

GOVERNOR'S INTER-AGENCY COMMITTEE ON  
OUTDOOR RECREATION

MINUTES

Washington State  
Parks & Recreation Commission  
November 24, 1964  
November 30, 1964  
December 8, 1964

The meeting was held in three sessions as follows:

- November 24, convened at 8:30 a.m. and recessed at 12 noon;
- November 30, meeting re-convened at 8:00 a.m. and recessed at 1:00 p.m.;
- December 8, meeting re-convened at 8:00 a.m. and adjourned at 12:30 p.m.

I. PRESENT:

Mr. Charles H. Odegaard, Chairman  
Mr. Ray Berlin, Central Budget Agency  
Mr. Jud Wonderly, Department of Commerce and Economic Development  
Mr. Hartly Kruger, Department of Commerce and Economic Development  
Mr. Elmer Quistorff, Department of Fisheries  
Mr. Don Erickson, Department of Fisheries  
Mr. Eugene Maxell, Department of Game  
Mr. William Albohn, Department of Highways  
Mr. Mike Bigley, Department of Natural Resources  
Mr. Al O'Donnell, Department of Natural Resources  
Mr. Philip Parker, Secretary, Parks & Recreation Commission

ALSO PRESENT:

Mrs. Rosemary Horwood, Department of  
Commerce & Economic Development  
November 24, 1964 meeting - Mr. John  
Tkash, Asst. Regional Director, Bureau  
of Outdoor Recreation, Seattle

NOTE: Representatives listed above attended all three of the sessions of this meeting except that Mr. Quistorff was not present on November 24, Mr. Berlin was not present on December 8, and Mr. Kruger was not present on November 30.

II. Minutes of the October 8, 1964 meeting were approved as submitted.

### III. COMMITTEE REPORTS

Chairman Odegaard presented for review and final adoption the suggested report to Governor Rosellini which had been prepared in special sub-committee meetings as directed by the motion of Mr. Knott at the October 8 meeting. A copy of that report as originally prepared and presented is included as Exhibit "A" in the official minutes of this meeting.

The format of the report was first discussed. It was agreed that the format should include:

1. A letter of transmittal to the Governor, including a brief summary of the recommendations included in the report;
2. A table of contents;
3. Four sections dealing with the following:
  - A. Background,
  - B. Analysis of present funding measures,
  - C. Problems to be resolved by the IAC
  - D. Recommendations
4. An appendix to include information pertinent to the understanding of the work of the Governor's Inter-Agency Committee and the contents of the report.

The Committee was divided on the question of whether or not to include all of the previous subcommittee reports in the report to the Governor. A motion to do so was defeated with Central Budget Agency, Natural Resources, Game, and Highways voting in opposition, and Commerce and Economic Development and Fisheries voting in favor.

It was agreed that the first two items in Section A "Background " should be prepared as material to be placed in the appendix.

Numerous editorial changes and minor corrections were made in the remaining four sub-sections under Section A "Background", with Mr. Parker being asked to re-write the first part of sub-section III and Mrs. Horwood asked to re-write sub-section VI.

A motion by Central Budget Agency to move sub-section IV of the proposed draft of the report to the appendix of the final draft was lost. Voting in favor was Central Budget Agency, Commerce and Economic Development, and Fisheries; opposing were Natural Resources, Game,

Highways, and Parks.

At 12 noon the meeting was recessed until 8:00 a.m. November 30, 1964.

III. COMMITTEE REPORTS continued

The meeting of November 24 was re-convened at 8:00 a.m. at the State Parks and Recreation Commission on November 30, 1964.

Following approval of the sections re-written by Mrs. Horwood and Mr. Parker, the Committee undertook a review of Section B and Section C of the proposed report. Both sections were approved after a number of editorial changes, additions, and corrections had been made and agreed to.

It was then agreed to strike all of sub-section I under the section entitled "Recommendations". Sub-section III was also deleted with the provision that a separate letter would be drafted and sent to the Governor recognizing the need to continue the coordination of outdoor recreation programs among agencies of state government.

Recommendation IV was completely re-written and approved by the Committee. Sub-section "e" under the heading "Distribution Formula" was deleted from the report. ✓

Chairman Odegaard was asked to draft a new recommendation which would clarify the disposition of that portion of Land and Water Conservation Act funds placed in the suggested contingency fund but not used by public agencies. That recommendation to be numbered "V" in the section on "Recommendations" following its review and approval. Chairman Odegaard was also asked to draft a clarification of Recommendation VII dealing with "distributing agencies".

At this point the report presented by Mr. Berlin and Mr. O'Donnel of the Budget Subcommittee recommending an annual budget to provide for the administrative cost for operating the IAC, was adopted as Recommendation X and the report added to the appendix as Item E. That report is included in the official minutes as Exhibit "B". ✓

It was agreed that Recommendations XIV and XVI should be combined and re-written to clarify the legal responsibility of the Department of Commerce and Economic Development in the development and review of outdoor recreation plans. Mrs. Horwood was asked to write this clarification. ✓

Further discussion of the recommendations revealed that there was a feeling that a statement of policy should be prepared as soon as possible by the IAC setting forth a priority system for the acquisition and development of outdoor recreation areas. This was drafted by the Committee and added to the report to the Governor as new Recommendation XV. ✓

The discussion then centered around the adoption of Recommendation XV which suggests needed legislation to implement the accelerated program of outdoor recreation in the State. Mr. Bigley suggested that the scope of the proposed recommendation be broadened to permit any state agency or public body holding land of recognized recreational value to develop, operate and maintain outdoor recreation facilities and programs. Due to the shortage of time for adequate discussion of Mr. Bigley's suggestion, it was agreed to recess the meeting until December 8, 1964, and Mr. Bigley was asked to prepare an alternate proposal to be presented to the Committee for further consideration at that time.

The meeting was recessed at 1:00 p.m.

### III. COMMITTEE REPORTS continued

The meeting of November 24 was re-convened at the State Parks & Recreation Commission at 8:00 a.m. on December 8, 1964.

The Committee reviewed and adopted the new Recommendation V and the clarification of Recommendation VII prepared by Chairman Odegaard. Also adopted was the new recommendation combining Recommendations XIV and XVI as prepared by Mrs. Horwood.

Mr. Bigley then presented a proposed amendment to Recommendation XV which is included in the official minutes of this meeting as Exhibit "C". A lengthy discussion ensued, during which the potential problems which might result from broadening the legislative authority of all public bodies to allow them to enter the outdoor recreation field were cited. Also discussed was the need for legislative authority by the Departments of Natural Resources, Fisheries, Game, and Highways to acquire and develop recreation areas if the total outdoor recreation program of the State was to be fully implemented. It was finally agreed that the Recommendation XV should be amended to seek legislative authority only for those four agencies. ✓

Mr. Bigley MOVED, seconded by Mr. Wonderly, that Recommendation XV be amended so as to add the following language: "And, further that this legislation include provision for enabling the Department of Natural Resources, the Department of Fisheries, the Department of Game, and the Department of Highways, the right to acquire, develop and maintain outdoor recreation areas and facilities which are not in undue conflict with their present functions."

The MOTION was carried unanimously.

At this point, the entire report to the Governor as amended and corrected was read to the Committee by Chairman Odegaard, and unanimously adopted. A copy of the final report as adopted is contained in the official minutes of this meeting as Exhibit "D". It was agreed that sufficient copies of the report would be prepared to meet all anticipated needs of the Governor's Office as well as to supply all representatives of the agencies which had worked on its preparation over the past several months. ✓

IV. NEW BUSINESS

Information for the Bureau of Outdoor Recreation. Chairman Odegaard distributed forms received from the Bureau of Outdoor Recreation asking for information concerning potential state and local funds estimated to be available to match federal monies which will become available under the provisions of the Land and Water Conservation Fund Act. He asked each member agency to fill out the form as quickly as possible and return it to him by Monday, December 14. A copy of that form is included in the official minutes of this meeting as Exhibit "E".

Request for a meeting by Chelan County P.U.D. A letter requesting a meeting with the IAC for the purpose of analyzing the Beaver Creek Reservoir area as a potential recreation site was read to the Committee by Chairman Odegaard. The Committee agreed to meet in Olympia some time between January 1 and January 12, the date to be set at the convenience of the P.U.D.

It was also agreed that a discussion of other matters relating to the coordination among agency members would be taken up at that meeting. Chairman Odegaard asked that suggestions for this agenda be submitted to him within the next two weeks.

- V. The meeting was adjourned at 12:30 p.m. The time and place of the next meeting will be set following an agreement with the Chelan County P.U.D. as to the date of their requested meeting.