

DRAFT OUTLINE MINUTES
Fort Worden Public Development Authority
BUSINESS MEETING

Date: March 26, 2012 **Time:** 4:00 p.m. **Location:** Cotton Building **Scribe:** Robison

Attendees: Scott Wilson, Anne Murphy, Lela Hilton, Bill Brown, Gee Heckscher, Tim Caldwell, Cindy Finnie, Ted Springstead

Absent: Norm Tonina

Chair: Cindy Finnie

Staff: Dave Robison, Kate Burke

Public: Ron Kubec, Rick Zajicek, Rodger Schmitt, Alfred Chiswell, Gary Cummins, Kevin Alexander, Charlie Bermant, Tim Lawson, Erin Fristad, Rick Sepler, David Timmons, Julie McCulloch, Henry Werch, David King, Bob Gray

Topic	Recommendation/Action	Follow-up (if needed)
III. Approval of Agenda:	No items were added	
IV. Action Items		
A. Motion to approve Resolution requesting State Parks to support the Lifelong Learning Center vision and PDA as the new managing entity at Fort Worden State Park	A. Dave Robison reviewed the draft resolution. After much board discussion, Ted moved, and Tim seconded, to table the resolution and direct staff to revise Section 2.7 as the PDA recommendation to the Commission for its consideration at its March 29 meeting. The motion was passed by the Board. Scott Wilson voted no on tabling the resolution, as he thought it expressed the PDA's position that the PDA was not interested in the total transfer of Fort Worden to the PDA	
B. Review Letter to Governor	The Board reviewed a draft letter to the Governor and suggested several revisions. This also states the PDA's position that it is not interested in the total transfer of Fort Worden State Park and instead seeks a partnership with State Parks; it also requests that the State Parks Commission can move forward with the PDA on its own without additional legislative approval. Scott Wilson moved to approve sending the letter as edited by the Board. Tim Caldwell seconded the motion and it passed unanimously.	

<p>V. Board Discussion of State Parks Commission Meetings scheduled for March 28/29</p>	<p>The Board reviewed the Commission’s work session agenda and discussed the points it would like to make to the Commission in its 90 minutes allocated at the workshop. Scott stated that he thought it was good that this process was slowed. He also noted the fundraising for Building 202 needs to become a priority for the PDA.</p>	
<p>VI. Public Comment</p>	<p>Gary Cummings noted that there seems to be a growing adversarial relationship between State Parks and the PDA. He suggested the Fort Worden Advisory Committee (FWAC) could help. Gary mentioned that a long-term lease could give the PDA the flexibility it needs.</p> <p>Henry Werch reaffirmed that the FWAC could help and suggested to fine-tune the language in the PDA’s request so it is not confrontational.</p> <p>Ron Kubec stated that making up the \$700k will take hard work. Problem with co-management is when one party is a monolithic political entity. If you have to go back and forth for everything to be done out there it will take forever.</p> <p>David Timmons suggested that the PDA avoid pitting a lease against the transfer. He suggested that the PDA keep its options open and look how to do it and get a stronger partnership with State Parks.</p> <p>David King agreed and said the PDA needs an assurance or binding agreement from the Commission and that they should see the PDA as their partner.</p>	
<p>VII. Adjourn</p>	<p>6 p.m.</p>	