

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, Allen Carter Mortimer - **No Quorum**

Others in attendance: Mike Kruger (council staff)

1. Meeting called to order at 6:05 pm.
2. Update on 2019 OSRC meeting schedule - Staff
3. Update on the Park and Recreation Services 2019 budget and Capital Facilities project list.
 - Joan Burlingame and Ted Jackson may pursue a meeting with the County Executive to discuss the Buckley Forest Preserve project.
4. Update and congratulations to Ted Jackson on the January 1, 2019 effective date authorizing WATVs on select County roads.
5. Status update on the Riverside Park and 11th Street Bridge boat launch opportunities – staff
 - 4 launching ramps totaling 60-feet is a desired minimum shoreline width. More space to accommodate side docks and larger vessels would be preferred.
 - Request for the County’s boat launch assessment report – staff will pursue.
6. Discussion Forterra’s “Lake Kapowsin Sherwood Forest” Conservation Futures proposal.
 - More information regarding the specific proposal including the opportunity for public access is necessary.
 - OSRC would like to see all 2019 Conservation Futures applications before making a recommendation to support any specific proposal.
 - A question was raised regarding the ownership status of the railroad adjacent to the lake - (City of Tacoma – Tacoma Rail).
7. Discussion regarding volunteer opportunities on Boards and Commissions – staff

8. 2019 OSRC Strategic Planning discussion

- Interested in County parks providing specific trailhead information on their web site.
- Would like to be involved and have an opportunity to provide input in the update to the County's PROS plan.
 - Suggested policy: All newly acquired park and open space properties should include a public parking plan.
- Interest in looking at the Chambers Bay Master Plan for a possible amendment as related to a motorized boat launch in Chambers Bay.
- Interest in allowing salmon net pens for recreational catch and for Orca recovery purposes.

9. Meeting adjourned at 7:40 pm

The next meeting of the Outdoor Sports and Recreational Council is scheduled for February 25, 2019. The agenda will be provided to members and posted on the OSRC web site prior to the meeting date.