



WASHINGTON STATE PARKS AND RECREATION COMMISSION

Date: Dec. 6, 2012

Place: Monroe Fairgrounds
The Longhouse
14405 179th Ave SE
Monroe, WA 98272

Time: 9 a.m.

- **Flag Salute:** Shawn Tobin, Park Ranger, Wallace Falls 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: Oct. 25, 2012, Vancouver

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

D. Area Report: Shawn Tobin, Park Ranger, Wallace Falls State Park

E. Business

Agenda Items

Expedited Action

E-1: Brooks Memorial Forest Health – Tree Risk Reduction Timber Sale

This item asks the Commission to approve the sale of excess timber resulting from forest health – tree risk reduction treatments in Brooks Memorial State Park. All proceeds in excess of the cost of the sale will go to natural resource stewardship purposes. This item complies with our Centennial 2013 Plan element, “Our Commitment – Stewardship.”

Authors:

- Robert Fimbel, restoration ecologist, (360) 902-8592
robert.fimbel@parks.wa.gov
- Lisa Lantz, Stewardship Program manager, (360) 902-8641
lisa.lantz@parks.wa.gov

Park(s) Affected: Brooks Memorial State Park

Requested Action

E-2: Deception Pass State Park – Kukutali Preserve Master Plan

This item asks the Commission to adopt a master plan for Kukutali Preserve, a unit of Deception Pass State Park. This item complies with our Centennial 2013 Plan element, “Our Commitment – Stewardship.”

Author:

- Lisa Lantz, Stewardship Program manager, (360) 902-8641
lisa.lantz@parks.wa.gov

Park(s) Affected: Deception Pass State Park

E-3: Fort Worden State Park – future governance

Item scheduled to be heard at 1 p.m.

This item asks the Washington State Parks and Recreation Commission to authorize staff to enter into negotiations with the Fort Worden Lifelong Learning Center Public Development Authority regarding a co-management agreement to guide the future governance of Fort Worden State Park. 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 Park

Reports

E-4: Transforming Interpretation

This item reports to the Commission on the existing interpretive programs, facilities, and media; and outlines anticipated evolution of the statewide interpretive program towards increasing visitation and enhancing the state park experience. This item complies with the 2013 Centennial Plan elements, “Our Commitment – Stewardship.”

Author:

- Ryan Karlson, acting manager, Interpretive Programs and Partnerships, (360) 902-8650
ryan.karlson@parks.wa.gov

Park(s) Affected: None

E-5: Capital Construction Program Success

This report updates the Commission on the results and progress for the 2011-2013 biennium. This item complies with the Centennial 2013 Plan element, “Our Commitment – Facilities and Your Legacy.”

Author:

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

Park(s) Affected: None

E-6: Marketing Program Update

This report provides the Commission an update on the status of the marketing program for Washington State Parks and Recreation Commission. This item complies with our Centennial 2013 Plan element, “Our Commitment – Financial Strategy.”

Authors:

- 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-7: Aquatic Land Enhancement Account Expenditures

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

Author:

- Ilene Frisch, assistant director, Administration, (360) 902-8502
Ilene.frisch@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: Jan. 24, 2013, Ocean Shores

J. Meeting adjourned

Commission work session:

Dec. 5, 2012 - The Commission will have a work session from 9 a.m. to 4:30 p.m. at the Monroe Fairgrounds, The Longhouse, 14405 179th Ave SE, Monroe, WA 98272

Topics include: Budget update; Avista, the Cove and Winter Recreation WAC; Frenchman Coulee; 2014 fee schedule; trails report; legislative update; Fort Worden State Park future governance; and Commissioner requests.