

## WASHINGTON STATE PARKS AND RECREATION COMMISSION

Date: Oct. 25, 2012

**Place:** Washington State Parks

Vancouver City Hall 415 West Sixth Street Vancouver, WA 98668

Time: 9 a.m.

• Flag Salute: Vivian Spidle, Park Ranger, Beacon Rock State Park

- Call of the Roll
- Introduction of Staff
- Recognition of State and Local Officials
- A. Agenda Approval
- B. Approval of Minutes of Previous Meeting: Aug. 9, 2012, Wenatchee
- C. Public Comment: New and ongoing issues not on the agenda
- **D.** Area Report: Mike Sternback, Assistant Director, Operations
- E. Business

# Agenda Items

# **Expedited Action**

# E-1: 2012 Winter Recreation Advisory Committee and Snowmobile Advisory Committee appointments

This item asks the Commission to appoint three citizens to the State Parks Winter Recreation (non-snowmobile) Advisory Committee and three citizens to the Snowmobile Advisory Committee. This item complies with our Centennial 2013 Plan element, "Our Commitment – Partnerships."

#### Author:

Pamela McConkey, manager, Winter Recreation Program, (360) 902-8595
 Pamela.mcconkey@parks.wa.gov

Park(s) Affected: None

# **Requested Action**

### E-2: Washington Administrative Code (WAC), Chapters 352-32, Public Use of State Park Areas

This item asks the Commission to approve the proposed revisions to one chapter of Washington Administrative Code (WAC), Chapters 352-32 Public Use of State Park Areas. This item complies with our Centennial 2013 Plan element, "Our Commitment – Financial Strategy, Public Service and Stewardship."

## Author:

Pamela McConkey, manager, Winter Recreation Program, (360) 902-8595
 Pamela.mcconkey@parks.wa.gov

Park(s) Affected: Entire park system

## E-3: 2013-2015 Washington Wildlife and Recreation Program request level

This item asks the Commission to endorse an appropriation of \$90,000,000 for the Washington Wildlife and Recreation Program as part of the 2013-2015 state capital budget. The Recreation and Conservation Office will be making this ask as part of their 2013-2015 capital budget request. This item complies with our Centennial 2013 Plan element, "Our Commitment – Facilities."

#### Author:

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

Park(s) Affected: Several parks and trail systems throughout Washington

## E-4: 2013-2015 Revised revenue projections and amended budget request

This item asks the Commission to approve amendments to the 2013-2015 Operating Budget request submitted on Sept. 10, 2012. This item complies with the 2013 Centennial Plan elements, "Our Commitment – Financial Strategy."

#### Author:

Ilene Frisch, assistant director, Administration, (360) 902-8502
 Ilene.Frisch@parks.wa.gov

Park(s) Affected: Entire park system

## Reports

# E-5: Mount Spokane State Park ski expansion process update

This item reports to the Commission on the status of the environmental review and decision-making process for ski area expansion at Mount Spokane State Park. This item complies with the Centennial 2013 Plan element, "Our Commitment – Stewardship."

#### Author:

- Lisa Lantz, manager, Stewardship Program, (360) 902-8641 lisa.lantz@parks.wa.govmailto:Larry.fairleigh@parks.wa.gov
- Randy Kline, manager, Environmental Program, (360) 902-8632 randy.kline@parks.wa.gov

Park(s) Affected: Mount Spokane State Park

## E-6: Fort Worden State Park update

# Item scheduled to be heard at 1 p.m.

This item reports to the Commission on the progress and considerations to date regarding the potential of a portion of Fort Worden State Park being managed the Port Townsend Lifelong Learning Center Public Development Authority. This item complies with our Centennial 2013 Plan element, "Our Commitment – Stewardship."

#### Author:

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

Park(s) Affected: Fort Worden State Parks

## E-7: Statewide Trails Program update

This item reports to the Commission on the statewide trails program. This item complies with our Centennial 2013 Plan elements, "Your Legacy – Trails" and "Our Commitment – Partnership."

### Authors:

 Nikki Fields, trails coordinator, Parks Development, (360) 902-8658 nikki.fields@parks.wa.gov

Park(s) Affected: None

# E-8: 2011-2012 Winter Recreation Program

This item reports to the Commission on the Winter Recreation Program accomplishments. This complies with the Centennial 2013 Plan elements, "Our Commitment – Financial Strategy and Partnerships."

#### Author:

Pamela McConkey, manager, Winter Recreation Program, (360) 902-8595
 Pamela.mcconkey@parks.wa.gov

Park(s) Affected: None

## E-9: Marketing Program update

This item provides the Commission with an update on the status of the marketing program. This complies with the Centennial 2013 Plan element, "Our Commitment – Financial Strategy."

## Author:

- Ilene Frisch, assistant director, Administration, (360) 902-8502
  Ilene.frisch@parks.wa.gov
- Cathie Tedrick, coordinator, Marketing Program, (360) 902-8511
  Cathie.tedrick@parks.wa.gov

Park(s) Affected: None

## E-10: Aquatic Land Enhancement Account expenditures

This item reports to the Commission on the allocation, commitment and expenditure of \$4 million Aquatic Land Enhancement Account (ALEA) added into the agency's 2011-13 budget by the Legislature. This complies with the Centennial 2013 Plan element, "Our Commitment – Financial Strategy."

## Authors:

• Ilene Frisch, assistant director, Administration, (360) 902-8502 Ilene.frisch@parks.wa.gov

Park(s) Affected: None

## E-11: Revenue and Efficiency Taskforce

This item provides the Commission a status report on agency efforts to implement revenue and efficiency initiatives identified by agency staff, partners and stakeholders. This complies with the Centennial 2013 Plan element, "Our Commitment – Partnerships."

#### **Author:**

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

Park(s) Affected: None

# E-12: Centennial 2013 Plan Celebration Report

This item to be added prior to the Commission meeting.

#### Author:

Virginia Painter, Public Affairs director, (360) 902-8562
 Virginia.painter@parks.wa.gov

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: Dec. 6, 2012 - Snohomish

J. Meeting adjourned

## Commission work session:

**Oct. 24, 2012 -** The Commission will have a work session from 9 a.m. to 4:30 p.m. at the Vancouver City Hall, 415 West 6<sup>th</sup> Street, Vancouver, WA 98668

**Topics include:** Budget update and revised revenue projections; sponsorship policy; operations update, wind-powered vehicles; volunteer and park friends programs; special events; entitlements; 2014 fee schedule; agency-request legislation; legislative outreach; and Commissioner requests.