

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

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**DATE:** September 25-26, 1997  
**TIME:** 8:30 a.m..

**PLACE:** Natural Resources Building, Room 172  
Olympia, Washington

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- Contents -

1.	MEETING CALLED TO ORDER .....	1
2.	MANAGEMENT AND STATUS REPORTS.....	1
3.	POSSIBLE 1998 LEGISLATION .....	2
4.	PUBLIC LANDS STUDY.....	2
5.	1998 IAC MEETING SCHEDULE.....	2
6.	YOUTH ATHLETIC FACILITIES ACCOUNT.....	2
7.	RIPARIAN HABITAT PROGRAM.....	3
8.	HCA - URBAN WILDLIFE CATEGORY.....	3
9.	ORA - WATER ACCESS CATEGORY.....	4
10.	ORA - LOCAL PARKS CATEGORY.....	5
11.	ORA - TRAILS CATEGORY.....	6
12.	ORA - 2 <sup>ND</sup> YEAR & UNALLOCATED FUNDING .....	6
13.	WWRP - ELIMINATE 2 <sup>ND</sup> YEAR FUNDING FOR LOCAL AGENCIES .....	7
14.	NATIONAL RECREATIONAL TRAILS FUNDING ACT.....	10
15.	WAC DISCUSSION "....UNLESS PRECLUDED BY LAW..." .....	11
16.	OLYMPIA GRASS LAKE PROJECT UPDATE.....	11
	REPORTS FROM PARTNER AGENCIES.....	11
	OTHER BUSINESS.....	11

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**INTERAGENCY COMMITTEE MEMBERS PRESENT:**

Donna M. Mason, Chair	Vancouver
Mary Ann Huntington	Port Orchard (arrived at 8:50)
Ralph Mackey	Everett
Robert Parlette	Wenatchee
Christine Wakefield	Monroe (arrived at 8:50)
Stan Biles	Designee, Department of Natural Resources
Elyse Kane	Designee, Department of Fish and Wildlife
Cleve Pinnix	Director, Parks and Recreation Commission

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

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**ITEM 1. MEETING CALLED TO ORDER**

Donna M. Mason, Chair, called the September 25, 1997 meeting to order at 8:40 a.m. and determined a quorum was present. She welcomed attendees and called for self-introductions. Jim Fox introduced new employee Lynn Palensky who will be working on the Riparian Habitat program.

The Chair requested approval of the summary minutes as distributed from the July 18, 1997 meeting in Yakima. Cleve Pinnix moved approval and the minutes were approved as submitted.

Director Laura Johnson outlined the agenda for the meeting which included management reports, slide shows and funding recommendations for the 2<sup>nd</sup> year WWRP program, funding recommendations for the National Recreational Trails Funding Act, updates for three new programs and a discussion of possible elimination of the 2<sup>nd</sup> year funding cycle for WWRP

**ITEM 2. MANAGEMENT AND STATUS REPORTS**

Laura Johnson presented the Director's report and highlighted issues appearing in meeting materials (see notebook).

Debra Wilhelmi presented IAC's financial and management services report and highlighted the following issues not appearing in meeting materials:

- A PRISM presentation was made to the Idaho Parks Department earlier this week.

Greg Lovelady presented the Planning-Related Status report (see notebook for details).

Eric Johnson presented the Project Services report and highlighted the following issue not appearing in meeting materials:

- Darrell Jennings has been appointed to a temporary project manager position as Phil Trask begins work on the Riparian Habitat Program, Lorinda Anderson assumes responsibility for the self-certification program (compliance inspections) and Eric joins the Youth Athletic Facilities work team.

### **ITEM 3. POSSIBLE 1998 LEGISLATION**

Director Johnson announced that staff was not recommending legislation to change the name of the agency during the 1998 legislative session.

Mr. Parlette asked staff to continue looking at the "in lieu of taxes" issue for possible future legislation. Director Johnson reported that the issue would be addressed in the Public Lands Study which will provide a much more detailed explanation and recommendation for Committee discussion.

### **ITEM 4. PUBLIC LANDS STUDY**

Jim Fox reminded Committee members that the 1997 legislature directed IAC to conduct an inventory of publicly-owned and tribal-owned land in the state, and to look at state and federal lands used for recreation and habitat. Team members Toni Lick and Kitty Weisman are locating primary and secondary data sources, coordinating with other state agencies gathering similar data, and developing the project data base. In addition, information regarding the costs and benefits of publicly-owned land is being assembled.

### **ITEM 5. 1998 MEETING SCHEDULE**

Chair Mason reminded members that a revised memo and resolution had been mailed earlier in the week (see notebook) with the major change being a meeting in February rather than the first week of January. This will not be referred to as a "special meeting" since it is being planned in advance and may have more than one agenda item.

Cleve Pinnix **moved** approval of the staff recommendation for the 1998 IAC meeting schedule. Elyse Kane **seconded**. **MOTION CARRIED** (Resolution #97-36)

### **ITEM 6. YOUTH ATHLETIC FACILITIES ACCOUNT**

Director Johnson and team members Jim Eychaner and Eric Johnson have attended four focus group meetings in Everett, Spokane, Vancouver and Kirkland and have been gathering information and comments (see notebook). Attendees have expressed concern about "youth only" fields and the population issue addressed in sentence nine (9) of the legislation. Additionally, information received earlier this week announced possible 1998 legislation which would propose a new 7-member commission focusing solely on the Youth Athletics program.

IAC staff will visit 2-3 more communities for further discussion with interested persons. Staff is also looking at various models for funding which may differ from the traditional IAC grant programs. Draft proposals will come before the Committee during the November, 1997 meeting.

Jim Eychaner responded to Committee questions and concerns. Cleve Pinnix suggested that staff and Committee members should recognize that the program can't

meet all the needs being identified and a relatively narrowly-based program should be designed. Christine Wakefield agreed and encouraged focus on outdoor fields. Bob Parlette concurred. Chair Mason suggested contacting leaders of "Tapping the Talents of Teens" in Vancouver which could be used as a model to get input from potential users.

Stan Biles suggested a focus on development or improvement of school ball fields.

Chair Mason called for public testimony.

Bill Evans                      Director of Parks and Recreation, City of Lynnwood  
Expressed interest in participating in the process of developing the program.

#### **ITEM 7.        RIPARIAN HABITAT PROGRAM**

Jim Fox updated members on staff activities. Thirty-seven organizations or agencies have expressed interest in the program with a good balance between cities, counties, conservation districts and non-profit organizations initially suggesting a total of 47 projects (12 in eastern Washington, 35 in western Washington). Proposals total \$11 million, averaging \$350,000 per project. Applications are due November 12<sup>th</sup> with a December 19 deadline for technical completion. Evaluations will be scheduled in January and the recommended list of projects will come before the Committee at the meeting on February 5.

In response to a question, Mr. Fox explained that the \$4 million allocated for this program will come from unallocated WWRP funds.

#### **ITEM 8.        HABITAT CONSERVATION ACCOUNT - URBAN WILDLIFE**

Eric Johnson explained that 6 Urban Wildlife Category projects, seeking \$3,593,967, were evaluated on August 8, 1997 by a 10-member evaluation team (see notebook). As part of the Habitat Conservation Account, projects in this category are eligible to receive 15% of the WWRP funds available in the account, plus any unallocated funds as determined by the IAC. However, no unallocated funds will be distributed to the HCA for the 2<sup>nd</sup> year.

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the recreation resource to be acquired.

Staff then responded to questions and concerns from Members.

Chair Mason called for public testimony.

Skip Vaughn                      Wapato Hills Task Force/South Tacoma Neighborhood Council  
Expressed support for the Wapato Hills Habitat Area. Also, thanked the Committee and staff for efforts to help local citizen groups.

Bill Evans                      City of Lynnwood, Director of Parks and Recreation  
Expressed support for Lund's Gulch/Lund's Creek project.  
Responding to a question, Mr. Evans explained that the project could proceed with the reduced amount being recommended by staff.

Carla Nichols Volunteer, Town of Woodway  
Supported funding for the Woodway Reserve and distributed hand-outs. Responded to Committee questions regarding the local match.

Ross Wood Mayor, Town of Woodway  
Supported funding for the Woodway Reserve and explained that the potential developer of the site has offered to assist with some funding for the acquisition.

Bob Parlette asked representatives from the Wapato Hills and Lund's Gulch projects if their projects could proceed with less than the amount requested.

Bill Evans City of Lynnwood, Parks and Recreation Director  
Acquisitions will need to be prioritized; less money would mean less ability to secure the land.

Skip Vaughn Wapato Hills Task Force/South Tacoma Neighborhood Council  
Applicant has until April 12, 1998 to acquire funding for site so a delay in full funding would eliminate the project.

Cleve Pinnix **moved** adoption of the ranked list of Urban Wildlife category Projects. Mary Ann Huntington **seconded**. **MOTION CARRIED** (Resolution #97-25).

## RECOGNITION RESOLUTION

Stan Biles read Resolution #97-37 recognizing the efforts of Jim Cahill, Office of Financial Management, who has assisted the IAC since the inception of the WWRP program. Mr. Cahill thanked the Committee and the IAC staff. Ralph Mackey **moved** approval of the resolution. Bob Parlette **seconded**. **MOTION CARRIED** (Resolution #97-37).

## ITEM 9. OUTDOOR RECREATION ACCOUNT - WATER ACCESS

Eric Johnson reported that 8 Water Access Category projects, seeking \$3,210,520, were evaluated on August 14, 1997 by a 9-member evaluation team (see notebook). As part of the Outdoor Recreation Account, projects in this category are eligible to receive 10% of the WWRP funds available in the account, plus any unallocated funds as determined by the IAC.

When evaluators reconvened, they discussed the need for a "financial need/cost benefit" question, especially when minimal of funding is available for distribution.

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the recreation resource to be acquired or developed.

Chair Mason called for public testimony.

Del Schleichert Vancouver-Clark Parks & Recreation, Assistant Director  
Expressed support for the Haapa Park project.

Mary Ann Huntington **moved** adoption of the ranked list of Water Access Category Projects. Bob Parlette **seconded**. **MOTION CARRIED** (Resolution #97-31).

After a break for lunch, Chair Mason reconvened the meeting at 1:05 p.m.

#### **ITEM 10. OUTDOOR RECREATION ACCOUNT - LOCAL PARKS**

Eric Johnson reported that 76 Local Parks Category projects, seeking \$20,857,369, were evaluated on August 11-15, 1997 by an 8-member evaluation team (see notebook). As part of the Outdoor Recreation Account, projects in this category are eligible to receive 25% of the WWRP funds available in the account, plus any unallocated funds as determined by the IAC.

In response to a question, Mr. Johnson explained that with 75% of the state's population on the westside of the Cascades, staff generally anticipates about 75% of the funding requests will come from the westside. As part of the outreach program, project managers work with small communities, especially in eastern Washington, to encourage project applications.

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the recreation resource to be acquired or developed.

Chair Mason called for public testimony.

**Bill Grimes** City of Okanogan, Contract Planner  
Complimented IAC staff for assistance during planning phase. Pointed out the disparity between eastern and western Washington projects over the past 5 years (see notebook for hand-outs) and urged Committee review of the "planning under the Growth Management Act" and "base population of the community and proximity to population" evaluation questions which seem to favor urban projects.

Bob Parlette requested staff review of the statutes regarding these issues. Ralph Mackey urged project applicants to communicate with legislators the need to continue the program with increased funding.

**Skip Vaughn** South Tacoma Neighborhood Council, Wapato Hills Task Force  
Urged support for Wapato Hills Park (City of Tacoma). Also, encouraged the continuation of the annual process.

**Russell Blount** City of Eatonville, Public Works Director  
Expressed support for Smallwood Parks Improvement project.

**John Ortgiesen** Gig Harbor, Citizen Activist and Landscape Architect  
Supported Gig Harbor Skateboard Park project.

**Pete Couture** Gig Harbor, Student and Skateboard Committee Member  
Urged support for funding for the Gig Harbor Skateboard Park project.

**Tal Roberts** Gig Harbor, Student  
Urged funding for the Gig Harbor Skateboard Park. (Chair Mason offered to send information to the Gig Harbor planning team regarding a similar effort in Vancouver).

Kip Otteson Gig Harbor, Teacher and Skateboard Committee Member  
Explained the public process involved in the planning and design of the Skateboard Park and urged Committee support.

Stan Biles disclosed his membership on the Olympia Planning Commission. Ralph Mackey disclosed his chairmanship of the Snohomish County Parks Board.

Stan Biles **moved** adoption of the ranked list of Local Parks Category Projects. Mary Ann Huntington **seconded**. **MOTION CARRIED** (Resolution #97-29).

#### **ITEM 11. OUTDOOR RECREATION ACCOUNT - TRAILS**

Eric Johnson reported that 14 Trails Category projects, seeking \$4,966,021 were evaluated on August 12-13, 1997 by a 10-member evaluation team (see notebook). As part of the Outdoor Recreation Account, projects in this category are eligible to receive 15% of the WWRP funds available in the account, plus any unallocated funds as determined by the IAC.

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the recreation resource to be acquired or developed.

Chair Mason called for public testimony.

Richard Vogt Member, Jefferson County Board of County Commissioners  
Explained current funding sources and urged support for the Larry Scott Memorial Park.

Judy French-Scott Citizen, Jefferson County  
Supported funding for the Larry Scott Memorial Park.

Cleve Pinnix **moved** adoption of the ranked list of Trails Category projects. Ralph Mackey **seconded**. Bob Parlette announced he would abstain from voting since a family member has been involved in the planning process for the Methow Valley Community Trail project. **MOTION CARRIED WITH MR. PARLETTE ABSTAINING** (Resolution #97-30).

#### **ITEM 12. ORA - 2<sup>ND</sup> YEAR & UNALLOCATED FUNDING**

Jim Fox directed the Committee to materials behind Tab #12 (see notebook). He reminded members of their decision (November 1996) to have a second-year WWRP grant cycle for local government projects only. In addition to the statutory funds set aside for each of the three ORA funding categories, \$562,500 in unallocated funds are available to distribute.

Staff recommends distributing the unallocated funds to partially-funded projects that are most in need of full funding to be viable. These would include the Lopez Island Community Tennis courts (Local Parks Category), Lacamas Heritage Trail (Trails Category) and Lake Sawyer Regional Park (Local Parks). No unallocated fund would be provided to the partially-funded King County Cottage Lake (Local Parks) or Kitsap County's Old Mill Site Acquisition (Water Access) projects.

Cleve Pinnix suggested reducing the recommending funding for the Lake Sawyer Regional Park by \$171,858 and adding the Larry Scott Memorial Park to the funding list at \$171,858.

Chair Mason asked supporters of the Larry Scott Memorial Park if \$171,858 would allow them to begin the project.

Kevin Burke                      Jefferson County Public Works, Project Manager  
Responding to the Chair's question Mr. Burke indicated that the trail could be surfaced, and the equestrian trail and corral and five interpretive signs could be completed making the trail usable. Continuing, Mr. Burke explained that Larry Scott was a trails advocate and Chairman of the Parks Board prior to his death several years ago.

Director Johnson asked how the Committee would like to rank the alternates list for local parks. Cleve Pinnix explained that the remaining request for Lake Sawyer would go to the top of the alternates list and other ranked projects would follow (as shown on Table 2 - see notebook).

Cleve Pinnix **moved** approval of the distribution of second-year WWRP Outdoor Recreation Account funds as follows:

97-1064D	Lopez Island Community Tennis Courts	\$ 22,817
97-0142A	Lake Sawyer Regional Park	\$300,000
97-1208C	Lacamas Heritage Trail	\$ 67,825
97-1028C	Larry Scott Memorial Park	\$171,858

In addition, the remainder of Lake Sawyer would go to the top of the alternates list and other projects on Table 2 would follow. Bob Parlette **seconded**. **MOTION CARRIED**. (Resolution #97-32)

Chair Mason called for further Public Testimony.

Rick Fackler                      Kitsap County Fair & Parks Department, Open Space Coordinator  
Supported funding for Old Mill Site (Water Access) project.

### **ITEM 13.      WWRP - ELIMINATE 2<sup>ND</sup> YEAR FUNDING FOR LOCAL AGENCIES**

Director Johnson introduced the topic and explained that letters of support and opposition have been received.

Jim Fox continued and directed members to materials behind Tab #13 (see notebook). He explained advantages for the current annual funding cycle for local agencies and the advantages of changing to a biennial funding cycle. At this time, staff is recommending the elimination of the second-year grant cycle for all WWRP funding categories. The agency AAG has advised that 2<sup>nd</sup> year elimination is within the scope of existing statutes.

Bob Parlette asked if the Committee could meet in a special meeting to consider projects under "immediacy of threat". Jim Fox was asked to respond following public testimony.

Chair Mason called for public testimony.

**Rick Fackler** Kitsap County Fair & Parks Department, Open Space Coordinator  
Supports current method of annual funding for local agencies. In response to a question, Mr. Fackler explained that his comments primarily concerned acquisition projects.

**Del Schleichert** Vancouver-Clarks Parks & Recreation, Assistant Director  
Emphasized pros and cons of annual vs biennial funding cycles. Explained that comprehensive plan updates are expensive and are currently valid for 5 funding cycle. With biennial funding, plans would only be effective for 2-3 cycles before the next update. Retroactivity would be affected and local agencies would want a longer period time in which a waiver would be granted. In response to committee questions, Mr. Schleichert discussed the advantages and disadvantages of decreased public and political exposure and commented on the possibility of funding caps.

Cleve Pinnix had the following suggestions:

- policy changes which would allow an agency's updated comprehensive plan to be in effect for 6 years instead of 5 (would allow for 3 funding cycles) and would more adequately address the needs of a two-year cycle
- staff could use the off-years to concentrate on the new programs
- a two-year program might look better to legislature since there is always confusion over the issue of unallocated funds being held for the 2<sup>nd</sup> year, and
- only acquisition projects should be considered in the 2<sup>nd</sup> year.

Director Johnson asked all those giving testimony to suggest possible "tools" which would make a second year work better without eliminating it.

Stan Biles reminded members that the legislature is going to start looking very carefully at re-appropriations and it might be a good idea to eliminate a second year so that the first year funding request would be more clear.

**Chuck Field** Bainbridge Island Park & Recreation District, Director  
Expressed opposition to elimination of 2<sup>nd</sup> year, especially relating to acquisition projects.

**Mike Ryherd** Washington Wildlife and Recreation Coalition, Lobbyist  
Recommended changing scoring on the GMA question. The Coalition originally opposed changes to the funding cycle but now favors having the 2<sup>nd</sup> year be optional, depending on whether adequate funding is available for distribution. All applicants would need to be aware that there may not be a second year.

Chair Mason asked staff to determine which local parks projects would not have been submitted if a 2-year cycle had been in place this year.

Chair Mason asked for Committee questions and comments.

Christine Wakefield expressed support for a 2 year funding cycle.

Bob Parlette supported an annual cycle (current method), especially for acquisition.

Mary Ann Huntington supported annual cycles for acquisition and biennial cycle for development.

Cleve Pinnix expressed concern that legislature may no longer favor appropriations which are not spent for two years and suggested further staff work followed by Committee discussion at the November meeting. He expressed a desire to have a variety of alternatives to consider.

Elyse Kane had the following suggestions:

- legislative concerns regarding large reappropriations are with state projects, not local projects;
- local agencies would not see a clear advantage to a change and may not approve; and
- since no local agency is asking for the change, she does not favor eliminating the 2<sup>nd</sup> year funding at this time.

Chair Mason asked Mike Ryherd to respond to Committee questions about legislative support/opposition to reappropriations.

Mike Ryherd                Washington Wildlife and Recreation Coalition, Lobbyist  
Does not feel that re-appropriation is much of an issue for most legislators; it is a problem for those legislators who think the money hasn't been committed to specific projects. It's just a matter of educating those individuals.

Eric Johnson responded to the Chair's earlier question: 19 out of 76 local parks projects were re-submittals. Of 55 new projects, a number of projects will not be re-submitted in future cycles because of local match and timing issues.

Committee members asked staff to compile the comments just made and, at the November meeting, present alternatives to the 2<sup>nd</sup> year funding, which would not eliminate the whole cycle.

Chair Mason also asked staff to suggest way to eliminate a large number of applications when only a small amount of funding is available and to reduce the amount of Committee time necessary to project proposal review (i.e. the "slide show").

Bob Parlette agreed that the slide show should be shortened but local agencies should not be discouraged from applying for funds.

Chair Mason expressed support for some preliminary screening. She is concerned that some local agencies may have unrealistic expectations - it just takes too much time for the small amount available.

**The meeting was recessed at 5:37 p.m.**

**Acting Chair Bob Parlette reconvened the meeting at 9:11 a.m. on Friday, September 26 and determined a quorum was present. Chair Donna Mason was absent from Friday's session.**

## **RECOGNITION RESOLUTION**

Stan Biles read a resolution recognizing the efforts of David Traylor, a former employee of Department of Natural Resources. Mr. Biles **moved** adoption of the resolution. Ralph Mackey **seconded**. **MOTION CARRIED** (Resolution #97-38).

## **ITEM 14. NATIONAL RECREATIONAL TRAILS FUNDING ACT**

Greg Lovelady directed members to materials behind Tab #14 (see notebook). He announced that 36 projects requesting \$706,714 had been evaluated by 13 NRTFA evaluation team members who met to review the results on September 16. For the current funding cycle, \$273,162 are available for distribution.

Using supplemental materials, Mr. Lovelady described the application and evaluation process. Table 1 represents the projects in order of receipt of application and Table 2 represents the ranked order as recommended by the NRTFA evaluation team. Additionally, he explained the federal regulations regarding motorized, non-motorized and diversified usage and responded to Committee questions. Mr. Lovelady briefly described the projects and indicated their ranked order.

Acting Chair Parlette called for public testimony.

Brian Potter                 Jones Creek Trail Riders Association, VP Public Relations  
Supported funding for Jones Creek Trail project.

Jeff Bohman                 Peninsula Trails Coalition, Board Member  
Supported Morse Creek Trestle project and responded to questions from Committee members.

Ralph Mackey **moved** approval of the 1997 NRTFA Ranked Project List as shown on Table 2. Mary Ann Huntington **seconded**. Amendments, as suggested by staff, changed the number of eligible projects to 36 and identified the evaluation team's waiver of the motorized access rule. During Committee discussion Cleve Pinnix asked for clarification of the changes in the scoring order. Mr. Lovelady explained the desire of the evaluation team to fund two projects heavily favored by the motorized representatives since no purely motorized projects were proposed for funding. Acting Chair recognized Loren McGovern.

Loren McGovern             NRTFA Advisory Committee, Equestrian Representative  
Supported changes in ranked order as recommended by the advisory committee.

**MOTION CARRIED** (Resolution #97-33, as amended).

**ITEM 15. WAC DISCUSSION - "unless precluded by law..."**

Greg Lovelady directed members to material behind Tab #15 (see notebook) and explained that, upon advise from the agency's AAG, no changes to the language are recommended.

Stan Biles repeated his comments from the July, 1997 IAC meeting clarifying Department of Natural Resource policy which allows for income generated from trust lands being returned to the beneficiaries of the trust. This rule would take precedence over the IAC statute.

**ITEM 16. OLYMPIA GRASS LAKE PROJECT UPDATE.**

Scott Chapman introduced David Hanna, Planning Services Manager from the City of Olympia, who reported on progress on the project. Since the writing of his memo on September 10, one more replacement parcel has been secured by the City. He confirmed the City's desire to complete the transaction by April 30, 1998; the City will not request any further extension from the Committee.

**REPORTS FROM PARTNER AGENCIES**

Stan Biles reported that 1997 legislative action "froze" a couple of DNR's acquisition accounts. Since there exists the possibility of no supplemental budget in the 1988 session, action may not be taken on this issue.

Cleve Pinnix reported that State Parks will ask the legislature for permission to retain income received from sold property. Another account - a dedicated land acquisition account - would provide a tool allowing for something other than value-for-value land exchanges.

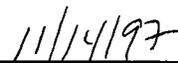
**OTHER BUSINESS**

Ralph Mackey reported that Elyse Kane had presented information on weed control and "in lieu of taxes" to the Capital Budget Committee. He suggested that her presentation would be of interest to the Committee and staff. Ms. Kane agreed to share the information (possibly at the November meeting).

There being no public comment or further business, Acting Chair Parlette adjourned the meeting at 10:35 a.m.

**IAC APPROVAL CERTIFIED BY**

  
\_\_\_\_\_  
Donna M. Mason, Chair

  
\_\_\_\_\_  
Date

Next Meeting: November 13-14, 1997  
Natural Resources Building, Room 172  
Olympia, Washington

**RESOLUTION #97-36  
ADOPTION OF THE 1998 IAC MEETING SCHEDULE**

BE IT RESOLVED, the following schedule for 1998 Regular and Special meetings of the Interagency Committee for Outdoor Recreation is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

February 5, 1998	Thursday (evening)	SeaTac (Auditorium)
March 12-13, 1998	Thursday-Friday	Olympia (NRB Room 172)
July 16-17, 1998	Thursday-Friday	Kitsap County
September 24-25, 1998	Thursday-Friday	Olympia (NRB Room 172)
November 19-20, 1997	Thursday-Friday	Olympia (NRB Room 172)

*Resolution moved by:* CLEVE PINNIX

*Resolution seconded by:* ELYSE KANE

Adopted / Defeated (circle one)

September 25, 1997

**RESOLUTION #97-25**

**Fiscal Year 1999 Urban Wildlife Habitat Category  
Ranked List of Projects**

**WHEREAS**, for FY99 of the 1997-1999 biennium, 6 Urban Wildlife Habitat category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program; and

**WHEREAS**, these 6 Urban Wildlife Habitat category projects were evaluated using evaluation criteria approved by Interagency Committee Members; and

**WHEREAS**, \$1,350,000 is available for distribution to FY99 Urban Wildlife Habitat category projects; and

**WHEREAS**, these evaluations occurred in an open public meeting; and

**NOW, THEREFORE IT BE RESOLVED**, that the ranked project list for Urban Wildlife Habitat category as depicted in 97-25, Table 1 is approved; and

**BE IT FURTHER RESOLVED**, that 97-25, Table 2 – Recommended Funding: WWRP, Urban Wildlife Habitat Projects, be approved; and

**BE IT FURTHER RESOLVED**, that the ranked list of funded and alternate projects depicted in 97-25, Table 2 – Recommended Funding: WWRP, Urban Wildlife Habitat Projects, be submitted to the Governor for approval and transmittal to the Legislature.

Resolution moved by: CLEVE PINNIX

Resolution seconded by: MARY ANN HUNTINGTON

Adopted / Defeated (circle one)

SEPTEMBER 25, 1997

**Table 1 - WWRP, Urban Wildlife Ranked List of Projects**

**Resolution 97-25**

Rank	Score	Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 6	65.855	97-1129 A	Wapato Hills Habitat Area	Tacoma City of	900,000	940,000	1,840,000	900,000
2 of 6	61.190	97-1113 A	Lund's Gulch/Lund's Creek	Lynnwood Parks & Rec Dept	750,000	950,000	1,700,000	1,650,000
3 of 6	57.290	97-1043 A	Woodway Reserve	Woodway Town of	750,000	1,135,000	1,885,000	2,400,000
4 of 6	56.224	97-1092 A	Blakely Harbor Park, (UWH)	Bainbridge Island Park Dist	600,000	603,000	1,203,000	3,000,000
5 of 6	55.656	97-1223 A	South Issaquah Creek Greenway Project	Issaquah Parks & Rec Dept	367,500	367,500	735,000	3,367,500
6 of 6	41.224	97-1002 A	Valley Floor Wetland	Kent Parks & Rec Dept	226,468	226,468	452,935	3,593,968
					<b>3,593,968</b>	<b>4,221,968</b>	<b>7,815,935</b>	

**Table 2: WWRP, Urban Wildlife Projects**

Resolution 97-25

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>Request To IAC</u>	<u>IAC Funding Recommend</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 6	65.855	97-1129 A	Wapato Hills Habitat Area	Tacoma City of	900,000 S	900,000	940,000	1,840,000	900,000
2 of 6	61.190	97-1113 A	Lund's Gutch/Lund's Creek	Lynnwood Parks & Rec De	750,000 S	450,000	950,000	1,700,000	1,350,000
3 of 6	57.290	97-1043 A	Woodway Reserve	Woodway Town of	750,000				
4 of 6	56.224	97-1092 A	Blakely Harbor Park, (UWH)	Bainbridge Island Park Dis	600,000				
5 of 6	55.656	97-1223 A	South Issaquah Creek Greenway Project	Issaquah Parks & Rec Dep	367,500				
6 of 6	41.224	97-1002 A	Valley Floor Wetland	Kent Parks & Rec Dept	226,468				
					<b>3,593,968</b>	<b>1,350,000</b>	<b>1,890,000</b>	<b>3,540,000</b>	

RESOLUTION 97-37

SERVICE RECOGNITION - Jim Cahill

WHEREAS, Jim Cahill has served as the Interagency Committee's budget analyst for the last seven years; and

WHEREAS, Jim Cahill was instrumental in helping establish the policies and funding implementing the WWRP Program; and

WHEREAS, Jim Cahill has provided technical assistance and direction to the staff, members, and constituents of the Interagency Committee for Outdoor Recreation; and

WHEREAS, Jim Cahill's support, expertise and interest has helped ensure the WWRP program's success; and

WHEREAS, Jim Cahill has been assigned to another position within the Office of Financial Management; and

WHEREAS, Interagency Committee Members seek to recognize his work, professionalism, and guidance rendered to the committee and staff.

NOW, THEREFORE BE IT RESOLVED, that in recognition of Jim Cahill's assistance to the Interagency Committee, the Committee does herewith extend its thanks, best wishes and appreciation to him; and wishes him continued professional success.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Richard Thompson, Director, Office of Financial Management, with a letter of appreciation to Jim Cahill.

Moved: RALPH MACKEY

Seconded: BOB PARLETTE

Adopted on September 25, 1997

**RESOLUTION #97-31**

**Fiscal Year 1999 Water Access Category  
Ranked List of Projects**

**WHEREAS**, for FY99 of the 1997-1999 biennium, 8 Water Access category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

**WHEREAS**, these 8 Water Access category projects were evaluated using evaluation criteria approved by Interagency Committee Members; and

**WHEREAS**, these evaluations occurred in an open public meeting;

**NOW, THEREFORE IT BE RESOLVED**, that the ranked project list for Water Access category as depicted in 97-31, Table 1 is approved.

Resolution moved by: MARY ANN HUNTINGTON

Resolution seconded by: BOB PARLETTE

Adopted / Defeated (circle one)

SEPTEMBER 25, 1997

**Table 1 - WWRP, Water Access Ranked List of Projects**

Resolution 97-31

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 8	48.722	97-1204 C	Haapa Park	Clark County Parks Department	204,870	204,870	409,740	204,870
2 of 8	47.000	97-1161 A	Old Mill Site Acquisition	Kitsap County Fair and Parks	764,150	764,150	1,528,300	969,020
3 of 8	45.333	97-1088 A	Flaming Geyser Addition	King County Parks & Recreation	290,000	375,000	665,000	1,259,020
4 of 8	44.056	97-1173 D	Dickman Mill Development, Phase 1	Tacoma MPD	500,000	1,491,858	1,991,858	1,759,020
5 of 8	43.111	97-1090 A	Blakely Harbor Park, (WA)	Bainbridge Island Park Dist	701,500	701,500	1,403,000	2,460,520
6 of 8	40.778	97-1022 D	Sand Pt/Magnuson Waterfront Improvements	Seattle Parks & Rec Dept	500,000	530,146	1,030,146	2,960,520
7 of 8	37.000	97-1125 D	Edmonds Shoreline	Edmonds Parks & Rec Dept	200,000	600,000	800,000	3,160,520
8 of 8	35.278	97-1117 D	Hell's Canyon Park Improvement	Clarkston Port of	50,000	50,000	100,000	3,210,520
					<b>3,210,520</b>	<b>4,717,524</b>	<b>7,928,044</b>	

**RESOLUTION #97-29**

**Fiscal Year 1999 Local Parks Category  
Ranked List of Projects**

**WHEREAS**, for fiscal year 1999 of the 1997 - 1999 biennium, 76 Local Park category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

**WHEREAS**, these 76 Local Park category projects were evaluated using evaluation criteria approved by the Interagency Committee Members; and

**WHEREAS**, these evaluations occurred in an open public meeting;

**NOW, THEREFORE IT BE RESOLVED**, that the ranked project list for the Local Parks category as depicted in 97-29, Table 1 is approved.

Resolution moved by: STAN BILES

Resolution seconded by: MARY ANN HUNTINGTON

Adopted / Defeated (circle one)

SEPTEMBER 25, 1997

**Table 1 - WWRP, Local Parks Ranked List of Projects**

**Resolution 97-29**

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>Cumulative Total</u>
1 of 76	60.375	97-1099 D	Carbonado's 8th Avenue Park	Carbonado Town of	31,300	31,300	62,600	31,300
2 of 76	56.625	97-1206 D	Evergreen Fisheries Park	Clark County Parks Department	300,000	300,203	600,203	331,300
3 of 76	56.250	97-1126 D	Edgemont Park	Edgewood City of	61,315	61,315	122,630	392,615
4 of 76	54.875	97-1030 A	McCool "Robin Hill Farm"	Clallam Co Park Fair & Bldg	500,000	1,653,000	2,153,000	892,615
5 of 76	54.750	97-1082 D	Camas Pool Renovation	Camas Parks & Rec Dept	95,778	95,778	191,555	988,393
6 of 76	53.500	97-1118 A	Wapato Hills Park	Tacoma City of	500,000	620,000	1,120,000	1,488,393
7 of 76	52.250	97-1101 D	Smallwood Park Improvements	Eatonville Town of	89,220	89,220	178,440	1,577,613
8 of 76	52.000	97-1149 D	Sky Valley Sports Complex, Phase 2	Sulten City of	300,000	300,000	600,000	1,877,613
9 of 76	51.500	97-1051 D	Kneeland Park	Shelton Parks & Rec Dept	126,978	126,978	253,957	2,004,591
10 of 76	51.375	97-1105 A	Henderson Inlet Park	Thurston County Parks & Rec	500,000	500,000	1,000,000	2,504,591
11 of 76	51.125	97-1061 D	Lakeside Park	Chelan Parks & Rec Dept	98,919	99,081	198,000	2,603,509
11 of 76	51.125	97-1083 D	Soccer Field Lighting - Celebration Park	Federal Way Parks & Rec Dept	162,357	162,357	324,714	2,765,866
13 of 76	50.875	97-1064 D	Lopez Island Community Tennis Courts	Lopez Island School Dist #144	69,450	69,450	138,900	3,635,316
13 of 76	50.875	97-1042 A	Lake Sawyer Regional Park	King County Parks & Recreation	500,000	7,541,000	8,041,000	3,565,866
13 of 76	50.875	97-1036 D	Cottage Lake	King County Parks & Recreation	300,000	592,430	892,430	3,065,866
16 of 76	50.625	97-1177 D	Chesterley Park Soccer Expansion	Yakima Parks & Recreation	225,000	286,024	511,024	3,860,316
17 of 76	50.500	97-1148 D	Cedar River Sports Park Ballfield Lights	Renton Parks Department	132,000	132,000	264,000	3,992,316
18 of 76	50.125	97-1019 D	TT Minor Park Expansion	Seattle Parks & Rec Dept	300,000	301,306	601,306	4,292,316
18 of 76	50.125	97-1095 D	Gig Harbor Skateboard	Gig Harbor City of	92,348	92,348	184,696	4,384,664
20 of 76	50.000	97-1041 A	Preston Mill Site	King County Parks & Recreation	500,000	972,000	1,472,000	4,884,664
20 of 76	50.000	97-1122 D	West Valley Community Park, Phase 2	Yakima County Parks & Rec	218,344	218,344	436,688	5,103,008
22 of 76	49.750	97-1096 D	North Pointe Sports Complex Development	Spokane Parks & Rec Dept	300,000	2,095,986	2,395,986	5,403,008
23 of 76	49.250	97-1098 D	Lynn Dale Park Development- Phase 3	Lynnwood Parks & Rec Dept	300,000	677,046	977,046	5,703,008
23 of 76	49.250	97-1133 A	Des Moines Sports Park Acquisition	Des Moines Parks & Rec Dept	500,000	1,094,684	1,594,684	6,203,008
25 of 76	49.125	97-1010 D	Fort Nugent Regional Park	Oak Harbor City of	300,000	300,000	600,000	6,503,008
26 of 76	48.500	97-1074 D	Vista Park Expansion	Wahkiakum County Port of #2	230,510	250,610	481,120	6,733,518
26 of 76	48.500	97-1166 D	Zintel Canyon Greenway	Kennewick Parks & Rec Dept	100,000	100,000	200,000	6,833,518
28 of 76	47.875	97-1178 D	Badger Mt Community Park, Phase 2	Richland Parks & Recreation	297,945	297,945	595,890	7,131,463
29 of 76	47.750	97-1079 C	Friendly Grove Park	Olympia Parks Rec & Cult Svcs	320,000	320,348	640,348	7,451,463
30 of 76	47.625	97-1080 A	Bender Recreation Facility Expansion	Lynden Parks & Rec Dept	500,000	1,305,500	1,805,500	7,951,463
31 of 76	47.500	97-1146 A	Giske-Stockman Community Park	University Place City of	489,692	489,693	979,385	8,441,155
31 of 76	47.500	97-1221 A	Issaquah Creek Greenway Acquisition	Issaquah Parks & Rec Dept	311,000	767,357	1,078,357	8,752,155
33 of 76	47.375	97-1150 C	Okanogan Valley Sports Complex	Okanogan City of	344,000	346,000	690,000	9,096,155
34 of 76	46.875	97-1003 D	Salt Air Vista Park Development Phase 1	Kent Parks & Rec Dept	160,653	160,653	321,307	9,256,809
34 of 76	46.875	97-1159 A	Tambark Creek Community Park	Snohomish County Parks & Rec	440,950	440,950	881,900	9,697,759
36 of 76	46.625	97-1076 A	Woodlands Park Expansion	Kirkland Parks & Rec Dept	364,275	364,275	728,550	10,062,034
36 of 76	46.625	97-1138 D	North Dam Park Improvement Phase 2	Grand Coulee City of	175,500	175,500	351,000	10,237,534

38 of 76	46.500	97-1154 D	Ferndale Tosco Sports Complex	Ferndale Parks & Rec Dept	300,000	600,000	10,537,534
38 of 76	46.500	97-1203 A	Chinook Park	Vancouver Parks & Rec Dept	301,075	301,075	10,838,609
40 of 76	46.375	97-1062 A	Skagit River Park - Land Acquisition	Burlington City of	500,000	1,897,000	11,338,609
40 of 76	46.375	97-1116 D	Kelso Rotary Park, Phase 2 Tennis Courts	Kelso City of	70,968	70,967	11,409,577
42 of 76	45.750	97-1108 D	Prosser Sports Complex, Phase 2	Prosser Parks & Rec Dept	195,000	195,000	11,604,577
42 of 76	45.750	97-1153 D	Park at Bothell Landing Ren Phase 1	Bothell Community Dev Dept	300,000	542,034	11,904,577
44 of 76	45.000	97-1078 D	Port Plaza	Olympia Port of	237,788	237,788	12,142,365
44 of 76	45.000	97-1220 D	McDonald Recreation Field Development	Colfax Parks & Rec Dept	244,278	244,278	12,386,643
46 of 76	44.750	97-1141 A	Peltola Property Acquisition-South I-90	Bellevue Parks & Comm Services	500,000	1,802,965	12,886,643
47 of 76	44.625	97-1130 D	Strawberry Fields Development	Marysville Parks & Recreation	300,000	722,791	13,186,643
48 of 76	44.500	97-1065 C	Ashford Community Park	Pierce County Parks & Rec	156,343	156,343	13,342,986
48 of 76	44.500	97-1077 D	Pressentin Park - Phase 2	Skagit County Parks & Rec	300,000	300,000	13,642,986
48 of 76	44.500	97-1169 C	Highlands Grange Park	Kennewick Parks & Rec Dept	300,000	300,000	13,942,986
51 of 76	44.250	97-1085 D	Ben Burr Park Development	Spokane Parks & Rec Dept	300,000	342,510	14,242,986
52 of 76	44.125	97-1070 A	East Beacon Land Acquisition	Montesano Parks & Rec Dept	93,119	93,119	14,336,105
53 of 76	43.875	97-1205 D	East Everett Athletic Fields, Phase 1	Everett Parks & Rec Dept	300,000	542,500	14,636,105
54 of 76	43.375	97-1201 A	Pacific Community Park	Vancouver Parks & Rec Dept	500,000	1,188,248	15,136,105
55 of 76	43.250	97-1194 D	Tonasket Youth Commons, Phase 2	Tonasket City of	108,141	108,141	15,244,246
56 of 76	42.750	97-1165 A	Neighborhood 4W Land Acquisition	Kennewick Parks & Rec Dept	300,000	300,000	15,544,246
57 of 76	42.625	97-1093 D	Pendergast Field Lighting	Bremerton Parks & Rec Dept	300,000	311,787	15,844,246
58 of 76	41.625	97-1142 C	148th Street Neighborhood Park	Mill Creek City of	450,000	560,000	16,294,246
59 of 76	41.500	97-1001 A	Valley Floor Ballfields Acquisition	Kent Parks & Rec Dept	500,000	649,900	16,794,246
59 of 76	41.500	97-1123 A	Haller Park Expansion	Arlington City of	189,500	189,500	16,983,746
61 of 76	41.250	97-1066 A	Sand Creek Park	McCleary City of	134,500	134,500	17,118,246
62 of 76	40.250	97-1202 A	Lalonde Creek Park	Vancouver Parks & Rec Dept	298,714	298,714	17,416,960
63 of 76	39.875	97-1020 D	Bitterlake Park Improvements	Seattle Parks & Rec Dept	300,000	301,306	17,716,960
64 of 76	39.500	97-1151 A	Little Squallcum Park Expansion	Bellingham Parks & Rec Dept	320,500	320,500	18,037,460
65 of 76	38.625	97-1132 A	Sammamish Valley Community Park	Redmond Parks & Rec Dept	270,000	285,800	18,307,460
66 of 76	38.500	97-1139 D	Evergreen Park (Smith Cove Development)	Bremerton Parks & Rec Dept	300,000	849,660	18,607,460
67 of 76	38.375	97-1089 D	Gazzam Park	Bainbridge Island Park Dist	300,000	853,715	18,907,460
68 of 76	36.875	97-1216 D	Narbeck Wetlands Education Park	Snohomish County Airport	241,000	419,000	19,148,460
69 of 76	36.500	97-1128 D	Gateway Park	Clarkston Port of	155,489	155,489	19,303,949
70 of 76	34.625	97-1087 D	Indian Hills Community Park	Poulsbo/N Kitsap Parks & Rec	215,153	215,153	19,519,102
71 of 76	34.375	97-1048 D	Heritage Recreation Complex Phase 3	Stanwood City of	195,457	195,457	19,714,559
72 of 76	33.000	97-1103 C	Hidden Cove Park	Bainbridge Island Park Dist	205,050	205,050	19,919,609
73 of 76	32.625	97-1094 D	Old Mill Campground	Manson Park & Rec District	300,000	383,294	20,219,609
74 of 76	32.125	97-1021 D	Lincoln Park Tennis/Play Area Renovation	Seattle Parks & Rec Dept	300,000	301,305	20,519,609
75 of 76	31.500	97-1191 A	Coastal Resources Conservation Area	Pacific County Parks & Rec	110,300	209,800	20,629,909
76 of 76	30.625	97-1072 A	Tacoma Dome Station Plaza	Tacoma City of	217,681	217,681	20,847,590
					20,847,590	40,133,052	60,980,642

**RESOLUTION #97-30**

**Fiscal Year 1999 Trails Category  
Ranked List of Projects**

**WHEREAS**, for fiscal year 1999 of the 1997 - 1999 biennium, 14 Trails category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

**WHEREAS**, these 14 Trails category projects were evaluated using evaluation criteria approved by Interagency Committee Members, and

**WHEREAS**, these evaluations occurred in an open public meeting;

**NOW, THEREFORE IT BE RESOLVED**, that the ranked project list for Trails category as depicted in 97-30, Table 1 is approved.

Resolution moved by: CLEVE PINNIX

Resolution seconded by: RALPH MACKEY

Adopted / Defeated (circle one) Robert Parlette abstained citing a family member's involvement in the Methow Valley Trail project.

**Table 1 - WWRP, Trails Ranked List of Projects**

Resolution 97-30

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 14	68.600	97-1181 C	Methow Valley Community Trail, Phase 3	Okanogan County of	196,000	201,566	397,566	196,000
2 of 14	66.700	97-1208 C	Lacamas Heritage Trail	Clark County Parks Department	546,825	769,710	1,316,535	742,825
3 of 14	63.700	97-1028 C	Larry Scott Memorial Park	Jefferson County Public Works	266,844	266,844	533,688	1,009,669
4 of 14	61.300	97-1023 D	Arboretum Lakeside Trail	Seattle Parks & Rec Dept	700,000	1,012,566	1,712,566	1,709,669
5 of 14	59.400	97-1106 C	Chehalis Western Trail, Phase 2	Thurston County Parks & Rec	1,025,000	1,025,000	2,050,000	2,734,669
6 of 14	58.100	97-1144 D	Evans Creek Trail	Redmond Parks & Rec Dept	500,000	500,000	1,000,000	3,234,669
7 of 14	55.500	97-1114 D	Bay to Baker Trail, Phase I	Bellingham Parks & Rec Dept	125,000	125,000	250,000	3,359,669
8 of 14	54.400	97-1127 D	Centennial Trail	Arlington City of	155,871	155,871	311,742	3,515,540
9 of 14	52.100	97-1015 C	English-Boom Waterfront Trail	Island County Parks & Rec	65,089	65,089	130,178	3,580,629
10 of 14	51.000	97-1162 D	Clear Creek Trail	Kitsap County Fair and Parks	164,000	166,076	330,076	3,744,629
11 of 14	50.500	97-1037 D	Green River Trail Connecting Bridge	King County Parks & Recreation	830,806	830,807	1,661,613	4,575,435
12 of 14	49.600	97-1120 D	Grandview/County Line Pathway	Yakima County Parks & Rec	60,925	66,075	127,000	4,636,360
13 of 14	49.200	97-1009 C	South Aberdeen to Cosmopolis Trailway	Aberdeen Parks & Rec Dept	246,600	246,600	493,200	4,882,960
14 of 14	45.700	97-1016 A	Amber Property	Island County Parks & Rec	83,061	83,061	166,122	4,966,021
					<b>4,966,021</b>	<b>5,514,265</b>	<b>10,480,286</b>	

**RESOLUTION #97-32**

**DISTRIBUTION OF SECOND-YEAR WWRP FUNDS: ORA**

**WHEREAS**, \$45,000,000 was appropriated by the 1997 Legislature for the Washington Wildlife and Recreation Program (WWRP) for the 1997-1999 biennium; and

**WHEREAS**, on November 12, 1996, the Interagency Committee for Outdoor Recreation (IAC) decided to apply 50% of the *local parks* funds, 20% of the *trails* funds, 20% of the *water access* funds, and 10% of the *unallocated* funds from the Outdoor Recreation Account (ORA) to projects submitted for funding from the ORA in the second year of the biennium; and

**WHEREAS**, this decision results in \$4,500,000, including \$562,500 in unallocated funds, being available for distribution to ORA projects to be approved by the IAC at its September, 1997, meeting and submitted to the Governor for approval by the 1998 Legislature; and

**WHEREAS**, RCW 43.98A.050(1)(d) states that unallocated funds "...shall be used by the committee to fund high priority acquisition and development needs for parks, trails, and water access sites."; and

**WHEREAS**, the IAC has analyzed the need for funding in the *local parks*, *trails*, and *water access* categories of the Outdoor Recreation Account;

**NOW, THEREFORE BE IT RESOLVED**, that the \$562,500 of Outdoor Recreation Account unallocated funds be distributed as follows:

97-1064D	Lopez Island Community Tennis Courts	\$ 22,817
97-1042A	Lake Sawyer Regional Park	\$300,000
97-1208C	Lacamas Heritage Trail	\$ 67,825
97-1028C	Larry Scott Memorial Park	\$171,858

**BE IT FURTHER RESOLVED**, that the ranked list of funded and alternate ORA projects depicted in Tables 2 (local parks, trails, and water access) be recommended to the Governor for the WWRP for the second year of the 1997-1999 biennium.

Cleve Pinnix Moved      Bob Parlette Seconded

MOTION CARRIED / FAILED

September 25, 1997

**Table 2: WWRP, Local Parks Projects**

Resolution 97-32

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>Request To IAC</u>	<u>IAC Funding Recommend</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 76	60.375	97-1099 D	Carbonado's 8th Avenue Park	Carbonado Town of	31,300	S	31,300	62,600	31,300
2 of 76	56.625	97-1206 D	Evergreen Fisheries Park	Clark County Parks Department	300,000	S	300,000	600,203	331,300
3 of 76	56.250	97-1126 D	Edgemont Park	Edgewood City of	61,315	S	61,315	122,630	392,615
4 of 76	54.875	97-1030 A	McCool "Robin Hill Farm"	Clallam Co Park Fair & Bldg	500,000	S	1,653,000	2,153,000	892,615
5 of 76	54.750	97-1082 D	Camas Pool Renovation	Camas Parks & Rec Dept	95,778	S	95,778	191,555	988,393
6 of 76	53.500	97-1118 A	Wapato Hills Park	Tacoma City of	500,000	S	500,000	1,120,000	1,488,393
7 of 76	52.250	97-1101 D	Smallwood Park Improvement	Eatonville Town of	89,220	S	89,220	178,440	1,577,613
8 of 76	52.000	97-1149 D	Sky Valley Sports Complex, P	Sultan City of	300,000	S	300,000	600,000	1,877,613
9 of 76	51.500	97-1051 D	Kneeland Park	Shelton Parks & Rec Dept	126,978	S	126,978	253,957	2,004,591
10 of 76	51.375	97-1105 A	Henderson Inlet Park	Thurston County Parks & Rec	500,000	S	500,000	1,000,000	2,504,591
11 of 76	51.125	97-1061 D	Lakeside Park	Chelan Parks & Rec Dept	98,919	S	98,919	198,000	2,603,510
11 of 76	51.125	97-1083 D	Soccer Field Lighting - Celebr	Federal Way Parks & Rec Dept	162,357	S	162,357	324,714	2,765,867
13 of 76	50.875	97-1064 D	Lopez Island Community Ten	Lopez Island School Dist #144	69,450	S&U	69,450	138,900	2,835,317
13 of 76	50.875	97-1042 A	Lake Sawyer Regional Park	King County Parks & Recreation	500,000	U	7,541,000	8,012,858	3,307,175
13 of 76	50.875	97-1036 D	Cottage Lake	King County Parks & Recreation	300,000				
16 of 76	50.625	97-1177 D	Chesterley Park Soccer Expa	Yakima Parks & Recreation	225,000				
17 of 76	50.500	97-1148 D	Cedar River Sports Park Baliff	Renton Parks Department	132,000				
18 of 76	50.125	97-1019 D	TT Minor Park Expansion	Seattle Parks & Rec Dept	300,000				
18 of 76	50.125	97-1095 D	Gig Harbor Skateboard	Gig Harbor City of	92,348				
20 of 76	50.000	97-1041 A	Preston Mill Site	King County Parks & Recreation	500,000				
20 of 76	50.000	97-1122 D	West Valley Community Park,	Yakima County Parks & Rec	218,344				
22 of 76	49.750	97-1096 D	North Pointe Sports Complex	Spokane Parks & Rec Dept	300,000				
23 of 76	49.250	97-1098 D	Lynnale Park Development-	Lynnwood Parks & Rec Dept	300,000				
23 of 76	49.250	97-1133 A	Des Moines Sports Park Acqu	Des Moines Parks & Rec Dept	500,000				
25 of 76	49.125	97-1010 D	Fort Nugent Regional Park	Oak Harbor City of	300,000				
26 of 76	48.500	97-1074 D	Vista Park Expansion	Wahkiakum County Port of #2	230,510				
26 of 76	48.500	97-1166 D	Zintel Canyon Greenway	Kennewick Parks & Rec Dept	100,000				
28 of 76	47.875	97-1178 D	Badger Mt Community Park,	Richland Parks & Recreation	297,945				
29 of 76	47.750	97-1079 C	Friendly Grove Park	Olympia Parks Rec & Cult Svcs	320,000				
30 of 76	47.625	97-1080 A	Bender Recreation Facility Ex	Lynden Parks & Rec Dept	500,000				
31 of 76	47.500	97-1146 A	Giske-Stockman Community	University Place City of	489,692				
31 of 76	47.500	97-1221 A	Issaquah Creek Greenway Ac	Issaquah Parks & Rec Dept	311,000				
33 of 76	47.375	97-1150 C	Okanogan Valley Sports Com	Okanogan City of	344,000				

34 of 76	46.875	97-1003 D	Salt Air Vista Park Developme	Kent Parks & Rec Dept	160,653
34 of 76	46.875	97-1159 A	Tambark Creek Community P	Snohomish County Parks & Rec	440,950
36 of 76	46.625	97-1076 A	Woodlands Park Expansion	Kirkland Parks & Rec Dept	364,275
36 of 76	46.625	97-1138 D	North Dam Park Improvement	Grand Coulee City of	175,500
38 of 76	46.500	97-1154 D	Ferndale Tosco Sports Compl	Ferndale Parks & Rec Dept	300,000
38 of 76	46.500	97-1203 A	Chinook Park	Vancouver Parks & Rec Dept	301,075
40 of 76	46.375	97-1062 A	Skagit River Park - Land Acq	Burlington City of	500,000
40 of 76	46.375	97-1116 D	Kelso Rotary Park, Phase 2	T Kelso City of	70,968
42 of 76	45.750	97-1108 D	Prosser Sports Complex, Pha	Prosser Parks & Rec Dept	195,000
42 of 76	45.750	97-1153 D	Park at Bothell Landing Ren P	Bothell Community Dev Dept	300,000
44 of 76	45.000	97-1078 D	Port Plaza	Olympia Port of	237,788
44 of 76	45.000	97-1220 D	McDonald Recreation Field D	Coffax Parks & Rec Dept	244,278
46 of 76	44.750	97-1141 A	Peltola Property Acquisition-S	Bellevue Parks & Comm Services	500,000
47 of 76	44.625	97-1130 D	Strawberry Fields Developme	Marysville Parks & Recreation	300,000
48 of 76	44.500	97-1065 C	Ashford Community Park	Pierce County Parks & Rec	156,343
48 of 76	44.500	97-1077 D	Pressentin Park - Phase 2	Skagit County Parks & Rec	300,000
48 of 76	44.500	97-1169 C	Highlands Grange Park	Kennewick Parks & Rec Dept	300,000
51 of 76	44.250	97-1085 D	Ben Burr Park Development	Spokane Parks & Rec Dept	300,000
52 of 76	44.125	97-1070 A	East Beacon Land Acquisition	Montesano Parks & Rec Dept	93,119
53 of 76	43.875	97-1205 D	East Everett Athletic Fields, P	Everett Parks & Rec Dept	300,000
54 of 76	43.375	97-1201 A	Pacific Community Park	Vancouver Parks & Rec Dept	500,000
55 of 76	43.250	97-1194 D	Tonasket Youth Commons, P	Tonasket City of	108,141
56 of 76	42.750	97-1165 A	Neighborhood 4W Land Acqui	Kennewick Parks & Rec Dept	300,000
57 of 76	42.625	97-1093 D	Pendergast Field Lighting	Bremerton Parks & Rec Dept	300,000
58 of 76	41.625	97-1142 C	148th Street Neighborhood P	Mill Creek City of	450,000
59 of 76	41.500	97-1001 A	Valley Floor Ballfields Acquisit	Kent Parks & Rec Dept	500,000
59 of 76	41.500	97-1123 A	Haller Park Expansion	Arlington City of	189,500
61 of 76	41.250	97-1066 A	Sand Creek Park	McCleary City of	134,500
62 of 76	40.250	97-1202 A	Lalonde Creek Park	Vancouver Parks & Rec Dept	298,714
63 of 76	39.875	97-1020 D	Bitterlake Park Improvements	Seattle Parks & Rec Dept	300,000
64 of 76	39.500	97-1151 A	Little Squallicum Park Expansi	Bellingham Parks & Rec Dept	320,500
65 of 76	38.625	97-1132 A	Sammamish Valley Communit	Redmond Parks & Rec Dept	270,000
66 of 76	38.500	97-1139 D	Evergreen Park (Smith Cove	Bremerton Parks & Rec Dept	300,000
67 of 76	38.375	97-1089 D	Gazzam Park	Bainbridge Island Park Dist	300,000
68 of 76	36.875	97-1216 D	Narbeck Wetlands Education	Snohomish County Airport	241,000
69 of 76	36.500	97-1128 D	Gateway Park	Clarkston Port of	155,489
70 of 76	34.625	97-1087 D	Indian Hills Community Park	Poulsbo/N Kitsap Parks & Rec	215,153
71 of 76	34.375	97-1048 D	Heritage Recreation Complex	Stanwood City of	195,457
72 of 76	33.000	97-1103 C	Hidden Cove Park	Bainbridge Island Park Dist	205,050
73 of 76	32.625	97-1094 D	Old Mill Campground	Manson Park & Rec District	300,000

74 of 76	32.125	97-1021 D	Lincoln Park Tennis/Play Area	Seattle Parks & Rec Dept	300,000
75 of 76	31.500	97-1191 A	Coastal Resources Conservat	Pacific County Parks & Rec	110,300
76 of 76	30.625	97-1072 A	Tacoma Dome Station Plaza	Tacoma City of	217,681
					<b>20,847,590</b>
					<b>3,307,175</b>
					<b>11,649,682</b>
					<b>14,956,857</b>

**Table 2: WWRP, Trails Projects**

**Resolution 97-32**

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>Request To IAC</u>	<u>IAC Funding Recommend</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 14	68.600	97-1181 C	Methow Valley Community Trail, Phase	Okanogan County of	196,000 S	196,000	201,566	397,566	196,000
2 of 14	66.700	97-1208 C	Lacamas Heritage Trail	Clark County Parks Depart	546,825 S&U	546,825	769,710	1,316,535	742,825
3 of 14	63.700	97-1028 C	Larry Scott Memorial Park	Jefferson County Public W	266,844				
4 of 14	61.300	97-1023 D	Arboretum Lakeside Trail	Seattle Parks & Rec Dept	700,000				
5 of 14	59.400	97-1106 C	Chehalis Western Trail, Phase 2	Thurston County Parks &	1,025,000				
6 of 14	58.100	97-1144 D	Evans Creek Trail	Redmond Parks & Rec De	500,000				
7 of 14	55.500	97-1114 D	Bay to Baker Trail, Phase I	Bellingham Parks & Rec D	125,000				
8 of 14	54.400	97-1127 D	Centennial Trail	Arlington City of	155,871				
9 of 14	52.100	97-1015 C	English Boom Waterfront Trail	Island County Parks & Rec	65,089				
10 of 14	51.000	97-1162 D	Clear Creek Trail	Kitsap County Fair and Par	164,000				
11 of 14	50.500	97-1037 D	Green River Trail Connecting Bridge	King County Parks & Recr	830,806				
12 of 14	49.600	97-1120 D	Grandview/County Line Pathway	Yakima County Parks & R	60,925				
13 of 14	49.200	97-1009 C	South Aberdeen to Cosmopolis Trailway	Aberdeen Parks & Rec De	246,600				
14 of 14	45.700	97-1016 A	Amber Property	Island County Parks & Rec	83,061				
					<b>4,966,021</b>	<b>742,825</b>	<b>971,276</b>	<b>1,714,101</b>	

**Table 2: WWRP, Water Access Projects**

Resolution 97-32

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>Request To IAC</u>	<u>IAC Funding Recommend</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 8	48.722	97-1204 C A	Haapa Park	Clark County Parks Depart	110,702 S	110,702	204,870	315,572	110,702
2 of 8	47.000		D		94,168 S	94,168			204,870
3 of 8	45.333	97-1161 A	Old Mill Site Acquisition	Kitsap County Fair and Par	764,150 S	245,130	764,150	1,009,280	450,000
4 of 8	44.056	97-1088 A	Flaming Geyser Addition	King County Parks & Recr	290,000				
5 of 8	44.111	97-1173 D	Dickman Mill Development, Phase 1	Tacoma MPD	500,000				
6 of 8	43.111	97-1090 A	Blakely Harbor Park, (WA)	Bainbridge Island Park Dis	701,500				
7 of 8	40.778	97-1022 D	Sand Pt/Magnuson Waterfront Improve	Seattle Parks & Rec Dept	500,000				
8 of 8	37.000	97-1125 D	Edmonds Shoreline	Edmonds Parks & Rec De	200,000				
	35.278	97-1117 D	Hell's Canyon Park Improvement	Clarkston Port of	50,000				
					<b>3,210,520</b>	<b>450,000</b>	<b>969,020</b>	<b>1,324,852</b>	

**RESOLUTION #97- 33**

**1997 NRTFA Ranked Project List**

**September 26, 1997**

**WHEREAS**, in May 1997 over 750 NRTFA (National Recreational Trails Funding Act) instruction and application packages were provided to potential applicants; and

**WHEREAS**, in answer to this call for submissions, 37 eligible responses were received for 1997 funding consideration; and

**WHEREAS**, IAC's NRTFA evaluation team has assessed each of these projects using criteria approved by the Interagency Committee for Outdoor Recreation in an open and public meeting;

**NOW, THEREFORE BE IT RESOLVED**, that the ranked project list depicted in Table 2, dated ~~{TO BE DISTRIBUTED AT SEPTEMBER 25-26 MEETING; ENTER DATE HERE}~~, is approved and staff is directed to take appropriate steps leading to implementation of these projects.

Resolution moved by: RALPH MACKEY

Resolution seconded by: MARY ANN HUNTINGTON

Adopted / Defeated AS AMENDED.

SEPTEMBER 26, 1997.

AMENDMENT: The number of eligible projects is decreased to 36.

AMENDMENT: The Committee approved the evaluation team's waiver of the motorized access rule.

~~NOTE: THIS RESOLUTION MAY NEED TO BE MODIFIED IF A "WAIVER," AS DESCRIBED IN THE ACCOMPANYING MEMO, IS RECOMMENDED.~~ (see amendment above)

Interagency Committee for Outdoor Recreation  
NRTFA Scoring Summary - Ranked List All Categories  
September, 1997

<u>Rank</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 36	97-1254	BCHW 1998 Trail Maint Tools	Backcountry Horsemen of WA	11,925	24,600	36,525	11,925
2 of 36	97-1233	North Fork Taneum Trail	USFS WNF Cle Elum RD	5,480	5,950	11,430	17,405
3 of 36	97-1239	Tahuya/Green Mtn Trail Maintenance	Natural Resources Dept of	30,000	30,000	60,000	47,405
4 of 36	97-1234	Taneum Junction Trailhead	USFS WNF Cle Elum RD	8,307	9,015	17,322	55,712
5 of 36	97-1238	Jones Creek ORV Trail Maint/Repair	Jones Creek Trail Riders Assoc	14,526	14,526	29,052	70,238
6 of 36	97-1229	Mountain Loop Trails Initiative	Mountaineers Everett Branch	3,500	11,382	14,882	73,738
7 of 36	97-1244	Quilcene Ranger Corps	USFS ONF Quilcene RS	9,500	9,500	19,000	83,238
8 of 36	97-1253	WTA 1998 Volunteer Maintenance	Washington Trails Association	39,933	128,000	167,933	123,171
9 of 36	97-1226	Foothills Trail Trestle Repair	Foothills Rails to Trails Coal	25,000	35,440	60,440	148,171
10 of 36	97-1251	IATC & SVTC Maintenance	Issaquah Alps Trail Club	5,000	15,700	20,700	153,171
11 of 36	97-1246	Morse Creek Trestle Repair	Peninsula Trails Coalition	40,000	107,500	147,500	193,171
12 of 36	97-1237	MVCT Trail Improvement	Methow Valley Sport Trail Assn	37,919	37,919	75,838	231,090
13 of 36	97-1230	PNW Trail Repair Improvement	Pacific NW Trail Assoc	28,900	57,260	86,160	259,990
14 of 36	97-1235	Kerr Kamp Shelter	Butte Busters Snomobile Club	4,777	7,640	12,417	264,767
15 of 36	97-1228	Colockum Area Groomed Trails Maint	Apple Country Snomobile Club	8,395	87,024	95,419	273,162
<i>Alternate List</i>							
15 of 36	97-1228	Colockum Area Groomed Trails Maint	Apple Country Snomobile Club	4,605	47,736	52,341	
16 of 36	97-1242	CCT Maintenance/Bridge Repair	Kitsap Land Trust	10,076	17,940	28,016	
17 of 36	97-1232	Grand Forest Phase 2	Bainbridge Island Park Dist	2,239	2,239	4,478	
18 of 36	97-1243	Dungeness River Trestle & Trail Maint	Jamestown S'Klallam Tribe	18,900	19,034	37,934	
19 of 36	97-1231	VTC Leader Development Program	Volunteers for Outdoor WA	16,040	20,834	36,874	
20 of 36	97-1255	Resurfacing of Greenbelt-Swallows Trail	Corps of Engineers Clarkston	15,000	15,000	30,000	
21 of 36	97-1248	Coal Mines Trail Maintenance	Coal Mines Trail Commission	30,000	30,000	60,000	

<u>Rank</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
22 of 36	97-1227	Yakima Greenway Path Repairs	Yakima Greenway Foundation	23,112	23,113	46,225	
23 of 36	97-1259	Lake Desire Trail Repair	King County Parks & Rec	2,500	2,500	5,000	
24 of 36	97-1249	N Bank Spur of Centennial Trail	Spokane Parks & Rec Dept	4,200	4,200	8,400	
25 of 36	97-1252	Meenach Bridge Site	Spokane/Coeur d'Alene Canoe	29,000	29,577	58,577	
26 of 36	97-1247	Black Pine Basin Warming Hut	Methow Valley Snomobile Assn	30,000	30,000	60,000	
27 of 36	97-1250	Harper Park Restroom/ADA Surfacing	Harper Park Improvement Club	13,513	13,513	27,025	
28 of 36	97-1256	Highland's Nordic Accessible Toilet	USFS OKNF Tonasket RD	4,300	7,000	11,300	
29 of 36	97-1241	Metro Parks Tacoma Trail Renovation	Tacoma MPD	31,500	31,500	63,000	
30 of 36	97-1257	Vance Creek Park	Grays Harbor Public Services	30,000	30,000	60,000	
31 of 36	97-1236	River Avenue Trail Improvements	Buckley City of	40,000	40,000	80,000	
32 of 36	97-1225	South Carlson Bay Trail Repair	Anderson Island Park District	5,568	5,568	11,135	
33 of 36	97-1260	Snoqualmie Valley Trail Parking	King County Parks & Rec	35,000	35,000	70,000	
34 of 36	97-1240	Bridle Crest Trail	King County Parks & Recreation	40,000	55,280	95,280	
35 of 36	97-1258	Skyway Park Trail	King County Parks & Rec	38,000	38,138	76,138	
36 of 36	97-1261	Cold Frame Construction	King County Parks & Rec	<u>10,000</u>	<u>10,000</u>	<u>20,000</u>	
		TOTAL		706,714	1,089,627	1,796,340	

RESOLUTION #97-38

SERVICE RECOGNITION - David Traylor

WHEREAS, David Traylor has provided technical assistance and leadership to the staff and members of the Interagency Committee for Outdoor Recreation since 1994; and

WHEREAS, David Traylor has been a member of the Public Use Section of the Department of Natural Resources (DNR) for over 3 years; and

WHEREAS, David Traylor has been instrumental in the successful implementation of DNR projects funded through the Washington Wildlife and Recreation Program, the Nonhighway and Offroad Vehicle Activities (NOVA) Program, and the National Recreation Trails Funding Program; and

WHEREAS, David Traylor has resigned his position with DNR to explore opportunities in the private sector; and

WHEREAS, David Traylor served as the "State Representative" on the NOVA Advisory Committee; and

WHEREAS, David Traylor contributed his expertise and interest in outdoor recreation and conservation in the State of Washington; and

WHEREAS, Interagency Committee Members seek to recognize his support and services rendered to the Committee and staff during his tenure with DNR,

NOW, THEREFORE BE IT RESOLVED, that in recognition of David Traylor's assistance to the Interagency Committee in performing his responsibilities and duties, the Committee does herewith extend its thanks, best wishes, and appreciation to him; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Honorable Jennifer Belcher, Commissioner of Public Lands, with a letter of appreciation to David Traylor.

Moved: STAN BILES

Seconded: RALPH MACKEY

Adopted on September 25, 1997