



WASHINGTON STATE PARKS AND RECREATION COMMISSION

Date: March 29, 2012

Place: Fort Worden State Park - Theater
200 Battery Way
Port Townsend, WA 98368
(360) 344-4440

Time: 9 a.m.

- **Flag Salute:** Todd Jensen, park ranger, Fort Worden State Park
- **Call of the Roll**
- **Introduction of Staff**
- **Recognition of State and Local Officials**
- **Volunteer Recognition**

A. Agenda Approval

1-1:45 p.m. – Special presentation by marketing firm, Weber Shandwick.

2 p.m. – Pending release of SEIS, the Commission will provide an opportunity for public comment on the expansion of the ski area at Mount Spokane State Park.

B. Approval of Minutes of Previous Meeting

1. Feb. 9, 2012

C. Public Comment: New and ongoing issues not on the agenda

D. Headquarters Report: Allison Alderman, area manager, Fort Worden State Park

E. Business

Agenda Items

Requested Action — Expedited

E-1: Willapa Hills – Transfer to Pacific County

This item asks the Commission to approve the transfer of 1.16 acres of state park property currently leased to Pacific County as a county road maintenance facility and located within Willapa Hills Trail State Park to Pacific County. This complies with our Centennial 2013 Plan elements, “Our Commitment – Financial Strategy.”

Author:

- Steve Hahn, manager, Property Management Program, (360) 902-8683
steve.hahn@parks.wa.gov

Park Affected: Willapa Hills

Requested Action

E-2: Special events concessions and Discover Pass

This item asks the Washington State Parks and Recreation Commission to adopt new policies related to special events and concessions in State Parks in association with requirements for displaying the Discover Pass and/or one-day permit (here after referred to as the Discover Pass). This item complies with our Centennial 2013 Plan element, "Our Commitment-Financial Strategy and Stewardship."

Author:

- Steve Hahn, manager, Property Management Program, (360) 902-8683
steve.hahn@parks.wa.gov

Park(s) Affected: Entire park system

E-3: Fort Worden State Park – renaming the Commons building

This item asks the Commission to formally rename the Commons building at Fort Worden State Park as the Nora Porter Commons. This item complies with our Centennial 2013 Plan element "Our Commitment – Public Service and Partnership."

Author:

- Peter Herzog, manager, Partnership and Planning Program, (360) 902-8652
peter.herzog@parks.wa.gov

Park(s) Affected: Fort Worden State Park

E-4: 2013-2015 Biennium Budget – operating budget options

This item to be added prior to the Commission meeting.

Park(s) Affected: Entire park system

E-5: Potential transfer of Fort Worden State Park

This item asks the Washington State Parks and Recreation Commission to express its continued support for Fort Worden State Park to become a Life Long Learning Center and to provide direction on the next steps. This item complies with our Centennial 2013 Plan element, "Our Commitment – Stewardship."

Author:

- Larry Fairleigh, assistant director, (360) 902-8642
larry.fairleigh@parks.wa.gov

Park(s) Affected: Fort Worden State Park

Reports

E-6: 2011 Volunteer Program report and presentation

This item reports to the Commission on volunteer participation for calendar year 2011 and recognizes outstanding volunteers. It also highlights volunteer program goals for 2012. This item complies with our Centennial 2013 Plan element, "Our Commitment – Public Service and Partnerships."

Author:

- Cindy Jorgensen, coordinator, Volunteer Program, (360) 902-8612
cindy.jorgensen@parks.wa.gov

Park(s) Affected: None

E-7: 2012 grant applications

This item reports to the Commission on preliminary priorities for land acquisition, park development, resource stewardship, and recreational programs for which staff anticipates pursuing grant funding during the 2012 grant application cycles. This item complies with our Centennial 2013 Plan elements, "Our Commitment – Public Service and Partnership."

Author:

- Peter Herzog, manager, Partnership and Planning Program, (360) 902-8652
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Park(s) Affected: None

E-8: 2011-2013 operating budget and FY 2012 operating and capital supplemental budget

This item to be added prior to the Commission meeting.

Park(s) Affected: None

F. Staff Reports

G. Commissioner's Reports and General Discussion

H. Executive Session: Real Estate, Litigation and Personnel

I. Next Meeting: May 24, 2012 – Yakima

J. Meeting adjourned

Commission work session:

March 28, 2012 - The Commission will have a work session from 9 a.m. to 5 p.m. at Fort Worden State Park - Chapel, 200 Battery Way, Port Townsend, WA 98368

Topics include: Walking tour of with Fort Worden partners/businesses; 2013-2015 capital budget request; proposed 2012 grant applications; forest health update; establishing park's trust/transformation; public meetings around the state; discussion with Fort Worden partners/businesses; discussion with PDA; 2013-2015 budget preparation.

Open public meeting:

March 28, 2012 - The Commission will have an open public meeting on the Fort Worden/PDA transfer request from 7 to 9 p.m. at Fort Worden State Park - Theater, 200 Battery Way, Port Townsend, WA 98368