

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, Larry Bucklin, Larry Leveen, Keith Artz

Others in attendance: Councilwoman Pam Roach, Mike Kruger - Council staff, Tiffany O'Dell – Pierce County Parks Staff

1. Meeting called to order at 6:02 pm.
2. Tiffany O'Dell provided an overview of the Park, Recreation and Open Space Plan (PROS) update process.
 - Comments on the PROS plan update are due to the Park and Recreation Services Department by November 4, 2019 in order to be considered by the Department in their final recommendation to the Planning Commission.
 - Comments provided after November 4 can be made directly to the Planning Commission or County Council as part of the public hearing process.
 - Discussion of the County park property public access master plan and site feasibility timeline handout.
3. Tiffany O'Dell mentioned that the annual adjustment to the Park Impact Fee (proposed Ordinance) was not transmitted to the Council as part of the 2020-2021 budget. OSRC members indicated that outreach to County elected officials may be appropriate in order to express support for an Impact Fee adjustment.
4. Mike Kruger provided an update on the Thea Foss Boat launch project and indicated that the City of Tacoma has included \$75,000 in partnership with the County (\$35,000) and the Port of Tacoma (\$30,000). The total budget is current at \$140,000.
5. Mike Kruger provided an update on the OSRC professional services contract. David Patrick has been selected. The County Council is finalizing the details of the contract.
6. Mike Kruger described the Park Department's proposed 2020-2021 Capital Facilities Project (CFP) list. Final Action on the CFP and County Budget is currently scheduled for November 18, 2019. Comments from OSRC members regarding suggested amendments should be provided to Mike Kruger or Councilwomen Pam Roach as soon as possible.
7. Meeting adjourned at 7:45 pm.

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