TOWN OF YARROW POINT
PARK BOARD (TELECONFERENCE) MEETING MINUTES
April 27, 2021
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 7:02pm

IN ATTENDANCE:

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

APPEARENCES
None.

Park Board member Fleming shared an update that she has been working with Traffic Wrapz to create the design for the three CenturyLink owned utility boxes, a project approved by Council at their regular April 13 meeting.

REGULAR BUSINESS:
PB AB 21-08 Plans to coordinate with changes on properties adjacent to Sally's Alley
Park Board member Whittlesey shared that she and her family worked around the Town entry earlier in April by maintaining and sprucing up the landscaping. The landscaped areas around the Town entry all need new mulch including Road End Beach. The Park Board will get together with Public Works Coordinator Istvan Lovas to discuss maintenance at the beach and to bring in new mulch.

Park Board member Dash said that he setup a work party for next weekend to tackle invasive blackberry and ivy growth at Morningside Park including the lower hillside behind Town Hall. They will create a pile for Istvan to dispose of.

PB AB 21-09 Progress on spring cleanup on select areas
Chairman McGlenn reported that he, Park Board member Smith, and Town Engineer Stacia Schroeder met onsite today to discuss the public road extension turnaround at the south end of 95th Ave NE relating to the vacant lot adjacent to Sally's Alley (currently under permit review for a new single-family residence.) The Park Board discussed reclassifying Sally's Alley from a road to a park. Chairman McGlenn referenced a proposal by JGM Architects to provide the Town with a suggested plan to prevent threats or opportunities to retain or improve Sally's Alley as the neighboring private construction projects move ahead. Deputy Clerk Wilcox noted that Town projects that have a valuation of $7,500.00 or higher require at least three bids from an approved vender list. Chairman McGlenn reported that the bid proposal from JGM is for the amount of $3,000.00.

Resident Katy Harris at 3842 94th Ave NE supports the protection of Sally's Alley and preventing the passage of vehicles through it.

Resident Steve Fleming at 3798 94th Ave NE has concerns regarding the extension of 95th Ave NE into Sally's Alley. It will not serve a purpose to anyone aside from contractor parking or will benefit the community. Mr. Fleming supports the idea of reclassifying Sally's Alley to a park.

Chairman McGlenn arranged a time to meet residents Steve Fleming and Katy Harris onsite to discuss the future public road extension turnaround at the south end of 95th Ave NE.

The following Park Board members in attendance voted to reclassify Sally's Alley from a road to a park.
Chairman John McGlenn - aye
Trevor Dash - aye
Kathy Smith - aye
Carolyn Whittlesey - aye
Krista Fleming – aye

The motion passed unanimously with 5 votes in favor. 0 against. 0 abstained.

Deputy Clerk Wilcox will work with Mayor and staff on next steps and will keep the Park Board informed.

<u>OTHER REPORTS:</u>
None.

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

APPROVED:

John McGlenn, Park Board Chairman

ATTEST:

Austen Wilcox, Deputy Clerk

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