

**TOWN OF YARROW POINT
PARK BOARD SPECIAL (TELECONFERENCE) MEETING MINUTES
December 7, 2020
5:00pm**

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 5:00pm

IN ATTENDANCE:

Chairperson: John McGlenn

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

Staff: Austen Wilcox - Deputy Clerk

Guests:

APPEARENCES

None.

REGULAR BUSINESS:

Regular Meeting Date:

Due to complexity with COVID this year, scheduling Park Board meetings has been difficult. The Park Board discussed options for a new regular meeting date but ultimately chose the historic date and time of the last Tuesday of every month at 7:00pm.

PB AB 20-05 Wrapping of utility boxes on 92nd Ave NE.

The Park Board chose to hold off designing a graphic until spring 2021 to allow the plantings to mature to get a better representation of the landscape background. Park Board Member Fleming was asked to create a tall grass graphic to use as another example design for the Board to consider.

PB AB 20-06 Planning for a Morningside Loop Trail and management of invasive plants

Chairman John McGlenn stated that he walked Morningside Loop Trail with Councilman Valaas who has offered to assist with the design of a new and improved trail system. Park Board Member Dash suggested touring Kelsey Creek Park in Bellevue to get an example of a similar trail system. He will send an invitation to the Park Board to schedule a time.

PB AB 20-06 Monitoring the planting at Town entry

The new plantings have been installed and look good. The Park Board discussed a section of fence in the area that could be beautified. The Board also discussed watering measures for the new plantings.

PB AB 20-07 Tree City USA – Annual tree planting requirement

Deputy Clerk Austen Wilcox shared that the annual Tree City USA application is due by the end of 2020. He noted the public event portion of the application has been waived due to COVID restrictions. The Park Board asked that Austen send them the application to review. Chairman McGlenn stated that he has some tree seedlings left from the 2019 playground grand opening/Point Party Day from September 2019. Chairman McGlenn said that he will create a proposal identifying some planting locations for the Park Board to consider by December 17. Austen will work with John McGlenn to plant the tree.

OTHER REPORTS:

ADJOURNMENT:

Park Board Chairman John McGlenn adjourned the meeting at 5:35pm.

APPROVED:



John McGlenn, Park Board Chairman

ATTEST:



Austen Wilcox, Deputy Clerk