

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

DATE: March 12, 1998
TIME: 8:30 a.m..

PLACE: Natural Resources Building, Room 175
Olympia, Washington

- Contents -

1.	MEETING CALLED TO ORDER	2
2.	MANAGEMENT AND STATUS REPORTS.....	2
	RIPARIAN HABITAT PROGRAM UPDATE	3
3.	1998 LEGISLATIVE UPDATE	3
4.	PROPOSED WAC RULE MAKING	4
5.	WWRP 2 ND YEAR LIST APPROVAL	5
6.	YOUTH ATHLETIC FACILITIES PROGRAM GUIDELINES	5
7.	MATCHING SHARE & FUND REQUEST REQUIREMENTS	7
8.	PUBLIC LANDS INVENTORY UPDATE	7
9.	NATIONAL RECREATIONAL TRAILS PROGRAM.....	7
10.	PROGRAM ISSUES: EVALUATIONS & WORKSHOPS.....	8
11.	MANUAL #10: WWRP TRAILS EVALUATION INSTRUMENT	9
12.	NATIONAL CLEAN BOATING CAMPAIGN RECOGNITION	10
13.	BOATING INVENTORY REPORT.....	10
	PUBLIC COMMENT	10
	REPORTS FROM PARTNER AGENCIES	11

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DATE: March 12, 1998
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PLACE: Natural Resources Building, Room 175
Olympia, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Donna M. Mason, Chair	Vancouver
Mary Ann Huntington	Port Orchard
Robert Parlette	Wenatchee
Stan Biles	Designee, Department of Natural Resources
Elyse Kane	Designee, Department of Fish and Wildlife
Cleve Pinnix	Director, Parks and Recreation Commission

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.

ITEM 1. MEETING CALLED TO ORDER

Donna Mason, Chair, called the March 12, 1998 meeting to order at 8:45 a.m. She welcomed attendees, called for self-introductions and determined a quorum was present.

The Chair requested approval of the summary minutes as distributed from the November 13-14, 1997 meeting in Olympia and the February 5, 1998 meeting at SeaTac. Cleve Pinnix moved approval and the minutes were approved as submitted.

Director Laura Johnson outlined the agenda for the meeting and announced that citizen members Ralph Mackey and Christine Wakefield would not be attending. Scheduled agenda items included approval of funding guidelines for the National Recreational Trails Program (NRTP), a WAC rule-making, Youth Athletic Facilities Program guidelines, a Public Lands Inventory update and revisions to evaluation instruments.

ITEM 2. MANAGEMENT AND STATUS REPORTS

Laura Johnson presented the Director's report and highlighted the following issues:

- Legislative changes regarding the Youth Athletic Facilities Program will be discussed later in the meeting.
- Jim Fox will review the status of the Riparian Habitat Program projects which were approved for funding at the February 5, 1998 IAC meeting.
- The Governor's Joint Natural Resources Cabinet has been meeting frequently to discuss salmon restoration.

- The Washington Wildlife and Recreation Coalition has begun an effort called "Great Outdoors Washington 2010" led by Ruth Mahan. The group will discuss WWRP issues and determine what new program or revisions to the existing program should occur. Constituent input will also be sought.

Stan Biles announced that the three partner agencies have been asked to share thoughts and ideas on the future of the WWRP with the Coalition at a meeting next week.

Cleve Pinnix and Director Johnson reported further details on the work of the Joint Natural Resources Cabinet.

Debra Wilhelmi presented IAC's financial and management services report (see notebook for details). In response to a question, Ms. Wilhelmi explained that project fund balances earn interest which is returned to the general fund and is not available to IAC. New employee Dean Luedtke, Information Systems Manager, was introduced.

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

Eric Johnson presented the Project Services report (see notebook for details). In addition, Mr. Johnson distributed a list of preliminary project proposals (gray sheets) and explained that 208 letters of intent have been received with an additional 60 projects from DNR and State Parks anticipated. Youth Athletic Program projects have not been included in this cycle since guidelines and timelines have not yet been developed.

Bob Parlette suggested that IAC staff meet with newspaper editorial boards to discuss IAC programs (including the upcoming YAF) and completed projects in the area. Application workshops, which are scheduled later in March, would be a good time to have those discussions. Other Committee members concurred and Director Johnson agreed to work with staff on the suggestion.

Stan Biles reported that DNR is considering several projects which would compete in the state agency Boating Facilities Program.

RIPARIAN HABITAT PROGRAM UPDATE

Jim Fox distributed a preliminary RHP report which had been prepared for and presented to the House Natural Resources Committee. IAC staff are working with an expert on conservation easements to develop guidelines which would protect the state's interests. The model may be used to develop similar programs nationwide.

ITEM 3. 1998 LEGISLATIVE UPDATE

Jim Fox distributed an updated legislative report (salmon sheets) and reviewed issues of particular interest to IAC and its partner agencies. In addition, the Senate confirmed

Donna Mason and Christine Wakefield (IAC) and Joan Thomas and Mickey Fearn (State Parks and Recreation Commission).

In response to a question, Director Johnson provided further details on SB6585 and its companion, HB2826, which were designed to make certain nonprofit ORV organizations eligible to receive NOVA grants. SHB 2826 passed.

ITEM 4. PROPOSED WAC RULE MAKING - 18 ITEMS

Chair Mason announced that this portion of the meeting would be a public hearing followed by public testimony and Committee consideration of possible adoption to changes to Washington Administrative Code (WAC) rules and designated Director Johnson to preside as the official hearings officer in this matter.

Director Johnson called the hearing to order. She stated: "This hearing is conducted under several statutory authorities including the Washington Wildlife and Recreation Program, the Marine Recreation and Land Act, the NOVA Act, the Firearms Range Act, the Open Public Meetings Act and the Administrative Procedures Act. This hearing is held to consider a briefing by staff and oral, public testimony on the proposal to adopt 18 rule changes, most of which are considered housekeeping updates, and general clarifications. There are four items I would draw to your attention:

1. the time required between submission of an application and the funding meeting is reduced to less than 4 months;
2. planning requirements are increased from the current 5 years to 6 years;
3. technical language is clarified regarding whether WWRP grants are "forever" or merely "perpetual"; and
4. the strict requirement that IAC each year establish matching amounts and caps for each of the programs is removed.

The proposed changes have been provided to each of the four IAC Advisory Committees as well as the State Register. The hearing is to consider all comments and testimony."

Greg Lovelady directed members to Tab #5 (see notebook) and briefly reviewed the proposed changes.

There being no public testimony, Hearings Officer Johnson called for Committee comments and questions.

Mary Ann Huntington moved approval of changes to Title 286 WAC adoption. Stan Biles seconded. **MOTION CARRIED** (Resolution #98-03).

Hearings Officer Johnson returned to the meeting to Chair Mason.

ITEM 5. WWRP 2ND YEAR LIST APPROVAL

Jim Fox reminded members of their approval of the 2nd year WWRP project list at the September, 1997 meeting. The list was submitted to the Legislature as part of the Supplemental Capital Budget and was attached to the Budget as LEAP Capital Document No. 99-1. The alternate project list was shortened before the Legislature passed the Supplemental Capital Budget. A revised Resolution #98-02 (pink), reflecting the list as adopted by the Legislature, was distributed. Mr. Fox responded to questions regarding the shortening of the list.

Cleve Pinnix moved final approval of Fiscal Year 99 WWRP projects. Bob Parlette seconded. **MOTION CARRIED.** (Resolution #98-02)

ITEM 6. YOUTH ATHLETIC FACILITIES PROGRAM GUIDELINES

Director Johnson reminded the Committee of provisions under Referendum 48 which approved the Seahawks/soccer stadium construction and also created a "youth athletic facilities" grant program (see blue sheet in notebook). She provided an overview of 1998 legislative action (see buff sheet in notebook) and explained the membership and responsibilities of the statutorily created advisory committee. Funds are expected to be available for distribution late summer or early fall 1998. IAC will be expected to coordinate a grant program similar to current programs.

The Committee discussed issues relating to advisory committee appointments, the difference between "facilities" and "fields" and the various responsibilities the advisory committee might assume.

Eric Johnson and Jim Eychaner clarified language in the legislation and shared information from the March 5 meeting of the interim advisory group. Issues included:

- Funding shall be provided for new and improved indoor or outdoor athletic facilities serving youth and communities (primary focus will be on those under the age of 18)
- All athletics are eligible for funding
- Qualified non-profits are eligible ("qualified" means the organization 1) is registered with the state, 2) has a successor, 3) should be in the youth or community athletics business for a minimum of 3 years, 4) does not require exclusive use of facilities using these funds and 5) has an "equal play" clause)
- Any new land or facility funded with YAF moneys, should be owned by a public agency
- Any applicant wanting to pay for work on land or a facility it does not own, must have the written permission of the owner to apply for the grant
- Control and tenure must be demonstrated by a written agreement that the facility will be available for use for a minimum of 5 years
- Community priorities can be established in a variety of ways (plans, surveys, needs assessments, etc.)

- Suggested funding categories include new facility grants, improved facility grants and maintenance grants
- Evaluations may be based on the traditional IAC models with modifications for the maintenance grants
- A minimum 50% grant is proposed with in-kind contributions of donations and/or labor
- Partnerships may be "encouraged" or "required"
- Community population and grant size could be determined by: a sliding scale, a block grant program, or a bonus option which would allow the same amount of grant funds for every approved applicants with a "bonus" for those coming from areas with greater population
- Grant payments will be on a reimbursement basis

Mr. Eychaner reminded Members that the suggestions are in "draft" form and final decisions for program criteria will be made by the Advisory Committee to be appointed in the next few months.

Eric Johnson explained the next steps:

- Determine what role, if any, the interim advisory council will play
- Continue to gather information for presentation to the appointed advisory committee
- Send draft materials to the interim group for their input; may schedule more focus groups or public hearings and then come back to the IAC by the July meeting with a set of guidelines for review and discussion

Although staff recognizes the new statutory group will make the final decisions, Director Johnson wants the process to continue to move forward as rapidly as possible.

Committee comments included:

- When money is available, applicants will want to get the money out the door as soon as possible. Has staff considered withholding some of the money for the "drought" when money is not received? Response: Although discussed at every focus group, the idea has been discarded because there is so much need right now.
- Funding should be comprehensive - ballfields and more.
- Advisory committee members should represent a broad population base.
- Since this program cannot be "all things to all people", main issues should be identified and addressed.
- Decisions need to be made regarding which activities surround a facility would be eligible for funding (i.e. restrooms, but not concession stands).
- Guidelines should specify whether or not communities can apply in both WWRP-Local Parks and YAF. Response: At this time, probably yes.
- Non-profits should address age and gender issues to assure equality.

Del Schleichert Vancouver-Clark Parks and Recreation
Suggests moving forward on the program. Encourages members to be aware of the volatility of the non-profit sports groups; they want to be supportive but also want to have their needs met.

Staff agreed to share materials with Committee members who agreed to get comments and suggestions back to staff. A discussion (or perhaps a workshop) will be scheduled during the July meeting.

Since IAC does not yet know who the Governor and legislature will appoint to the YAF Advisory Committee, Elyse Kane recommended that IAC's four appointees be balanced in terms of geography, gender and field of expertise.

Chair Mason asked if the Committee needs to take any action between now and the July meeting and Director Johnson indicated that a conference call may need to be scheduled to discuss possible Advisory Committee appointments.

ITEM 7. MATCHING SHARE & FUND REQUEST REQUIREMENTS

Eric Johnson reminded Members that earlier today the IAC WACs were revised to eliminate the need to approve an annual matching share and fund request requirements. However, since the changes are not yet in effect, the Committee is required to address the issue. Staff recommends retaining the current caps and matches as shown in Resolution #98-07 (see notebook).

Stan Biles **moved** approval of the recommended matching share and fund request requirements. Mary Ann Huntington **seconded**. **MOTION CARRIED** (Resolution #98-07).

After a lunch break, Chair Mason reconvened the meeting,

ITEM 8. PUBLIC LANDS INVENTORY UPDATE

Karl Herzog distributed a Public Lands Inventory Project packet (see blue sheets in notebook) and explained the legislation, inventory work plan and baseline data.

Members complimented IAC staff on the work done thus far. Elyse Kane and Bob Parlette suggested that lands which have been purchased with federal funds and have "strings attached to them" be shown separately because the state is not in full control of the land disposition of these lands.

Bob Parlette and Stan Biles suggested that the history of lands owned by Washington State be compared to that of other western states. Stan added that a history of public land ownership in Washington should also be included, if possible.

ITEM 9. NATIONAL RECREATIONAL TRAILS PROGRAM (NRTP) 1998 FUNDING GUIDELINES

Greg Lovelady directed members to material following Tab #9 (see notebook). He announced that, in the future, per Federal Highways Administration (FHA) request, the program will be referred to as the National Recreational Trails Program (NRTP). The

FHA has informed IAC that approximately \$135,000 will be available for distribution and the funds must be obligated by May 1, 1998.

Mr. Lovelady described the two options which were provided to the NRTP advisory committee. Staff, with the consent of the advisory committee, recommended adoption of the option that calls for IAC to use these funds to support only the "alternates" on the 1997 ranked project list. This option offers funding to 11 unfunded projects and requires the least time commitment for applicants, task force members and IAC staff.

Bob Parlette **moved** approval to the staff recommendation for distribution of the 1998 NRTP funds. Mary Ann Huntington **seconded**. **MOTION CARRIED** (Resolution #98-04).

ITEM 10. PROGRAM ISSUES: EVALUATIONS AND WORKSHOPS

Greg Lovelady directed members to materials found behind Tab #10 (see notebook). After briefly addressing the assessment process for the Riparian Habitat Program and the Information and Planning Workshop which used the Washington Interactive Technologies (WIT) facilities, Mr. Lovelady discussed options for decreasing the number of days required to evaluate WWRP projects, particularly in the local parks category. Those options included:

1. Assemble separate teams for acquisition and development projects
2. Reduce the number of *publicly* scored evaluation questions
3. Accept only one application per agency

Of the three, staff recommends option #1 and would welcome Committee comments and suggestions. The Committee suggested the following:

- Citizen-at-large members should receive some reimbursement for travel (Pinnix)
- Limit evaluations to 3 days and use one day of a week-end if that would help the citizen members (Kane)
- Split acquisition and development and provide reimbursement for citizen members
- If acquisition and development are split, how will combination projects be handled? Response: Under the proposal, requests for combined projects may be eliminated.
- Consider a "slide show on video" which would be sent to evaluation team members who could rank the projects at home and then come together for just one day to compare and discuss rankings (Parlette). Response: This process was used for the NRTP and evaluators objected saying they liked to meet the applicants face-to-face.
- Develop a more conference-like evaluation process and provide overnight lodging (i.e. Fort Worden or another retreat-type center) (Kane)

Eric Johnson reported on a meeting he and other staff recently attended with 25 local park directors from the King County area. Discussion focused on three areas described by the directors as "cumbersome":

- Planning and eligibility
- Application submission

- Evaluation process

Chair Mason asked for suggestions on ways to reduce the amount of time taken for Committee review. The following comments were offered:

- Staff could determine “significant breaks in scoring” which would provide ways to shorten the slide show (Pinnix)
- Shorten the slide show but have slides available for all other projects if a Committee member or citizen requests Committee review (Biles)
- Showing the full list reminds members and the audience of the full extent of the competition. It also reminds members of the need and overall urgency of the program. The integrity of the process is maintained and citizens can speak directly to the Committee.
- Shorten the slide show; the Committee not does need to see projects which have no hope of being funded (Huntington)
- Compromise by showing slides for every project but only provide the detailed narrative for the projects anticipated to be funded, plus 5-10 additional. (Kane)
- Define the maximum realistic level for funding - then divide the money correctly for the different WWRP categories. Determine projects that would be funded with that amount, add 50% for alternates and show slides only to that cut-off line. Look down the list far enough to get some good alternates but not go through the entire list (Pinnix)

Chair Mason announced that staff should have a general sense of what the Committee would like to do. There is a need to retain the credibility and integrity of the process while shortening the review time for evaluators and Committee members.

Director Johnson agreed and commented that the issues - application streamlining, evaluation process, Committee review - are all tied together. Staff will review the options and, hopefully, make a recommendation to the Committee at the July meeting.

Cleve Pinnix suggested discussions with constituent groups before options are presented to the Committee.

ITEM 11. MANUAL #10: WWRP TRAILS EVALUATION INSTRUMENT

Greg Lovelady reported that post project evaluation interviews and questionnaires with staff, evaluators and applicants indicated a need to revise the WWRP Trail Category evaluation instrument (see notebook). Although the recommended changes have not been shared with those who commented on the need for change, staff has adhered to their suggestions. Revisions include:

- Deletion of question #1, “Project Vision”
- Addition of a new question #1, “Need”
- Minor clarification revisions to questions #2 (Project Design), #5 (Water Access), #6 (Wildlife Habitat Connectivity), #8 (Cost Efficiencies), and #10 (Project Support)

- A general re-ordering of several questions to ensure a more logical flow of information

During Committee discussion, Members expressed concern about completely eliminating the "vision" questions (see Page 3, green sheets in notebook). Cleve Pinnix pointed out that it makes good sense to have long-term goals, especially on longer trails.

Members agreed to eliminate the "examples" following the last bullet on Page 3.

Cleve Pinnix **moved** adoption of revisions to Manual #10 - Trail Category Evaluation Instrument with the following amendments on Page 3 under New Question 1 - "Need":

- Eliminate examples following last bullet;
- Add a bullet - "meets current or future needs"; and
- Add a bullet - "project is consistent with a clearly articulated trail network project vision".

Bob Parlette **seconded**. **MOTION CARRIED** (Resolution #98-05, as amended)

**ITEM 12. NATIONAL CLEAN BOATING CAMPAIGN RECOGNITION
(Item #13 on original agenda)**

Director Johnson introduced Pat Pearson of the Puget Soundkeeper Alliance, northwest coordinator of the National Clean Boating Campaign. Ms. Pearson explained the role of the Puget Soundkeeper Alliance and the goals and events planned for the 1998 National Clean Boating Campaign scheduled for July 11-19.

Bob Parlette **moved** approval of the staff recommended endorsement of the goals of the National Clean Boating Campaign. Mary Ann Huntington **seconded**. **MOTION CARRIED** (Resolution #98-06)

**ITEM 13. BOATING INVENTORY REPORT
(Item #12 on original agenda)**

Jim Eychaner reported that staff has concluded an inventory of all public motor boating access (ramp-launch) sites in the state. Over 900 sites were identified. Inventory elements included each site's physical description, latitude-longitude for GIS applications, and photographs. He described specific site elements, data gathered in the inventory and next steps (see notebook).

Cleve Pinnix asked staff to provide a map of the 0-5 year expectancy of the inventoried boat launches.

PUBLIC COMMENT

None.

REPORTS FROM PARTNER AGENCIES

Stan Biles reported that the DNR Natural Area Preserve program survived legislative scrutiny and the Department will be taking measures during the interim to increase support for the program. In addition, DNR will meet with other state agencies and a Washington Wildlife and Recreation Coalition committee to look at the future of the WWRP. Major funding (\$2.6 million) for the ALEA program was eliminated by the legislature and the agency is evaluating whether or not to fund any projects for the remainder of the biennium.

Mary Ann Huntington announced her new position as Executive Director for the Pacific Coast Congress of Harbormasters and Port Managers. In addition, she invited all Committee members and staff to attend the grand re-opening of the Port Orchard Marina on April 4.

Cleve Pinnix reported that legislation has been approved which will allow the State Parks & Recreation Commission to conduct direct sales of state park property with proceeds going into the park land acquisition account to buy replacement land. The measure is awaiting Governor Locke's signature. Additionally, the legislature removed funding from two State Parks' Winter Recreation Accounts dedicated to Snowmobiles and SnoParks in order to fund the Northwest Weather and Avalanche Center.

Elyse Kane announced that Representatives Buck and Chandler introduced legislation which would allow WDFW funding dedicated to maintenance of access areas (boat launches and other facilities).

Director Johnson announced that the July IAC meeting would include a tour and workshop on Thursday and full day meeting on Friday in Silverdale. She asked for Committee suggestions for a workshop session. Stan Biles suggested the future of WWRP, salmon issues, or ORV facilities, funding and trends.

There being no further business, Chair Mason adjourned the meeting at 4:52 p.m.

IAC APPROVAL CERTIFIED BY



Donna M. Mason, Chair



Date

Next Meeting: July 16-17, 1998
Silverdale Hotel on the Bay
Silverdale, Washington

RESOLUTION #98-02

Final Approval of Fiscal Year 1999 WWRP Projects

WHEREAS, projects eligible for Fiscal Year (FY) 99 funding from the Washington Wildlife and Recreation Program (WWRP) were evaluated by Interagency committee for Outdoor Recreation (IAC) evaluation teams in open public meetings; and

WHEREAS, these projects were evaluated using evaluation methods approved by the IAC in open public meeting; and

WHEREAS, the IAC recommended these projects to Governor Locke for submission to the 1998 Washington State Legislature; and

WHEREAS, Governor Locke submitted to the 1998 Legislature IAC-recommended FY 99 projects for consideration; and

WHEREAS, the 1998 Legislature, as part of SSB6455, approved the list of projects in LEAP Capital Document No. 99-1 to be eligible for WWRP funding;

NOW, THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby adopts the ranked list of FY 99 Washington Wildlife and Recreation Program projects contained in LEAP Capital Document No. 99-1; and,

BE IT FURTHER RESOLVED, that, subject to the approval of SSB6455 by the Governor, the Director of the IAC shall implement the approved ranked list of FY 99 WWRP projects.

CLEVE PINNIX

Moved

BOB PARLETTE

Seconded

MOTION CARRIED / FAILED

March 12, 1998

Washington Wildlife Recreation Program List

Interagency Committee for Outdoor Recreation Washington Wildlife and Recreation Program Local Parks Category Fiscal Year 1999

Based on \$45 Million for 1997-99

IAC #	Project Name	Project Sponsor	IAC Funding Recom.	Sponsor Share	Total Cost
97-1099D	Carbonado's 8th Avenue Park	Carbonado Town of	31,300	31,300	62,600
97-1206D	Evergreen Fisheries Park	Vancouver-Clark Parks Dept	300,000	300,203	600,203
97-1126D	Edgemont Park	Edgewood City of	61,315	61,315	122,630
97-1030A	McCool "Robin Hill Farm"	Ciallam Co Park Fair & Bldg	500,000	1,653,000	2,153,000
97-1082D	Camas Pool Renovation	Camas Parks & Rec Dept	95,778	95,778	191,555
97-1118A	Wapato Hills Park	Tacoma City of	500,000	620,000	1,120,000
97-1101D	Smallwood Park Improvements	Eatonville Town of	89,220	89,220	178,440
97-1149D	Sky Valley Sports Complex, Phase 2	Sultan City of	300,000	300,000	600,000
97-1051D	Kneeland Park	Shelton Parks & Rec Dept	126,978	126,978	253,957
97-1105A	Henderson Inlet Park	Thurston County Parks & Rec	500,000	500,000	1,000,000
97-1061D	Lakeside Park	Chelan Parks & Rec Dept	98,919	99,081	198,000
97-1083D	Soccer Field Lighting - Celebration Park	Federal Way Parks & Rec Dept	162,357	162,357	324,714
97-1064D	Lopez Island Community Tennis Courts	Lopez Island School Dist #144	69,450	69,450	138,900
97-1042A	Lake Sawyer Regional Park	King County Parks & Recreation	300,000	7,341,000	7,641,000
Alternate Projects					
97-1042A	Lake Sawyer Regional Park	King County Parks & Recreation			
97-1036D	Cottage Lake	King County Parks & Recreation			
97-1177D	Chesterley Park Soccer Expansion	Yakima Parks & Recreation			
97-1148D	Cedar River Sports Park Ballfield Lights	Renton Parks Department			
97-1018D	TT Minor Park Expansion	Seattle Parks & Rec Dept			
97-1095D	Gig Harbor Skateboard Park	Gig Harbor City of			
97-1041A	Preston Mill Site	King County Parks & Recreation			
Total			3,135,316	11,449,682	14,584,999

Interagency Committee for Outdoor Recreation Washington Wildlife and Recreation Program Trails Category Fiscal Year 1999

Based on \$45 Million for 1997-99

IAC #	Project Name	Project Sponsor	IAC Funding Recom.	Sponsor Share	Total Cost
97-1181C	Methow Valley Community Trail, Phase 3	Okanogan County of	196,000	201,566	397,566
97-1208C	Lacamas Heritage Trail	Clark County Parks Department	546,825	769,710	1,316,535
97-1028C	Larry Scott Memorial Park	Jefferson County Public Works	171,858	171,858	343,716
Alternate Projects					
97-1028C	Larry Scott Memorial Park	Jefferson County Public Works			
97-1023D	Arboretum Lakeside Trail	Seattle Parks & Rec Dept			
Total			914,683	1,143,134	2,057,817

**Interagency Committee for Outdoor Recreation
Washington Wildlife and Recreation Program
Water Access Category
Fiscal Year 1999**

Based on \$45 Million for 1997-99

IAC #	Project Name	Project Sponsor	IAC Funding Recom.	Sponsor Share	Total Cost
97-1204C	Haapa Park	Vancouver-Clark Parks Dept	204,870	204,870	409,740
97-1161A	Old Mill Site Acquisition	Kitsap County Fair and Parks	245,130	245,130	490,260
Alternate Projects					
97-1161A	Old Mill Site Acquisition	Kitsap County Fair and Parks			
Total			450,000	450,000	900,000

**Interagency Committee for Outdoor Recreation
Washington Wildlife and Recreation Program
Urban Wildlife Habitat Category
Fiscal Year 1999**

Based on \$45 Million for 1997-99

IAC #	Project Name	Project Sponsor	IAC Funding Recom.	Sponsor Share	Total Cost
97-1129A	Wapato Hills Habitat Area	Tacoma City of	900,000	940,000	1,840,000
97-1113A	Lund's Gulch/Lund's Creek	Lynnwood Parks & Rec Dept	450,000	572,700	1,022,700
Alternate Projects					
97-1113A	Lund's Gulch/Lund's Creek	Lynnwood Parks & Rec Dept			
97-1043A	Woodway Reserve	Woodway Town of			
Total			1,350,000	1,512,700	2,862,700

RESOLUTION #98-04

1998 NRTP Program Guidelines

March 12, 1998

WHEREAS, on February 3, 1998 the Federal Highway Administration informed the Interagency Committee for Outdoor Recreation (IAC) that only approximately \$135,000 in NRTP (National Recreational Trails Program) grant monies would be made available to Washington State for distribution for the first half of 1998; and

WHEREAS, the federally established fund obligation deadline of May 1, 1998 allows insufficient time for development, distribution, preparation, submission, and processing of new applications; and

WHEREAS, IAC's NRTP Advisory Task Force, for the above reasons, recommends that IAC streamline its funding process for distribution of these first half of 1998 funds;

NOW, THEREFORE BE IT RESOLVED, that IAC staff is directed to take appropriate steps to use these and any carry-over funds to implement viable "alternate" projects on the ranked 1997 IAC-approved listing, starting with the last (partially) funded project and continuing down the list until projects and/or available funds are exhausted, as shown in the attached Table 3 dated March 12, 1998;

AND BE IT FURTHER RESOLVED, that the 30 percent NRTP fund dedication to the Motorized Assured Access category is waived.

Resolution moved by: BOB PARLETTE

Resolution seconded by: MARY ANN HUNTINGTON

Adopted / Defeated

March 12, 1998



National Recreation Trails Funding Act

Resolution 98-04

Table 3 - Funding Recommendation
March 12, 1998

Rank	Score	Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	Cumulative Total
15 of 36	54.7500	97-1228	Colockum Area Groomed Trails Maint	Apple Country Snomobile Club	4,672	5,595	10,267	4,672
16 of 36	61.1667	97-1242	CCT Maintenance/Bridge Repair	Kitsap Land Trust	10,076	17,940	28,016	14,748
17 of 36	59.0833	97-1232	Grand Forest Phase 2	Bainbridge Island Park Dist	2,239	2,239	4,478	16,987
18 of 36	58.8333	97-1243	Dungeness River Trestle & Trail Maint	Jamestown S'Klallam Tribe	18,900	19,034	37,934	35,887
19 of 36	56.6667	97-1231	VTC Leader Development Program	Volunteers for Outdoor WA	16,040	20,834	36,874	51,927
20 of 36	56.4167	97-1255	Resurfacing of Greenbelt-Swallows Trail	Corps of Engineers Clarkston	15,000	15,000	30,000	66,927
21 of 36	55.0833	97-1248	Coal Mines Trail Maintenance	Coal Mines Trail Commission	30,000	30,000	60,000	96,927
22 of 36	53.2500	97-1227	Yakima Greenway Path Repairs	Yakima Greenway Foundation	23,112	23,113	46,225	120,039
23 of 36	52.6667	97-1259	Lake Desire Trail Repair	King County Parks & Rec	2,500	2,500	5,000	122,539
24 of 36	51.8333	97-1249	N Bank Spur of Centennial Trail	Spokane Parks & Rec Dept	4,200	4,200	8,400	126,739
25 of 36	50.3333	97-1252	Meenach Bridge Site	Spokane/Coeur d'Alene Canoe	11,833	11,900	23,733	138,572
Alternate List								
25 of 36	50.3333	97-1252	Meenach Bridge Site	Spokane/Coeur d'Alene Canoe	17,167	17,677	34,844	
26 of 36	49.3333	97-1247	Black Pine Basin Warming Hut	Methow Valley Snomobile Assn	30,000	30,000	60,000	
27 of 36	45.7500	97-1250	Harper Park Restroom/ADA Surfacing	Harper Park Improvement Club	13,513	13,513	27,025	
28 of 36	45.1667	97-1256	Highland's Nordic Accessible Toilet	USFS OKNF Tonasket RD	4,300	7,000	11,300	
29 of 36	43.8333	97-1241	Metro Parks Tacoma Trail Renovation	Tacoma MPD	31,500	31,500	63,000	
30 of 36	43.6667	97-1257	Vance Creek Park	Grays Harbor Public Services	30,000	30,000	60,000	
31 of 36	41.5833	97-1236	River Avenue Trail Improvements	Buckley City of	40,000	40,000	80,000	
32 of 36	40.6667	97-1225	South Carlson Bay Trail Repair	Anderson Island Park District	5,568	5,568	11,135	
33 of 36	35.7500	97-1260	Snoqualmie Valley Trail Parking	King County Parks & Rec	35,000	35,000	70,000	
34 of 36	35.5833	97-1240	Bridle Crest Trail	King County Parks & Recreation	40,000	55,280	95,280	
35 of 36	33.3333	97-1258	Skyway Park Trail	King County Parks & Rec	38,000	38,138	76,138	
36 of 36	31.9167	97-1261	Cold Frame Construction	King County Parks & Rec	10,000	10,000	20,000	
TOTAL					433,619	466,030	899,649	

**Matching Share and Fund Request Requirements
Resolution 98-07**

WHEREAS, WAC 286-26-110 (NOVA Program), WAC 286-27-075 (WWRP), and WAC286-35-060 (BFP) direct that, "each year the committee establish sponsor matching share requirements and acquisition-development fund request limits"; and

WHEREAS, IAC staff has:

- Reviewed matching share and fund request requirements;
- Performed an analysis of the impact matching shares and fund request limits have on project applications and selection;
- Reviewed previous applicant evaluations to discern feedback about the need to adjust matching shares and fund request limits;
- Discussed the issues with clients and advisory committee members; and

NOW, THEREFORE BE IT RESOLVED, that the following match requirements and fund limits are established for this funding cycle and shall remain in place until further action by the IAC:

PROGRAM	Match Requirement	Fund Request Limit
NOVA - NHR	None	\$100,000
NOVA - ORV	None	No Limit
BFP - Local	33%	\$750,000 per project
BFP - State	None	No Limit
WWRP - Critical Habitat	None	No Limit
WWRP - Natural Area	None	No Limit
WWRP - Urban Wildlife	None for State Agencies 50% for Local Agencies	No Limit
WWRP - State Parks	None	No Limit
WWRP - Local Parks	50%	\$300,000 Development \$500,000 Acquisition
WWRP - Trails	None for State Agencies 50% for Local Agencies	No Limit
WWRP - Water Access	None for State Agencies 50% for Local Agencies	No Limit

NOW THEREFORE BE IT RESOLVED, that the Director incorporate this information into appropriate material and manuals.

STAN BILES Moved MARY ANN HUNTINGTON Seconded

Motion Carried / Failed

March 12, 1998

**Resolution #98-03
Title 286 WAC Adoption**

Whereas, information regarding the proposed changes to Title 286 WAC, filed with the State Code Reviser on December 3, 1997 and February 3, 1998, were published in the *Washington Register* on December 17, 1997 and February 18, 1998, and

Whereas, this recommendation has been considered in a public review process, including a special mailing to known interested parties and the Interagency Committee for Outdoor Recreation's (IAC) four advisory committees, and

Whereas, this recommendation has been considered in a formal public hearing where comments were encouraged, and

Whereas, this proposal is in accord with existing agency policies, state law, and the intent to clearly communicate IAC's rules,

Now, therefore be it resolved, that IAC directs its staff to undertake the steps necessary for filing and implementing these rule changes, including bringing the agency's written policies into agreement with this adoption, and

Be it further resolved, that IAC also directs its staff to respond to any comments received regarding the adopted proposal with information on how the final adoption reflects IAC's consideration of the comments, or why it fails to do so.

Resolution moved by: MARY ANN HUNTINGTON

Resolution seconded by: STAN BILES

Adopted — Defeated — Deferred

March 12, 1998

RESOLUTION #98-05

March 12, 1998

REVISION TO MANUAL #10 – Trail Category Evaluation Instrument

WHEREAS, there is widespread agreement among Interagency Committee for Outdoor Recreation (IAC) staff, evaluators, and project applicants that the current Trail Category evaluation instrument should be revised; and

WHEREAS, revisions have been drafted to improve the applicability of this evaluation instrument to a wider variety of projects, encourage an improved link between proposals and unmet need, improve clarity, and improve the flow of information during presentations; and

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

NOW, THEREFORE BE IT RESOLVED, that IAC hereby adopts the February 17, 1998 draft version of these changes to Manual 10, *Washington Wildlife & Recreation Program* Trail Category evaluation instrument to immediately replace the current version.

AMENDMENTS:

Eliminate examples following last bullet

Add - "meets current or future needs"

Add - "Project is consistent with a clearly articulated trail network project vision"

Resolution moved by: CLEVE PINNIX

As Amended Above

Resolution seconded by: BOB PARLETTE

Adopted — Defeated — Deferred (check one) AS AMENDED ABOVE

MARCH 12, 1998

Resolution 98-06

National Clean Boating Campaign

WHEREAS, recreational boating is one of the many important outdoor recreation pursuits in Washington State, and

WHEREAS, the Interagency Committee for Outdoor Recreation manages funds to help pay for boating access statewide, and

WHEREAS, the Committee encourages all recreationists, including boaters, to learn and practice methods that help to reduce pollution and foster stewardship of the precious outdoor setting we all prize, and

WHEREAS, Washington state boaters are joining in a national campaign to highlight the importance of clean water to recreational boaters,

NOW, THEREFORE, BE IT RESOLVED that the Interagency Committee for Outdoor Recreation endorses the goals of the National Clean Boating Campaign, and encourages all boaters to participate, and

BE IT FURTHER RESOLVED that the Committee encourages the Governor to declare the week of July 11 through 19, 1998, "Clean Boating Week in Washington State."

Resolution move by: BOB PARLETTE

Resolution seconded by: MARY ANN HUNTINGTON

Adopted Defeated Deferred

March 12, 1998