

# 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: Rosendo Guerrero, Ted Jackson, Joan Burlingame, Margo Forstrom, Dick Hayek, Larry Bucklin, Alan Carter-Mortimer, Mike Lindno, Keith Artz, Bruce Burns, Mike McGehee, Brian Tustison

Others in attendance: Councilwoman Pam Roach, Mike Kruger, Rob Allen (Pierce County Economic Development Division), Hunter George (LTAC), Shelly Schlumpf (LTAC)

1. Meeting called to order at 6:00 pm.
2. Introductions.
4. January 22, 2018 meeting minutes were approved.
5. Discussion of Pierce County Tourism Promotion Funding – Lodging Tax Fund
  - Rob Allen with the Pierce County Economic Development Division provided an overview of the Fund, new process for grant distribution, strategy for strong applications, funding categories and examples of possible qualifying proposals.
  - 2018 grants have already been awarded
  - 2019 applications will be based on new process and priorities with an emphasis on proposals that will result in “heads in beds”.
  - Applications for 2019 grants will be available in June. Workshops intended to encourage strong and successful applications will be conducted around the same time.
  - OSRC members agreed to provide email address to Rob Allen in order to be notified of the 2019 grant cycle.
  - Grant dollars are provided on a reimbursement basis. OSRC members expressed concerns over the reimbursement protocol.
6. **OSRC recommends that the County Council evaluate grant funding procedures to determine if grants can be awarded prior to expenditure (not subject to the reimbursement protocol).**

7. Discussion of boat launches.
  - **OSRC unanimously supports a County Council supplemental budget expenditure for the lower Puyallup River boat launch project.**
  - Concerns were raised about the elimination the planned boat launch at Chambers Bay properties (specifically, Ordinance No. 2017-42 modified the Chambers Creek Regional Park Master Site Plan. The updated plan replaced a potential boat launch and parking lot designed to accommodate vehicles with boat trailers with a non-motorized boat launch proposal).
8. OSRC extends an invitation to Pierce County Park and Recreation staff to provide an overview of the Park, Recreation and Open Space Plan and the Chambers Creek Regional Park Master Plan.
9. Staff provided an update on the OSRC's "Public Access Lands" map. The map has been revised based on OSRC input and continues to be a work in progress.
10. Discussion of proposed Resolution No. R2018-14 (evaluation of ATVs on certain County roads).
  - Staff provided a summary of the proposed resolution. Proposal would initiate a study and environmental review. Subsequent County Council action would be necessary for implementation.
  - Ted Jackson provided clarification of the proposal.
  - **OSRC unanimously recommends the County Council approve Resolution No. R2018-14.**
11. OSRC Chair Joan Burlingame requests OSRC members provide her with a list of their organizations priorities which could potentially be pursued by the OSRC.

Meeting adjourned at 7:59 pm

**The next meeting of the Outdoor Sports and Recreational Council is scheduled for March 12, 2018. The agenda will be provided to members and posted on the OSRC web site prior to the meeting date.**