TOWN OF YARROW POINT
PARK BOARD REGULAR (TELECONFERENCE) MEETING MINUTES
May 26, 2020
7:00pm

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

CALL TO ORDER:

Park Board Chairman John McGlenn called the meeting to order at 7:05pm

IN ATTENDANCE:

Chairperson:	John McGlenn
Members:	Kathy Smith Doug Waddell – Excused absence Carolyn Whittlesey – Excused absence Trevor Dash Krista Fleming
Staff:	Austen Wilcox - Deputy Clerk
Guests:	

APPEARENCES

Deputy Clerk Wilcox read a letter submitted to the Park Board from resident Meredith Shank at address 9089 NE 39th Pl. Ms. Shank thanked the Park Board for their support of the Town's greenspaces and supports development of a switchback trail in Morningside Park. She would like to see additional support for work done in Wetherill Nature Preserve to make the park more walkable in the rainy season.

REGULAR BUSINESS:

The Park Board discussed the following items:

PB AB 20-02 Status of Town Entry Project
Park Board Chairman John McGlenn stated that the Council approved Phase 1 of the Town Entry project at their May 12, 2020 Council meeting. For safety priority and cost, the project will be phased. Council chose to proceed with the following order of phasing:

Phase 1 – Concrete work & pedestrian safety improvements.
Phase 2 – Landscaping.
Phase 3 – Utility box wrapping.

Iron Creek Construction LLC was awarded the contract for Phase 1.

The Park Board agreed to push the landscaping out until after the summer months.

The Park Board requested that staff check with the Mayor to find out when Phase 2 and Phase 3 will be on the Council's agenda. Deputy Clerk Wilcox will follow up with Mayor Cahill.

The Park Board discussed a natural versus historical-based graphic design for the utility box wrapping. A natural-based graphic that blends into the environment was the consensus among the members in attendance at the present meeting. Park Board member Fleming will create a new draft image to circulate to the other members for review and discussion.

PB AB 20-03 Planning for Pedestrian Trail in Morningside Park
The Park Board discussed local trail areas to review for ideas for an improved version of the Morningside Park path. Park Board members agreed to meet at a nearby park in Bellevue to review, gather ideas, and discuss a potential similar pathway system that could be constructed at Morningside Park.

The Park Board requests to get on the Council's September agenda to review their projection plan for a trail and related funding. Deputy Clerk Wilcox will calendar in an agenda bill for the Park Board during the September Council meeting.

Ongoing maintenance in Morningside Park needs to be continued.

OTHER REPORTS:

- Deputy Clerk Wilcox noted that 4th of July Points activities are being cancelled due to the COVID-19 Pandemic. A statement is planned to go out notifying the community of the cancellation by the Town.

- The Park Board discussed two properties located on the east and west entrances of Sally's Alley and their relation to the entrance points to the pathway. They discussed potential effects redevelopment would have to Sally's Alley pathway.

ADJOURNMENT:
Park Board Chairman John McGlenn adjourned the meeting at 7:45pm.

APPROVED:

John McGlenn, Park Board Chairman

ATTEST:

Austen Wilcox, Deputy Clerk