

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, Keith Artz, Dean Burke, Allen Carter Mortimer, Brian Tustison

Others in attendance: Councilwoman Pam Roach, Mike Kruger (council staff), Charlie Kirry (Councilmember assistant)

1. Meeting called to order at 6:05 pm.
2. Approval of September 24, 2018 meeting minutes.
3. Discussion regarding park levies, park districts and potential new park revenue sources.
4. Discussion of County Parks proposed capital project list and 2019 budget priorities.
 - Recommendation for Council Budget proviso to update boat launch inventory. Report back should include information on all public boat launches in the County and provide existing conditions analysis (ramp, parking, restrooms, trash receptacle, etc.) and should provide recommendations on necessary improvements.
 - Additional recommendations for Pierce County 2019 budget include: Evens Creek roadway improvements - \$75,000; Eleventh Street Boat Launch Feasibility Evaluation - \$30,000; and Buckley Forest Preserve access, parking and restroom - \$250,000.
 - OSRC voted unanimously to send it's 2019 County Budget recommendations to the County Council as described above.
5. Discussion regarding the County's Park and Recreation Citizen Advisory Board vacancies and possible representation from OSRC members.
6. OSRC requests an update on the status of the new Puyallup River Boat Launch project.
7. Meeting adjourned at 7:40 pm

The next meeting of the Outdoor Sports and Recreational Council is scheduled for November 26, 2018. The agenda will be provided to members and posted on the OSRC web site prior to the meeting date.

Meeting Minutes Prepared by: Mike Kruger, County Council Staff, 253-798-6067