

# Outdoor Sports and Recreation Council

**Puyallup Public Library  
324 South Meridian Street, South Conference Room  
Puyallup, WA 98371**

**DRAFT**

Summary Meeting Minutes

OSRC members in attendance: Ted Jackson, Joan Burlingame, Dick Hayek, Mike Lindno, Keith Artz, Bruce Burns, Mike McGehee, Dean, Burke, Brian Tustison, Larry Bucklin

Others in attendance: Councilwoman Pam Roach, Mike Kruger (County Council staff), Joseph Coppo (Pierce County Parks staff)

1. Meeting called to order at 6:00 pm.
2. Introductions.
3. February 26, 2018 meeting minutes were approved.
4. Discussion of Pierce County "Park, Recreation and Open Space Plan".
  - Joseph Coppo with the Pierce County Park and Recreation Services Division provided an overview of the PROS plan.
  - Timeline for Park Plan update – Summer and Fall of 2018 with likely Council action in early 2019.
  - County process for identifying Park needs.
  - Discussion of the Conservation Futures Fund. Note: Conservation Futures grant funding occurs in odd number years with the next application opportunity in the Spring of 2019.
  - Description of the parks needs analysis and survey results.
  - County Park funding discussion – Parks fiscal policy, 2018 budget, CFP projects.
5. Discussion of Chamber Creek Regional Park Master Site Plan
  - Joseph Coppo with the Pierce County Park and Recreation Services Division provided an overview of the Chambers Creek Regional Park plan.
  - The 2017 update removed a potential motorized boat launch site from the south end of the park and provides a future launch location for non-trailer watercraft.
  - Washington State RCO grants are available for boat launch projects.

**Contact Information: Joseph Coppo, Senior Planner, Pierce County Parks and Recreation Service Department, [Joseph.coppo@co.pierce.wa.us](mailto:Joseph.coppo@co.pierce.wa.us), 253-798-4261.**

6. OSRC would like the opportunity to provide input in the next update of the PROS plan.
7. OSRC suggests that their recreational map product be added to the OSRC web site.
8. OSRC Chair Joan Burlingame reminds OSRC members provide her with a list of their organizations priorities which could potentially be pursued by the OSRC.

Meeting adjourned at 8:03 pm

**The next meeting of the Outdoor Sports and Recreational Council is scheduled for May 21, 2018. The agenda will be provided to members and posted on the OSRC web site prior to the meeting date.**