

**TOWN OF YARROW POINT
PARK BOARD SPECIAL MEETING MINUTES
September 18, 2019
4:00pm**

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 4:00 p.m.

IN ATTENDANCE:

Chairperson: John McGlenn

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

Staff: Austen Wilcox, Deputy Clerk

Guests: Mayor Dicker Cahill
Councilmember Steve Bush
Craig Lewis – JGM Landscape Architects

APPEARENCES

None.

REGULAR BUSINESS:

The Park Board discussed the following item:

PB AB 19-10 Review Proposal from JGM – Landscaping Improvements to Shoulder on East Side at Town Entry/ *Site Visit*

Councilmember Bush addressed safety concerns relating to pedestrian crossing near the roundabout. There needs to be a better transition from the pathway to sidewalk. Currently, pedestrians are stepping into the lane of traffic around a light pole on the east side of 92nd Ave NE near the Town's entry wall and there needs to be a safer designated pathway.

The Town will need to discuss with WSDOT about adjusting the location of the light pole for a pathway around it.

The Park Board discussed the following items related to the proposed landscaping plans:

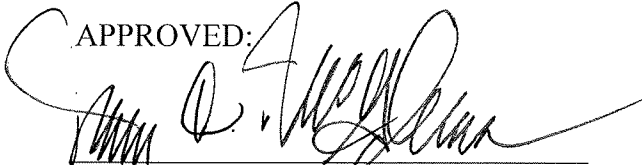
- Rolled edge curb on shoulder
- Direction of pathway
- Plant types/ drought resistant
- Seeking permission from WSDOT to run a curb
- Wrap utility boxes to blend into environment – Town staff will contact PSE
- Retain parking along shoulder
- Define pathway *

ADJOURNMENT:

Chairman McGlenn adjourned the meeting at 5:03 p.m.



APPROVED:



John McGlenn, Park Board Chairman

ATTEST:



Austen Wilcox, Deputy Clerk