

**TOWN OF YARROW POINT
PARK BOARD (TELECONFERENCE) REGULAR MEETING MINUTES
October 26, 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 7:05pm

IN ATTENDANCE:

Chairperson: John McGlenn

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

Staff: Austen Wilcox - Deputy Clerk

Guests: Carl Scandella - Councilmember
Katy Harris - Resident

APPEARENCES

Councilmember Carl Scandella resident at 4404 91st Ave NE requests further clarity on the Park Board's landscape proposal from JGM Landscape Architects and the Board's plans to make improvements to Sally's Alley. He also discussed;

1. Legal matters that need to be resolved regarding the driveway adjacent to Sally's Alley due to new ownership of the related home and;
2. Unsightly stumps from trees taken out on a private property adjacent to Sally's Alley.

Chairman John McGlenn responded stating that JGM Landscape Architects has worked with the town on previous Park Board projects. The Park Board's intended improvements to Sally's Alley are to maintain it such as cleaning it up, replenishing the gravel pathway and ultimately keeping the character of Sally's Alley the same. The Park Board would like to work with the contractors of the future private construction projects on the east and west end of Sally's Alley so that the entrances of the path can be blended in. John noted that the town does not have jurisdiction over the tree cutting relating to private property.

REGULAR BUSINESS:

PB AB 21-18 Sally's Alley Master Plan Discussion

The Park Board's intentions for improving Sally's Alley are to maintain it, not to change it and keep the character of it the same. The pathway can get muddy and new gravel would spruce it up. Individual Park Board members discussed talking with some adjoining neighbors to Sally's Alley about the Park Board's plans to maintain it. The Park Board plans to meet with JGM Landscape Architects to discuss the improvements.

Katy Harris resident at 3842 94th Ave NE supports the position of the Park Board to work with JGM Landscape Architects to clean up and maintain Sally's Alley.

PB AB 21-19 Park Board Checklist for Public Works Department


The Park Board discussed the creation of a checklist of maintenance items for the Public Works Coordinator to use in the field. The Park Board requests to have staff arrange a meeting with the Park Board, Public Works Coordinator and one councilmember to discuss a field checklist.

OTHER REPORTS:

ADJOURNMENT:

Park Board Chairman John McGlenn adjourned the meeting at 7:58pm.

APPROVED:


John McGlenn, Park Board Chairman

ATTEST:


Austen Wilcox, Deputy Clerk

