

# 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, Ted Jackson, Larry Bucklin, Mike Lindbo, Keith Artz, Dean Burke

Others in attendance: Councilwomen Pam Roach, Mike Kruger (council staff), Roxanne Miles (Director, Pierce County Parks), Kimberly Freeman (Resource Stewardship Superintendent, Pierce County Parks).

1. Meeting called to order at 6:03 pm.
2. Approval of August 27, 2018 meeting minutes.
3. Discussion of Pierce County Parks property inventory (parks, trails and open space), community needs assessment analysis, capital project priorities, Council adopted fiscal policy, and 2019 budget.
4. OSRC requests information on the County's Park and Recreation Citizen Advisory Board, membership list and vacancies.
5. Discussion regarding park levies, park districts and potential new park revenue sources will be deferred to the October 29, 2018 meeting.
6. Meeting adjourned at 8:50 pm

**The next meeting of the Outdoor Sports and Recreational Council is scheduled for October 29, 2018. The agenda will be provided to members and posted on the OSRC web site prior to the meeting date.**