

**TOWN OF YARROW POINT
PARK BOARD REGULAR MEETING MINUTES
January 15, 2018**

The following is a condensation of the proceedings and is not a verbatim transcript.

CALL TO ORDER:

Park Board Chairperson John McGlenn called the meeting to order at 7:00 p.m.

IN ATTENDANCE:

Chairperson: John McGlenn

Members: Kathy Smith
Doug Waddell
Carolyn Whittlesey
Trevor Dash – Excused absence
Krista Fleming

Guests: Mary Elmore – Councilmember

REGULAR BUSINESS:

The Board discussed the following item:

PB AB 18-01 Children's Play Area – Preliminary Rough Concept, for Discussion

Technical logistics the Board discussed around the proposed playground structure include:

Elevation
Slope issues
Components
Location of Climber
Railing
Concrete instead of aggregate
Configuration
Sponsorship for play equipment
Cost estimates

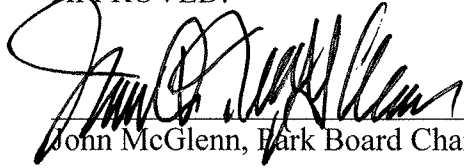
The Board discussed a hedge on Sally's Alley. Board Member Whittlesey suggested having Public Works Coordinator remove the hedge.

The Board discussed the language of the future signage for Sally's Alley.

ADJOURNMENT:

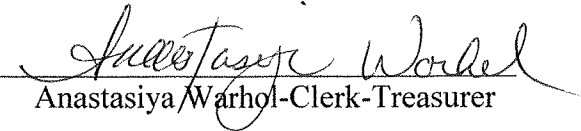
The Board adjourned the meeting at 8:00 p.m.

APPROVED:



John McGlenn, Park Board Chairman

ATTEST:



Anastasiya Warhol-Clerk-Treasurer