

- I. Opening of Meeting, Determination of Quorum, Introductions, Additions and Approval of Minutes of November 22-23, 1971, Additions to Agenda. Resolution re Bell.
- II. Expo 74 - presentation, Mr. King Cole
- III. Tidelands-Shorelands presentation - Mr. Ralph Beswick, DNR/Dept.
- IV. Status Reports
- A. Fiscal Status Report
1. Comparison of Operating Costs by Program (percent planning/coord/grants)
- B. Planning Status Report Appendix A
- C. Special Studies
Rivers' Study
Southwest Washington Study
- D. Project Status Report
Administratively Approved Increases:
- | | | |
|-------------------------------------|---------------------|-----|
| 1. City of Anacortes - 32nd St. Pk. | - \$42,420 increase | 15% |
| 2. City of Chelan - Lakeshore Pk. | - 25,000 increase | 6% |
| 3. City of Kent - Russell Road Park | - 18,600 increase | 15% |
| 4. City of Bellevue - Enatai Pk. | - 11,610 increase | 15% |
| 5. City of Olympia - Capitol Lk. | - 26,000 increase | 12% |
- IV C. Maps and Publications
Lemere report/AAA report/Pelton report
- V. A. Goals and Objectives - Priorities - State Agency Capital Budget Priorities
- IV. B. Relocation contract with Highways
- IV. E. Procedural Guidelines Recommendations
1. Joint Applications - approved Appendix B
 2. Condemnations - approved Appendix C
 3. Covered Facilities - Swimming Pools - to have guidelines May, 1972 meeting
 4. Donated Lands on Dev. Project 4M(14) - approved
 5. Relocation Negotiation Requirements - Approved
- Open Public Meeting - Opinion of Asst. Attorney General 2-28-72
- V F. Dept. of Game - Cost Increase FY 72 Boat Launch Develop \$ 61,384.50 increase approved
- VI B. 1972 Legislation - Senate Bill 3; SB 263; SB 355; SH 29; HB 189; HB 112.
HB 112- Supplemental Budget reviewed - state agencies and IAC.
- V D. Technical Committee Reorganization - Approved Appendix D
- VI A. 1. Local Projects
Ellensburg City Park discussed
Liberty Lake discussed
Marymoor Park, King County - discussed
Mercer Island, City of Mercer Island

Central City Riverfront, City of Spokane
Larson Playfield, Moses Lake

discussed
discussed

Approved projects: Highline #10
East Park
Dunlap Hts.
North Park
City Park
N. Green River II
Lois Lake
Central City Riverfront

Liberty Lake
Lake Tapps
W. End Park
Wigguns Hollow
Salnave
Sunnyside Hill
Lang Dev.
St. Clair

Marymoor
Lakeshore Pk. III
Larsons Playfield
Kalama Park
Headgate Pk.

Elmer Quistorff Resolution on retirement

IV Aa2. State Parks and Recreation Commission projects

a. Rockport State Park	\$ 192,410	all approved
b. Lake Easton State Park	376,690	
c. Lake Sammamish State Pk.	1,260,585	
d. Lake Wenatchee St. Pk.	403,931	
e. Mystery Bay	- withdrawn	

IV A. 3. Department of Natural Resources

a. Cold Springs	\$ 5,500	
b. Rock Creek	8,000	approved

IV A 4. Department of Game

a. 1971-73 Statewide Water Access - 3 sites	\$ 5,450	
b. DELETED - five boating access sites		all approved
c. L. T. Murray, WRA, Phase I,	79,000	

VI C. Referendum 28 - Bond Issue campaign
Lemere - Chairman of sub-committee

VI D. Snake River - Hells Canyon - Tri-state demo. project approved

VI E. IAC Meetings

Adjournment

MINUTES OF THE
REGULAR MEETING OF THE
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

9:00 a.m.	- Monday	February 28, 1972	Tyee Motor Inn
9:00 a.m.	- Tuesday	February 29, 1972	Olympia, Washington

MEMBERS PRESENT:

Mr. Omar Lofgren, Mr. Jack Rottler, Mr. Warren A. Bishop, Mrs. Frederick Lemere, Mr. Lewis A. Bell, Mr. Carl N. Crouse, Director of Game; Mr. Daniel B. Ward, Director, Commerce and Economic Development Department; Mr. George N. Andrews, Director, Department of Highways; Mr. John Biggs, Director of Ecology; Mr. Thor C. Tollefson, Director of Fisheries; Honorable Bert Cole, Commissioner of Public Lands.

MEMBER ABSENT: Mr. Charles H. Odegaard, Director, Parks and Recreation Commission - Mon/Tues.
Mrs. Frederick Lemere - Tuesday

STAFF OF MEMBER AGENCIES PRESENT:

Department of Highways
Willa Mylroie, Research Engineer

Department of Fisheries
Elmer Quistorff, Asst. Chief, Contract Section

Department of Game
Jack Wayland, Rec. Resource Specialist
Randy Ellison

State Parks and Recreation Commission
Paul Bourgault William Bush (Tuesday)
Dick Huebner

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Office of Program Planning and Fiscal Management
Daniel Keller, Fiscal Analyst
Carl Wieland

Department of Natural Resources
Al O'Donnell, Technical Assistant
Lloyd R. Bell

Department of Commerce and Economic Development
John Swan, Planner

Assistant Attorney General
Ronald Kuenstler, A.G.O.

Department of Ecology
Beecher Snipes, Supervisor, Planning and Development

Interagency Committee for Outdoor Recreation
Stanley E. Francis, Administrator
E. V. Putnam, Asst. Administrator
R. Philip Clark, Program Coordinator
Robert S. Lemcke, Rec. Res. Specialist
Philip Willingham, Rec. Res. Specialist
Glenn Moore, Rec. Res. Specialist
Richard Costello, Rec. Res. Specialist

Gerald Pelton, Chief, Planning and Coordin.
Kenn Cole, Agency Fiscal Officer
Don Peterson, Planner
Marjorie M. Frazier, Administrative Sec.
Roger Syverson, Rec. Resource Specialist

LOCAL TECHNICAL COMMITTEE MEMBERS PRESENT:

William Fearn, Director, Parks and Recreation, City of Spokane
Joan Blaisdell, Federal-State Project Coordinator, City of Bellevue
James Webster, King County Dept. of Parks, Seattle
David Towne, Asst. to Supt., Parks and Rec. Dept., City of Seattle
Kenneth Hertz, Director, Parks and Recreation, City of Bellingham

OTHER AGENCIES - TECHNICAL COMMITTEE MEMBERS PRESENT:

Maurice Lundy, Regional Director, Bureau of Outdoor Recreation, Seattle
Ed Johnson (alternate on Tech. Committee), Bureau of Outdoor Recreation, Seattle
Pete Beaulieu, Puget Sound Governmental Conference, Seattle

1. Opening of Meeting, Determination of Quorum, Introductions, Additions and Approval of Minutes of November 22-23, 1971, Additions to Agenda.

The meeting was called to order by Chairman Omar Lofgren at 9:20 a.m., with ten members present representing a quorum. Mr. Lofgren announced the changes made to the Committee by Governor Evans: Appointment of Omar Lofgren as Chairman, effective January, 1972, with Mr. Bell remaining as an active member. On behalf of the Committee, Mr. Lofgren expressed his appreciation to Mr. Bell for the excellent leadership during the time he had been chairman and noted that through Mr. Bell's chairmanship the Committee had experienced growth and progress in meetings its goals and objectives. MR. BIGGS MOVED THE FOLLOWING RESOLUTION TO EXPRESS THE COMMITTEE'S APPRECIATION: (SECONDED BY MR. COLE.)

RESOLUTION

WHEREAS, LEWIS A. BELL HAS FOR THE PAST FOUR YEARS SERVED AS CHAIRMAN OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE MEMBERS WOULD LIKE TO RECOGNIZE HIS EXCELLENT, ENERGETIC AND INTELLIGENT SERVICES RENDERED THE COMMITTEE DURING THAT TIME,

NOW, THEREFORE, BE IT RESOLVED, THAT IN RECOGNITION OF THESE SERVICES, THE INTERAGENCY COMMITTEE DOES HERewith EXTEND ITS THANKS AND APPRECIATION TO LEWIS A. BELL FOR HIS SERVICES IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING AS CHAIRMAN OF THE INTERAGENCY COMMITTEE;

AND RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE HONORABLE DANIEL J. EVANS, GOVERNOR OF THE STATE OF WASHINGTON, WITH A COPY AND LETTER OF APPRECIATION TO LEWIS A. BELL.

DATED THIS 28TH DAY OF FEBRUARY, 1972.

OMAR LOFGREN, CHAIRMAN
INTERAGENCY COMMITTEE FOR
OUTDOOR RECREATION

MOTION WAS CARRIED.

Mr. Bell thanked the members of the Committee and the staff for the fine cooperation extended to him during his chairmanship.

Mr. Francis was then asked to announce changes in IAC staff as follows:

- Mr. Roger Syverson employed as Recreation Resource Specialist, replacing Mr. Pratt;
- Mr. Phil Willingham, employed as Recreation Resource Specialist, new position;
- Mr. Richard Costello, employed as Recreation Resource Specialist, replacing Mr. James Scott;
- Mr. Pete Cooper, Statistical Clerk, assisting in the Planning Staff of the IAC, new position.

Two of the above are EEA funded positions. Mr. Francis then announced the resignation of Phil Clark as Program Coordinator, effective March 17, 1972, for promotion to a position with the Department of Ecology. The Chairman extended the thanks and appreciation of all Committee members to Mr. Phil Clark for his many years of dedicated service to the IAC and wished him well in his new position with the Department of Ecology. Mr. Francis also introduced Mr. Pete Beaulieu from the Puget Sound Governmental Conference, representing Mr. Nandy Sarda who had replaced Charles Seldomridge.

II. Expo 74: Mr. Lofgren then called upon Mr. King Cole, President of Expo 1974, Spokane, for a presentation of the Expo 74 in its relationship to Havermale Island and the portions acquired through IAC Outdoor Recreation Account funds. Theme of Expo will be how man lives, works and plays in harmony with his environment. Maps were shown of the area. Mr. Cole pointed out the major facilities which would remain following Expo 74: The theme structure building; outdoor theatre; the Washington State pavilion; and the Federal pavilion. Removal of railroad tracks was indicated, with need for additional space on the north bank and south bank of the river. Following Expo 74, the area will be maintained as a park and recreation facility under public ownership. The State pavilion, it was explained, will become a convention center, drawing many persons for use of the park facilities. Plans for making the Spokane River pollution free were then discussed by Mr. Cole. He expressed his appreciation to the IAC for its assistance in acquiring lands in the area and asked for its continued support.

Mr. Biggs asked what the plans were for more fully treating municipal wastes of the City of Spokane. Mr. Lofgren replied the Department of Ecology was presently engaged in working with the City on a secondary treatment plant to be constructed with approved Bond Issue Funds and scheduled for use May, 1974. Mr. ~~King~~ Cole mentioned an Environmental Impact Statement had been made on the entire project and that the Department of Ecology will receive a copy. In response to questions, Mr. Fearn, Director of Parks and Recreation, Spokane, pointed out the location of the sites already acquired and the area along the North Bank of the Spokane River which would be presented as a project for Committee consideration later on in the meeting. He also noted that the Federal building would be the structure remaining on the land acquired with outdoor recreation funds. Mr. King Cole pointed out it was the hope that the Park Department would maintain the park-like atmosphere throughout the area and keep it in an outdoor recreational setting. The chairman thanked Mr. Cole for his presentation.

Approval of Minutes, November 23-24, 1971: The Chairman called for corrections or additions to the minutes of the meeting of November 23-24, 1971. Mr. Bert Cole

suggested the following corrections:

"Page 17, second paragraph, second sentence, beginning "Mr. Odegaard replied they had....". Strike the wording "together with funds of DNR" appearing in that sentence, and INSERT in its place "and in cooperation with DNR."

"Page 17, second paragraph, third sentence, beginning "In response to an inquiry....", after the words "of that project", strike the words "in conjunction with DNR", and insert a period. Add this new sentence: "DNR and State Parks will work together on this project."

MR. BERT COLE MOVED, SECONDED BY MR. BISHOP THAT THE MINUTES OF NOVEMBER 23-24, 1971, BE APPROVED AS AMENDED. MOTION WAS CARRIED.

Change to agenda: Mr. Lofgren asked that Item V D Technical Committee Reorganization be held for discussion on February 29, Tuesday. He then stated there was a need for a meeting of the Committee perhaps at 6 p.m. evening of February 28th to discuss personnel and project real estate problems. Mr. Crouse inquired whether this would be in violation of the Open Meetings Act. Mr. Francis stated this Act excluded matters of discussion regarding personnel changes and would be an exception. There followed considerable discussion on the Open Meetings Act. Mr. Biggs asked that the items to be considered at the Special Meeting of the Committee be reviewed by the Assistant Attorney General and his opinion obtained prior to the end of the day's meeting. The Chairman so ordered.

III. Tidelands/Shorelands Presentation - Dept. of Natural Resources: Mr. Lofgren then called upon Mr. Ralph Beswick, Supervisor, Division of Surveys and Marine Land Management, Department of Natural Resources, for a presentation on tidelands/shorelands. Mr. Beswick distributed the following material to the Committee members:

- (1) Memo of November 5, 1971, R. A. Beswick, "Pricing Public Use Leases of Harbor Area".
- (2) "The Land Use Allocation Plan for State-owned Aquatic Lands" by the Division of Surveys and Marine Land Management, DNR, 1-12-1972 Preliminary Report.

In the latter document Mr. Beswick pointed out various critical items: Item (8), pg. 4, "Harbor areas will not be withdrawn for parks and recreational use unless no use for commerce is practical and inadequate local recreational opportunities are available to the public." He mentioned the policies as listed from (1) to (5) and commented upon the guidelines as indicated in the memorandum for each policy.

In response to a question concerning a category for a guideline regarding drilling of oil on publicly owned lands, Mr. Beswick replied this would be covered under the Shoreline Management Act. Mr. Cole then stated his office had directed there would be no slant drilling until his department had received adequate information that such slant drilling would not be harmful to the environment. Mr. Beswick was then asked what criteria would be used concerning navigability of streams. He stated all meander streams are considered "public highways" and the public has the right to travel up or down said streams. Mr. Crouse asked whether the Nisqually flats would be considered a harbor area and come under the ruling in the DNR guidelines. Mr. Beswick replied harbor areas are recognized in the Constitution and are delineated

by the Harbor Line Commission -- which agency has the responsibility of establishing harbor lines. He stated there was no provision to establish harbor lines in the Nisqually, that such harbor areas are limited and cannot extend further than one mile beyond a city limit. The statement in the management paper of DNR deals only with harbor lines as specified in the law. Mr. Biggs then asked if it was impossible to define Nisqually as a harbor area. Mr. Beswick stated if the city could extend its limits out into the area, then it would be possible to do so. There would be a possibility of leasing areas outside of harbor areas, but such leases as a matter of DNR policy are not being issued unless the State's harbor areas cannot meet the need. The user must prove that there is a need. In response to a question from Mrs. Lemere, Mr. Beswick stated all freshwater harbor areas are administered by the port district in which they lie, whereas saltwater harbor areas are administered by the Department of Natural Resources. Mr. Lofgren thanked Mr. Beswick for his report, stating if Committee members had other questions they could contact Mr. Beswick or Mr. Bert Cole.

STATUS REPORTS

IV A. Fiscal: Mr. Kenn Cole referred to memorandum of February 28, 1972, entitled "Fiscal Status Reports". The following reports were commented upon:

1. "Comparative Status Report of Operating Expenses"
2. "Summary Comparison of Allotment Charges with Allotment for First Year - 1-31-72"
3. "Summary Comparison of Program Charges with Estimate to Date - 1-31-72"
4. Disbursement Record - Local Agency Projects
11-1-71 thru 1-31-72
5. Fund Summary - 1-31-72

Following discussion, IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. ROTTLER THAT THE FISCAL STATUS REPORTS BE ACCEPTED BY THE COMMITTEE. MOTION WAS CARRIED.

Memorandum dated February 28, 1972, entitled "Interagency Committee Staff" was then called to the attention of the Committee by Mr. Francis. This memorandum had been prepared in response to a request of the Committee for a percentage breakout of staff effort in connection with general administration, planning and coordination, and project grants-in-aid. The Administrator was asked to prepare rationale concerning these percentages. Desk audits were made by clerical and fiscal personnel during the month of January 1972. Tables I and Tables II were explained by Mr. Francis and the following percentages quoted:

Administration	4.50 man/months	26.5%
Projects	6.55 man/months	38.5%
Planning/Coordination	5.95 man/months	35.0%

In summation, Mr. Francis stated he believed the deployment of personnel as outlined in the memorandum was consistent with the present legislatively mandated responsibilities of the IAC, the IAC policies, and the emphases placed by both on the foregoing. He also stated he felt the deployment of staff was obtaining the desired results within the limitations of the responsibilities and objectives of the IAC. Should there need to be a change -- new or altered responsibilities -- he felt this could be done by the Administrator.

A graph dated February 18, 1972, entitled "Comparison of Operating Costs by Program" was then reviewed. This research for comparison was done on an historical basis from 1965 to the present time. The comparison bore out the contention that the IAC planning function was not out of proportion to the project grant-in-aid function. (Copy attached as Appendix A to these minutes.)

Mr. Francis then discussed the reports to be compiled (drafted, edited, printed) by the IAC in the 1971-73 biennium: SCORP 1972 Plan; Popular Version of 1972 SCORP, State Rivers' Inventory; Washington Statewide Recreation Trails System. There are other studies in which IAC is involved -- Skagit River Study being one of them, but these studies will be compiled by other agencies, with IAC assisting with input.

Mrs. Lemere asked for explanation of the Comparison graph -- under man-power allocation, projects received 38% of the time but cost figures for projects indicated they did not receive as much as either the Administration or Planning sections of the IAC. Mr. Kenn Cole explained that the project section is basically employee-cost oriented and it does not have any contracts other than review of appraisals; whereas in the Planning function there are staff services plus items of printing of the SCORP, out-of-state visitor count survey, etc.

Mr. Bert Cole then brought out the matter of what he believed was dissatisfaction on the part of the Legislature with the proposed administrative work of the IAC. It had come to his attention through certain senators and representatives during the budget hearings for the supplemental budgets, that there was a feeling among the legislators the IAC was becoming more involved in administrative work rather than giving its attention more fully to the allocation of funds for projects and in carrying out the planning and coordination program which was the original basis for the establishment of the Interagency Committee. He asked whether there were within the IAC Supplemental Budget any items broadening its scope into administrative fields other than grants-in-aid to local and state governments and the planning and coordination functions presently discussed. Mr. Francis assured him there were no additional administrative programs within the Supplemental Budget. Whereupon Mr. Cole stated he would hope that the IAC staff would not become involved in programs which could be handled by the Parks Commission, the Game Department or some other state agency which would be more adequately equipped to manage them. Upon being asked for his definition of "administration", Mr. Francis stated this concerned any administrative work which would be the actual business of the IAC. He acknowledged there had been some disagreement within the Legislature as to the basic premises of IAC business and its role and that he had replied to many of the inquiries outlining the three major elements of IAC administration, i.e., coordination, planning and grant-in-aid.

The All-Terrain legislation (ATV) (House Bill 29 - Chapter 153, Laws of 1972) was then mentioned by Mr. Biggs, who stated he had heard during Legislature that the IAC would be called upon to issue and administer the sale of use permits. He considered this to be a very sharp departure from the previous concept of responsibilities of the IAC, that it was a matter which should have been discussed with the total Interagency Committee prior to any commitment being made. Mr. Francis then explained that the first draft of this proposed amendment to House Bill 29 would have placed the IAC in a totally unrelated operational area. It would have stripped the Department of Motor Vehicles from its present task of administering permits. He explained his meetings with certain legislators to

convince them that the IAC could not support the amendment in that form. There had followed discussions as to coordination and implementation of the law itself with the result that the amendment was changed to indicate DNR as the coordinating agency with the IAC retaining its traditional responsibility of inventorying and designating the trails and administration of the funds generated similar to those funds under Initiative 215.

Mr. Andrews felt there had been a misunderstanding since he, too, had received reports that the IAC staff was supporting the provisions of the bill which affected the Motor Vehicle Fund.

Mr. Lofgren called for an end to the discussion and a return to the memorandum of rationale. He asked the cost of compiling the study and was informed by the Administrator that it took eight man-days to complete. The Committee on being queried whether such a report should be on a continuing basis agreed it was not necessary, that the Administrator should have responsibility of staff participation in the various studies of the IAC and its day-to-day operation.

IT WAS MOVED BY MR. BIGGS, SECONDED BY MR. BELL THAT THE COMMITTEE ACCEPT THE REPORT OF THE ADMINISTRATOR DATED FEBRUARY 28, 1972, CONCERNING STAFF PERCENTAGES OF EFFORTS IN GENERAL ADMINISTRATION, PLANNING AND COORDINATION AND PROJECT GRANTS-IN-AID. MOTION WAS CARRIED.

IV B. Planning: Mr. Pelton was asked to present the Planning Report and referred to graph, dated February 28, 1972, entitled "Planning Status". Percent of work accomplished in the Planning and Coordination Section was explained. Emphasis has been on those types of information needed as data background for incorporation into the 1972 Statewide Plan. Projected Recreational Demand is presently out on contract and is almost completed. No work has been accomplished on the socio-economic study since it has been budgeted for the next fiscal year and is part of the on-going planning process. Staff has not yet made a determination as to its scope. The socio-economic study is not necessary to the SCORP at this point in time. The SCORP format has been started. Mr. Pelton noted the reactivation of the Plan Review Committee. This Committee will be determining better methods and better procedures of putting required information into the Plan itself. The current SCORP is eligible for BOR funds through July 1, 1972. Updating of this plan will not be completed prior to that date and therefore the delay has been discussed with the Bureau of Outdoor Recreation, which agency does not foresee any major problems in requesting an extension of time for submittal of the new plan.

C. Special Studies: Mr. Pelton called upon Mr. Clark for completion of the planning status report. Mr. Clark brought the Committee up-to-date on the Trails Study, rivers' study and Skagit River Study. A complete Trails Report will be available for the Committee in May, 1972. The Trails Plan will be a part of SCORP.

Rivers' Study: Memorandum dated February 25, 1972, entitled "Guidelines for Selection, Classification and Inventory" from Stan Scott, Chairman of the Wild Rivers' Sub-Committee, was distributed by Mr. Clark to the Committee. Summation called for completion of guidelines and additional negotiations with the Legislative Council and the various counties on the rivers' study during the next three months, with a final report to the Committee at the May, 1972, meeting, and close work with the IAC staff to provide a smooth transition from the development of guidelines to the actual inventory.

Southwest Washington Study: Mr. Pelton reported the staff had been working closely with the Department of Ecology on this study and it was not anticipated there would be any delays in sending the required information to the Department of Ecology on the time schedule which has been established. Jim Scott of Ecology is working closely with the IAC staff on the coordination of the recreation section of the study.

IT WAS MOVED BY MR. BERT COLE, SECONDED BY MR. BELL THAT THE PLANNING STATUS REPORT BE ACCEPTED. MOTION WAS CARRIED.

IV D. Projects: Mr. Lemcke referred to memorandum of staff dated February 29, 1972, with attached status of all local and state agency projects. There were 118 current local agency projects reported upon; 125 completed local agency projects; 69 current state agency projects; and 40 completed state agency projects. During the last quarter, ten local and one state project had been completed.

Administratively Approved Increases: Mr. Francis reported upon the following administratively approved increases:

1. City of Anacortes - 32nd Street Park Development: A 15% increase was approved which increased the total project cost from \$282,800 to \$325,220, an increase of \$42,420.
2. City of Chelan - Lakeshore Park Development: A 6% increase was approved increasing the total project cost from \$376,000 to \$401,000, an increase of \$25,000.
3. City of Kent - Russell Road Park Development: A 15% increase was approved increasing the total project cost from \$124,000 to \$142,600, an increase of \$18,600.
4. City of Bellevue - Enatai Park Development: A 15% cost increase was approved which increased the total cost from \$77,406 to \$89,016, an increase of \$11,610.
5. City of Olympia - Capitol Lake: A 12% increase was granted which increased the total project cost from \$217,000 to \$243,000, an increase of \$26,000.

IT WAS MOVED BY MR. COLE, SECONDED BY MRS. LEMERE, THAT THE PROJECT STATUS REPORT AND ADMINISTRATIVELY APPROVED PROJECTS REPORT BE ACCEPTED. MOTION WAS CARRIED.

OLD BUSINESS

IV C. Maps and Publications: The Chairman referred to memorandum of staff dated February 28, 1972, entitled "Maps and Publications" and called upon Mrs. Madeline Lemere, the chairman of the IAC Sub-Committee on Maps and Publications for her presentation. Mrs. Lemere stated she had investigated mapping and publications for recreational areas quite thoroughly and had found the Pacific Northwest Bell's map included in a packet entitled "See Surprising Washington" the best she had seen thus far. 70,000 of these maps have been distributed to the public free of charge. The map was then made available to the AAA (American Automobile Association) and to various Chambers of Commerce. Since the AAA is now concerned with mapping of recreational areas and may provide a series of maps to the public for

a small fee, she had asked the AAA representatives to make a presentation to the IAC at the present meeting. Mr. Norman Kriloff was then introduced and outlined the AAA program of mapping. At present these maps are available only to AAA members. The goal is to have nine layout areas of the state, which will include all publicly administered recreation areas. Future maps could possibly be made available to state agencies for public distribution.

Mr. Pelton reported on his research into the publication of maps showing recreational sites for the State of Washington. He felt there were two primary needs:

- (1) A general state map which will provide in one document, the location of principal federal, state and local recreational facilities for residents and visitors from out-of-state or from other areas within the state;
- (2) A series of maps which would be of sufficient detail to allow project identification and evaluation in relation to similar facilities in the same area.

The Department of Natural Resources felt it had a process whereby its type of map could be made useful to the citizens of the state. Cost has been estimated at \$5,000 for 1,000 copies. This would include everything except the basic labor of producing the base map. To produce or print 5,000 copies would therefore require about \$7,000.

Mr. Roger Harding of the Technical Services Division of DNR, was then introduced and he distributed to the Committee members two maps: (1) Washington's Major Public Lands and (2) 1971 Oregon Parks map produced by the Oregon State Highway Division, Travel Information Section, Salem, Oregon. He then reported on a proposal, similar to the State of Oregon's, which he felt could be produced by State agencies through coordination of a cooperative program. DNR proposed to furnish each state agency concerned with a copy of a large map which would be used to identify thereupon the location of that particular agency's facilities, together with a listing of what is available within those facilities. Input could then be returned to DNR and meetings held with Game, Parks, IAC, DNR, resulting in a map of general useage outlining recreational facilities available within the state.

Mr. Harding then gave a slide presentation using overlays of maps showing the use of various colors and symbols to pinpoint activities available at each site. Mr. Crouse asked whether it would be possible to include streambank access points on this type of mapping program. Mr. Harding suggested this could be symbolized and included as are the other types of facilities. Mr. Bert Cole pointed out this would be a basic map indicating facilities within the state, but that each state agency could still have its own more refined maps for various types of recreation such as streambank fishing, boat launching, etc. It was his feeling the Department of Commerce and Economic Development should be the agency handling distribution of the overall state recreational map. Mrs. Lemere thanked Mr. Kriloff and Mr. Harding for their presentations.

Mr. Lofgren asked the desires of the Committee in further pursuing the mapping program. Mr. Bert Cole suggested the Sub-Committee on Mapping and Publications

continue to function and that it confer with the Department of Highways as well as other agencies in an attempt to work something out. Mr. Crouse agreed with Mr. Cole, and Mr. Ward asked that his people be permitted to review the mapping program with the Sub-Committee. It was the consensus that the Sub-Committee should continue its work on mapping and a decision would be reached within the next three months concerning determination of map scale, scope of information, information identification code, etc.

V A. Goals and Objectives - Priorities: Mr. Francis referred to memorandum of staff dated February 28, 1972, entitled "IAC State Agency Capital Budget Priorities", and noted that each Committee member had received a separate memorandum dated February 17, 1972 from Mr. Lloyd Bell of DNR raising questions about the priorities. A meeting was held with DNR on February 25, 1972, and as a result titles on page (2) of the memorandum were changed as indicated in the memorandum in the kit. Priority I title is Acquisition of Critical Resource Areas; and Priority II title, Critical Development of Resource Areas.

Mr. Pelton was then asked to comment more fully on the memorandum. Staff had met with a sub-committee of the Technical Committee to review the Priorities as originally submitted on November 22, 1971. The full Technical Committee reviewed a report of the sub-committee on January 31, 1972, at a special meeting. After consideration of the proposed changes recommended by the Technical Committee the staff then prepared the memorandum. Following his review of General Priorities; Specific Priorities; and Priorities 1 through 10, Mr. Pelton offered them for adoption by the Committee. Discussion followed. The following additions or corrections were offered by the Committee and Technical Committee members:

Mr. Crouse - page 2, Priority I, third item: Asked that Game not be limited to certain areas regarding wildlife; preferred using regions with the county or other identifying areas rather than as indicated in the memorandum. Mr. Pelton read page 1, Item B, Specific Priorities, "This list is not all-inclusive in that other types of lands may be considered for funding allocation where the public need for such lands is adequately substantiated." Mr. Crouse accepted the priorities with the understanding that this statement would be a part of the record.

Mr. Cole - Asked that the Technical Committee be consulted prior to writing up priorities or matters of policy; should originate these matters from the "bottom level" first, then hold meetings with IAC staff to reach decisions.

Mr. Huebner of State Parks: Asked that under Priority II, third paragraph there be added the wording "state-owned or administered", making the sentence read in part "...such other improvements as necessary to make state-owned or administered resource areas, accessible and usable...."

Mrs. Blaisdell of Technical Committee: Suggested deletion of the word "non-public" and substitution of the word "public" from second line, to read "...in danger of being lost to a public recreation use, and for which...."

IT WAS MOVED BY MR. BELL, SECONDED BY MR. ROTTLE, THAT THE INTERAGENCY COMMITTEE ADOPT THE IAC STATE AGENCY CAPITAL BUDGET PRIORITIES AS INDICATED IN MEMORANDUM OF FEBRUARY 28, 1972, WITH AMENDMENTS AS SUGGESTED ABOVE BY THE COMMITTEE AND TECHNICAL COMMITTEE MEMBERS. MOTION WAS CARRIED.

IV B. Relocation: Mr. Putnam briefly summarized status of the Relocation Contract with the Department of Highways -- it is completed and ready for signature of the Administrator of the IAC and the Director of Highways.

IV E. Procedural Guidelines Recommendations:

1. Joint Applications: Mr. Putnam referred to memorandum of staff dated February 28, 1972, entitled "Joint Applications", and reviewed history of the finalization of this guideline for insertion in the IAC Procedural Guidelines. IT WAS MOVED BY BERT COLE, SECONDED BY MR. CROUSE THAT THE JOINT APPLICATIONS GUIDELINE BE ADOPTED. MOTION WAS CARRIED. (See Appendix B to these minutes.)
2. Condemnations: Memorandum of staff dated February 28, 1972, entitled "Condemnations" was reviewed by Mr. Putnam. Questions were asked by various Committee members. Mr. Putnam read paragraph (2) of the second page of the memorandum to clarify the proposed procedure insuring that all alternatives are explored prior to court action. IT WAS MOVED BY MR. COLE, SECONDED BY MR. BELL THAT THE CONDEMNATIONS GUIDELINE AS PROPOSED IN THE MEMORANDUM BE ADOPTED BY THE COMMITTEE. MOTION WAS CARRIED. (See Appendix C to these minutes.)
3. Covered Facilities - Swimming Pools: Mr. Putnam reviewed memorandum dated February 28, 1972, entitled "Covered Facilities - Swimming Pools", pointing out the consensus of the Technical Committee concerning (1) Covered Facilities; (2) Swimming Pools - indoor; indoor-outdoor; and outdoor. He then read recommendation of the staff, that indoor facilities be ineligible as is current policy of the IAC and that both indoor and indoor-outdoor pools also be included in this category. However, the IAC acknowledged the need for outdoor pools and expressed an interest in providing funding assistance. Prior to the acceptance of any applications for outdoor pools, however, Mr. Putnam stressed that guidelines would need to be adopted which would provide for the proper evaluation of swimming pool projects. IAC staff had therefore recommended that the Technical Committee further study the matter and submit such guidelines to the IAC at the May 1972 meeting.

Mr. Hammond, Douglas County Park Board, was then recognized by the Chairman. He presented a letter from Representative Robert Curtis concerning a proposed East Wenatchee Community Park project which would include a swimming pool. He stated the community was keenly interested in having such a swimming pool considered for funding by the IAC. The Chairman acknowledged receipt of the letter from Representative Curtis and asked Mr. Francis to reply at his earliest opportunity.

MR. WARD MOVED, SECONDED BY MR. ROTTLE, THAT THE COMMITTEE APPROVE THE IAC MAINTAINING ITS CURRENT POLICY THAT INDOOR FACILITIES ARE INELIGIBLE FOR CONSIDERATION AND BOTH INDOOR AND INDOOR-OUTDOOR SWIMMING POOLS SHOULD BE INCLUDED IN THIS CATEGORY;

AND FURTHER, THAT THE IAC ACKNOWLEDGES THE NEED FOR OUTDOOR POOLS AND IS INTERESTED IN PROVIDING FUNDING ASSISTANCE IF SUCH IS POSSIBLE; HOWEVER, PRIOR TO THE ADOPTION OF ANY GUIDELINES CONCERNING SWIMMING POOLS AS OUTLINED IN THE STAFF MEMORANDUM OF FEBRUARY 28, 1972, THE TECHNICAL

COMMITTEE SHALL FURTHER STUDY THE ENTIRE MATTER OF PROPER EVALUATION OF SWIMMING POOL PROJECTS AND THE SETTING UP OF GUIDELINES FOR RECEIPT OF APPLICATIONS FOR SWIMMING POOLS;

AND FURTHER, THAT THE TECHNICAL COMMITTEE SHALL SUBMIT PROPOSED GUIDELINES CONCERNING SWIMMING POOLS AT THE MAY 1972 INTERAGENCY COMMITTEE MEETING. MOTION WAS CARRIED.

Mrs. Blaisdell asked (1) that the Technical Committee also do basic research determining rules and regulations of other agencies on indoor and outdoor swimming pools and (2) ascertain whether or not there should be a change in overall legislation for swimming pools. Mr. Bell stated Senate Bill 263 of this Session seemed to enlarge the definition of swimming pools and the authority of park and recreation districts within the State to provide for them. Whereupon Mr. Francis clarified Senate Bill 263 stating it was a revenue bond issue for park and recreation districts enabling them to raise monies through bond issues for various park purposes. He noted that House Bill 189 (the Washington Futures Bond Issue) does include within its definition "indoor facilities" thus monies could be used for such indoor facilities. He felt it was necessary however to determine the definition of "indoor/outdoor pools", particularly in light of the forthcoming bond issue for the State of Washington and possible funding of swimming pools through the IAC.

Mr. Webster pointed out the basic reason for the Technical Committee's recommendation on swimming pools presently being discussed was that BOR and IAC had stated there was no way for them to become involved in covered facilities or indoor/outdoor pools and therefore it had been recommended that the IAC explore with the BOR this entire matter, perhaps asking BOR to review and amend its rules to allow funding of swimming pools, both indoor and outdoor. Mr. Francis then said BOR did have an amendment before Congress to liberalize the Land and Water Conservation Fund (LWCF) regulations so that 25% of a state's share could be used for indoor facilities, but he did not feel it had much chance of passage. NASORLO endorsed a statement for liberalization of LWCF monies to include "extension of outdoor facilities to prolong their usefulness; therefore if an outdoor swimming pool was covered and yet retained its outdoor characteristics, it could be funded.

At this point Mr. Lundy, on behalf of the BOR explained the present policy of BOR funds for swimming pools, stating there may be a sunscreen or a windscreen, but not both, because it could then become a closed facility and ineligible. BOR has allowed for some time the enclosing of outdoor swimming pools with temporary covers which may be removed during the regular summer season, but each project has to be handled on an individual basis to insure adherence to the rules. He offered his services to assist the Technical Committee in its deliberations on swimming pool policy. Mr. Lofgren thanked Mr. Lundy and asked Mr. Francis to include him in any sub-committee meetings relating to swimming pool policy.

4. Donated Lands on Development Project - 4M(14), Procedural Guidelines:
Mr. Putnam reviewed memorandum of staff dated February 28, 1972, entitled "Donated Lands on Development Project" which proposed that the second, third and fourth paragraphs in Section 4M(14) of the Procedural Guidelines be stricken and that the following guideline be added: (next page)

"4M(14) - Second paragraph: The value of donated land may be used as all or part of the participant's share of the project cost. Donations of land are eligible in a project only to the extent that there are additional acquisition and/or development costs to be met by the IAC assistance requested for that project. On acquisition projects the amount of donation that is matchable is the value of the donation or the amount of cash spent by the participant for additional acquisition, whichever is less. On development projects, the amount of donation that is matchable is the value of the land donation up to the limit of the local agency's share of the project, so that the maximum amount reimbursed by the IAC shall never exceed the cash expended on the project. Donations are not applicable on multi-site projects, and on development projects the development must occur on the donated lands.

"Any portion of the value of the donation not utilized by the participant for matching in the project is not available to subsequent projects.

"The value of donated land must be established by an appraisal report prepared and reviewed according to the criteria discussed in 4M(8) of this Guidelines."

IT WAS MOVED BY MR. COLE, SECONDED BY MR. WARD, THAT THE GUIDELINES ON DONATED LANDS ON DEVELOPMENT PROJECT (4M(14)) BE ADOPTED. MOTION WAS CARRIED.

5. Relocation Negotiation Requirements: Mr. Putnam explained memorandum of staff dated February 28, 1972, entitled "Relocation Negotiation Requirements" and proposed that the following addition be made to Section 4M(1) of the Procedural Guidelines:

"On approved IAC projects or on those projects for which a Letter of Consent has been granted, real property must be appraised before the initiation of negotiations to acquire. Before the initiation of negotiations, the agency seeking to acquire the property must establish an amount which it believes to be just compensation and make a prompt offer to the owner. In no event shall the offer be less than the agency's approved appraisal of the fair market value of the property. The agency must provide the owner with a written statement and a summary of the basis for the amount established as just compensation. Copies of all documentation submitted to the owner(s) showing compliance with the above requirements must be submitted concurrently to the IAC.

"The procedures outlined in this section are required by Public Law 91-646 and by Chapter 240, Laws of 1971, Extraordinary Session."

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. COLE, THAT THE ADDITION TO SECTION 4M(1) OF THE PROCEDURAL GUIDELINES BE APPROVED. MOTION WAS CARRIED.

There followed considerable discussion on whether or not the IAC was subject to the Administrative Procedures Act in passing on the additions or deletions to the Procedural Guidelines. It was the consensus that the Administrator request an informal opinion of the Assistant Attorney General (Mr. Kuenstler) as to whether the Guidelines may be considered as "guidelines" or whether they should be adopted as formal regulations of the IAC.

Open Public Meeting - Opinion of Assistant Attorney General, 2-28-72: Chairman Lofgren then referred to memorandum of Ronald Kuenstler, Assistant Attorney General, entitled "Open Meeting Law", dated February 28, 1972, which had been distributed to each Committee member. The informal opinion had been requested earlier in the meeting and concerned a proposed executive session of the IAC to consider (1) compensation of staff members (Administrator and Assistant Administrator) and (2) the ramifications of a potential increased cost of a specific project. Following discussion, it was agreed an executive session would be held at 8:00 a.m. February 29, 1972, rather than 6:00 p.m., February 28th, in the Skokomish Room of the Tye for discussion of these items.

V F. Department of Game - Cost Increase FY 72 Boat Launch Development: Mr. Lemcke referred to memorandum of staff dated February 28, 1972, entitled "Department of Game - Cost Increase FY 72 Boat Launch Development", outlining the revised project. Approval was requested to delete 2 of the sites on the approved 1972 Capital Budget boat launch development projects and also request a cost increase from \$395,890.50 to \$457,275 (an increase of \$61,384.50.) Justification memo of the Department of Game dated February 14, 1972 was also reviewed. IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. COLE, THAT THE DEPARTMENT OF GAME'S 1972 CAPITAL BUDGET BOAT LAUNCH DEVELOPMENT PROJECT BE INCREASED FROM \$395,890.50 to \$457,275 (AN INCREASE OF \$61,384.50) AND THAT THE PROJECT BE FOR THE CONSTRUCTION OF 20 SITES RATHER THAN THE 22 ORIGINALLY APPROVED BY THE COMMITTEE. MOTION WAS CARRIED.

VI B. 1972 Legislation: Mr. Francis referred to memorandum of staff dated February 28, 1972, entitled "1972 Legislation", and reported on the following legislation of the 1972 Extraordinary Session:

Senate Bill 3	Include Indians in marine recreation land act.
Senate Bill 263	Park and Recreation districts - bonds issuance
Sub-Senate Bill 355	Motor Vehicle funds, allocations - trails included.
Sub-House Bill 29	ATV amendment and administration
House Bill 189	Park and Recreation bonds (Washington Futures Program) \$40,000,000 (\$ 28,000,000 to IAC; \$12,000,000 to State Parks and Recreation Commission for restoration, renovation, etc.)

He also reported on other legislation of interest to the IAC. Mr. Crouse questioned the ATV bill and its implications. Mr. Francis explained the impact of the bill on the IAC, the functions of the Department of Motor Vehicles in relation to the issuance of permits, and the coordinating activities which will be handled through the Department of Natural Resources. He noted it would be necessary to arrive at

a methodology to determine means of evaluating distribution of the monies. Mr. Crouse then suggested the staff of IAC determine monies to be derived from the ATV bill, Initiative 215, the Washington Futures Bond Issue Program, and the Bureau of Outdoor Recreation presenting this compilation to the overall Inter-agency Committee at its May 1972 meeting. Mr. Lofgren concurred.

The Supplemental Budget Bill, House Bill 112, was then reviewed by Mr. Francis. Total amount for local agencies with which IAC is concerned was \$10,771,936 -- this includes the \$7.5 million for local grant-in-aid, plus the \$1.8 in the Referendum 18 reappropriation and the \$1.4 LWCF. Budgeted figures for participating State Agencies are as follows:

Park and Recreation Commission	\$ 4,392,941	(\$ 725,000 of which is for acquisition)
Department of Game	3,536,017	(\$1.3 approx. for acquisition) (\$2.2 approx. for development)
Department of Natural Resources	989,957	(almost all development)

Mr. Bishop asked how much increase there would be in administrative level of the IAC. The following figures were given by Mr. Francis:

\$ 20,740	this year
61,690	next year
<u>\$ 82,430</u>	

This figure includes two additional project officers; one clerk-typist, necessary equipment and materials. The meeting recessed at 4:15 p.m. to reconvene the next day, Tuesday, February 1972. Mr. Lofgren reminded the members of the closed executive session at 8:00 a.m. to be followed by regular session at 9:00 a.m.

TUESDAY FEBRUARY 29, 1972

The Committee met in closed session at 8:00 a.m. followed by opening of the Regular Session at 9:15 a.m. Quorum was announced by the Chairman, there being 10 members present.

V D. Technical Committee Reorganization: The Chairman asked Mr. Francis to re-review the proposed reorganization of the Technical Committee. Mr. Francis referred to memorandum of staff dated February 28, 1972, entitled "Technical Advisory Committee - Reorganization". Meetings of the Technical Committee were held January 31 and February 1, 1972 for final deliberations on this subject. However, the proposal in the memorandum differed substantially from the consensus of the present Technical Committee on three points: (1) the purpose and role; (2) the composition; and (3) the qualifications of the members. Mr. Francis then read the remaining pages of the memorandum which outlined the purpose, role, composition, objectives and meeting arrangements of the Technical Committee as proposed. Following his presentation, Mr. David Towne, speaking for the members of the Technical Committee, mentioned the

following concerns: (1) The Technical Committee felt it should also be advisory to the Committee as well as to the IAC staff. (2) Present Technical Committee is divided on question of the chairmanship; some felt the Administrator should not serve as chairman. (3) Method of selection of the local members to the Technical Committee was not challenged, but members felt these should be carefully selected, stressing the standpoint of being representative of the entire state.

Discussion followed. IT WAS MOVED BY MR. WARD, SECONDED BY MR. BIGGS THAT THE TECHNICAL COMMITTEE BE COMPRISED OF SEVEN STATE AGENCY REPRESENTATIVES AND SEVEN CITIZEN MEMBERS WITH THE CHAIRMAN TO BE SELECTED FROM AND BY THAT GROUP; EX-OFFICIO MEMBERS WOULD BE INCLUDED FROM THE OFFICE OF PROGRAM PLANNING AND FISCAL MANAGEMENT, BUREAU OF OUTDOOR RECREATION, HOUSING AND URBAN DEVELOPMENT DEPARTMENT AND THE PUGET SOUND GOVERNMENTAL CONFERENCE;

FURTHER, THAT THE ADMINISTRATOR WOULD SERVE AS SECRETARY TO THE COMMITTEE WITHOUT A VOTE;

THAT THE CITIZEN MEMBERS WOULD BE SELECTED BY THE INTERAGENCY COMMITTEE FROM NOMINEES OF THE ASSOCIATION OF WASHINGTON CITIES AND OF THE WASHINGTON STATE ASSOCIATION OF COUNTIES -- 10 EACH -- WITH THE ADMINISTRATOR AND THE CHAIRMAN SUBMITTING CANDIDATES TO THE INTERAGENCY COMMITTEE AS A WHOLE FOR FINAL APPROVAL.

Mr. Bell opposed the motion stating he felt the Technical Committee should report only to the IAC staff and assist them in the solution of problems concerning policy and other technical decision matters. Should the Technical Committee report directly to the Interagency Committee itself, he felt this would create two separate entities being called upon to report to the Committee as a whole. This might cause a breakdown in communications, cooperation, and deliberations of the Interagency Committee. Mr. Cole concurred with Mr. Bell, adding that it was his personal feeling the IAC Administrator should not be a part of the Technical Committee but should have an IAC staff member as his representative on the Committee to coordinate the activities. Both he and Mr. Bell felt the Technical Committee should be limited to fourteen members plus the one IAC staff member.

MR. BELL THEN MOVED TO AMEND THE MOTION OF MR. WARD TO STATE THAT THE MEMBERSHIP OF THE TECHNICAL COMMITTEE BE SEVEN STATE AGENCY REPRESENTATIVES AND SEVEN CITIZEN MEMBERS AND ONE MEMBER OF THE STAFF OF THE IAC, NOT THE ADMINISTRATOR, ACTING AS SECRETARY TO THE TECHNICAL COMMITTEE TO BE A MEMBER OF IT, MAKING A TOTAL OF FIFTEEN PERSON;

AND FURTHER, THAT THE TECHNICAL COMMITTEE SHOULD MAKE ITS RECOMMENDATIONS TO THE ADMINISTRATOR OF THE INTERAGENCY COMMITTEE.

Considerable discussion followed. At this point, Mr. Tollefson broke the motion down into three separate items. The original motion was withdrawn.

MR. TOLLEFSON MOVED, SECONDED BY MR. ANDREWS, THAT THE THREE ITEMS UNDER CONSIDERATION: (1) CHAIRMANSHIP OF THE TECHNICAL COMMITTEE, (2) MEMBERSHIP OF THE TECHNICAL COMMITTEE; (3) TO WHOM THE TECHNICAL COMMITTEE WOULD REPORT, BE CONSIDERED BY THE INTERAGENCY COMMITTEE SEPARATELY. MOTION WAS CARRIED.

MR. TOLLEFSON MOVED, SECONDED BY MR. COLE, THAT THE CHAIRMAN OF THE TECHNICAL COMMITTEE BE SELECTED BY THE TECHNICAL COMMITTEE ITSELF. MOTION WAS CARRIED.

MR. TOLLEFSON THEN MOVED, SECONDED BY MR. BELL, THAT THE MEMBERSHIP OF THE TECHNICAL COMMITTEE BE COMPOSED OF SEVEN STATE AGENCY REPRESENTATIVES, SEVEN LOCAL AGENCY REPRESENTATIVES TO BE SELECTED IN THE MANNER AS SET FORTH IN THE MEMORANDUM OF STAFF DATED FEBRUARY 28, 1972, AND AS REVIEWED BY THE ADMINISTRATOR, WITH THE OFFICE OF PROGRAM PLANNING AND FISCAL MANAGEMENT, THE BUREAU OF OUTDOOR RECREATION, THE FEDERAL HOUSING AND URBAN DEVELOPMENT DEPARTMENT AND THE PUGET SOUND GOVERNMENTAL CONFERENCE EACH HAVING AN EX-OFFICIO MEMBER ON THE TECHNICAL COMMITTEE AND THAT A MEMBER FROM THE INTERAGENCY COMMITTEE STAFF BE SELECTED BY THE ADMINISTRATOR OF THE IAC TO SERVE AS SECRETARY OF THE TECHNICAL COMMITTEE WITHOUT PRIVILEGE OF A VOTE. THE MOTION WAS CARRIED.

MR. TOLLEFSON NEXT MOVED, SECONDED BY MR. ANDREWS, THAT THE TECHNICAL COMMITTEE REPORT TO THE STAFF DIRECTLY. MR. BIGGS AMENDED THE MOTION TO STATE THAT IN THE CONDUCT OF ITS AFFAIRS THE TECHNICAL COMMITTEE COORDINATE ITS DISCUSSIONS AND ITS SUBJECTS OF DISCUSSIONS AT ALL TIMES CLOSELY WITH THE ADMINISTRATOR AND THE STAFF, THE PURPOSE BEING TO DIRECT THE TECHNICAL COMMITTEE THROUGH ITS ACTIONS TO CARRY ON AND MAINTAIN A CLOSE RELATIONSHIP WITH THE STAFF AND A CLOSE COMMUNICATION WITH THE STAFF.

MR. TOLLEFSON, ORIGINATOR OF THE MOTION, AND MR. ANDREWS AS THE SECOND, ACCEPTED THE AMENDMENT TO THE MOTION. VOTE WAS THEN TAKEN ON THE AMENDMENT TO THE MOTION AND IT WAS CARRIED.

MR. BIGGS THEN OFFERED ANOTHER AMENDMENT TO THE MOTION: THAT IN ANY MEETING OF THE INTERAGENCY COMMITTEE, THE TECHNICAL COMMITTEE COULD REPORT DIRECTLY TO THE INTERAGENCY COMMITTEE ON ANY MATTERS IT HAD CONSIDERED AT THE REQUEST OF ANY MEMBER OF THE INTERAGENCY COMMITTEE IN THE INTERESTS OF PROVIDING THE INTERAGENCY COMMITTEE MEMBERS THE FULLEST POSSIBLE COUNSEL ON MATTERS BEFORE IT.

Mr. Bell raised a point of order, stating this amendment was not germane to the motion on the table. The Chairman therefore informed Mr. Biggs that his amendment would be taken up as a separate motion following resolution of the motion on the table.

MR. LOFGREN THEN CALLED FOR A VOTE ON THE MOTION AS FIRST AMENDED BY MR. BIGGS. THE MOTION WAS CARRIED WITH MR. BIGGS VOTING IN THE NEGATIVE AND REQUESTING HIS VOTE BE SO RECORDED.

VOTE WAS THEN TAKEN ON MR. BIGGS' MOTION: "THAT IN ANY MEETING OF THE INTERAGENCY COMMITTEE, THE TECHNICAL COMMITTEE COULD REPORT DIRECTLY TO THE INTERAGENCY COMMITTEE ON ANY MATTERS IT HAD CONSIDERED AT THE REQUEST OF ANY MEMBER OF THE INTERAGENCY COMMITTEE IN THE INTERESTS OF PROVIDING THE INTERAGENCY COMMITTEE MEMBERS THE FULLEST POSSIBLE COUNSEL ON MATTERS BEFORE IT." MR. TOLLEFSON STATED THOUGH HE WAS NOT IN FAVOR OF THE MOTION HE WOULD SECOND IT IN ORDER TO PLACE THE MOTION ON THE TABLE. VOTE WAS THEN TAKEN. FOUR MEMBERS VOTED IN THE AFFIRMATIVE; FOUR IN THE NEGATIVE. CHAIRMAN LOFGREN FINALIZED THE VOTE STATING THE MOTION HAD FAILED DUE TO LACK OF A MAJORITY.

MR. ANDREWS MOVED, SECONDED BY MR. COLE, THAT THE REMAINDER OF THE PROPOSAL ON THE REORGANIZATION OF THE TECHNICAL COMMITTEE AS PRESENTED IN THE MEMORANDUM OF FEBRUARY 28, 1972, AS SUBMITTED BY IAC STAFF BE ACCEPTED AND THAT THE REVISIONS MADE BY THE COMMITTEE IN THE FOREGOING MOTION AND AMENDMENTS THERETO BE CONSIDERED AS APPROVED. MOTION WAS CARRIED.

(The Technical Committee proposal as passed by the Interagency Committee appears as Appendix D to these minutes.)

Mr. Bert Cole reiterated the need for the Administrator and the Technical Committee to work closely and cooperatively in attempting to resolve issues prior to those issues becoming "power struggles". The need for better communications was noted by Mr. Lofgren.

VI A. 1. Local Projects: Mr. Lemcke referred to memorandum of staff dated February 28, 1972, entitled "Local Projects", and reported there had been a total of 27 projects presented for the Committee's consideration, with 18 being recommended for funding assistance. Four other applications were found to be technically incomplete or were withdrawn by the sponsoring agency. Local project recommendations for the meeting totaled \$2,275,311. Tables 1 through 6 on evaluation of the projects were then discussed. Mr. Lemcke also reported on the Action Program Conformance Report of Local Agencies 1971-73 Biennium. There followed discussion on the emphasis on development projects rather than acquisition. The Governor's present program was explained by Mr. Bert Cole -- for economic enhancement of the State. MR. BELL MOVED, SECONDED BY MR. BIGGS, THAT THE STAFF WITH THE AID AND ASSISTANCE OF THE TECHNICAL COMMITTEE STUDY THE MATTER OF LONG-TERM IAC POLICY ON ACQUISITION AND DEVELOPMENT PROJECTS FOR THE STATE. MOTION WAS CARRIED. Mr. Lofgren also asked that the Administrator develop rationale as inferred by this motion.

Slides were then shown of the local projects. During the discussion on Ellensburg City Park, Mr. Andrews asked that highways be delineated more fully and included on the resume' sheets for benefit of his staff review.

In response to a question concerning Liberty Lake, Mr. Sam Angove, Director of Parks and Recreation, Spokane County, explained the cost of the proposed amphitheater would be \$7,500.

Following presentation of the local projects, the Chairman then called upon local agency representatives for any comments they might wish to make on their particular projects which had not been recommended by staff.

Marymoor Park, King County: Mr. James Webster, King County Department of Parks, stated the project submitted was a Phase I development of Marymoor Park and would be followed by Phase II opening up more public recreation area. He pointed out that Marymoor is a key development project in its relationship to the trail system of the County and that there had been a tremendous amount of inter-agency governmental cooperation to promote the project in the first place. He asked that the Committee consider funding of Marymoor Park's Phase I and assured the members that Phase II would be submitted soon. He then called upon Mr. Merlin Parker, representative of the Executive Office of King County government and Councilman William Reams for their comments. In response to a question from Mr. Crouse, Mr. Webster briefly explained projects involved in Phase II.

Mercer Island, City of Mercer Island: Mr. Bryan Snell, Director of Parks and Recreation, City of Mercer Island, explained the need for tennis courts in his area and the fact that it would be necessary for construction to start on the project prior to the winter season since there were drainage problems on the site.

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Central City Riverfront, City of Spokane: Mr. William Fearn, Park Superintendent, City of Spokane, described the City of Spokane's Central City Riverfront project in more detail and explained the critical need for acquisition of the site in relation to Expo-74. Questions were asked of Mr. Fearn by the Committee members. Mr. Ward proposed holding up the project until the May meeting so that all facts could be obtained regarding Havermale Island and its environs. He felt the project was critically important, however, and that the IAC should assist in assuring the success of Expo-74 but that the Committee should also be aware of all the facts.

Larson Playfield, Moses Lake: Mr. Bill Skeels, Park Director, Moses Lake, took issue with the staff's appraisal of the project. He felt the project was of minimal cost and would fill a need; it was unfortunate that the IAC staff felt it should not consider the project for funding.

The Chairman then called for additions or deletions to the listing of local projects as recommended by staff. MR. BELL, SECONDED BY MR. ROTTLER, MOVED THE ADDITION OF SPOKANE'S RIVERFRONT PROJECT AND MARYMOOR, KING COUNTY.

The Chairman asked that amendments to the listing be taken one at a time, whereupon MR. BELL, SECONDED BY MR. ROTTLER, MOVED THAT THE RIVERFRONT PROJECT, CITY OF SPOKANE, BE ADDED TO THE LISTING OF RECOMMENDED PROJECTS. VOTE WAS TAKEN: MR. ANDREWS OPPOSED; MR. WARD ASKED THAT HE BE REPORTED AS ABSTAINING FROM VOTING. THE MOTION WAS CARRIED BY MAJORITY VOTE.

MR. BELL THEN MOVED, SECONDED BY MR. ROTTLER, TO ADD MARYMOOR PARK, SEATTLE, TO THE LISTING OF RECOMMENDED PROJECTS. MOTION WAS CARRIED.

MR. COLE, SECONDED BY MR. ROTTLER, MOVED TO ADD LARSON PLAYFIELD, MOSES LAKE, TO THE LISTING OF RECOMMENDED PROJECTS. MOTION WAS CARRIED.

MR. CROUSE MOVED THAT THE COMMITTEE DEFER ACTION ON THE KALAMA PARK, KALAMA, PROJECT FOR RECONSIDERATION AT A LATER IAC MEETING.

Mr. Stordall, Port of Kalama, was then recognized by the Chairman. He explained the high cost of the access road to the Committee. Mr. Andrews stated the Committee members knew of the high cost of access when it had looked at the acquisition project, but that it also had taken into account the need for some opportunity to expand recreation in the Kalama area. The expensive access to the site needs to be taken into consideration and accepted. On conclusion of the Committee's discussion, MR. CROUSE WITHDREW HIS MOTION TO DEFER ACTION ON THE KALAMA PARK AND THE PROJECT REMAINED ON THE LISTING OF RECOMMENDED PROJECTS.

Mr. Rottler asked for further explanation concerning the SALNAVE PARK, CITY OF CHENEY. The interagency cooperation between the city and the school district in the proposed development of the property (joint-use agreement) was explained.

MR. COLE MOVED, SECONDED BY MR. WARD, APPROVAL OF THE LISTING OF RECOMMENDED PROJECTS AS AMENDED BY THE ADDITIONS OF CENTRAL CITY RIVERFRONT PARK, SPOKANE; MARYMOOR PARK, KING COUNTY; AND LARSON'S PLAYFIELD, MOSES LAKE.

FURTHER, THAT THE LOCAL PROJECTS LISTED ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN AS ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE IN ITS APPROVAL OF THESE PROJECTS FOR FUNDING AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT INSTRUMENTS WITH THE LISTED PROJECTS SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS.

MOTION WAS CARRIED.

(Local Projects as approved at the meeting appear on page 21 of these minutes.)

Mr. Herbert Olson, Superintendent of Parks, City of Bellingham, was then recognized by the Chairman. He stated he was retiring and wanted to thank the Committee for its courtesies to him. Chairman Lofgren on behalf of the Committee members congratulated him on his retirement and wished him well.

Mr. Elmer Quistorff, Department of Fisheries, was then recognized by the Chairman. He, too, announced he was retiring from his position with the Department of Fisheries. He said he had been with the IAC from the beginning and thought it a unique experience in contributing to inter-departmental cooperation on recreational projects on a multi-lateral basis whereas prior to the establishment of the IAC the State departments had been on a bi-lateral basis. He noted it had been to Washington's credit that the IAC had moved along with the success it has had and he was glad to have been a part of it.

On behalf of the Committee, Chairman Lofgren thanked Mr. Quistorff for his comments and for his competent work while on the Technical Committee. Mr. Crouse also expressed his appreciation for Mr. Quistorff's efforts and MOVED THAT THE INTERAGENCY COMMITTEE EXPRESS ITS APPRECIATION FOR ELMER QUISTORFF'S SERVICE ON THE TECHNICAL COMMITTEE AND RECOGNIZE HIS OUTSTANDING EFFORTS DURING THE PAST SEVERAL YEARS WHILE SERVING AS A MEMBER OF THE TECHNICAL COMMITTEE. MR. TOLLEFSON SECONDED THE MOTION AND IT WAS CARRIED. The Chairman then instructed the Administrator to send Mr. Quistorff a copy of a formal resolution so recognizing his services.

RESOLUTION

WHEREAS, ELMER QUISTORFF, DEPARTMENT OF FISHERIES, HAS FOR THE PAST SEVERAL YEARS SERVED ON THE TECHNICAL COMMITTEE OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE MEMBERS WOULD LIKE TO RECOGNIZE HIS EXCELLENT, ENERGETIC AND INTELLIGENT SERVICES RENDERED THE STAFF OF THE IAC AND THE INTERAGENCY COMMITTEE DURING THAT TIME;

NOW, THEREFORE, BE IT RESOLVED, THAT IN RECOGNITION OF THESE SERVICES, THE INTERAGENCY COMMITTEE DOES HERewith EXTEND ITS THANKS AND APPRECIATION TO ELMER QUISTORFF FOR HIS SERVICES WHILE SERVING AS A MEMBER OF THE TECHNICAL COMMITTEE OF THE INTERAGENCY COMMITTEE ON BEHALF OF THE DEPARTMENT OF FISHERIES, STATE OF WASHINGTON.

DATED THIS 28TH DAY OF FEBRUARY, 1972.

OMAR LOFGREN, CHAIRMAN
INTERAGENCY COMMITTEE FOR OUTDOOR
RECREATION

APPROVED LOCAL PRO. TS - FEB 28-29, 1972

Region	Agency	Project	Total Cost	Local Share	Ref. 18	Init. 15	BOR	HUD
4	King Co.	Hillline #10	\$ 151,000	\$ 37,950	\$ 113,050			Minutes, Feb. 28-29, 1972 pg. 21
9	Quincy	East Park	20,000	5,000	15,000			
4	Seattle	Dunlap Hts.	55,000	13,750	41,250			
9	Quincy	North Park	5,833	1,458.25	4,374.75			
8	Ellensburg	City Park	21,000	9,187.50	11,812.50			
4	King Co.	N.Green River II	267,435	66,858.75	200,576.25			629,250
5	Lacey	Lois Lake	65,000	16,250	48,750			
12	Spokane	Central City Riverfront	1,258,500	314,625	314,625			
12	Spokane Co.	Liberty Lake	212,156	53,039	159,117			
4	Bonney Lake	Lake Tapps	200,000	50,000	150,000			
1	Port Angeles	W. End Park	173,250	43,312.50	129,937.50			
4	Snohomish Co.	Wigguns Hollow	120,000	30,000	90,000			
12	Cheney	Salnave	194,162	48,540.50	145,621.50			
13	Pullman	Sunnyside Hill	234,000	58,500	175,500			
4	Bellevue	Lang Dev.	519,000	129,750	389,250			
3	Bellingham	St. Clair	120,000	30,000	90,000			
4	King County	Marymoor	487,800	121,950	365,850			
7	Chelan	Lakeshore Pk. II	297,000	74,250	196,750			26,000
9	Moses Lake	Larson's Playfld.	25,300	6,325	18,975			
6	Kalama	Kalama Park	432,506	156,716	275,790			
13	Asotin Co.	Headgate Pk.	15,642	3,910.50	11,731.50			
			\$ 4,875,384	\$ 1,271,373.00	\$ 2,948,761.00	\$ 26,000	\$ 629,250	

REFERENDUM 18 - \$ 2,948,761
INITIATIVE 215 - 26,000
OUTDOOR REC. A/C \$ 2,974,761

ACQUISITION - \$ 750,238.50 25%
DEVELOPMENT - 2,224,522.50 75%

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IV A 2. State Parks and Recreation Commission: Mr. William Bush of the State Parks and Recreation Commission, was called upon to present the State Parks and Recreation Commission's proposed projects. He referred to the memoranda prepared by staff, all dated February 28, 1972, outlining each project's scope and funding as follows:

- (a) Rockport State Park: Proposal to construct 50 unit campground on approximately 25 acres of the 447 acre Rockport State Park \$ 192,410.
- (b) Lake Easton State Park: Proposal to develop 50 unit camp loop with utilities, parking, landscaping and beach development, etc., on 33 acres within the Easton State Park 376,690
- (c) Lake Sammamish State Park: Development of approximately 50 acres of the 432 acre Lake Sammamish State Park, which will include 200 boat launch parking sites, 500 day-use parking sites and related facilities 1,260,585
- (d) Lake Wenatchee State Park: Development of 22 acres of the total 143 acre site in Lake Wenatchee State Park, to include 100 campsites and related facilities 403,931
- (e) Mystery Bay: This project was deleted from the agenda by IAC staff at the request of State Parks -0-

Mr. Lemcke recommended approval of the four projects on behalf of the Interagency Committee staff.

IT WAS MOVED BY MR. COLE, SECONDED BY MR. TOLLEFSON THAT THE FOLLOWING PROJECTS ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE APPROVES THESE PROJECTS FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT INSTRUMENT WITH THE LISTED PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS, AND SUBJECT TO THE APPROPRIATION OF THE NECESSARY FUNDS IN THE 1972 SUPPLEMENTAL BUDGET BY THE WASHINGTON STATE LEGISLATURE:

WASHINGTON STATE PARKS AND RECREATION COMMISSION

ROCKPORT STATE PARK	\$ 192,410	(Ref. 18	\$ 192,410)
LAKE EASTON STATE PARK	376,690	(Ref. 18	376,690)
LAKE SAMMAMISH STATE PARK	1,260,585	(Ref. 18	1,260,585)
LAKE WENATCHEE STATE PK.	403,931(Ref. 18	201,965.50)
	(LWCF	201,965.50)
	(Ref. 18	\$ 2,031,650.50)	
	(LWCF	201,965.50)	

IV A. 3. Department of Natural Resources: Mr. Lloyd Bell presented the proposed projects for the Department of Natural Resources, referring to IAC staff memorandum dated February 28, 1972, entitled "Department of Natural Resources - Two Recreation Sites". The two sites were both located in Okanogan County in the Loomis-Loup Loup Multiple Use Area:

- (1) Cold Springs containing 55 acres and
- (2) Rock Creek containing 50 acres.

Both will be developed later for camping and picnicking. Acquisition of 50-year leases on the two sites involved \$5,500 for Cold Springs and \$8,000 for Rock Creek. IT WAS MOVED BY MR. COLE, SECONDED BY MR. TOLLEFSON THAT

THE FOLLOWING PROJECTS ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE APPROVES THESE PROJECTS FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT INSTRUMENT WITH THE LISTED PROJECTS SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS:

DEPARTMENT OF NATURAL RESOURCES - 1971-73 RECREATION SITES

COLD SPRINGS	\$5,500)	
ROCK CREEK	8,000)	\$ 13,500
(Referendum 18		\$	6,750)
(LWCF			6,750)

MOTION WAS CARRIED.

IV A 4. Department of Game: Mr. Lemcke announced that item (b) five Boating Access Development Sites had been deleted from the agenda. Mr. Jack Wayland of the Department of Game referred to memorandum of staff entitled (a) 1971-73 Statewide Water Access (Three sites), dated February 28, 1972, and noted the three sites being proposed for acquisition: Two on the Cowlitz River and one on the Chehalis, containing 39.39 acres with 4,290 feet of frontage in total. Cost \$5,450.

(c) L. T. Murray, WRA, Phase I, Development: Reference was then made to memorandum of staff dated February 28, 1972, entitled "Department of Game - L. T. Murray, WRA, Phase I Development". Mr. Wayland noted that the following development was being proposed:

1. Improvement and/or development of the existing main Durr road system for approximately 15 miles \$ 61,000
 2. Primitive campground facility 10,000
 3. Observation site 3,000
 4. Area entrance sites, for user and general informational purposes, at the northern and southern entrance points 5,000
- Total estimated cost of this Phase I development program: \$ 79,000

Mr. Lemcke on behalf of the IAC staff recommended approval of both the proposed Statewide Water Access - three sites and the L. T. Murray, Phase I Development. IT WAS MOVED BY MR. COLE, SECONDED BY MR. TOLLEFSON THAT THE FOLLOWING PROJECTS ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE APPROVES THESE PROJECTS FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT INSTRUMENT WITH THE LISTED PROJECTS SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS:

DEPARTMENT OF GAME

(1) STATEWIDE WATER ACCESS PROGRAM 1717-73

BADGETT	CHEHALIS RIVER	\$ 1,000	Funding:
POPE AND TALBOT	COWLITZ RIVER	950	(Ref. 18 \$950)
HIGHWAYS	COWLITZ RIVER	3,500	(215 4,500)
		<u>\$ 5,450</u>	

(2) L. T. MURRAY DEVELOPMENT - PHASE I

\$79,000 Funding:
(Ref. 18 \$79,000)

MOTION WAS CARRIED.

Mr. Lofgren then called for discussion concerning additions to the agenda.

Additions to the agenda:

VI C. Referendum 28 - Bond Issue Campaign, Parks and Recreation: Following discussion concerning initial approach to planning and distribution of responsibilities for the Referendum 28 Bond Issue campaign, IT WAS MOVED BY MR. COLE, SECONDED BY MR. TOLLEFSON, THAT MRS. MADELINE LEMERE BE APPOINTED AS CHAIRMAN OF THE SUB-COMMITTEE OF THE INTERAGENCY COMMITTEE ON REFERENDUM 28, TO COORDINATE THE INTERAGENCY COMMITTEE ACTIVITIES CONCERNING THE CAMPAIGN. MOTION WAS CARRIED.

VI D. Snake River - Hells Canyon: MR. BELL MOVED, SECONDED BY MR. ROTTLER THAT THE INTERAGENCY COMMITTEE EXPRESS AN INTEREST IN ENTERING INTO EXPLORATORY DISCUSSIONS WITH ITS COUNTERPARTS IN THE STATE GOVERNMENTS OF IDAHO AND OREGON CONCERNING A TRI-STATE DEMONSTRATION PROJECT TO ACQUIRE AND DEVELOP LANDS WITH LAND AND WATER CONSERVATION FUNDS IN THE SNAKE RIVER AREA UPSTREAM FROM ASOTIN, WASHINGTON THROUGH THE HELLS CANYON.

Mr. Andrews inquired into the purpose of the motion and of the need to acquire land. Mr. Bell explained there are several thousand acres of land available for sale at the present time in this area which should be properly obtained for public ownership. It was the consensus that the motion was most worthwhile and should receive support of the Committee. QUESTION WAS CALLED FOR ON THE MOTION. MR. ANDREWS VOTED IN THE NEGATIVE. THE MOTION PASSED BY MAJORITY VOTE.

VI E IAC Meetings: The May 22-23, 1972 meeting was announced - to be held in Richland, Washington. It was proposed that the August meeting be held at Sun Mountain and that

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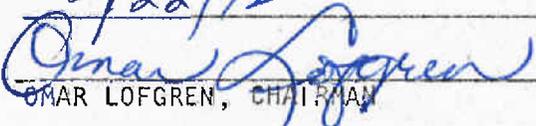
a caravan-type trip be arranged over the North Cascades Highway. Mr. Andrews stated his department would be pleased to cooperate and that he would investigate arrangements for the trip.

IT WAS MOVED BY MR. COLE, SECONDED BY MR. ROTTLER, THAT THE MEETING BE ADJOURNED. MOTION WAS CARRIED.

Respectfully submitted,

STANLEY E. FRANCIS
Administrator

RATIFIED BY THE COMMITTEE ON

5/22/72 AS AMENDED

OMAR LOFGREN, CHAIRMAN

- Appendix A - "Comparison of Operating Costs by Program" - February 18, 1972 tabulation
- Appendix B - "Joint Applications" - Procedural Guidelines
- Appendix C - "Condemnations" - Procedural Guidelines
- Appendix D - "Technical Advisory Committee" - reorganization approved

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

February 18, 1972

COMPARISON OF OPERATING COSTS BY PROGRAM

Period	Administration	Planning *	Projects	Total
1965-67	\$ 76,416.58 (IAC) 1,440.29 (Game-Loan) <u>\$ 77,856.87</u>	\$ 124,856.50 (IAC) 46,280.58 (DMV) <u>\$ 171,137.08</u>	\$ 10,183.09 (IAC) 6,649.37 (Parks-Loan) <u>\$ 16,832.46</u>	<u>\$ 265,826.41</u>
1967-69	\$ 159,881.17 (IAC) <u>\$ 159,881.17</u>	\$ 40,207.89 (IAC) 174,579.59 (PCAA) <u>\$ 214,787.48</u>	\$ 49,420.45 (IAC) <u>\$ 49,420.45</u>	<u>\$ 424,089.10</u>
1969-71	\$ 269,508.93 (IAC) <u>\$ 269,508.93</u>	\$ 104,140.23 (IAC) <u>\$ 104,140.23</u>	\$ 98,287.40 (IAC) <u>\$ 98,287.40</u>	<u>\$ 471,936.56</u>
1971-73	\$ 78,875.29 (IAC) ** <u>\$ 78,875.29</u>	\$ 49,938.52 (IAC) <u>\$ 49,938.52</u>	\$ 41,000.62 (IAC) <u>\$ 41,000.62</u>	<u>\$ 169,814.43</u>
2/1/72-6/30/73 ***	\$ 198,581.90 (IAC) <u>\$ 198,581.90</u>	\$ 127,657.92 (IAC) <u>\$ 127,657.92</u>	\$ 92,573.24 (IAC) <u>\$ 92,573.24</u>	<u>\$ 418,813.06</u>
TOTAL	<u>\$ 784,704.16</u>	<u>\$ 667,661.23</u>	<u>\$ 298,114.17</u>	<u>\$ 1,750,479.56</u>

APPENDIX A
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* Includes expenditures for which reimbursement has been or will be received under BOR-Planning Grants, Ecology-Southwest Washington Studies.

** One-month (January, 1972) record of distribution of fiscal and clerical staff time (All Administrative personnel except Administrator, Assistant Administrator, and Administrative Secretary) provided the following:

Administration \$ 1,798.04 (45.5%) Planning \$1,008.67 (25.6%) Projects \$1,140.53 (28.9%) Total \$ 3,947.24

*** Budgeted; includes salaries and related costs of 2 federal Emergency Employment Act employees which will be reimbursed.

JOINT APPLICATIONS

The intent of local-state joint applications is to promote outstanding and unique projects, in order to provide, through cooperation, a maximum value to the citizens of the state. Joint projects must demonstrate improved recreational services to the region.

Each joint project shall be initiated by a pre-application statement on the general intent of the proposal and the advantages achieved. The IAC staff will review and comment on the proposal as it relates to the requirements and priorities of the Statewide Comprehensive Outdoor Recreation and Open Space Plan (SCORP).

Projects submitted shall include the following documentation as a part of the application:

1. Proposed project shall be properly identified in the Comprehensive Park and Recreation Plan and the 6-year Capital Improvement Plan of both sponsoring agencies.
2. A legally acceptable agreement between all the agencies involved showing:
 - a. The organizational structure for the administration of the joint project.
 - b. Written agreement on the funds to be provided by each participating agency for the proposed project.
 - c. A management agreement delineating the provisions for the operation and maintenance upon completion of a development project.
3. A statement which will specify the particular advantages provided by the project through its joint nature.
4. A statement by the applying agencies providing a basis for the percentage of funding requested.

The staff shall review and make recommendation on each joint project application in normal fashion. That review shall be made on the individual merits of the project and in making recommendation the staff shall give specific reasons for their action. In keeping with the intent of joint applications the funding percentage recommended may vary from the normal level of funding.

CONDEMNATIONS

- (1) That any reference in the Guidelines that an agency must institute condemnation proceedings be deleted. It is inconsistent to force an agency into court action if the IAC is not committed to a corresponding share of the court award. This also gives an agency more latitude to withdraw a project, within a reasonable time frame, should it appear that it is in the best interest of both themselves and the IAC.
- (2) That a procedure be established whereby IAC staff, and the Committee when deemed necessary, thoroughly review with an agency all available information on a project prior to the time it goes to court. The purpose of this is to explore the alternatives such as the ability of the agency to settle out of court, and the advantages or disadvantages of withdrawing or changing the scope of the project. Knowledge of the sellers asking price would provide some projection of what range the court award might fall in. With this information, the IAC could give the agency some idea of its willingness to support a higher project cost or conversely an indication that it would not wish to commit additional funds.
- (3) Following an actual court decision, formal IAC action would still be needed to approve or disapprove a cost increase.
- (4) In the event an agency rejects a court award or terminates the court proceedings, they are liable for certain costs such as attorney, appraisal, and engineering fees which have been incurred by the seller. IAC funds will not be used to help pay these expenses.
- (5) When a court award is accepted, the acquiring agency is also required to pay certain court costs and fees. If the IAC grants a cost increase, it shall apply only towards the just compensation for the property itself and not these other costs.