

# Outdoor Sports and Recreation Council

Milton/Edgewood Pierce County Library  
900 Meridian Avenue East, Suite 29  
Milton, WA 98354

**DRAFT**

Summary Meeting Minutes

1. Meeting called to order at 6:00 pm.
2. Introductions.
  - Mike Kruger, Senior Legislative Analyst - Office of the Pierce County Council, will provide staff support for the OSRC.
3. Open Public Meetings Training – Washington State Attorney General’s Office Video.
4. Discussion of OSRC procedures.
  - 7 Members necessary to provide a quorum.
  - 7 Members necessary to vote in the affirmative on any action item.
5. Election of Leadership.
  - Joan Burlingame, Back County Horseman of Washington, elected to serve as Chair
  - Ted Jackson, Washington ATV Association, elected to serve as Vice-Chair
6. OSRC discussion:
  - OSRC communication – email protocol, Blog option, web site.
  - Lodging Facilities Excise Tax and appropriation recommendations via the Lodging Tax Advisory Committee (LTAC).
    - Request for summary of LTAC process, procedures, criteria, outcomes.
    - CW Roach will pursue budget proviso to determine outcomes of lodging tax appropriations.
    - Staff will email text of LTAC procedures to OSRC.
    - Chair requests OSRC members ask their respective organizations where tourists are originating from and where they spend the night when participating in recreational activities in Pierce County.

- Next LTAC meeting: Nov. 30, 2017 - 3:00 to 5:00 pm. See note below:

*(NOTE: LTAC meetings are held at the Pierce County Library Processing and Administrative Center, 3005 112<sup>th</sup> Street East in Tacoma unless an alternative location is noticed on the LTAC web site.)*

- CW Roach suggests funding (seed money) for the OSRC – staff will prepare 2018 budget amendment.
- Request for maps to conduct mapping exercise to evaluate public lands for potential recreational use.
- Request to explore public acquisition of the White River Canyon corridor on the border between Pierce and King County. Area formerly under consideration for a State Park.
- Request for the County Park and Recreation Services Department to provide overview of proposed Park plan update.
- Request for information regarding the number of fishing licenses issued in Pierce County. How many out of state licenses are purchased? It was noted that Pierce County residents may purchase their license locally but fish along the coast, Columbia River or various out of County locations.
- Request to evaluate ability to maintain and improve access and assets that are currently in public ownership.
- Chair requests OSRC members provide a summary of their organizations goals (dream big) and greatest challenges.
- Suggestion to explore partnerships with public (local, state, federal) and private landowners (ex. timber companies) to improve access opportunities for various recreational uses.

7. Meeting adjourned at 7:50 pm