bloedel Donovan	D 153.7	74	3	117,000	87,000	58,500		28,500	30,000
9. Seattle	Neighborhood	D 151.9	50	4	300,000	150,000			150,000	150,000
10. Medical Lake	Waterfront	D 148.1	50	12	86,500	43,250			43,250	43,250
11. Kelso	Bike Path	D 147.5	50	5	43,500	21,750			21,750	21,750
12. Benton County	Columbia Park	D 145.8	41	10	305,000	125,000			125,000	180,000
13. Spokane	Witter Pool	D 145.6	50	12	132,000	66,000			66,000	66,000
14. Port Port Townsend	Mats Mats Bay	D 145.4	72	1	90,000	65,000	65,000		25,000	25,000
15. Tacoma	Marine Park 2	D 145.1	50	4	300,000	150,000			150,000	150,000
16. Skagit County	Skagit Playfield	D 144.0	50	3	300,000	150,000			150,000	150,000
17. Franklin County	Bike Path	D 140.9	50	10	90,000	45,000			45,000	45,000
18. Kent	West Hill	D 140.0	50	4	300,000	150,000		150,000		150,000
19. Spokane	Emerson School	D 139.5	50	12	65,000	32,500			32,500	32,500
20. Grandview	Swimming Pool	D 138.1	42	8	358,353	150,000		150,000		208,353
21. Centralia	Riverside	D 137.3	50	5	213,000	106,500			106,500	106,500
22. Colville Tribe	Rec. Park	D 137.2	50	12	90,000	45,000			45,000	45,000
23. Skagit County	Swinhemish Lnch	D 137.2	50	3	185,200	92,600	92,600			92,600
24. Mountlake Terrace	Ballinger Park	D 137.0	50	4	281,000	140,500		70,250	70,250	140,500
25. Seattle	Gas Works 2	D 134.8	50	4	300,000	150,000		150,000		150,000
26. Bellevue	Goldsmith Acq.	A 133.2	32	4	468,000	150,000			150,000	318,000
27. Toppenish	Pioneer Park	D 132.7	50	8	115,000	57,500			57,500	57,500
28. Konneville	Vista Park	D 130.0	32	10	465,000	150,000		139,305	10,695	315,000
29. King County	Bear Creek	A 128.8	50	4	196,000	98,000			98,000	98,000
30. Ocean Shores	North Bay	D 128.0	50	2	63,200	31,600			31,600	31,600
31. Everett	Kash Park	D 124.0	50	4	300,000	150,000		146,870	3,130	150,000
32. Anacortes	Washington Park	D 122.5	50	1	26,000	13,000			13,000	13,000
33. Tukwila	McHicken	D 115.7	50	4	102,760	51,380			51,380	51,380
34. City Port Townsend	Kah Tai Lagoon	D 115.5	50	1	115,000	57,500			57,500	57,500
UNIT 215					7,175,719	3,364,580	422,000	904,425	2,038,155	3,811,139
LWCF										
STATE BOND										
TOTAL										

MINUTES

422,000
904,425
2,038,155

Commissioner Boyle felt it was very significant that there are three projects which have come before the Committee for the first time. Also, a number of questions which had been broached at the funding session last year have been addressed in this funding session. He referred namely to the funding of more eastern Washington projects and to the funding of smaller communities. He felt this was a significant improvement and commended the staff on their work. He recognized the input of the Technical Advisory Committee and the Evaluation Team in arriving at the final scoring and ranking of the projects. The standards that have been set appear to be working and the smaller communities who may not have planning services nor years of experience in the parks and recreation field, may still come in and be considered for funding. Mr. Wilder responded that this was another example of staff's effort to respond to the directions and concerns of the Committee.

III. PROJECT CHANGES:

(1) DNR - Osborne Park Land Exchange, IAC #67-701A: Mr. Fairleigh referred to memorandum of staff dated March 24, 1983, concerning this project and a request from King County through DNR for a road easement for the purpose of curve widening on an existing county road in the Osborne Park Project. DNR had acquired and developed property at both Osborne Park and the R. F. Kennedy area. Mr. Fairleigh explained the exchange of land between the two projects could accomplish the road easement. DNR asked for the deletion of .22 acre valued at \$1,980 from the Osborne Park site, and addition of .792 acre of same value at the R. F. Kennedy site.

IT WAS MOVED BY MR. PRETTI, SECONDED BY MR. JESSUP, THAT

WHEREAS, THE DEPARTMENT OF NATURAL RESOURCES ACQUIRED AND DEVELOPED PROPERTY AT BOTH OSBORNE PARK AND THE R. F. KENNEDY PROJECT (IAC #67-701A, 67-702D, NPS #53-00010, #53-00011, AND #53-00200), AND

WHEREAS, THE DNR WISHES TO ACCOMMODATE A REQUEST FROM KING COUNTY TO WIDEN A ROAD ADJACENT TO OSBORNE PARK, AND

WHEREAS, THE DNR HAS SUBMITTED ALL REQUIRED DOCUMENTATION AS REQUIRED BY IAC PARTICIPATION MANUAL #7, SECTION 07.10A - ACQUISITION PROJECTS CONVERTED, INCLUDING A PROPOSAL TO REPLACE LAND DELETED FROM OSBORNE PARK WITH LAND OF EQUAL VALUE AND UTILITY AT R. F. KENNEDY SITE,

NOW, THEREFORE, BE IT RESOLVED, THAT THE IAC HEREBY APPROVES THE OSBORNE PARK/R. F. KENNEDY LAND EXCHANGE AS REQUESTED BY DNR AND AUTHORIZES THE DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS.

MOTION WAS CARRIED.

(2) Department of Fisheries, Westport Marina Walkways IAC #82-8000 - Cost Increase: Mr. Taylor referred to memorandum of staff dated March 24, 1983, relating to this project citing the need for a cost increase in the amount of \$44,000 for the Westport Marina to construct a pedestrian walkway near its entrance. He explained that the \$44,000 would be allocated from savings identified in the Tacoma Fishing Pier project of the Department of Fisheries.

IT WAS MOVED BY MR. PRETTI, SECONDED BY MR. LOCKARD, THAT

WHEREAS, THE INTERAGENCY COMMITTEE HAS APPROVED THE DEPARTMENT OF FISHERIES'

WESTPORT MARINA WALKWAYS PROJECT (IAC #82-800D), AND

WHEREAS, THE DEPARTMENT OF FISHERIES HAS SUBMITTED A REQUEST FOR A COST INCREASE NECESSITATED THROUGH BIDS RECEIVED HIGHER THAN ESTIMATED COSTS, AND

WHEREAS, THE DEPARTMENT OF FISHERIES HAS IDENTIFIED AVAILABLE SAVINGS TO COVER THE AMOUNT OF THE COST INCREASE REQUESTED TO COME FROM THE TACOMA FISHING PIER PROJECT (IAC #81-801D), AND HAS PROVIDED ASSURANCE THE FISHING PIER PROJECT CAN BE COMPLETED WITHIN THE PROPOSED REDUCED FIGURE,

NOW, THEREFORE, BE IT RESOLVED, BY THE INTERAGENCY COMMITTEE THAT THE \$44,000 COST INCREASE IS APPROVED FOR THE DEPARTMENT OF FISHERIES' WESTPORT MARINA WALKWAYS PROJECT, IAC #82-800D, TO BE DERIVED FROM SAVINGS IN THE TACOMA PIER PROJECT, INCREASING THE TOTAL COST OF THE PROJECT TO \$168,000. THE INTERAGENCY COMMITTEE DIRECTOR IS HEREIN AUTHORIZED TO EXECUTE THE APPROPRIATE PROJECT AMENDMENTS TO ACCOMPLISH SAID ADJUSTMENTS.

Mr. Tveten asked if a transfer of this nature from one state project to another was still subject to Office of Financial Management review. He was assured this procedure is still in process for all such actions and that OFM had been contacted on this particular transfer for the Department of Fisheries.

IV. NEW BUSINESS. B. Off-Road Vehicle Project - Strobach Springs Restoration - ORV 83-1D: Mr. Gregory Lovelady, ORV Coordinator, Planning Services, referred to memorandum of staff dated March 24, 1983, and the resume' concerning the Strobach Springs Restoration Project. He noted that this was a request from Yakima County for emergency assistance since ORV funding is traditionally considered at the fall IAC meeting. Due to the high probability of continuing environmental damage of the site, it was necessary to bring the matter before the Committee. If the area is not repaired immediately, it is feared that future visitors will infer that driving in the wet meadow around the Springs is acceptable and further damage will occur. Emergency measures include: Ground rehabilitation, fencing and sign installation, and trail relocation away from the Spring.

Mr. Lovelady noted that the IAC had recommended funding at the \$3,360 level, deleting approximately \$2,190 which had represented the County ORV coordinator's salary (portion). Staff felt the salary had already been provided for in ORV 82-24C project, financed November 1982. Most of the work would be done through efforts of concerned volunteers.

Mr. Tveten asked who owned the land, and was informed it was under Irrigation District Management. Mr. Tveten stated this was a good example of a tie-in with House Bill #755 - a proposed bill presently in the State Legislature which would help to protect owners of land or water rights who at no charge open their property to the public for recreation use from liability for injuries caused by passive conditions of the land.

IT WAS MOVED BY MR. TVETEN, SECONDED BY MR. PRETTI, THAT

WHEREAS, YAKIMA COUNTY HAS REQUESTED FUNDING CONSIDERATION FOR THE STROBACH SPRINGS ORV RESTORATION PROJECT AS AN EXCEPTION TO THE NORMAL FUNDING CYCLE, AND

WHEREAS, FUNDS PROVIDED THROUGH THIS PROJECT ARE NEEDED TO CORRECT THIS

PROBLEM BEFORE FURTHER DAMAGE OCCURS;

NOW, THEREFORE, BE IT RESOLVED, THAT THE IAC APPROVES THE YAKIMA COUNTY REQUEST FOR THE EMERGENCY FUNDING OF PROJECT ORV 83-1D, STROBACH SPRINGS RESTORATION, IN THE AMOUNT OF \$3,360.

COMMENTS FROM PROJECT SPONSORS:

Mr. Ken Irwin, ORV Deputy, Yakima County Sheriff's Department, stated he was available to answer any questions on the project. He explained his involvement in working with both the Irrigation District and the Soil Conservation on this project; also his work with Jim Carr of the Four-Wheel Drive Association. The District is doing an inventory on the entire Upper Ahtanum area as to use.

In response to Mr. Pretti's question, Mr. Irwin stated that this type of grievous damage happens mostly in the spring and there really is not that much of it because people are beginning to realize that they must protect what they have for their off-road vehicles activities.

Charles Butler, Yakima County Parks Director, briefly addressed the Committee and expressed his appreciation for their willingness to accept an emergency project. He pointed out that much of the labor is donated by the recreationist's users themselves. The funding from the IAC will be used for materials to accomplish the work.

QUESTION WAS CALLED FOR THE MOTION AND IT WAS CARRIED.

V. COMMITTEE MEMBERS' REPORTS: Mr. Pretti commented on a project he had visited recently. He stated the particular area has work on-going which is very impressive and he felt was an excellent example of public investment of funds while at the same time encouraging the investment of private funds to the benefit of the entire area. He was pleased to see this type of cooperation at a time when the economy is down and yet the project is attracting some private capital investments on top of what it has received from the IAC.

Mr. Wilder advised the Committee that Ida Jo Simmons and Virgil Magruder had completed their terms of service to the IAC. He lauded their efforts while members of the Committee, stating they had worked very diligently for the citizens of the state in helping to provide recreational areas and facilities. Resolutions and Certificates of Appreciation had been prepared for both members. Mr. Wilder thanked Mr. Magruder for his willingness to come to the IAC meeting especially for the purpose of funding local agencies' projects. Mr. Magruder accepted the Certificate of Appreciation and stated it had been a pleasure to serve the Committee as its Chairman, that he considered the Committee and staff a very fine group of people.

IT WAS MOVED BY MR. PRETTI, SECONDED BY MR. LOCKARD, THAT

WHEREAS, IDA JO SIMMONS AND VIRGIL E. MAGRUDER HAVE SERVED ON THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THE PAST THREE YEARS, AND HAVE ASSISTED

THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION SITES AND FACILITIES, AND

WHEREAS, VIRGIL E. MAGRUDER HAS SERVED AS CHAIRMAN OF THE INTERAGENCY COMMITTEE THE PAST YEAR, AND

WHEREAS THE SAID INTERAGENCY COMMITTEE MEMBERS DESIRE TO RECOGNIZE THEIR DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE COMMITTEE DURING THEIR TENURE, AND WISH THEM WELL IN FUTURE YEARS,

NOW, THEREFORE, BE IT RESOLVED, THAT IN RECOGNITION OF THEIR ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING THEIR RESPONSIBILITIES AND DUTIES AS MEMBERS OF THE INTERAGENCY COMMITTEE, THE MEMBERS DO HEREWITH EXTEND THEIR THANKS AND APPRECIATION TO IDA JO SIMMONS AND VIRGIL E. MAGRUDER FOR THEIR SERVICES IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE INTERAGENCY COMMITTEE; AND

RESOLVED, FURTHER, THAT A COPY OF THIS RESOLUTION HONORING IDA JO SIMMONS AND VIRGL E. MAGRUDER BE SENT TO THE GOVERNOR OF THE STATE OF WASHINGTON, WITH COPY AND LETTER OF APPRECIATION TO IDA JO SIMMONS AND VIRGIL E. MAGRUDER.

MOTION WAS CARRIED.

VI. IAC MEETINGS: Mr. Wilder referred to memorandum of staff dated March 24, 1983, Meetings - Interagency Committee, stating there had been conflicts in the meeting schedules as approved by the Committee at its November 1982 meeting and inserted in the Washington State Register. Due to these conflicts it was suggested that the June meeting be moved to June 9-10; and the November meeting to November 10-11. He noted that November 11th was a State Holiday, but if need be, the staff of the IAC would be able to continue the meeting that day. Hopefully, funding of local agencies' and off-road vehicles' projects and other business of the IAC could be accomplished in one day (November 10).

Following brief discussion, IT WAS MOVED BY COMMISSIONER BOYLE, SECONDED BY MR. LOCKARD THAT THE FOLLOWING MEETING SCHEDULE BE ADOPTED BY THE COMMITTEE AND PUBLISHED IN THE WASHINGTON STATE REGISTER:

JUNE 9-10, 1983	OLYMPIA	BUDGETARY SESSION REGULAR MEETING MASTER LIST PROJECTS, STATE AGENCIES
NOVEMBER 10-11, 1983	OLYMPIA	REGULAR MEETING LOCAL AGENCIES' AND OFF-ROAD VEHICLES' PROJECT FUNDING CONSIDERATION

Mr. Wilder thanked the Committee for their time and Mr. Magruder for being available to chair the session. He complimented the staff on their efforts.

MEETING ADJOURNED AT 11:38 A.M. WITHOUT A MOTION.

RATIFIED BY THE COMMITTEE

Gilbert Magruder

6-9-83

CHAIRMAN, IAC