

# 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: Ted Jackson, Larry Bucklin, Dean Burke, Mike Lindbo, Keith Artz - **No Quorum**

Others in attendance: Councilwomen Pam Roach, Mike Kruger (council staff), Roxanne Miles (Pierce County Parks Director), David Patrick

1. Meeting called to order at 6:00 pm.
2. February 25, 2019 and March 25, 2019 meeting minutes were not approved due to lack of a quorum.
3. Council discussion regarding quorum (7 members), affirmative vote requirement (7 members), organization membership interest, potential for new members and consideration of rotation of the Chair.
4. Discussion of proposed Ordinance No. 2019-29 (removal of WATV route along carbon river).
5. Carbon River corridor planning project – Roxanne Miles.
6. Discussion of OSRC project priorities and PC Park and Recreation strategies as related to potential partnership projects in 2020-2021 – Roxanne Miles.
7. Discussion of proposed Ordinance No. 2019-32s (Pierce County supplemental budget).
  - \$12,000 for OSRC consultant and meeting facilitator.
  - \$50,000 for Shoreline Master Program update consultant including aquaculture for purpose of restoration.
  - Elimination of \$250,000 Buckley Forest Preserve trail appropriation.
8. Discussion of PC Park and Recreation Department work plan projects. June 1, 2019 project list distributed – Roxanne Miles.
9. Staff indicated an effort would be made to contact OSRC members and organizations to confirm participation interest.
10. Meeting adjourned at 7:55 pm

**The next meeting of the Outdoor Sports and Recreational Council is scheduled for July 22, 2019. The agenda will be provided to members and posted on the OSRC web site prior to the meeting date.**