

# 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: Joan Burlingame, Mike Lindno, Keith Artz, Larry Bucklin, Rosendo Guerrero, Bruce Burns, Dean Burke, Mike McGehee

Others in attendance: Jordan Rash, Senior Conservation Director with Forterra, Mike Kruger (County Council staff), David Prutzman (Assistant to Council Member Pam Roach)

1. Meeting called to order at 6:05 pm.
2. Introductions.
3. April 23, 2018 meeting minutes were approved.
4. Recreational property acquisition strategies discussion – Jordan Rash.
  - Forterra established in 1989. Over 250,000 acres throughout Washington State have been conserved.
  - Conservation of working lands – farms and forests are the priority.
  - Stewardship of the land following acquisition is largest challenge (operation and maintenance).
  - Great Peninsula Land Conservancy, Nisqually Land Trust, PCC Farmland Trust and Forterra are the principle land trusts operating in Pierce County.
  - Grant funding sources pursued by Forterra and potentially available to other groups include:
    - Federal grants: Forest Legacy, National Coastal Wetlands.
    - State grants: Recreation Conservation Office (WWPR, ALEA, SRFB, etc.).
    - County: Conservation Futures, SWM.
  - Other funding sources include: private philanthropic, Levy lid lifts, Bonds.
  - There is a lot of competition for limited grant dollars. It is critical that grantee applications include very specific projects or proposals. Generalized proposals such as “we would like to construct soft surface hiking trails throughout Pierce County” are not likely to be funded.
  - Land use restrictions based upon acquisition funding conditions are real. It is important to understand any strings attached to grant funding sources.

5. Metro Parks Tacoma, boat launch meeting summary – Larry Bucklin, Mike Lindo and Keith Artz.
  - Point Defiance boat launch challenges: Boat launch will remain under construction throughout the summer, Metro Parks goal is to open 20-80 parking spaces by June 1, shuttle bus will run 7-day a week between the boat launch and Pt. Defiance school, concern about new boat launch design (parking, turn-around, gate and pay station), conference call is scheduled for June 13, 2018.
  - Tacoma Outboard Association boat launch site continues to be closed due to a structurally deficient Railroad crossing. The Titlow Park master plan public comment period is open until June 1, 2018.
6. OSRC would like to have members identify potential Puget Sound boat launch acquisition properties (or road ends at saltwater shorelines with available parking nearby).
  - Information regarding boat launch design criteria is requested.
  - Land in County/public ownership near shorelines (fresh or saltwater) including parcel numbers and map is requested (specifically look at parcel no. 0519071008).
7. OSRC member priorities list – Joan Burlingame
  - Working to finalize list, please continue to provide input.
  - Following finalization of priority list, OSRC will request letters of support from OSRC member organizations.
  - May provide presentation to the County Council, seek a Council Resolution and press release.
8. Discussion regarding June 25 OSRC meeting:
  - Members recommend cancelling the June 25, 2018 meeting.

Meeting adjourned at 8:00 pm

**The June meeting of the Outdoor Sports and Recreational Council is CANCELLED.**

**The next meeting of the Outdoor Sports and Recreational Council is scheduled for July 23, 2018. The agenda will be provided to members and posted on the OSRC web site prior to the meeting date.**

Minutes prepared by: Mike Kruger, Council Staff, 253-798-6067