

PARK BOARD SPECIAL MEETING AGENDA

Tuesday, September 28, 2021

5:00 p.m.

206-485-3849 Conference ID: 820 547 380#

Members of the public may also participate by phone/online. Individuals who call in remotely who wish to speak live should register their request with the Deputy Clerk at 425-454-6994 or email depclerk@yarrowpointwa.gov and leave a message before 4:30PM on the day of the September 28, 2021 Park Board special meeting. Wait for the Deputy Clerk to call on you before making your comment. If you dial in via telephone, please unmute yourself by dialing *6 when it is your turn to speak. Speakers will be allotted 3-minutes for comments. Please state your name and address and you will be asked to stop when you reach the 3-minute limit.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 206-485-3849](tel:+12064853849), [820547380#](tel:+1820547380) United States, Seattle

Phone Conference ID: 820 547 380#

CALL TO ORDER: Chairman John McGlenn

ROLL CALL: Park Commission Members: Chair John McGlenn, Doug Waddell, Trevor Dash, Carolyn Whittlesey, Kathy Smith, Krista Fleming

APPEARANCES:

Members of the public may speak concerning items that either are or are not on the agenda. The Park Board takes these matters under advisement. Please state your name and address and limit comments to 3 minutes. If you call in via telephone, please unmute yourself by dialing *6 when it is your turn to speak. Comments via email or regular mail may also be submitted to depclerk@yarrowpointwa.gov to be included in the record.

REGULAR BUSINESS:

1.	PB AB 21-17 Sally's Alley Master Plan Discussion
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OTHER REPORTS:

ADJOURN

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**TOWN OF YARROW POINT
PARK BOARD (TELECONFERENCE) SPECIAL MEETING MINUTES
July 27, 2021
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 5:01pm

IN ATTENDANCE:

Chairperson: John McGlenn

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

Staff: Austen Wilcox - Deputy Clerk
Town Attorney- Scott Missall

Guests: Jim Bugbee – Resident
Laurie Bugbee – Resident

APPEARANCES

None.

REGULAR BUSINESS:

PB AB 21-15 Sally's alley Discussion with Town Attorney

Town Attorney Scott Missall presented a memo to the Park Board regarding limitations and requirements applicable to the Board's recommendation to reclassify Sally's Alley from a road into a park.

The Park Board will research and determine their goals and objectives for the ongoing preservation and maintenance of Sally's Alley. Once identified, the Town Attorney will determine the legal requisite of reclassifying Sally's Alley from a road into a park.

Attorney Missall referenced the Town's Comprehensive Plan and suggests including the Park Board's Sally's Alley Master Plan into the next update to establish it as a priority.

Jim and Laurie Bugbee residents at 9426 NE 37th Pl discussed the Town's recent survey of Sally's Alley.

PB AB 21-16 Review the Upkeep Process of Public Areas

The Park Board will create a monthly checklist for the Mayor and Public Works Coordinator to review of identified items the Park Board would like to see done in town parks and right of ways. Park Board member Waddell will take lead on creating a checklist.

The Park Board would like to have the Public Works Coordinator attend an early spring meeting annually.

Park Board member Fleming suggests including more items in the next Comprehensive Plan update such as the Morningside trail system.

OTHER REPORTS:

None.

ADJOURNMENT:

Park Board Chairman John McGlenn adjourned the meeting at 8:07pm.

APPROVED:

ATTEST:

John McGlenn, Park Board Chairman

Austen Wilcox, Deputy Clerk