

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

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DATE: September 23, 1999  
TIME: 8:30 a.m.

PLACE: Natural Resources Building, Room 175  
Olympia, Washington

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**INTERAGENCY COMMITTEE MEMBERS PRESENT:**

Donna M. Mason, Chair	Vancouver
Ruth Mahan	Friday Harbor
Christine Wakefield Nichols	Monroe (arrived at 9:05)
Bob Parlette	Wenatchee
Cleve Pinnix	Director, Parks and Recreation Commission
Elyse Kane	Designee, Department of Fish and Wildlife

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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.

**ITEM 1. MEETING CALLED TO ORDER**

Donna M. Mason, Chair, called the September 23, 1999 meeting to order at 8:40 a.m. She welcomed attendees and extended a special welcome to new citizen member Ruth McMahan from Friday Harbor. She announced that newly appointed citizen, Egil "Bud" Krogh, will attend the November meeting. Chair Mason called for self-introductions and determined a quorum was present. Stan Biles, Designee from the Department of Natural Resources, did not attend.

Director Laura Johnson outlined the agenda for the meeting and announced that a representative from the Port of Camas/Washougal will present information regarding a State Parks project which received early WWRP funding. The Port is now seeking to re-acquire the parcel. No action by the IAC is requested at this time.

Chair Mason announced that approval of the July 1999 minutes would occur later in the agenda.

**ITEM 2. MANAGEMENT AND STATUS REPORTS**

Laura Johnson presented the Director's report (see notebook for details). She announced that a reception and/or dinner might be planned for Wednesday, November 17 in Olympia to provide an opportunity for the IAC and Salmon Recovery Funding Board (SRFB) to meet and possibly discuss general grant-making issues. Director Johnson agreed to provide information to the IAC on the roles and responsibilities of the SRFB and the interrelationship, if any, between the two boards and the IAC staff. She announced that applications for new salmon recovery grants may be due mid-January with funding decisions made by mid-March. Dates are tentative until the SRFB receives public comments and makes final determination.

Debra Wilhelmi presented IAC's financial and management services report (see notebook for details). Additionally, Ms. Wilhelmi discussed the "older projects" list (four or more years) provided in meeting materials and responded to Committee questions.

Greg Lovelady presented the Planning-Related Services report (see notebook for details). In response to a question, it was explained that approximately \$100,000 is expected to be received through the federal Boating Infrastructure Program.

Eric Johnson presented the Project Services report (see notebook for details) and provided the following additional information:

- Nine Firearms and Archery Range (FARR) projects requesting \$377,000 will be evaluated and presented at the November meeting; \$218,000 are available for distribution.

Karl Herzog presented the Public Lands Inventory Project (PLIP) report (see notebook for details). He announced that a panel of agency representatives will present information regarding proposed legislation.

### **ITEM 3. 2000 MEETING SCHEDULE**

Chair Mason directed members to the suggested meeting dates for the year 2000 (see materials behind Tab #3).

Cleve Pinnix **moved** adoption of the 2000 IAC Meeting Schedule. Christine Wakefield Nichols **seconded**. **MOTION ADOPTED**. (Resolution #99-22).

### **ITEM 4. 2000 LEGISLATIVE PROPOSALS**

Jim Fox reminded members that no agency request legislation is being proposed for the 2000 legislative session. The Washington Wildlife and Recreation Coalition (WWRC) has not yet determined if legislation will be proposed. NOVA issues, including a possible fuel use study, will be discussed at the November IAC meeting. Housekeeping changes to IAC's statutes may be proposed by the Senate Natural Resources committee, however, work has not yet begun on the process. An agency name change could be suggested in those housekeeping changes.

Karl Herzog introduced panel members who explained a legislative proposal which would request funding to improve geographic information system (GIS) - based public lands and growth management information through the Cadastral Framework Project.

Carrie Wolfe	Department of Natural Resources
Robin Hunt	Thurston County Treasurer
Art Brown	State Parks & Recreation Commission
Shelly Snyder	Department of Fish & Wildlife
Shane Hope	Community, Trade & Econ. Development

Mr. Herzog directed members to background and supporting materials (see notebook for hand-outs) and explained the supplemental budget request in further detail. Individual agency activities and potential benefits were discussed by panel members.

Bob Parlette **moved** adoption of the 2000 Supplemental Operating Budget Request. Christine Wakefield Nichols **seconded**. **MOTION CARRIED** (IAC Resolution #99-29)

Chair Mason called for public testimony.

Kate Roosevelt                      Executive Director, WWRC  
Reported that the WWRC has no formal legislative proposals for Committee consideration at this time. The WWRC Board is considering various options to provide more financial resources to the WWRP. A recently completed poll identified that voters continue to be supportive of efforts to increase outdoor recreation and habitat conservation. Water issues (water quality, drinking water, salmon restoration, etc.) were quite strongly supported. Ms. Roosevelt agreed to provide an executive summary of the poll results when they are available.

Director Johnson reported that Congress is currently considering permanent funding for the stateside of Land and Water Conservation Fund. A national poll revealed voter support for open space and habitat conservation is very high.

#### **ITEM 5.      ORA - LOCAL PARKS 2<sup>ND</sup> YEAR PROJECTS**

Eric Johnson directed Committee members to materials following Tab #5 (see notebook). Twenty-six Local Parks category acquisition projects requesting \$8,518,229 were evaluated on August 2-3, 1999, during an open public meeting. In earlier action, IAC distributed 75% of the 1999-01 biennium Local Parks category funds and withheld 25% for second year funding (FY 01). Only acquisition projects were eligible for second year funding.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked #1-14. Mr. Johnson provided brief descriptions of projects #15-26.

Chair Mason called for public testimony:

Shelley Marelli                      Project Manager, King County Park System  
Expressed appreciation to IAC for funding and thanked IAC staff for their efforts. Explained that the Tollgate Park is significant because of the need for athletic fields since no ball fields can be developed on the Meadowbrook Farm site.

Lori Flemm                      Superintendent, City of Kent Parks and Recreation Department  
Expressed support for the Kent projects and explained that the City uses potential IAC grants to leverage donations from the community.

Elyse Kane announced that she had volunteered to serve on the Local Parks Evaluation Team and assured Committee members that the current application process, using paper applications, oral presentations, slides, etc. is fair - staff does a great job of working with proponents.

Kate Roosevelt              Executive Director, WA Wildlife and Recreation Coalition  
Reminded Members that the WWRC is considering seeking \$5 million for the 2<sup>nd</sup> year local parks projects. The Executive Committee will take it to the full board next week.

In response to a question Director Johnson explained that a \$5 million supplemental request would allow projects further down the 2<sup>nd</sup> year list to be funded.

Cleve Pinnix **moved** approval of Fiscal Year 2001 Local Parks Category Ranked List of Projects. Elyse Kane **seconded**. **MOTION CARRIED**. (Resolution (99-24)

#### **ITEM 6.            ORA - UNALLOCATED**

Jim Fox referred to materials behind Tab #6 (see notebook) and reminded Committee members of their decision at the July 1999 IAC meeting to wait and distribute the remaining \$403,893 in ORA unallocated funds at this meeting. The funds may be distributed to first-year projects in any of the four ORA categories (local parks, state parks, trails, and water access) or to second-year projects in the local parks category.

Although the remaining unallocated funds can be distributed many different ways, staff recommends consideration of the following:

1. Distribute the remaining unallocated funds across each of the four funding categories. However, with only \$403,893 available, it is unlikely that the next project in line in any of the categories would be completely funded.
2. Distribute the funds to the one or two categories that are judged to have the greatest need.
3. Distribute the funds to types of project, based on past IAC needs assessment studies, which would provide access to the water.

Chair Mason reconvened the meeting after a lunch break and noted that a letter supporting the Cadastral project (Item #4) had been distributed.

Eric Johnson discussed the next five unfunded or partially projects which could be considered for unallocated funding:

<b>Project</b>	<b>Category</b>	<b>Sponsor</b>	<b>Unfunded Balance</b>
Wapato Hills Park	Local Parks	Tacoma MPD	\$ 300,00
Cama Beach, Ph. 2	State Parks	State Parks	740,393
Riverfront Park Trail	Trails	Castle Rock	237,982
So. Lake Union	Water Access	Seattle	1,000,000
Thurston/Lacey Park	Local Parks	Thurston County	217,198

Mr. Johnson directed members to a letter from the City of Seattle suggesting the City would decline unallocated funds at this point in time, with the hope of coming to the Committee in November requesting approval to use funds from the Smith Cove (Elliott Bay) project on the South Lake Union acquisition.

Cleve Pinnix asked the Committee to consider projects other than Cama Beach stating the project will be completed with other funding sources.

Chair Mason called for public testimony.

Skip Vaughn            Representing Wapato Hills Task Force  
Supported funding for the Wapato Hills Park.

Lori Flemm            City of Kent, Parks and Recreation  
Urged Committee approval of unallocated funds for second year local parks projects.

Lori Flemm            Speaking for John Flemm, Treasurer, South Sound Select Soccer  
Supported funding for the Thurston/Lacey Park.

Kate Roosevelt        Executive Director, WA Wildlife and Recreation Coalition  
Urged the Committee to use unallocated funds for first year local parks projects. She reconfirmed the WWRC's intent to apply any supplemental budget funds (if approved by the legislature) to the second year list of local parks projects.

In response to a question, Eric Johnson explained that the Smith Cove and South Lake Union Projects did not compete in the same funding cycle. The Committee will need to decide in November whether to allow the funds to be used at South Lake Union or to move down to the next unfunded project in the same funding cycle in which Smith Cove compete. He also reported that the Riverfront Trail (Castle Rock) project will soon receive \$289,000 from the Aquatic Lands Enhancement Account (ALEA).

Cleve Pinnix suggested removing Cama Beach and South Lake Union from funding considerations and adding Valley Floor (Kent).

After Committee discussion, Cleve Pinnix **moved** approval of the distribution of \$403,893 unallocated ORA funds as follows:

Wapato Hills Park	\$300,000
Riverfront Trail (Castle Rock)	103,893

There being no second, the **motion failed**.

Elyse Kane urged approval of distributing all funds to first year local parks projects.

Bob Parlette **moved** approval of the distribution of \$403,893 unallocated ORA funds into first year local parks projects as follows:

Wapato Hills Park	\$300,000
Okanogan Valley Sports Complex	103,893

Elyse Kane **seconded**. **MOTION CARRIED** (Resolution #99-25)

### **APPROVAL OF MINUTES - JULY 15-16, 1999**

Members were asked to replace pages 13-14 of the minutes as distributed (see notebook) and approve the revised minutes. Director Johnson explained that comments regarding the WDFW Washington Harbor project required further clarification to be accurate. Elyse Kane **moved** approval. Christine Wakefield Nichols **seconded**. **MOTION CARRIED**.

### **ITEM 7. NATIONAL RECREATIONAL TRAILS PROGRAM GRANTS**

Greg Lovelady directed members to materials following Tab #7 (see notebook). Sixty-two projects (53 general and 9 education) requested \$1,743,450 from an available \$1,136,264 in National Recreational Trails Program (NRTP) funds. The 16-member NRTP Advisory Committee scored the projects independently and met on August 5 to develop final funding recommendations. He discussed the notebook attachments and explained the goals of the program:

- a focus on backcountry and trail maintenance projects
- grants limited to \$5,000-50,000, with a minimum 20% match
- education category to promote safety and environmental protection
- education grants limited to \$5,000 - 10,000
- new trail construction eligible under very limited circumstances

Mr. Lovelady explained the funding formula which requires:

- 40% of the funds must serve diversified trail uses
- 30% must be reserved for uses relating to motorized recreation
- 30% must be reserved for uses relating to non-motorized recreation

The Advisory Committee recommends full funding in the nonmotorized assured access and compatible uses categories (recommended projects are far above the minimum).

The motorized assured access category falls below the recommended minimum; however, this minimum can be waived (as shown in Resolution #99-26).

Mr. Lovelady reviewed the top-ranked project in each of the three categories shown above, the Pacific Northwest Trail Project, and the top-ranked project in the education category. He asked the Committee to refer to revised Resolution #99-26 (on green) which corrects the number of eligible projects - 62 rather than 53.

Chair Mason called for public testimony.

Jeri Krampetz            Director of Operations, Pacific NW Trail Association  
Read a letter from Bill Pallock, Superintendent of the North Cascades National Park supporting funding for the Pacific NW Trail Association. Reported that over 65,000 hours of labor have been donated by volunteers.

Elyse Kane moved approval of the 1999 NRTP Project Funding as proposed by the Advisory Committee. Bob Parlette **seconded**. **MOTION CARRIED**. (Resolution #99-26)

#### **PORT OF CAMAS/WASHOUGAL PRESENTATION**

Chair Mason called for public testimony.

Ken Powell            Commissioner, Port of Camas/Washougal  
Explained that the Port wishes to re-acquire 45 acres of land sold to State Parks in 1990. Since State Parks used Washington Wildlife and Recreation Funds to purchase the property, the IAC will, ultimately, be asked to approve any action agreed to by the Port and State Parks. The property originally sold for \$911,802 and was recently appraised at \$2,225,000. The Port has offered to purchase the property for \$1,157,656.00, which reflects a 27% appreciation over the original sales price. If the Port agrees to pay the entire appraised value for the re-acquisition, the appreciation of more than \$1 million would go to State Parks rather than staying with the tax payers of the Port District. The Port is asking State Parks and IAC to work out a compromise which would be agreeable to all parties.

Cleve Pinnix explained that State Parks is unlikely to develop a new state park at the site in the future. State Parks staff have talked with Clark-Vancouver Parks to determine if a value-for-value exchange could occur so that a park could be developed somewhere else in Clark County. The dilemma faced by the Port is that the value has increased so dramatically. Parks will continue to explore the possibility of a land exchange which would maintain the value of the property.

In response to a question, Commissioner Powell explained that the Port wants to control the property and wants the lease revenue to continue to acquire property to develop. They are not interested in a privately-owned industrial park.

**ITEM 8. DNR ADMINISTRATIVE COST INCREASE REQUEST  
(Item #10 on original agenda)**

Scott Chapman directed members to materials following Tab #10 (see notebook) and explained that the Department of Natural Resources is requesting approval for administrative cost increases for two WWRP Natural Area land acquisitions:

Coastal NAPs 96-025A/W  
Arid Lands NAPs 96-039A/W

Current IAC policies allow 10% for administrative costs and the Department is requesting approval to go to 15%. Approval is critical for the DNR to continue pursuing acquisition of properties within the two projects.

Cleve Pinnix **moved** approval of the Administrative Cost Increase Request for Arid Lands NAPs (IAC 99-039) and Coastal NAPs (IAC 99-025). Elyse Kane **seconded**. **MOTION CARRIED.** (Resolution #99-28)

**ITEM 9. HCA EVALUATION INSTRUMENTS AND CRITERIA  
(Item #8 on original agenda)**

Eric Johnson reminded members that staff presented background information regarding the need to overhaul the HCA evaluation process and criteria at the July meeting in Spokane. IAC staff and members of the review team have now completed additional work and are now submitting draft evaluation instruments for the Critical Habitat, Natural Area, and Urban Wildlife Habitat categories for IAC board review and comment (see notebook, Tab #8).

Mr. Johnson explained that one significant policy issue with UWH is not associated with the instrument but deals with eligibility. Currently, a project must be located within 5 miles of a city of at least 5,000 people or its Urban Growth Boundary. This IAC-adopted definition limits proposals from smaller communities, often at the urban fringe where good habitat is available before conversion. Staff recommends broadening the scope of eligibility to permit any project within 5 miles of an adopted Urban Growth area of a community in a county that has a population density of at least 200 people per square mile.

Several other issues remain to be resolved:

- Threatened, Endangered, Sensitive (TES) Species and Communities
- Process
- Evaluation Team
- Testing

After review by the Washington Wildlife and Recreation Coalition and the public, the IAC will be asked to adopt recommended changes to all three HCA category evaluation instruments and processes at the November meeting.

**ITEM 10. BOAT LAUNCH WEB SITE DEMONSTRATION  
(Item #9 on original agenda)**

Jim Eychaner directed the Committee to materials following Tab #9 (see notebook) and demonstrated the interactive web site developed by IAC staff, particularly Kitty Weisman, and staff of several different agencies.

Cleve Pinnix complimented staff on creating a "user friendly" web site with updated and accurate information regarding the individual boat launch sites.

**REPORTS FROM PARTNER AGENCIES**

Cleve Pinnix reported the passing of <sup>ILENE MARCKX</sup> ~~Eileen Marks~~ who was instrumental in the creation of the West Hylebos Wetlands State Park in King County.

Chair Mason announced that the Salmon Recovery Funding Board would meet in Vancouver September 30 -October 1. CVTW will be covering the meeting and video tapes can be obtained through Donna's office or IAC.

Laura Eckert Johnson announced that a public recognition for Ralph Mackey and Mary Ann Huntington would be scheduled during the November meeting.

**PUBLIC COMMENT**

There being no further business, the meeting was adjourned at 3:45 p.m.

**IAC APPROVAL CERTIFIED BY**

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

11-19-99  
\_\_\_\_\_  
Date

Next Meeting: November 18-19, 1999  
Room 175, Natural Resources Building  
Olympia, Washington

**RESOLUTION #99 - 22**

**ADOPTION OF THE 2000 IAC MEETING SCHEDULE**

BE IT RESOLVED, the following schedule for 2000 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.

March 9 - 10, 2000	Thursday-Friday	Olympia (NRB Room 175)
July 13-14, 2000	Thursday-Friday	LaConner
September 21-22, 2000	Thursday-Friday	Olympia (NRB Room 175)
November 16-17, 2000	Thursday-Friday	Olympia (NRB Room 175)

Resolution moved by: CLEVE PINNIX

Resolution seconded by: ELYSE KANE

Adopted / Defeated (circle one)

September 23, 1999

**RESOLUTION #99-29**

**2000 SUPPLEMENTAL OPERATING BUDGET REQUEST**

WHEREAS, agencies are provided an opportunity to submit 2000 Supplemental Budget Requests to the Office of Financial Management to address emergent issues and opportunities; and

WHEREAS, five state agencies and two counties have requested that the IAC submit a joint supplemental budget request to improve geographic information system (GIS) - based public lands and growth management information through the Cadastral Framework Project; and

WHEREAS, the joint budget request establishes a cooperative GIS framework that will begin to fill critical gaps in statewide land ownership information using the latest technology, honoring legislative intent that the public lands inventory be shareable and updateable; and

WHEREAS, the joint budget request contributes to the vision of establishing a natural resources data infrastructure in Washington, a strategic direction identified by both the Governor's Joint Natural Resources Cabinet and Washington Geographic Information Council; and

WHEREAS, the joint budget request has been carefully and collaboratively constructed, maximizing the use of current resources and creating opportunities for long term lands record management savings and service and data quality improvements; and

WHEREAS, the budget is in conformance with the Office of Financial Management's budget instructions.

NOW, THEREFORE, BE IT RESOLVED, that the IAC hereby approves the 2000 Supplemental Operating Budget request as presented;

AND BE IT FURTHER RESOLVED, the Director is authorized to modify and update the amounts presented as necessary to meet the agency's operating budget needs or to comply with the Office of Financial Management budget instructions.

BOB PARLETTE

Moved

CHRISTINE WAKEFIELD NICHOLS

Seconded

September 23, 1999

Pass/Fail  
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**RESOLUTION 99-28**  
**Administrative Cost Increase Request**  
**Arid Lands NAP's #96-039 and Coastal NAPs #96-025**

**WHEREAS**, the Department of Natural Resources received \$1,250,000 for Arid Lands NAPs acquisitions and received \$3,000,000 for Coastal NAPs acquisitions; and

**WHEREAS**, IAC policy limits administrative costs for acquisition projects of 5% of the contract amount; and

**WHEREAS**, IAC policy gives the Director authority to approve administrative cost increases up to 10% and gives the IAC Board the authority to approve administrative cost increases up to 20% of the contract amount; and

**WHEREAS**, DNR has spent nearly two-thirds of the Arid Lands NAPs funding and over one-third of the Coastal NAPs funding and has nearly reached the 10% administrative cost limit approved by the Director, and

**WHEREAS**, a increase in the administrative cost limit is required if DNR is to continue purchasing property for protection of lands within Arid Lands NAPs and Coastal NAPs, and

**WHEREAS**, IAC supports the request to increase the allowable administrative costs for Arid Lands NAPs and Coastal NAPs;

**NOW, THEREFORE BE IT RESOLVED**, IAC approves the Department of Natural Resources request in increase the allowable administrative costs for Arid Lands NAPs and Coastal NAPs to 15% of the contract amounts; and

**BE IT FURTHER RESOLVED**, that the Director is authorized to execute necessary procedures and amendments to IAC Agreements #96-039 Arid Lands NAPs and #96-025 Coastal NAPs.

Resolution moved by: CLEVE PINNIX

Resolution seconded by: ELYSE KANE

**Adopted/Defeated**

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September 23, 1999

**RESOLUTION #99-25  
DISTRIBUTION OF UNALLOCATED ORA FUNDS**

**WHEREAS**, \$23,000,000 was appropriated by the 1999 Legislature for the Washington Wildlife and Recreation Program (WWRP) Outdoor Recreation Account for the 1999-2001 biennium; and

**WHEREAS**, on September 24, 1998, the Interagency Committee for Outdoor Recreation (IAC) decided to apply 80% of the unallocated Outdoor Recreation Account (ORA) funds to the four funding categories for FY00 projects; and

**WHEREAS**, the 1999 Legislature, by adopting LEAP Capital Document 1999-W3, included the results of this decision in their appropriation; and

**WHEREAS**, on July 16, 1999, the IAC distributed a portion of the remaining unallocated funds to first-year (FY00) projects, leaving \$403,893 to distribute at the September, 1999 meeting; and

**WHEREAS**, these remaining unallocated funds may be distributed to first-year (FY00) projects in any of the four ORA categories (local parks, state parks, trails, water access) or to second-year (FY01) projects in the local parks category; and

**WHEREAS**, the IAC has analyzed the funding needs of partially-funded and alternate projects in the Local Parks, State Parks, Trails, and Water Access categories of the Outdoor Recreation Account;

**NOW, THEREFORE BE IT RESOLVED**, that the remaining \$403,893 of Outdoor Recreation Account unallocated funds be distributed *into 1<sup>st</sup> year Local Parks Projects* as follows:

<i>Wapato Hills Park</i>	<b>\$300,000</b>
<i>Okanogan Valley Sports Complex</i>	<b>103,893</b>

Resolution Moved by: Bob Parlette

Resolution Seconded by: Elyse Kane

September 23, 1999



STATE OF WASHINGTON

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION  
P.O. Box 40917 • Olympia, Washington 98504-0917 • (360) 902-3000 • FAX (360) 902-3026

**RESOLUTION #99-26**

**1999 NRTP Project Funding**

**September 23, 1999**

**WHEREAS**, in January, February, and March two series of public workshops were held statewide by IAC (Interagency Committee for Outdoor Recreation) in order to communicate to interested parties the benefits and application procedures for the NRTP (National Recreational Trails Program); and

**WHEREAS**, in answer to these efforts, ~~53~~ 62 eligible responses (one of which was subsequently withdrawn) were evaluated by IAC's advisory/evaluation committee using criteria approved in an open and public meeting; and

**WHEREAS**, \$1,136,264 in federal Recreational Trails Program funds is now available for distribution to these projects;

**NOW, THEREFORE BE IT RESOLVED**, that the ranked project list depicted in Table 2, dated August 24, 1999, is approved and staff is directed to take appropriate steps leading to implementation of these projects; and

**BE IT FURTHER RESOLVED**, that IAC hereby exercises its prerogative to waive the 30 percent NRTP fund dedication to the Motorized Assured Access category, since insufficient projects were received to meet this recommendation.

Resolution moved by:                     ELYSE KANE                    

Resolution seconded by:                     BOB PARLETTE                    

Adopted / Defeated  
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**RESOLUTION #99-24**

**Fiscal Year 2001 Local Parks Category  
Ranked List of Projects**

**WHEREAS**, for fiscal year 2001, 26 Local Park acquisition category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

**WHEREAS**, these 26 Local Park acquisition category projects were evaluated using evaluation criteria approved by the Interagency Committee Members; and

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

**WHEREAS**, all 26 Local Park category projects meet program requirements as stipulated in IAC participation Manual #10, Washington Wildlife and Recreation Program; and

**WHEREAS**, \$2,187,500 in funding is available for FY 01 Local Parks category projects from the \$48,000,000 appropriated by the 1999 Legislature for the Washington Wildlife and Recreation Program for the 1999-2001 biennium;

**NOW, THEREFORE IT BE RESOLVED**, that IAC hereby approves the ranked project list for the Local Parks category as depicted in *Table 1 – WWRP, Local Parks Ranked List of Projects (99-24)*; and

**BE IT FURTHER RESOLVED**, that IAC hereby recommends to the Governor the ranked list of funded and alternate Local Parks category projects as depicted in *Table 2 - WWRP, Local Parks Funding Recommendation, FY 01 (99-24)*.

Resolution moved by: CLEVE PINNIX

Resolution seconded by: ELYSE KANE

Adopted / Defeated (circle one)

September 23, 1999

**Table 2 - WWRP, Local Parks Funding Recommendation, FY 01**

<u>Rank</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>IAC Recom.</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1	99-1090 A	Wards Lake Phase II Acquisition	Lakewood City of	\$362,275	\$362,275	\$712,275	\$1,074,550	\$362,275
2	99-1136 A	Kiwanis Park Acquisition	Yakima Parks & Recreation	\$120,000	\$120,000	\$120,000	\$240,000	\$482,275
3	99-1013 A	Bradley Lake Acquisition	Puyallup Parks & Recreation	\$500,000	\$500,000	\$6,255,258	\$6,755,258	\$982,275
4	99-1147 A	Wapato Park Property Acquisitio	Tacoma MPD	\$182,600	\$182,600	\$182,600	\$365,200	\$1,164,875
5	99-1100 A	Borbing Range Sports Complex	West Richland City of	\$52,359	\$52,359	\$52,359	\$104,718	\$1,217,234
6	99-1025 A	Chestnut Ridge Park Acquisition	Kent Parks & Rec Dept	\$187,464	\$187,464	\$187,464	\$374,928	\$1,404,698
7	99-1034 A	Preston Community Park Acquis	King County Parks & Recreatio	\$500,000	\$500,000	\$2,102,000	\$2,602,000	\$1,904,698
8	99-1201 A	Thurston County/City of Lacey C	Thurston County Parks & Rec	\$500,000	\$282,802	\$2,085,264	\$2,585,264	\$2,187,500
9	99-1113 A	Valley Floor Community Park Ac	Kent Parks & Rec Dept	\$333,992		\$333,992	\$667,984	
10	99-1052 A	Tollgate Park	King County Parks & Recreatio	\$500,000		\$4,500,000	\$5,000,000	
11	99-1161 A	Clark Lake Park Expansion	Kent Parks & Rec Dept	\$500,000		\$1,500,000	\$2,000,000	
12	99-1152 A	Big Rock Community Park	Snohomish County Parks & Re	\$500,000		\$2,257,305	\$2,757,305	
13	99-1094 A	Greenwood Greenhouse Site	Seattle Parks & Rec Dept	\$500,000		\$700,000	\$1,200,000	
14	99-1185 A	Lake Boren Park Expansion	Newcastle City of	\$500,000		\$500,000	\$1,000,000	
15	99-1165 A	Rolling Meadows	Washougal City of	\$416,746		\$416,746	\$833,492	
16	99-1173 A	River Park Expansion	Sultan City of	\$85,840		\$93,200	\$179,040	
16	99-1227 A	Jenkins Creek Park Expansion	Covington City of	\$500,000		\$804,475	\$1,304,475	
18	99-1049 A	Community Park Expansion Proj	South Whidbey Park & Rec Dis	\$176,562		\$176,563	\$353,125	
19	99-1281 A	Fort Ward Park	Bainbridge Island Park Dist	\$100,250		\$100,250	\$200,500	
20	99-1253 A	City Park at Crescent Creek Exte	Gig Harbor City of	\$125,958		\$125,958	\$251,916	
21	99-1093 A	Upright Head Acquisition	San Juan County Land Bank	\$500,000		\$812,697	\$1,312,697	
22	99-1135 A	Williams Property Acquisition	Ellensburg City of	\$232,363		\$232,363	\$464,726	
23	99-1166 A	Curtin Creek	Vancouver Parks & Rec Dept	\$369,892		\$369,892	\$739,784	
24	99-1244 A	Chimacum Creek Beach	Jefferson Co Public Works	\$500,000		\$774,560	\$1,274,560	
25	99-1164 A	Ellsworth Springs	Vancouver Parks & Rec Dept	\$229,268		\$229,268	\$458,536	
26	99-1229 A	Westside Neighborhood Park	Gig Harbor City of	\$42,660		\$42,660	\$85,320	
				\$8,518,229	\$2,187,500	\$25,667,149	\$34,185,378	