

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING**

DATE: April 1 & 2, 2004
TIME: 10:00 a.m.

PLACE: NRB Room 172
Olympia, Washington

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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION SUMMARY MINUTES - REGULAR MEETING

DATE: April 1 & 2, 2004
TIME: 10:00 a.m.

PLACE: NRB Room 172
Olympia, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Day 1

Val Ogden, Chair	Vancouver
Karen Daubert	Seattle
Bob Parlette	Wenatchee
Yvonne Yokota	Sequim
Rex Derr	State Parks
Craig Partridge	Designee, Department of Natural Resources
Mark Quinn	Designee, Department of Fish and Wildlife

IT IS INTENDED THAT THIS SUMMARY BE USED WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING.
A RECORDED TAPE IS RETAINED BY IAC AS THE FORMAL RECORD OF MEETING.

MEETING CALLED TO ORDER

Chair Val Ogden called the meeting to order at 10:10 a.m. and determined that there was a quorum.

ITEM 2. CONSENT CALENDAR

Approval of the February 5, 2004, Meeting Minutes

Craig Partridge had one change for the February Meeting Minutes. He asked that the word "very" be removed from the second paragraph on page 7.

Bob Parlette **MOVED** to approve the February 5, 2004, meeting minutes. Karen Daubert **SECONDED**. Minutes **APPROVED** as amended.

Karen Daubert **MOVED** approval of Resolution #2004-06 Consent Calendar presented by staff. Bob Parlette **SECONDED**. Resolution #2004-06 was **APPROVED** as presented.

ITEM 2. MANAGEMENT AND STATUS REPORTS

Two of the management reports were given verbally: the director's report and the legislative report; the rest of the management reports were written only. (See April meeting notebook for written reports.)

Director's Report: Director Johnson presented the director's report.

- Director Johnson welcomed newer Board members to the Natural Resources Building (NRB) since this was the first meeting in Olympia in some time.

- The Legislature completed its work within the 60-day session.
- We have not received the Land and Water Conservation Fund (LWCF) award letter from the federal government even though we are already seven months in the process. This fund source may not continue for much longer. Director Johnson will keep the Board posted on LWCF events.
- Recruitment is underway for the new Communications Manager position. As of this meeting we have thirty candidates.

Legislative Report: Jim Fox presented this agenda item.

Jim Fox reported that it was a good session for IAC. Two highlights of this session were:

- The passage of SHB2489, the NOVA bill, which modified and created new definitions, modified distribution of funds, changed the make-up of the NOVA advisory committee, and added a reporting and advisory function to the NOVA committee for looking at how all four of the agencies are spending NOVA funds, and
- Passage of HB2219, which raises the ORV permit fee from \$5 to \$18.

HB2359, allowing ORV use on nonhighway roads, did not pass.

HB2275 and SB6082, which proposed revisions to the Washington Wildlife and Recreation Program (WWRP) both made it through the house of origin with amendments but did not pass. Both bills were controversial.

Karen Daubert asked Jim if there has been discussion on how, and if, to package this bill again next session and, if so, where does IAC fit in.

Jim said the Washington Wildlife and Recreation Coalition (WWRC) drafted this bill and he has not heard from them yet about whether or not they plan to present this bill again next year.

SB6242 is a major piece of legislation and exciting for the IAC to implement. This bill requires IAC to do an inventory of state agency land acquisitions since 1980, local acquisition funded by state agencies since 1980, and develop a statewide land acquisition strategy. Staff is already thinking about ways to proceed and stakeholders needing to be involved in this process. Jim sees four pieces: inventory, tax issue, recreation land strategy, and habitat land strategy. Jim asked for Board advice and guidance and how they would like to be involved.

Chair Ogden would like to give Board members time to think about this issue and come back to it at an upcoming Board meeting.

Jim noted that the report required by this bill will need to be adopted by the Board at the March/April meeting next year to meet the June 30, 2005, deadline.

Mark Quinn reported that he will be involved in this process and is happy to see that there will be a Washington Association of Counties representative working on this issue.

A supplemental budget request for \$190,000 to implement SB6242 passed but the bad news is that the funds came out of WWRP. Staff will try to keep the costs down on implementation of SB6242 so we will still have some of those funds available for projects.

The Senate decided to wait until next year to confirm Board appointments.

ITEM 3. STRATEGIC AND BUSINESS OVERVIEW

Staff provided the Board with a PowerPoint presentation covering the history of IAC and the grant programs it administers. (PowerPoint handouts attached.)

After the staff presentation, the partner agency representatives provided an overview of how they fit into the IAC and their unique agency contributions. Mark Quinn provided the Department of Fish and Wildlife (WDFW) overview, Rex Derr for State Parks, and Craig Partridge for the Department of Natural Resources (DNR).

ITEM 4. PLANNING SESSION

The afternoon was spent in a facilitated planning session. Chair Ogden introduced this agenda item and Jim Reid served as the facilitator.

Jim Reid, Falconer Group, introduced himself and provided the Board with an overview of his background.

The goals of the retreat are to:

1. Learn more about one another, and understand each other's interests and expectations in serving the IAC.
2. Discuss the future direction of the IAC, and some of the issues and challenges that will need to be addressed to achieve the Board's vision.
3. Identify preliminary topics of discussion and outcomes for the July retreat.

The Board will continue working through the goals at another work session during its July 8 and 9, 2004, Board meeting.

The meeting was recessed at approximately 5:30 p.m.

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING**

DATE: April 1 & 2, 2004
TIME: 8:30 a.m.

PLACE: NRB Room 172
Olympia, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Day 2

Val Ogden, Chair	Vancouver
Karen Daubert	Seattle
Bob Parlette	Wenatchee
Yvonne Yokota	Sequim
Bill Koss	Designee, State Parks
Craig Partridge	Designee, Department of Natural Resources
Mark Quinn	Designee, Department of Fish and Wildlife

The meeting reconvened at 8:30 a.m.

Laura thanked the Board for spending time yesterday on their retreat. Due to yesterday's meeting discussions, the agenda has been streamlined for today's meeting.

ITEM 5. WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) ISSUES

Marguerite Austin introduced this agenda item, which contained four separate memos and two resolutions.

Item #5a, WWRP Distribution of Uncommitted/Returned Funds

Marguerite Austin explained the process for distribution of uncommitted/returned funds. (See notebook item #5a for details.)

Currently, there is \$376,568 available for distribution. Staff recommends distributing these returned WWRP funds to two State Parks category projects (Fort Canby – Seaview Dunes and Sun Lakes Dry Falls Phase 1 Development), two Local Parks projects (Snohomish County – Martha Lake Airport Community Park and Issaquah - Squak Valley Park Expansion) and one Water Access project in Kitsap County (Wicks Lake).

Board discussion:

No board discussion on this topic.

Public testimony:

No public testimony on this topic.

Resolution #2004-07

Bob Parlette **moved** to adopt Resolution #2004-07. Mark Quinn **Seconded**. Board **approved** Resolution #2004-07 as presented.

Item #5b WWRP Reappropriation and Project Progress

Marguerite Austin presented recommendations for five WWRP policy revisions. (See notebook item #5b for details.)

Action 1: Progress Policy – Staff proposes to reduce the total post approval submittal period from 180 to 120 calendar days after funding approval by the Board.

Action 2: Post Approval Period – Staff recommends delegation of authority to the Director to terminate a project if the sponsor does not provide satisfactory assurances that WWRP funds will be expended within the agreement period. Assurances include: purchase and sale agreements, proof of permitting approvals, construction contracts, etc.

Action 3: Redistribution of Returned WWRP Funds – To ensure timely reallocation of returned funds, staff recommends expanding the delegation authority of the director to allow allocation of returned funds to projects in subsequent biennia or in another category when funds returned from a project are \$150,000 or less.

Action 4: Reimbursement – If a sponsor has not submitted the final bill and appropriate support documents within a year of project completion, IAC staff may recommend to the Board reallocation of those funds to another project.

Action 5: Combination Projects – The policy reference for combination projects will be added to Manual #10, to ensure applicants are aware of the requirement that the acquisition portion of a combination project must be completed within 90-days of fund approval.

Marguerite clarified that this policy would not include combination projects for state agencies.

Marguerite explained that Resolution #2004-08 found behind notebook item #5d incorporates these recommendations.

Board discussion:

Karen Daubert asked about action #4 - one year versus the 90-day.

Marguerite explained that she wanted to draw the Board's attention to the 90-day recommendation and the one-year limits since the Board may want to change the number of days.

Karen suggested changing to six months for the final bill, one year seems too long.

Chair Ogden asked why people don't get the billings in sooner.

Marguerite explained that in some agencies it has been staffing issues. Reduction in staff causes a backlog in their billing process. It's not that they don't need the money it is just that they don't have the staff to get to it.

The Chair noted that Karen's suggestion to changing to six months might cause undue hardship for sponsors.

Marguerite didn't believe it would cause undue hardship but would raise the level of priority in the sponsors' billing process.

Karen Daubert made a **motion** to change the policy to "after 6-months." Bob Parlette **Seconded**. Board **approved** the amendment.

Director Johnson suggested increasing the limit from \$150,000 to \$300,000. That would be about the amount for one park project and would help staff to move the money more effectively between meetings.

Bill Koss **moved** to change the limit from \$150,000 to \$300,000 on action item #3. Craig Partridge **seconded**. Board **approved** the amendment.

Public testimony:

No public testimony

Item 5c WWRP Grants to Acquire Multiple Unidentified Parcels

Jim Fox introduced this agenda item regarding WWRP multi-parcel acquisitions. (See notebook item #5c for details.)

At the last meeting this item was presented to the Board. Discussion was held and since that meeting Jim received additional comments regarding this issue. He is presenting the changes recommended.

Board discussion:

Craig Partridge thanked the staff for working with state agencies to make these changes. He did want to point out the fifth item concerning the advisory bodies may cause some concern.

Bob Parlette asked if there was a set distance that could be between the sites. Jim reported that this would be a judgment call. Bob felt this might cause some problems. Chair Ogden responded it would take some time to see if this works and the Board may need to come back to this issue at a later date.

Mark Quinn also thanked staff. He believes recommendation number two still has a problem. It says that habitat benefits when parcels are contiguous and that is not always the case.

Public Testimony:

Margaret Macleod, thanked the Board for allocating WWRP funds to Issaquah's Squak Valley Park.

Item 5d WWRP Policies and Project Selection – Manual #10 Updates

Marguerite Austin presented Manual #10 evaluation criteria revisions to the Board for approval. (See notebook item #5d for details.)

Board discussion:

No Board discussion.

Public testimony:

No public testimony.

Resolution #2004-08

Yvonne Yokota **moved** to adopt Resolution #2004-08 as amended. Karen Daubert **seconded**. Board **approved** Manual #10 as amended.

ITEM 6. MANUAL #3 – ACQUIRING LAND – POLICY CHANGES

Kammie Bunes introduced this agenda item for revisions to the acquisition policy manual. (See notebook item #6 for details.)

Kammie introduced Diana Ayers and Gaylon Wright, Washington State Department of Transportation (WSDOT) employees who reviewed the policy manual and provided feedback.

Kammie explained the differences in the WSDOT acquisition processes versus IAC and the Salmon Recovery Funding Board (SRFB) policies.

Kammie then went through the acquisition process. Manual 3 provides policies to guide this process. Manual 3 was last updated in 2001.

Kammie reviewed the proposed revisions presented for public comment in March 2004. IAC received eleven written comments on this issue. Kammie handed out a summary of these comments and responses, and then reviewed the proposed revisions.

Board discussion:

No Board discussion.

Public testimony:

No public testimony.

Resolution #2004-09

Karen Daubert **moved** to adopt Resolution #2004-09. Bob Parlette **seconded**. Board **approved** Resolution #2004-09 as presented.

ITEM 7. PROJECT CHANGES

Topic #7a – Scope Change on Project #s 92-362 and 96-1219, Centennial Trail Projects.

Scott Chapman provided an overview of this scope change request. (See notebook item #7a for details.)

Board discussion:

Bob Parlette stated that he believes it is a mistake to require trails to be paved. Scott stated that the IAC doesn't require paved trails. It is up to the sponsors' choice.

Karen Daubert would like to suggest some conditions but does not want to set precedent. This is an important project.

Craig Partridge noted that this is not setting a precedent that takes money away from other sponsors; Snohomish County is taking money from themselves.

The Board discussed the need to figure out ways to help trails have a streamlined permitting process.

Director Johnson explained that staffs on both the IAC and SRFB side have working on ways to streamline the permitting process with the federal government groups.

Public testimony:

No public testimony

Resolution #2004-10

Bob Parlette **moved** to adopt Resolution #2004-10. Karen Daubert **seconded**. Board **approved** as presented.

Topic #7b – Conversion Request for Project #66-038, Lake Wilderness Park Extension

Darrell Jennings provided an overview of this conversion request. (See notebook item #7b for details.) Darrell also provided the Board with a revised Resolution #2004-11.

Bob Parlette asked if the senior center along the trail has direct access to this park.

Ken Mickelson, Maple Valley Park, responded that there will be access for the senior community housing. Ken noted they are excited to develop this park in this new community.

Revised Resolution #2004-11

Craig Partridge **moved** to adopt Resolution #2004-11 as revised. Bill Koss **seconded**. Board **approved** as revised.

ITEM 8. YOUTH ATHLETIC FACILITIES (YAF) FUNDING

Marguerite Austin introduced this agenda item and explained it has been several years since we have opened this program for funding. She explained the program and how funding is distributed. (See notebook item #8 for details.)

Chair Ogden asked about the fund source. Director Johnson explained the process and funding for the YAF program. She explained that staff is working with the Treasurer to find a way to even out the financing and have a more consistent grant cycle.

Project Funding for New Category Projects

Myra Barker explained the projects eligible under this category. The program received 26 applications requesting more than \$3 million: \$740,000 is available for this category.

IAC staff, Myra Barker and Dan Haws, presented the first two projects recommended for funding in this category.

Board discussion:
No Board discussion.

Public testimony:
Gary Carlson, Issaquah, thanked the Board for funding their project.

Phil Pinard from Richland thanked the Board for the high ranking of their project. They are excited about this project. A portion of the funding was from a donation from the estate of Jeanette Taylor. The park will be named after Ms. Taylor.

Ken Mickelsen, Maple Valley, is grateful for the funding and really appreciated the staff help.

Resolution #2004-12

Karen Daubert **moved** to adopt Resolution #2004-12. Yvonne Yokota **seconded**. Board **approved** Resolution #2004-12 as presented.

Project Funding for Improving Category Projects

Myra Barker explained the projects eligible under this category. The program received 24 applications requesting more than \$1.5 million: \$757,938 is available for this category.

IAC staff, Darrell Jennings and Kammie Bunes, presented the first two projects recommended for funding in this category.

Board discussion:

Karen Daubert asked about ball field lighting and public process. Marguerite Austin explained that all the projects were reviewed in an open public review process. Although the sponsors are not required to have a public meeting, they do receive evaluation points for partnerships and the project application does need to have a resolution adopted through the public process.

Public testimony:

Kent Cash provided written comments requesting the Board keep their project on the alternate list.

Resolution #2004-13

Bill Koss **moved** to adopt Resolution #2004-13. Yvonne Yokota **seconded**. Board **approved** Resolution #2004-13 as presented.

Funding for the Maintaining Category

Myra Barker explained the projects eligible under this category. The program received 33 applications requesting nearly \$700,000: \$755,449 is available for this category.

IAC staff, Darrell Jennings and Myra Barker, presented the first two projects recommended for funding in this category.

Board discussion

Chair Ogden asked about the Harmony Sports Association projects being in two separate categories and if that is acceptable. Marguerite explained that it is fine to have projects in two categories, provided funding is for different items.

Bob Parlette asked if any of the maintaining funds were used on projects originally developed through the original YAF funds.

Karen Daubert asked if all the projects on the list are being funded. Marguerite explained that there were not as many projects submitted in this category as funds available so all the projects will be funded.

Karen also noted that it seemed like many of the projects were in the Seattle area and would think that more areas across the state would apply for these funds after hearing about the need for maintenance funding.

Laura explained that sometimes the funding requests from smaller communities are too small to justify the work needed to submit an application.

Public testimony:

Written testimony from Charles Ng, City of Seattle in support of funding the Seattle projects.

Resolution #2004-14

Bob Parlette **moved** to adopt Resolution #2004-14. Craig Partridge **seconded**. Board approved Resolution #2004-14 as presented.

Bob Parlette suggested sending a letter to Paul Allen letting him know how these funds are being spent.

ITEM 9. NOVA PROGRAM GRANTS

Funding for the Education and Enforcement Projects

Greg Lovelady explained where the funding comes from, who is eligible, and the division of funds between categories. This is the last time the funds will be distributed as Greg presented due to the changes in the law this year. (See notebook item #9a for details.)

Greg Lovelady explained the projects eligible under this category. The program received 15 applications requesting \$882,246: \$1,069,125 available for this category.

Board Discussion:

Bob Parlette was concerned about how to evaluate the educational aspects and how to require education. Marguerite Austin explained this is not a designed educational program but a source of funding for the officers to provide one-on-one training to users as they start out at the trailhead.

Chair Ogden responded that the education portion is almost more of a fund for training the officers.

Marguerite agreed that the funds might be used for training the officers.

Public Testimony

No public testimony on this agenda item.

Resolution #2004-15

Craig Partridge **moved** to adopt Resolution #2004-15. Mark Quinn **seconded**. Board **approved** Resolution #2004-15 as presented.

Funding for Nonhighway Road (NHR) Projects

Greg Lovelady explained funding and the projects eligible under this category. The program received eight applications requesting \$295,238: \$295,238 is available for this category. (See notebook item #9b for details.)

Board Discussion:

Karen Daubert is amazed that there are so few requests when she knows there is a need out there. Greg explained that the staffing reduction issue might be a reason for the low number of requests. Scott Chapman noted that there are also other programs that cover some of these projects and winter storms hit after the applications were due for this grant program.

Chair Ogden asked for an explanation of what the maintenance category means in this program. Scott replied that everyday maintenance is eligible under this category and can pay for clearing of the trails and other maintenance activities.

Karen asked if non-profits are eligible to apply for these funds. Greg reported that they are not eligible in this category.

Public Testimony

Margaret Macleod thanked the IAC for funds that they have received. She explained that there is so much to be done in this area and her group submits several applications each grant cycle and appreciates all the grants received.

Resolution #2004-16

Bob Parlette **moved** to adopt Resolution #2004-16. Yvonne Yokota **seconded**. Board **approved** Resolution #2004-16 as presented.

Funding for Off-Road Vehicle (ORV) Projects

Greg Lovelady explained funding and the projects eligible under this category. The program received 12 applications requesting \$681,430: \$823,700 is available for this category. (See notebook item #9c for details.)

Board Discussion:

No Board discussion

Public Testimony

No public testimony

Resolution #2004-17

Karen Daubert **moved** to adopt Resolution #2004-17. Bill Koss **seconded**. Board **approved** Resolution #2004-17 as presented.

ITEM 10. THURSTON COUNTY ORV PARK

Director Johnson presented this agenda item. (See notebook item #10 for details.)

Scott Chapman provided an overview of the Thurston County ORV Park and history of funds provided by IAC. (See handout provided to Board.)

Thurston County representatives, Don Krupp, Michael Welter, and Cindy Bricker (aide to County Commissioner Diane Oberquell), were present to answer questions that the Board might have.

The Board and County representatives discussed the Thurston County Park closure for about a half hour before hearing public testimony.

Public testimony:

Janis Moore, resident of McCleary, Chamber and east county coalition, and chamber representative on Tourism Advisory Group, appreciates the complexity of the issue. Knew there were complexities but not how complex it is. The park is a draw to the city of McCleary and East Grays Harbor County. The Park is an important resource and she appreciates Bob Parlette's comment on need for more facilities on the west side of the cascades. Tourism is an economic asset.

Angela Marek, Outdoor Coalition and Spanaway Moonshiners Jeep Club, grew up at the Park and raised her kids going to the Park. Many trails are being closed and this is a wonderful facility that is going to waste. The Coalition recently received a copy of the master plan. On Thurston County's request for non-competitive funding, she recommends funding of this ORV Park but does not believe it is fiscally responsible to guarantee permanent funding for this or any other park.

Michael Green, McCleary Chamber President, indicated that businesses in McCleary are interested in keeping the park open for business.

Ted Devol, Pacific Racing Association, does not agree with some of the issues that the Thurston County representatives state for closing the Park. He discussed his frustration over trying to start up a park of his own. His opinion is to get the county out of this business. He stated the IAC needs to make a decision and if necessary go to court over this. It has been eighteen months and it is time to get the park open.

Mark Briant, Motorsport Dealers Association and Representative Cary Condotta, presented testimony together.

Mark agrees with committee member Parlette that we need more safe places for people to go and ride.

Representative Condotta, 12th District Representative, off-road vehicle rider, ORV dealer, and state representative, loves to ride and spent time at the Park when it was called Straddle Line (realized today why it was called Straddle Line). As a dealer, this is a huge economic impact, noise is not a problem – bikes have been revised over the years and the bikes are getting quieter all the time, safety – two deaths in all the years – do not belittle the deaths but over all the years only two deaths – that is a good safety record. This is a family sport. Need to support it.

Director Johnson thanked Representative Condotta and the other three legislators for being steadfast members of the NOVA Advisory Committee.

Rick Dahl, NOVA, stated this is an important facility to keep. Option 1 concerns him – can't have someone just get handed a check. Appreciates that Thurston County has run this facility for 25 years and they obviously now don't want to be in this business any longer. We need to find someone who wants to run this business. If to get it open this year the Board needs to provide funding then he is okay with that.

Dean Conway, private sector, has run his own tracks. He has watched this park and talked to Thurston County but hasn't received very satisfying answers. Agrees with everyone who has commented so far. He believes this park could be run better and he thinks he could take it over and run it and make money on it. All the problems can be solved. He can get a proposal to the County Commissioners within 45 days.

Barb Anderson, Thurston County resident and motorcycle rider for 30 years. Safety is key and must be addressed first. Concern with the master plan in that it seems like they are over spending. The County knew about the water quality and noise problems since 1981 and now they are using these issues as reasons to close it. Businesses that she has spoke to, stated that revenue is important and the ORV park closure has made a difference in the revenue.

Ed Bushnell, - NW Outdoor Coalition, believes that Diane Oberquell is the main supporter of the Park, Kathy Wolfe is against the park, and Robert McCloud is on the fence and wants to hear the facts. Mr. Bushnell feels the County has run the park to the ground. He has been working with Diane Oberquell and the Thurston County Fair Board to take over control of this park. Ed has requested a public meeting with the County Commissioners and still hasn't had a public meeting he has had to meet with each commissioner separately.

Board Discussion:

The Board continued discussion for another 30 minutes before Bob Parlette **moved** that the IAC offer to sponsor a mediation to reach a resolution to be completed within the next 45 days including the following parties: Thurston County, IAC, and a representative of the user groups. Mark Quinn **seconded**. The Board **approved** this motion.

The **second motion** made by Bob Parlette was, if mediation is not successful, start steps to reach a declaratory judgment. Mark Quinn **seconded**. **Approved** by the Board. The Board set a meeting session for May 21, 2004, if needed.

A verbatim tape of this agenda item is available upon request.

ITEM 11. MATCHING FUNDS POLICIES - UPDATE

Marguerite Austin presented this agenda item. (See notebook item #11 for details.)

Marguerite discussed historical practices of matching grants and what is available to use for matching.

Chair Ogden questioned whether or not it is appropriate to use the same funds for match and whether this has happened in the past or if we are hoping to clarify policy before it happens.

Marguerite mentioned that it has happened before but staff caught the issue before it was a problem.

No recommendation is requested at this meeting.

Public Testimony:

Gordon Walker, Attorney for the Port of Bremerton, looking at the issue as it applies to the Port of Bremerton but realize that it is an issue that needs to be looked at statewide.

Port of Bremerton is looking to provide local match for a large project to revitalize the downtown of Bremerton.

Ken Attebery, Port of Bremerton CEO – theirs is a large project and they thought that multiple sources could be used for funding. He didn't realize there was a policy problem with what he was asking. Feels it is important to find ways to help local groups with their projects by providing opportunities to use multiple fund sources. Asking for the Board to look at the policy.

This will be on a future agenda.

FERC FOLLOW-UP

From the discussions during the retreat on the first day of the meeting, Karen Daubert asked about the need for a letter to FERC in support of recreation.

Karen **moved** to send a letter to FERC in support of recreational needs on FERC projects. Bob Parlette **seconded**.

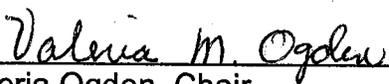
Board discussion

Director Johnson discussed past recommendations and asked member Parlette to help draft the letter and then bring it back to the Board for review/comment/approval.

Discussed the proposal and recommendations.

Motion to send a letter to FERC **approved** by Board.

With no further items or comments, the meeting adjourned at approximately 3:20 p.m.



Valeria Ogden, Chair

Next Meeting: May 21, 2004
 Natural Resources Building, Room 172
 Olympia, Washington

RESOLUTION #2004-06
April 2004 Consent Agenda

BE IT RESOLVED, that the following April 2004, Consent Agenda items are approved:

- a) Approval of IAC Minutes – February 5, 2005,
- b) Time Extensions,
- c) ALEA Policy Manual – Clarification Language,
- d) WWRP 2nd Year Funding,
- e) Manual #7 – Funded Projects – Technical Revision for Family Forest Fish Passage Program, and
- f) Recognition Resolutions.

Moved by: Karen Daubert

Seconded by: Bob Parlette

Adopted / Defeated / Deferred (underline result)

Date: April 1, 2004

Attachment A

**Time Extension Requests for Board Approval
Consent Calendar - Resolution #2004-06**

PROJECT #	SPONSOR NAME	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	CIRCUMSTANCE OR REASONS FOR DELAY
98-1034A	Dept. of Fish & Wildlife	Sharp-tailed Grouse, Phase 3	WWRP Critical Habitat	7/16/99	6/30/05	WDFW has accomplished 90% of the acquisition and billing on this project. To date 7,940 acres of critical shrub-steppe habitat in Douglas and Okanogan Counties has been acquired to support the threatened Columbia sharp-tailed grouse population. WDFW is currently working on the final two acquisitions for this project. An extension will allow WDFW to complete these transactions and conduct survey and weed control on the parcels acquired.

2nd Request



Table 1
Washington Wildlife & Recreation Program - Local Parks
State Fiscal Year 2005

Rank	Score Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Staff Recommendations	Cum Sta Recommendation
1 of 8	58.000 03-1165 A	Joel Pritchard Park	Bainbridge Island Park Dist	\$500,000	\$3,588,890	\$4,088,890	\$500,000	\$1,000,000
2 of 8	55.333 03-1161 A	Sares Bluff - Sharpe Park Expansion	Skagit County Parks & Rec	\$500,000	\$600,000	\$1,100,000	\$500,000	\$1,500,000
3 of 8	54.278 03-1162 A	Skansie Brothers Park Acquisition	Gig Harbor City of	\$500,000	\$509,500	\$1,009,500	\$406,250	\$1,906,250
4 of 8	53.944 03-1138 A	Hockinson Park	Vancouver Parks & Rec Dept	\$497,094	\$497,094	\$994,188		
5 of 8	53.222 03-1157 A	Heather Downs Property Acquisition	Renton Parks Department	\$487,500	\$487,500	\$975,000		
6 of 8	50.667 03-1136 A	Ercolini Park Acquisition	Seattle Parks & Rec Dept	\$390,000	\$465,000	\$855,000		
7 of 8	46.222 03-1127 A	Spokane North Side Park Acquisition	Spokane County Parks & Rec	\$250,000	\$307,681	\$557,681		
8 of 8	44.333 03-1159 A	Edlund Property Acquisition	Renton Parks Department	\$500,000	\$500,000	\$1,000,000		
				\$3,624,594	\$6,955,665	\$10,580,259	\$1,406,250	\$1,406,250

Estimated funds available \$1,406,250.

Prepared: 3/18/2004



RESOLUTION #2004-06

RECOGNITION AND APPRECIATION

WHEREAS, Daryl Williams of Marysville, Washington served as member on the Interagency Committee for Outdoor Recreation (IAC) from October 2002 through February 2004, and

WHEREAS, Mr. Williams' service on the IAC assisted the citizens of the State of Washington in programs for conservation and development of recreation and habitat resources, and

WHEREAS, the Interagency Committee recognizes his service rendered to the Committee during his tenure, and

WHEREAS, the Interagency Committee wishes him well in future endeavors, with particular wishes for his future outdoor recreation pursuits.

NOW, THEREFORE, BE IT RESOLVED that, on behalf of the citizens of Washington and in recognition of Daryl Williams' service to the IAC as a citizen member, the Committee and its staff extends its thanks and appreciation to him.

Approved this 1st day of April 2004.

Moved: Karen Daubert

Seconded: Robert Parlette



*Interagency
Committee for*
**OUTDOOR
RECREATION**

**RESOLUTION #2004-06
RECOGNITION – Debbie Terwilliger**

WHEREAS, Debbie Terwilliger has served on the Community Outdoor Athletic Fields Advisory Committee (COAFAC) from 1998 to 2000; and on the Land and Water Conservation Fund (LWCF) Advisory Committee in 2003; and

WHEREAS, the result of this service was the provision of valuable analysis and technical advice which assisted in the development of exemplary program policies, program planning, and evaluation of many local Youth Athletic Facilities (YAF) Program projects, and LWCF projects, and

WHEREAS, the members of the Interagency Committee wish to recognize this support and service,

NOW, THEREFORE BE IT RESOLVED, that in recognition of Ms. Terwilliger's dedication and excellence in performing these services, IAC does herewith extend its sincere appreciation and compliments on a job well done, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent along with a letter of appreciation to Ms. Terwilliger.

Approved by the Board of the Interagency Committee for
Outdoor Recreation In Olympia Washington on April 1, 2004.

Val Ogden, Chair



*Interagency
Committee for*
**OUTDOOR
RECREATION**

**RESOLUTION #2004-06
SERVICE RECOGNITION – Dwayne Ratliff**

WHEREAS, Dwayne Ratliff has represented the Washington State Parks and Recreation Commission on the Boating Facilities Program (BFP) Advisory Committee from 1999 to 2004; and on the Nonhighway and Off-road Vehicle Activities (NOVA) Advisory Committee from 2003 to 2004; and

WHEREAS, the result of this service was the provision of valuable analysis and technical advice which assisted in the development of exemplary program policies, program planning, and evaluation of many state and local agency Boating Facilities Program projects, and critical help during the NOVA program transition, and

WHEREAS, the members of the Interagency Committee wish to recognize this support and service,

NOW, THEREFORE BE IT RESOLVED, that in recognition of Mr. Ratliff's dedication and excellence in performing these services, IAC does herewith extend its sincere appreciation and compliments on a job well done, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent along with a letter of appreciation to Mr. Ratliff.

Approved by the Board of the Interagency Committee for
Outdoor Recreation In Olympia Washington on April 1, 2004.

Val Ogden, Chair

RESOLUTION #2004-07
Washington Wildlife and Recreation Program
Outdoor Recreation Account
Distribution of Uncommitted/Returned Funds

WHEREAS, funded projects have returned monies to WWRP and these funds have not been reassigned because of lack of alternate projects in the same category or biennium, and

WHEREAS, the Board has authority to distribute these funds to alternate categories in the same account and biennium, and

WHEREAS, the Legislature approved in SSB 6155 Laws of 2001, the ability to utilize WWRP reappropriation authority for projects on alternate lists in future biennia, and

WHEREAS, the Board wishes to commit these funds to projects that can be completed in a timely fashion,

NOW THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby approves reallocation of uncommitted funds to the list of Washington Wildlife and Recreation Program projects as described in Attachment A – 2004-07, and

BE IT FURTHER RESOLVED, that staff will continue to allocate funds to eligible alternates as they become available, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements or amendments necessary to facilitate prompt project implementation.

Resolution moved by: Robert Parlette

Resolution seconded by: Mark Quinn

Adopted/Defeated/Deferred (underline one)

Date: April 2, 2004.

**Washington Wildlife and Recreation Program
 Distribution of Uncommitted/Returned Funds
 Attachment A - 2004-07**

Outdoor Recreation Account							
Fiscal Year	IAC Number	Funds from Previous Biennia	Funds Available	Fiscal Year	Category	IAC Number	Funds to Succeeding Biennia
State Parks							
FY00		State Parks Uncommitted Funds	\$21,801	FY04	State Parks	02-1139A	State Parks, Fort Canby - Seaview Dunes
Local Parks							
FY00	98-1121D	Tacoma MPD, Titlow Park Renovation	\$ 20,565	FY01	Local Parks	99-1152A	Snohomish County Parks, Martha Lake Airport (Big Rock) Community Park
Water Access							
FY96		Water Access Uncommitted Funds	\$ 89,362	FY04	Water Access	02-1349A	Kitsap County, Wicks Lake
		Sub-Total	\$131,728				
Funds from the ORA-Water Access Category							
FY02	00-1488A	Jefferson County, Chimacum Creek	\$122,420	FY02	State Parks	00-1437D	State Parks, Sun Lakes Dry Falls Ph 1 Dev
FY02	00-1488A	Jefferson County, Chimacum Creek	\$122,420	FY03	Local Parks	01-1093A	Issaquah, Squak Valley Park Expansion
		Sub-Total	\$244,840				
		TOTAL ORA Funds	\$376,568				

RESOLUTION #2004-08
Manual #10, Washington Wildlife and Recreation Program:
Policies & Project Selection
Manual Revisions

WHEREAS, the Washington Wildlife and Recreation Program was created to help ensure protection and access to much needed recreation and habitat lands and facilities, and

WHEREAS, IAC's Manual #10, *Washington Wildlife and Recreation Program: Policies & Project Selection* guides the eligibility and selection of projects funded through the WWRP, and

WHEREAS, the Board endeavors to refine and improve program policies and project selection criteria, and

WHEREAS, changes are proposed to improve the prioritization of projects, and to expedite expenditure of WWRP funds, and

WHEREAS, these changes conform to state statute, rules, and policies, and

WHEREAS, the public has been afforded the opportunity to comment on the state's policies for administration of the Washington Wildlife and Recreation Program, and

NOW, THEREFORE BE IT RESOLVED that the Interagency Committee for Outdoor Recreation hereby adopts the proposed amendments to IAC Manual #10, Washington Wildlife and Recreation Program as related to the:

- ▶ Reappropriation and Progress Policy
- ▶ Multi-Site Habitat Projects, and
- ▶ Evaluation criteria for the Local Parks and Trails category

BE IT FURTHER RESOLVED, that IAC staff is directed to take the necessary steps for immediate implementation and distribution of these changes to interested parties.

Resolution moved by: Robert Parlette

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: April 2, 2004

RESOLUTION #2004-09
Manual #3, Acquiring Land: Policies
Manual Revisions

WHEREAS Manual #3, *Acquiring Land: Policies* contains policies adopted to guide the acquisition of land, improvements, and property rights funded with IAC-SRFB grants, and

WHEREAS IAC and SRFB staff has drafted revisions to this manual to provide greater clarity and direction, and

WHEREAS these revisions have been considered in a public review process in which comments were encouraged,

NOW, THEREFORE, BE IT RESOLVED that IAC hereby adopts the revisions proposed in the draft version of Manual 3, *Acquiring Land: Policies* provided as Attachment A, dated _____, and

BE IT FURTHER RESOLVED that staff is instructed to update the current version with these adopted changes.

Resolution moved by _____ Karen Daubert _____

Resolution seconded by _____ Robert Parlette _____

Adopted/Defeated/Deferred

Date: April 2, 2004

**RESOLUTION #2004-10
Snohomish County Parks
Centennial Trail Development, Phases 1 and 2
Scope Change Request**

WHEREAS, Snohomish County Parks requests approval to change the scope of the Centennial Trail Development Projects; and

WHEREAS, Snohomish County Parks worked diligently to complete the trail development projects in a timely manner; and

WHEREAS, changes in the permitting environment, new critical areas regulations, and new endangered species listings led to significant delays and increased construction costs; and

WHEREAS, the delays and construction cost increases were outside the control of Snohomish County; and

WHEREAS, Snohomish County will not be able to spend the funding for the Phase 2 development before June 30, 2005; and

WHEREAS, the Legislature has stated their intention not to re-appropriate WWRP funds appropriated prior to the 2001-2003 biennium, and

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves reducing the scope of the Centennial Trail Development Phase 1 (92-362) from 9 miles to 4.5 miles and approves changing the scope of the Centennial Trail Development Phase 2 so as to complete the remaining 4.5 miles of trail originally included in Phase 1, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project amendments necessary to facilitate implementation.

Resolution moved by: Craig Partridge

Resolution seconded by: Bill Koss

Adopted/Defeated/Deferred (underline one)

Date: April 2, 2004

RESOLUTION #2004-11
City of Maple Valley
Lake Wilderness Park Local Extension, IAC #66-038A
Conversion Request of 3.3 Acres

WHEREAS, King County with IAC funding assistance acquired 108 acres for development of Lake Wilderness Regional Park under IAC project 66-026A; and

WHEREAS, in 2002, King County transferred Lake Wilderness Regional Park to the City of Maple Valley; and

WHEREAS, the City of Maple Valley requests IAC approval to convert 3.3 acres of this park site for indoor recreational use; and

WHEREAS, the City of Maple Valley proposes a .91 acre of replacement property that meets the eligibility criteria set forth in IAC Manual #7, Funded Projects: Policies & The Project Agreement, Section 17: Acquisition Projects Converted, that will result in replacement park land for public use; and

WHEREAS, the .91-acre replacement property will augment an additional 4.25 acres and be developed as a neighborhood park facility, and

WHEREAS, IAC's Recreation Deed of Right will be recorded to include the entire neighborhood park facility of which the Cochran property is included,

NOW, THEREFORE, BE IT RESOLVED, by the IAC that the conversion request as proposed by the City of Maple Valley, as of March 16, 2004, for Lake Wilderness Park Local Extension project is hereby approved; and

BE IT FURTHER RESOLVED, that the IAC Director is hereby authorized to execute the necessary amendments associated with this conversion request.

Resolution moved by: Craig Partridge

Resolution seconded by: Bill Koss

Adopted / Defeated / Deferred (underline one)

Date: April 2, 2004

RESOLUTION #2004-12
Youth Athletic Facilities - New Category
Funding for Fiscal Year 2004

WHEREAS, 26 YAF New Category projects are submitted for Fiscal Year 2004 funding consideration, and

WHEREAS, all 26 YAF New Category projects were evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, all YAF New Category projects meet program requirements as stipulated in statute and IAC Manual #17, *Youth Athletic Facilities: 2003-04 Policies and Project Selection*, and

WHEREAS, the Youth Athletic Facilities Advisory Committee recommends adoption of project funding as provided for in *Table 1 - YAF New Category, SFY 2004 Funding (2004-12)*,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of YAF New Category projects as depicted in *Table 1 - YAF New Category Ranked List (2004-12)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal Year 2004 project funding for YAF New Category projects as depicted in *Table 1 - YAF New Category, SFY 2004 Funding (2004-12)*, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate prompt project implementation.

Resolution moved by: Karen Daubert

Resolution seconded by: Yvonne Yokota

Adopted/Defeated/Deferred (underline one)

Date: April 2, 2004



Table 1
Youth Athletic Facilities - New Category
State Fiscal Year 2004

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Amt</u>	<u>Sponsor Amt</u>	<u>Total Amt</u>	<u>Staff Recommends</u>	<u>Cum Staff Recommend</u>
1 of 26	50.143	03-1218 D	Paul Lauzier Sports Complex	Quincy City of	\$149,800	\$163,331	\$313,131	\$149,800	\$149,800
2 of 26	46.571	03-1284 D	Jeanette Taylor Skate Park	Richland Parks & Recreation	\$150,000	\$470,500	\$620,500	\$150,000	\$300,000
3 of 26	45.143	03-1359 D	Loggers Memorial Athletic Park	Morton Chamber of Commerce	\$90,686	\$117,500	\$208,186	\$78,000	\$378,000
4 of 26	44.714	03-1280 D	Cirque/Bridgeport Park Ballfield	University Place City of	\$146,220	\$146,220	\$292,440	\$146,220	\$524,020
5 of 26	44.286	03-1288 D	Central Park Development - Phase 1	Issaquah Parks & Rec Dept	\$100,000	\$355,000	\$455,000	\$100,000	\$624,020
6 of 26	42.714	03-1350 D	West Ellensburg Park Soccer Fields	Ellensburg Parks & Rec Dept	\$150,000	\$150,000	\$300,000	\$57,990	\$682,010
6 of 26	42.714	03-1332 D	Fort Steilacoom Park Ph 1	Pierce County Parks & Rec	\$150,000	\$200,000	\$350,000	\$57,990	\$740,000
8 of 26	42.000	03-1287 D	Barbour Recreation Complex Expansion	Chewelah City of	\$99,847	\$103,923	\$203,770	Alternate	
9 of 26	41.857	03-1349 D	Memorial Field East Complex	Upper Kittitas Co Baseball	\$91,350	\$91,350	\$182,700	Alternate	
10 of 26	39.714	03-1358 D	City of Arlington Skateboard Park	Arlington City of	\$114,000	\$118,584	\$232,584	Alternate	
11 of 26	39.429	03-1277 D	Kelso Rotary Skatepark	Kelso City of	\$100,000	\$112,700	\$212,700	Alternate	
12 of 26	39.286	03-1290 D	Oroville's Eastlake Ballfields	Oroville Town of	\$30,380	\$30,380	\$60,760	Alternate	
13 of 26	38.857	03-1345 D	Skateboard Facility Development	Eatonville Town of	\$75,000	\$80,000	\$155,000	Alternate	
14 of 26	38.429	03-1228 D	Lake Stevens Comm. Park Soccer Field	Snohomish County Parks Dept	\$150,000	\$167,796	\$317,796	Alternate	
15 of 26	38.143	03-1365 D	Port Angeles Skate Park	Nor'wester Rotary Foundation	\$100,000	\$157,800	\$257,800	Alternate	
15 of 26	38.143	03-1311 D	Bremerton Skatepark	Bremerton Parks & Rec Dept	\$146,711	\$150,000	\$296,711	Alternate	
17 of 26	38.000	03-1220 D	Volunteer Park Soccer Field Development	Anacortes Parks & Rec Dept	\$105,000	\$106,168	\$211,168	Alternate	
18 of 26	36.857	03-1322 D	Whitehorse Community Park Ballfield	Snohomish County Parks Dept	\$150,000	\$200,000	\$350,000	Alternate	
18 of 26	36.857	03-1322 D	T-Ball Field Development	Harmony Sports Association	\$25,000	\$25,000	\$50,000	Alternate	
20 of 26	36.000	03-1278 A	West Monroe Sports Facility Acquisition	Snohomish County Parks Dept	\$150,000	\$195,000	\$345,000	Alternate	
21 of 26	35.571	03-1344 D	Bombing Range Sports Complex Phase 4	West Richland City of	\$150,000	\$150,000	\$300,000	Alternate	
21 of 26	35.571	03-1320 A	King Co Regional Rugby Complex Acq.	King County DNR & Parks	\$150,000	\$201,230	\$351,230	Alternate	
21 of 26	35.571	03-1281 D	Martha Lake Airport Soccer Field	Snohomish County Parks Dept	\$150,000	\$182,200	\$332,200	Alternate	
24 of 26	35.429	03-1339 D	Lewis Creek Park Athletic Fields	Bellevue Parks & Comm Serv	\$150,000	\$906,258	\$1,056,258	Alternate	
25 of 26	33.000	03-1227 C	Pioneer Park Athletic Fields	Connell City of	\$80,000	\$85,000	\$165,000	Alternate	
26 of 26	31.714	03-1249 D	Osprey Skateboard Park	Sultian City of	\$58,772	\$58,775	\$117,547	Alternate	
					\$3,012,766	\$4,724,715	\$7,737,481	\$740,000	

NOTE: Estimated funds available \$740,000.
 Staff recommends partial funding for project three. This recommendation is based on the sponsor's revised request, submitted 03/16/2004.
 Staff recommends partial funding for projects tied for sixth place.

Prepared: 03/18/2004

RESOLUTION #2004-13
Youth Athletic Facilities - Improving Category
Funding for Fiscal Year 2004

WHEREAS, 24 YAF Improving Category projects are submitted for Fiscal Year 2004 funding consideration, and

WHEREAS, all 24 YAF Improving Category projects were evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, all YAF Improving Category projects meet program requirements as stipulated in statute and IAC Manual #17, *Youth Athletic Facilities: 2003-04 Policies and Project Selection*, and

WHEREAS, the Youth Athletic Facilities Advisory Committee recommends adoption of project funding as provided for in *Table 1 - YAF Improving Category, SFY 2004 Funding (2004-13)*,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of YAF Improving Category projects as depicted in *Table 1 -YAF Improving Category Ranked List (2004-13)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal Year 2004 project funding for YAF Improving Category projects as depicted in *Table 1 - YAF Improving Category, SFY 2004 Funding (2004-13)*, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate prompt project implementation.

Resolution moved by: Bill Koss

Resolution seconded by: Yvonne Yokota

Adopted/Defeated/Deferred (underline one)

Date: April 2, 2004



**Table 1
Youth Athletic Facilities - Improving Category
State Fiscal Year 2004**

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Amt</u>	<u>Sponsor Amt</u>	<u>Total Amt</u>	<u>Staff Recommendations</u>	<u>Cum Staff Recommend</u>
1 of 24	50.125	03-1347 D	Steven J Underwood Memorial Pk Lighting	Des Moines Parks & Rec Dept	\$75,000	\$126,680	\$201,680	\$75,000	\$75,000
2 of 24	48.375	03-1357 D	Ridgefield Soccer Facility Improvements	Ridgefield Booster Club	\$75,000	\$111,485	\$186,485	\$75,000	\$75,000
3 of 24	46.500	03-1307 D	Fuller's Twin City Skate Park	Centralia Parks & Rec Dept	\$75,000	\$75,000	\$150,000	\$75,000	\$225,000
4 of 24	45.375	03-1368 D	American Youth Baseball Field Lighting	Kennewick Am Youth Baseball	\$60,000	\$60,000	\$120,000	\$60,000	\$285,000
5 of 24	44.375	03-1336 D	Lk Wilderness Elementary Athletic Fields	Maple Valley City of	\$75,000	\$350,000	\$425,000	\$75,000	\$360,000
6 of 24	44.000	03-1352 D	Rainier Field Renovation/Expansion	Chelan Parks & Rec Dept	\$60,000	\$66,500	\$126,500	\$60,000	\$420,000
6 of 24	44.000	03-1364 D	Maitly Community Park Lighting	Snohomish County Parks Dept	\$75,000	\$150,000	\$225,000	\$75,000	\$495,000
8 of 24	43.125	03-1223 D	Lions Park Ball Field Lighting	Othello City of	\$75,000	\$175,000	\$250,000	\$75,000	\$570,000
9 of 24	42.125	03-1309 D	Badger Mt. Park Ballfield Lighting	Richland Parks & Recreation	\$74,690	\$74,690	\$149,380	\$74,690	\$644,690
10 of 24	42.000	03-1252 D	Oroville Community Health & Fitness Trac	Oroville Town of	\$75,000	\$94,149	\$169,149	\$56,624	\$701,314
10 of 24	42.000	03-1264 D	Glenn Nelson Park Improvements	Kent Parks, Rec & Comm Serv	\$75,000	\$220,000	\$295,000	\$56,624	\$757,938
12 of 24	41.500	03-1360 D	Lights On!	Western Youth Baseball	\$65,000	\$74,772	\$139,772	Alternate	
13 of 24	41.375	03-1351 D	Ephrata Skateboard Park Improvements	Ephrata City of	\$20,800	\$20,800	\$41,600	Alternate	
14 of 24	41.000	03-1313 D	Raymond Athletic Field Improvements	Raymond City of	\$36,400	\$36,400	\$72,800	Alternate	
15 of 24	40.125	03-1297 D	Artificial Field Turf	Salmon Creek Soccer Club	\$75,000	\$362,795	\$437,795	Alternate	
16 of 24	40.000	03-1274 D	Sacajawea Track Improvements	Federal Way Parks & Rec Dept	\$75,000	\$108,000	\$183,000	Alternate	
17 of 24	39.125	03-1321 D	Metcalf Field Improvement	Sedro Woolley City of	\$45,000	\$45,000	\$90,000	Alternate	
18 of 24	39.000	03-1239 D	Paine Field Park Lighting	Snohomish County Parks Dept	\$75,000	\$75,000	\$150,000	Alternate	
19 of 24	38.375	03-1296 D	Triangle Park Ballfield Improvements	Milton City of	\$70,000	\$73,185	\$143,185	Alternate	
20 of 24	35.750	03-1299 D	Col. Park Regional Youth Skate/Bike Park	Kennewick Parks & Rec Dept	\$75,000	\$135,000	\$210,000	Alternate	
21 of 24	35.375	03-1319 D	4-H Memorial Arena	Cowlitz County of	\$75,000	\$75,000	\$150,000	Alternate	
22 of 24	35.125	03-1294 D	White Center Basketball Court Lighting	King County DNR & Parks	\$42,500	\$45,621	\$88,121	Alternate	
22 of 24	35.125	03-1361 D	Highland Community Skate & BMX Park	Bellevue Parks & Comm Serv	\$75,000	\$182,073	\$257,073	Alternate	
24 of 24	33.250	03-1328 D	Multi-use Sports Court Development	Algona Town of	\$40,000	\$40,000	\$80,000	Alternate	
					\$1,564,390	\$2,777,150	\$4,341,540	\$757,938	

NOTE: Estimated funds available \$757,938.
Staff recommends partial funding for projects tied for tenth place.

Prepared: 03/18/2004

RESOLUTION #2004-14
Youth Athletic Facilities - Maintaining Category
Funding for Fiscal Year 2004

WHEREAS, 33 YAF Maintaining Category projects are submitted for Fiscal Year 2004 funding consideration, and

WHEREAS, all 33 YAF Maintaining Category projects were evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, all YAF Maintaining Category projects meet program requirements as stipulated in statute and IAC Manual #17, *Youth Athletic Facilities: 2003-04 Policies and Project Selection*, and

WHEREAS, the Youth Athletic Facilities Advisory Committee recommends adoption of project funding as provided for in *Table 1 - YAF Maintaining Category, SFY 2004 Funding (2004-14)*,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of YAF Maintaining Category projects as depicted in *Table 1 - YAF Maintaining Category Ranked List (2004-14)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal Year 2004 project funding for YAF Maintaining Category projects as depicted in *Table 1 - YAF Maintaining Category, SFY 2004 Funding (2004-14)*, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate prompt project implementation.

Resolution moved by: Robert Parlette

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (underline one)

Date: April 2, 2004



Table 1
Youth Athletic Facilities - Maintaining Category
State Fiscal Year 2004

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Staff Recommendations	Cum Staff Recommendation
1 of 33	45.125	03-1304 D	Joe Martin Baseball Field Improvements	Bellingham Parks & Rec Dept	\$25,000	\$547,800	\$572,800	\$25,000	\$25,000
1 of 33	45.125	03-1293 D	West Milton Ballfield Maintenance	Milton City of	\$16,500	\$17,225	\$33,725	\$16,500	\$41,500
1 of 33	45.125	03-1362 D	Kelso Babe Ruth Field Light Replacement	Community Foundation for SWW	\$25,000	\$107,250	\$132,250	\$25,000	\$66,500
4 of 33	44.875	03-1316 D	Lincoln Park Baseball Field Improvements	Wenatchee City of	\$23,840	\$24,171	\$48,011	\$23,840	\$0
4 of 33	44.875	03-1276 D	Brier Park Baseball Fields	Brier City of	\$11,500	\$12,908	\$24,408	\$11,500	\$10,000
6 of 33	44.625	03-1262 D	Uplands Playfield Maintenance	Kent Parks, Rec & Comm Serv	\$25,000	\$67,491	\$92,491	\$25,000	\$126,840
7 of 33	44.500	03-1334 D	Lea Hill Ballfield #2 Improvements	Kent Parks & Rec Dept	\$20,000	\$22,000	\$42,000	\$20,000	\$146,840
8 of 33	44.250	03-1263 D	Kent Memorial Park Field Maintenance 2	Kent Parks, Rec & Comm Serv	\$25,000	\$25,000	\$50,000	\$25,000	\$171,840
9 of 33	43.375	03-1298 D	Boisfort Community Tennis Courts	Boisfort Lions Club	\$11,000	\$11,000	\$22,000	\$11,000	\$182,840
10 of 33	42.125	03-1289 D	Cloney Skate Park Restoration	Longview-Kelso Parks and Rec	\$25,000	\$81,875	\$106,875	\$25,000	\$207,840
10 of 33	42.125	03-1363 D	Soccer Field Improvement	Pacific County of	\$25,000	\$34,219	\$59,219	\$25,000	\$232,840
12 of 33	41.875	03-1231 D	Marysville Athletic 4-Plex Irrigation	Marysville City of	\$25,000	\$29,000	\$54,000	\$25,000	\$257,840
13 of 33	41.125	03-1327 D	Bakerview Park Ball Field Irrigation	Mount Vernon Parks & Rec Dept	\$18,000	\$18,000	\$36,000	\$18,000	\$275,840
14 of 33	40.875	03-1271 D	Meadowdale Playfields Fencing	Lynnwood Parks & Rec	\$25,000	\$78,716	\$103,716	\$25,000	\$300,840
15 of 33	40.625	03-1326 D	Newport Youth Ballfield	Newport Youth Athletic Assn	\$25,000	\$25,000	\$50,000	\$25,000	\$325,840
16 of 33	39.875	03-1260 D	Hutchinson Playfield Improvements	Seattle Parks & Rec Dept	\$25,000	\$44,843	\$69,843	\$25,000	\$350,840
17 of 33	39.750	03-1333 D	Portable Outfield Fence System	Pasco Parks & Rec Dept	\$10,559	\$10,560	\$21,119	\$10,559	\$361,399
17 of 33	39.750	03-1323 D	Irrigation and Lighting	Harmony Sports Association	\$25,000	\$25,000	\$50,000	\$25,000	\$386,399
19 of 33	39.125	03-1308 D	Yakima Tennis Court Rehabilitation	Yakima Parks & Recreation	\$5,000	\$6,790	\$11,790	\$5,000	\$391,399
20 of 33	39.000	03-1330 D	E Sammamish Park Soccer Field Renovation	Sammamish City of	\$25,000	\$107,832	\$132,832	\$25,000	\$416,399
21 of 33	38.875	03-1258 D	E.C. Hughes Playfield Improvements	Seattle Parks & Rec Dept	\$25,000	\$28,333	\$53,333	\$25,000	\$441,399
22 of 33	38.750	03-1256 D	Fallen Leaf Field Reconstruction	Camas Parks & Rec Dept	\$25,000	\$57,011	\$82,011	\$25,000	\$467,399
23 of 33	38.500	03-1371 D	Riverside Park Soccer Field Renovation	Cowlitz County Parks & Rec	\$25,000	\$25,000	\$50,000	\$25,000	\$497,399
24 of 33	37.750	03-1343 D	Barracuda Swimming Pool	Wenatchee City of	\$25,000	\$29,375	\$54,375	\$25,000	\$516,399
24 of 33	37.750	03-1348 D	Cedar Street Sport Court	Cheney City of	\$25,000	\$73,900	\$98,900	\$25,000	\$541,399
26 of 33	36.750	03-1259 D	W. Queen Anne Playfield Renovation	Seattle Parks & Rec Dept	\$25,000	\$25,000	\$50,000	\$25,000	\$566,399
27 of 33	35.875	03-1331 D	E Sammamish Park Little League Infield	Sammamish City of	\$25,000	\$67,248	\$92,248	\$25,000	\$591,399
28 of 33	35.000	03-1302 D	Scott Park Athletic Fields Top Dressing	Kennewick Parks & Rec Dept	\$17,000	\$18,000	\$35,000	\$17,000	\$608,399
29 of 33	34.750	03-1337 D	Wildwood Park Baseball Fields	Puyallup Parks & Recreation	\$25,000	\$63,099	\$88,099	\$25,000	\$633,399
30 of 33	34.500	03-1306 D	City Park Multipurpose Field Irrigation	Prosser City of	\$6,850	\$6,850	\$13,700	\$6,850	\$640,249
31 of 33	33.750	03-1257 D	Lower Woodland Field #1 Outfield Fencing	Seattle Parks & Rec Dept	\$25,000	\$25,000	\$50,000	\$25,000	\$665,249
32 of 33	32.625	03-1255 D	E.J. Miller Park Tennis Court Resurface	Prosser City of	\$7,500	\$7,500	\$15,000	\$7,500	\$672,749
33 of 33	32.125	03-1354 D	Rehabilitation of Cole-Park Tennis Court	Coulee Dam Town of	\$25,000	\$38,225	\$63,225	\$25,000	\$697,749
					\$697,749	\$1,761,221	\$2,458,970	\$697,749	

NOTE: Estimated funds available \$740,000.
Prepared: 03/18/2004

RESOLUTION #2004-15
Nonhighway and Off-Road Vehicle Activities Program
Education-Enforcement Category Funding
Fiscal Year 2004

WHEREAS, through the early months of 2003, until the October application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 15 Education-Enforcement (E&E) projects were submitted to IAC for funding consideration and subsequently evaluated by the advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy; and

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves funding for the ranked listing in "*Table 1 – NOVA – Education-Enforcement Projects, Funding Recommendations, State Fiscal Year 2004*"; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Craig Partridge

Resolution seconded by: Mark Quinn

Adopted/Defeated/Deferred (underline one)

Date: April 2, 2004



Resolution: 2004-15

**Table 1 - Nonhighway & Off-Road Vehicle Activities - Education - Enforcement Projects, Funding Recommendations
State Fiscal Year 2004**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Staff Recommends	Cum Staff Recor
1 of 15	57.889	03-1241	E DNR SPS Region E&E	Natural Resources Dept of	\$55,500	\$35,408	\$90,908	\$55,500	\$55,500
2 of 15	56.667	03-1248	E DNR Capitol Forest E&E	Natural Resources Dept of	\$21,315	\$17,955	\$39,270	\$21,315	\$76,815
2 of 15	56.667	03-1073	E Yakima County Sheriff's Office ORV E&E	Yakima County Sheriff's Office	\$121,385	\$57,088	\$178,473	\$121,385	\$198,200
4 of 15	54.889	03-1254	E DNR Southwest Region E&E	Natural Resources Dept of	\$21,315	\$16,465	\$37,780	\$21,315	\$219,515
5 of 15	54.667	03-1244	E Naches ORV Rangers	USFS WNF Naches RD	\$72,902	\$17,250	\$90,152	\$72,902	\$292,417
6 of 15	53.333	03-1303	E Mason County Sheriff's ORV E&E Program	Mason County Sheriff's Dept	\$60,500	\$20,397	\$80,897	\$60,500	\$352,917
6 of 15	53.333	03-1356	E Grant County Sheriff's Dept E&E	Grant County Sheriff Dept	\$116,202	\$63,665	\$179,867	\$116,202	\$469,119
8 of 15	53.222	03-1215	E Cowitz Valley ORV E&E 2004	USFS GPNF Cowitz Valley RD	\$20,566	\$13,622	\$34,188	\$20,566	\$489,685
9 of 15	53.111	03-1250	E Cle Elum Ranger District E&E	USFS WNF Cle Elum RD	\$79,762	\$20,350	\$100,112	\$79,762	\$569,447
10 of 15	52.000	03-1292	E DNR Northwest Region E&E	Natural Resources Dept of	\$54,000	\$24,000	\$78,000	\$54,000	\$623,447
11 of 15	51.333	03-1283	E Sawtooth E&E Rangers 04	USFS WNF Chelan RD	\$23,920	\$990	\$24,910	\$23,920	\$647,367
12 of 15	50.778	03-1295	E Evans Creek Education & Enforcement 2004	USFS MBNF Snoqualmie RD	\$32,000	\$7,820	\$39,820	\$32,000	\$679,367
13 of 15	49.778	03-1269	E Chelan County Co-op E&E	Chelan County Sheriff's Office	\$168,675	\$38,534	\$207,209	\$168,675	\$848,042
14 of 15	48.778	03-1291	E DNR Northeast Region E&E	Natural Resources Dept of	\$26,250	\$7,326	\$33,576	\$26,250	\$874,292
15 of 15	42.222	03-1310	E Wildcat Trail E&E	USFS UNF Walla Walla RD	\$7,954	\$1,633	\$9,587	\$7,954	\$882,246
					\$882,246	\$342,503	\$1,224,749	\$882,246	

NOTE: Estimated funds available \$1,069,126.

Prepared: 3/15/2004

RESOLUTION #2004-16
Nonhighway and Off-Road Vehicle Activities Program
Nonhighway Road Category Funding
Fiscal Year 2004

WHEREAS, through the early months of 2003, until the October application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, eight Nonhighway Road (NHR) projects were submitted to IAC for funding consideration and subsequently evaluated by the advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy; and

WHEREAS, in acknowledgment of the many variables in the NOVA Program at the time and an intent to avoid precluding future options, IAC's Board adopted Resolution #2003-25 to limit fiscal year 2004 NHR projects to one-year maintenance and operation grants using only reappropriated NHR funds available at the time IAC awards grants.

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves funding for the ranked listing in Table 1, *NOVA - Nonhighway Road Projects, Funding Recommendations, State Fiscal Year 2004*; and

BE IT FURTHER RESOLVED, that the "...using only reappropriated NHR funds that are available at the time the IAC awards the grants..." provision of Resolution #2003-25 is withdrawn, so that funds for these projects may include "new" monies that have accrued in this category which have not been reappropriated; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Robert Parlette

Resolution seconded by: Yvonne Yokota

Adopted/Defeated/Deferred (underline one)

Date: April 2, 2004



Resolution: 2004-16

**Table 1 - Nonhighway & Off-Road Vehicle Activities - Nonhighway Road Projects, Funding Recommendations
State Fiscal Year 2004**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Staff Recommendations	Cum Staff Recor and
1 of 8	74.333	03-1224	M Norse Peak/Goat Rocks Wilderness Trails	USFS WNF Naches RD	\$10,000	\$11,500	\$21,500	\$10,000	\$10,000
2 of 8	73.333	03-1245	M Elbe Hills NHR M&O	Natural Resources Dept of	\$44,000	\$27,000	\$71,000	\$44,000	\$54,000
3 of 8	72.889	03-1324	M Darrington RD Trail Maintenance	USFS MBNF Darrington RD	\$50,000	\$50,000	\$100,000	\$50,000	\$104,000
4 of 8	71.444	03-1247	M DNR SW Washington Non-Motorized M&O	Natural Resources Dept of	\$49,246	\$33,188	\$82,434	\$49,246	\$153,246
5 of 8	70.333	03-1282	M DNR NW NHR M&O	Natural Resources Dept of	\$33,656	\$7,300	\$40,956	\$33,656	\$186,902
6 of 8	69.778	03-1301	M King District Trail Maintenance Program	Natural Resources Dept of	\$50,000	\$27,500	\$77,500	\$50,000	\$236,902
6 of 8	69.778	03-1253	M White River Trail Backlog Maintenance	USFS WNF Leavenworth/Lk Wen R	\$23,850	\$6,150	\$30,000	\$23,850	\$260,752
8 of 8	69.556	03-1216	M CVRD Wilderness Trail Support '04	USFS GPNF Cowitz Valley RD	\$34,486	\$13,963	\$48,449	\$34,486	\$295,238
					\$295,238	\$176,601	\$471,839	\$295,238	

NOTE: Estimated funds available \$295,238

Prepared: 3/15/2004

RESOLUTION #2004-17
Nonhighway and Off-Road Vehicle Activities Program
Off-Road Vehicle Category Funding
Fiscal Year 2004

WHEREAS, through the early months of 2003, until the October application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 12 Off-Road Vehicle (ORV) projects were submitted to IAC for funding consideration and subsequently evaluated by the advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy; and

WHEREAS, in acknowledgment of the many variables in the NOVA Program at the time and an intent to avoid precluding future options, IAC's Board adopted Resolution #2003-25 to limit fiscal year 2004 ORV projects to one-year maintenance and operation grants using only reappropriated ORV funds available at the time IAC awards grants.

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves funding for the ranked listing in "*Table 1 - NOVA - Off-Road Vehicle Projects, Funding Recommendations, State Fiscal Year 2004*"; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Karen Daubert

Resolution seconded by: Bill Koss

Adopted/Defeated/Deferred (underline one)

Date: April 2, 2004



Resolution: 2004-17

**Table 1 - Nonhighway & Off-Road Vehicle Activities - Off-Road Vehicle Projects, Funding Recommendations
State Fiscal Year 2004**

Rank	Score Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Staff Recommendations	Cum Staff Recommendation
1 of 12	67.556	M Tahuya/Green ORV Maintenance	Natural Resources Dept of	\$91,500	\$38,100	\$129,600	\$91,500	\$91,500
2 of 12	64.889	M DNR SW Washington ORV M&O	Natural Resources Dept of	\$60,185	\$39,919	\$100,104	\$60,185	\$151,685
3 of 12	63.556	M Grant County Sheriff's Dept M&O	Grant County Sheriff Dept	\$18,400	\$18,750	\$37,150	\$18,400	\$170,085
4 of 12	62.667	M Naches ORV M & O	USFS WNF Naches RD	\$84,402	\$21,400	\$105,802	\$84,402	\$254,487
5 of 12	61.556	M Horn Rapids ORV Park M & O	Richland Parks & Recreation	\$100,000	\$121,245	\$221,245	\$100,000	\$354,487
6 of 12	61.333	M Evans Creek ORV M&O - 2004	USFS MBNF Snoqualmie RD	\$32,000	\$24,448	\$56,448	\$32,000	\$386,487
7 of 12	60.889	M Cle Elum ORV Trail Maintenance	USFS WNF Cle Elum RD	\$89,052	\$39,500	\$128,552	\$89,052	\$475,539
8 of 12	60.333	M Gifford Pinchot ORV M&O	USFS GPNF Cowitz Valley RD	\$68,703	\$26,177	\$94,880	\$68,703	\$544,242
9 of 12	60.000	M Entiat & Chelan Multiple Use M&O	USFS WNF Entiat RD	\$56,425	\$15,300	\$71,725	\$56,425	\$600,667
10 of 12	59.778	M Devil's Gulch ORV M&O	USFS WNF Leavenworth/Lk Wen R	\$17,590	\$4,540	\$22,130	\$17,590	\$618,257
11 of 12	59.444	M Olympic Trail Maintenance Crew	Natural Resources Dept of	\$46,282	\$7,988	\$54,270	\$46,282	\$664,539
12 of 12	57.000	M Lake Wenatchee ORV M&O	USFS WNF Leavenworth/Lk Wen R	\$16,900	\$4,360	\$21,260	\$16,900	\$681,439
				\$681,439	\$361,727	\$1,043,166	\$681,439	

NOTE: Estimated funds available \$823,709.

Prepared: 3/15/2004

IAC

1964 to 2004 An Overview

1

Early 1960s

- ORRRC in 1958
- Fitness Challenge
- Bureau of Outdoor Recreation
- Governor's Conference (WA)



2

1964...

3



4

Washington's 1964 Election

Initiative Measure No. 215

PROPOSED BY THE STATE OF WASHINGTON

SHOULD WE HAVE

INITIATIVE 215 IN FOR ALL OF US BY CARRYING OUT THE SENSE OF THE STATE

NOTE FOR INITIATIVE 215

WASHINGTON STATE OFFICIALS



5

1964's Legacy:

IAC
One Board
Programs (LWCF and "215")
Three Continuing Themes

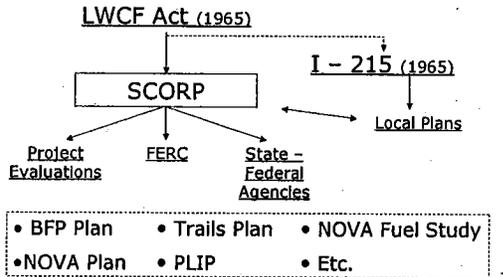
SCORP
Statewide Outdoor Rec. Comp Plan

"OPSP"
Open Public Selection Process

Conservation
Permanent Investments

6

"SCORP" Legacies



7

"OPSP" Legacies

- Citizen-led Board(s)
- Public Criteria and Selection
 - Evaluation Criteria
 - IAC Manuals #1 - 21
- "Grants R Us"

8

Long Term Investments

- Conversion restrictions
"Marine recreation land...shall not, without approval the committee, be converted to uses other than those for which such expenditure was originally approved."
- "Deed of Right" requirements
- Stewardship needs.....

9

Grant Programs

1966 -	BFP ("215"); State Bonds and Referenda; LWCF; HUD and "Other";
1985	NOVA (ORV, E&E, M&O)
1986 - 1989	NOVA (NHR); WWRP
1991 - 1994	FARR; NRTP
1999 - 2002	SRFB; YAF; Hatchery Reform; BIG
2002 - Present	ALEA; FFFPP; CMS/Monitoring; NOVA (NHR - "Other")

10

All Grants To Date

Approximately 4300 Grants

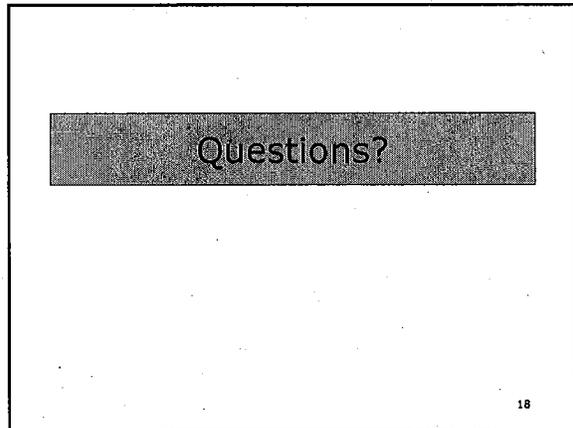
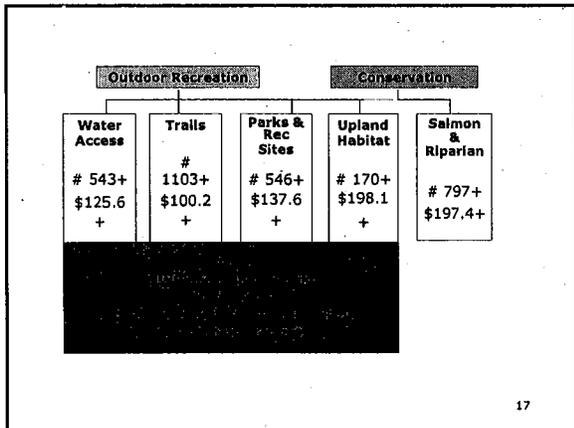
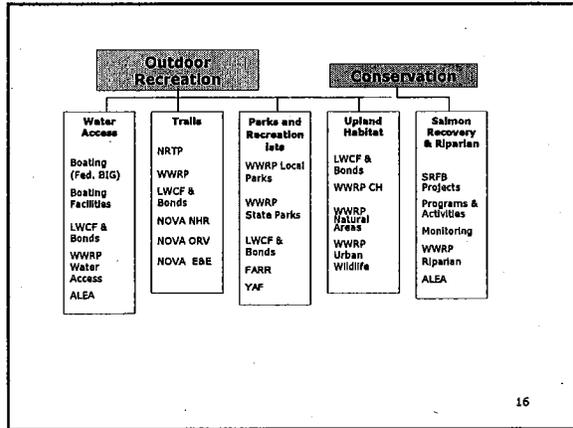
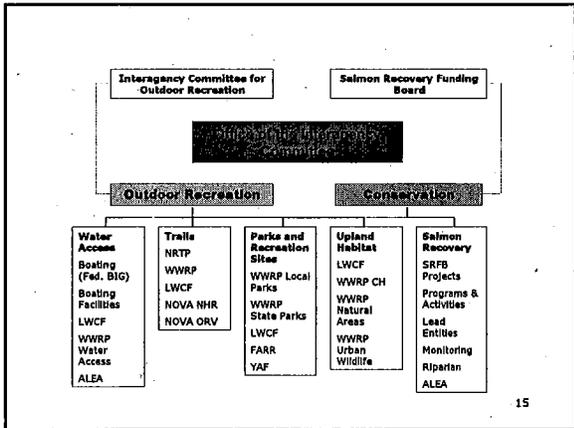
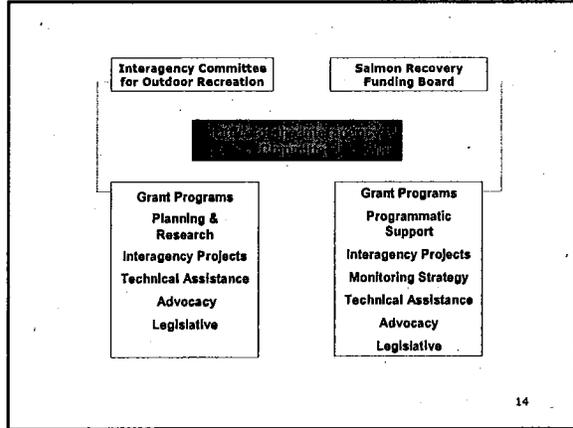
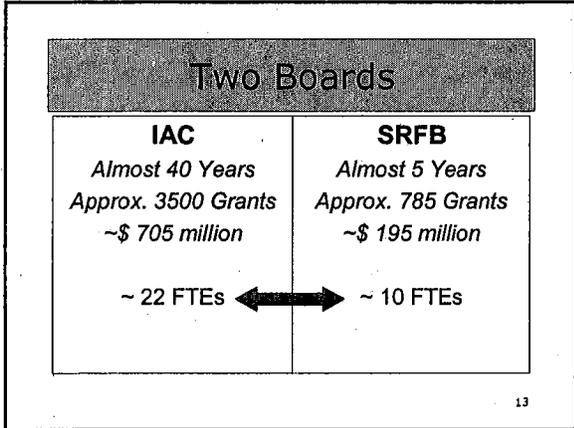
Funds ~ \$900 million

11

Two Boards

IAC	SRFB
Almost 40 Years	Almost 5 Years
Approx. 3500 Grants	Approx. 785 Grants
Funds: ~ \$ 705 million	Funds: ~ \$ 195 million

12



An Introduction to PRISM A Grants Management System

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PRISM Design

- Needs Assessment (1993/94)
Dept. of Natural Resources
- Feasibility Study (1994)
IAC and Contractor
- Request for Proposal (1995)
IAC and Dept. of Information Services
- Design, Develop, Testing, & Implement
(1996) 10-person steering team, including IAC and
outside agency staff

20

PRISM Manages...

- Recreation grants
 - 22 state/federal/local grant programs
- Conservation grants
 - 9 state/federal grant programs
- Administrative grants

21

Accountability

- Financially - track where dollars are spent
- Meets audit requirements
- Provides data to federal funding agencies



22

Electronic Access to Data

- Data is available electronically via the Internet to:
 - Applicants
 - Citizens
 - Legislature
 - Researchers



23

Application Submission

- Applicants apply on-line
- Consistent data collection
- Checks math
- Verifies required data is submitted



24

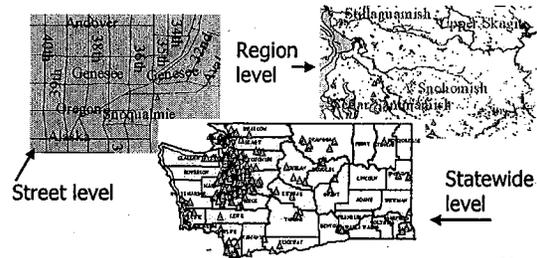
Project Management Tool

- Project status
- Site inspections
- Notes and reminders



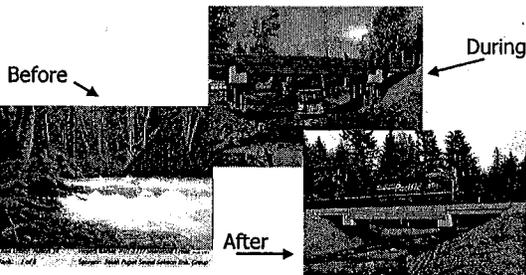
25

Mapping Capabilities



26

Images & Attachments



27

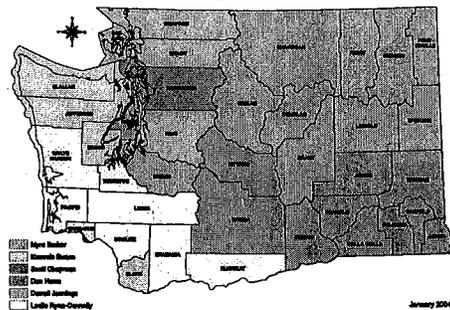
Contract Management & Report Generation

28

Summary & Detail Reporting

29

IAC Outdoor Grants Manager Assignments - 2004



January 2004

30

IAC: A Legislative Perspective

31

IAC Mission

(from RCW 79A.25.005 and .240)

The mission of the IAC and its staff is to:

- (a) create and work actively for the implementation of a unified statewide recreation strategy,
- (b) represent and promote the interests of the state on recreational issues,
- (c) encourage and provide interagency and regional coordination,

(continued...)

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IAC Mission (continued)

(from RCW 79A.25.005 and .240)

The mission of the IAC and its staff is to:

- (d) administer recreational grant-in-aid programs and provide technical assistance, and
- (e) serve as a repository for information, studies, research, and other data relating to recreation.
- (f) provide necessary grants and loan administration support to the Salmon Recovery Funding Board

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How Does the Legislature View IAC?

- Quality of investments?
- Accountability and Oversight?
- Credibility of research?
- Credibility and effectiveness of stakeholder outreach?

34

Recent Programs and Projects From the State Legislature

- 1990 Assessment of O&M needs of state habitat and recreation areas
- 1990 Washington Wildlife and Recreation Program (WWRP)
- 1991 Firearms and Archery Range Program
- 1992 State Wildlife and Recreation Lands Management Task Force
- 1997 Public Lands Inventory
- 1997 Riparian Habitat Program
- 1998 Youth Athletic Facilities Program
- 1999 **Salmon Recovery Funding Board**

35

Recent Programs and Projects From the Legislature (continued)

- 2001 Comprehensive Monitoring Strategy (SRFB)
- 2001 NOVA Fuel Use Study
- 2001 Local Parks M&O Taskforce
- 2002 Biodiversity Conservation Strategy
- 2003 Aquatic Lands Enhancement Account Grant Program
- 2003 Family Forest Fish Passage Program
- 2003 NOVA Advisory Committee
- 2004 Biodiversity Conservation Strategy
- 2004 **SSB6242 Inventory and Land Acquisition Strategy**

Are Changes in IAC's Statutes Needed?

- Change the name of IAC
- Add a clarifying section on the IAC's powers
- Delete references to preparation of a recreation guide
- Delete or updating obsolete language
- Clarify conversion requirements
- Remove the effective one-term limit of Firearms Range Committee members
- Remove the requirement that IAC approve recreation and conservation facilities on DNR lands
- Membership

37

Possible Names for IAC: The Top Ten (or So)

Committee Name	Agency Name
Washington Outdoors Board	Office of Washington Outdoors
Recreation and Habitat Resources Board	Office of Recreation and Habitat Resources
Washington Outdoor Resources Board	Office of Outdoor Resources
Washington Recreation and Habitat Board	Office of Recreation and Habitat
Outdoor Recreation and Habitat Resources Board	Office of Outdoor Recreation and Habitat Resources
Outdoor Recreation and Habitat Conservation Bd.	Office of Outdoor Recreation and Habitat Conservation
Outdoor Recreation and Conservation Board	Office of Outdoor Recreation and Conservation
Recreation and Outdoor Resources Board	Office of Recreation and Outdoor Resources
State Recreation and Conservation Board	Office of Recreation and Conservation
Outdoor Resources Board	Office of Outdoor Resources

Note: These names were suggested in 1998 (pre-SRFB)

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Timeline for IAC Request Legislation

Now through September	Work with stakeholders, develop proposed legislation
September	Proposed legislation and summary of agency and stakeholder involvement submitted to Governor
November	Governor approves proposed legislation
December and January	Solicit bill sponsors
January	Introduce bill

39

IAC and SRFB Issues in Common

- Staffing
- Grant management
- Reappropriation issues
- Strategic approach to habitat protection
- Land acquisition issues
- Riparian habitat
- Monitoring and performance measures

40

Looking Forward...

41

IAC Results, Strategic Plans...

- Operations Budget
- Capital Budget
- Office Plan
- Performance Measures
 - JLARC Report
 - LWCF "PART" Review (& NMFS)
- POG

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Budgets

July 2004 – IAC to propose
2005-07 Budget Packages

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Office Strategic Plan

- Due May 1, 2004 ~ agency team
- Uses "POG." framework
- Coordinates directly with budget
- Focus is on goals, measures, & statewide results/outcomes

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Measuring Results

- JLARC Report – *Investing in the Environment*
- LWCF "PART" Review
- Value Chain Example
- POG

45

Result Types

- **Real World outcomes:**
– Access; Participation Rates; Public Satisfaction; Facilities' Conditions
- **Grant Management outcomes:**
– Percent competitiveness; Reduction in re-approps; Speed of awards; Compliance
- **Program-Specific Evaluation:**
– Is Program "successful?" By what measure?

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Budget + Results = Value Chain

- Value Chain links the budget (inputs) with desired results (outputs and outcomes).
 - It differentiates among performance measures and...
 - Shows the degree of control an agency has in a desired outcome.

47

Value Chain Example

<i>More Control</i>	
<ul style="list-style-type: none"> • We provide grants for → → 	<ul style="list-style-type: none"> • Projects that provide high quality recreation opportunities.
<ul style="list-style-type: none"> • We help provide high quality recreation opportunities to → 	<ul style="list-style-type: none"> • Contribute to the state's POG & help satisfy the increasing demand for recreation opportunities.
<i>Less Control</i>	
<ul style="list-style-type: none"> • We help satisfy the increasing demand for recreation to → → 	<ul style="list-style-type: none"> • Improve the quality of life.

48

Linking Budgets, Plans, Results

"POG"

- Improve the quality of Washington's natural resources.
- Improve cultural and recreational opportunities throughout the state.

49

Recreation Trends

50

Major Trends in Outdoor Recreation

- "Tradition" is fading, specialization is "in"
- Close to home is "in"
- Use is becoming more concentrated (crowding, "over use")
- Overall participation may be in decline

51

Changes Over Time

- | | |
|--|---------------------------|
| • 1979 | • 1989 |
| 1. Driving for pleasure (a.k.a. sightseeing) | 1. Sightseeing-picnicking |
| 2. Camping | 2. Walking-hiking |
| 3. Gardening | 3. Sports |
| 4. Fishing | 4. Water activity |
| 5. "other" | 5. Fishing |

52

1999 (our latest data)

- Walking
- 2. Sports
- 3. Nature (including gardening)
- 4. Sightseeing
- 5. Bicycle riding (mostly kids)
- 6. Indoor

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What's Next?

- More walking, especially with pets
- A leveling off of sports participation
- More demand for group-oriented facilities
- Less bicycle riding
- More interest in the great indoors and cultural, artistic, "watch-able" events (races, concerts, art walks, birds)

54

Questions?

55

Three Key Partners...

56