

**TOWN OF YARROW POINT
PARK BOARD REGULAR (TELECONFERENCE) MEETING MINUTES
June 23, 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 7:04pm

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:

APPEARENCES

Paul and Sara Schmidt residents at 9220 NE Points Drive discussed an issue on site with the Park Board regarding the trimming of arborvitae relating to the entry project that has caused a privacy issue for them. Park Board Chairman John McGlenn responded that Mayor Cahill is working with Mr. and Mrs. Schmidt to resolve the issue.

REGULAR BUSINESS:

PB AB 20-04 Plantings for Town Entry Project

The Park Board met on site at the Town entry to discuss future plantings as part of phase 2 of the project.

The following items were discussed:

- Condition of a nearby tree that has ivy growing on it.
- Irrigation for plantings and the possibility of utilizing WSDOT's irrigation system: Deputy Clerk Wilcox informed the Park Board that Mayor Cahill instructed him not to contact WSDOT with this request. He suggested to the Park Board that they ask the Mayor directly if they wish to pursue this.

- Who will be responsible for maintaining and trimming the plantings.
- Identification of property lines between Town ROW and adjoining private properties: Deputy Clerk Wilcox will talk with the Town Engineer to help the Park Board identify the exact boundaries.

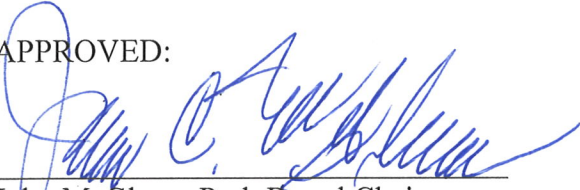
PB AB 20-05 Utility Box Wrap Design

The Park Board decided to push the wrapping – phase 3 - off until spring 2021. They would like the new plantings to mature first before creating the graphic, a type that will blend into the environment.

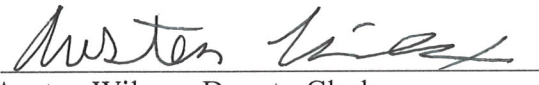
OTHER REPORTS:

ADJOURNMENT:

Park Board Chairman John McGlenn adjourned the meeting at 7:47pm.

APPROVED:


John McGlenn, Park Board Chairman

ATTEST:


Austen Wilcox, Deputy Clerk