

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, Dean Burke, Mike Lindbo

Others in attendance: Councilwoman Pam Roach, Rebecca Chapman (council staff)

1. Meeting called to order at 6:00 pm.
2. Update on OSRC website - Staff
3. Update on the meeting between Joan Burlingame and Roxanne Miles, Pierce County Parks Director, regarding parking at county parks and a boat launch.
4. Discussion on Conservation Futures application process.
5. Discussion on the OSRC Recommendations.
 - Deadline of March 15 given to members to return their specific priorities to the Chair.
 - Need for Council ordinances discussed and what those should include to support priorities.
 - Concern over access to parking at parks, particularly Orange Gate and Buckley Forest. Should a formula (number of acres to amount of parking) for all parks related the parking be recommended?
 - Boat launches and trailer parking in the county discussed.
 - Discussion about integrated trail system and setting a meeting.
 - Keith Artz and Ted Jackson to contact Chair Richardson on OSRC concerns.
6. Ted Jackson distributed an Outdoor Recreation Caucus Bill Tracker. He encouraged the members to contact their legislators on any bills of interest to them.
 - Focus given to HB 2122 Excise Taxes on Outdoor Recreation Consumables.
7. Ted Jackson invited members to a legislative reception sponsored by Big Tent at the Olympia Yacht Club on March 14.

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8. Discussion about the new finfish aquaculture prohibitions by the Tacoma Narrows Bridge.
9. Mike Lindbo reported that the boat launch at the BMX park has been held up by permitting, but that they hope to have it ready for use by Memorial Day.
10. Minutes for October 29, 2018 and January 28, 2019 were approved.
11. Meeting adjourned at 7:39 pm

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