PARK BOARD MEETING AGENDA Tuesday, February 22, 2022

7:00 p.m. via conference call at: 1-253-215-8782, Meeting ID: 861 2425 7700#

Members of the public may 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 February 22, 2022, Park Board 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 Zoom Meeting

https://us02web.zoom.us/j/86124257700

Or call in (audio only)

1-253-215-8782 United States, Seattle

Meeting ID: 861 2425 7700#

CALL TO ORDER: Chairman John McGlenn

ROLL CALL: Park Commission Members: Chair John McGlenn, Doug Waddell,

Dicker Cahill, Carolyn Whittlesey, Krista Fleming and Kathy Smith -

Ex officio member

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 22-02	Sally's Alley Master Plan - Discussion
2.		Potential placement of ROW walking path adjacent to address
	4015 95 th Ave NE - Discussion	

OTHER REPORTS: ADJOURN

*To subscribe to our email list, email Town Hall at: townhall@yarrowpointwa.gov

TOWN OF YARROW POINT PARK BOARD (TELECONFERENCE) REGULAR MEETING MINUTES **January 25, 2022** 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:

John McGlenn **Chairperson:**

Members: Doug Waddell

Dicker Cahill – Excused absence

Carolyn Whittlesey

Krista Fleming

Kathy Smith *Ex officio member*

Staff: Austen Wilcox - Deputy Clerk

Guests: Craig Lewis – JGM Landscape Architects

> Charles Porter – Councilmember Andy Valaas – Councilmember

APPEARENCES

None.

REGULAR BUSINESS:

PB AB 22-01 Sally's Alley Master Plan Discussion

Craig Lewis from JGM Landscape Architects discussed a proposed site plan and suggestions for Sally's Alley Master Plan. He provided detailed specs on the following.

- Proposed driveway access and adjacent pathway entrance locations.
- Separation between driveway and pathway.
- Crushed rock pathway.
- Picknick tables and benches.
- Fence.
- Landscaping and plantings.

The Park Board reviewed and discussed details of the Master Plan.

Councilmember Charles Porter resident at 4615 92nd Ave NE complimented the work done by the Park Board on Sally's Alley Master Plan. He asked about costs associated with the improvements and maintenance noting that the town is closely monitoring finances due to the decrease in real estate excise tax. He suggests lighting over the picknick tables for increased security.

Councilmember Andy Valaas resident at 4439 94th Ave NE recommends to use the current survey of Sally's Alley for the design plan. Staff will send JGM Landscape Architects the latest survey.

OTHER REPORTS:

ADJOURNMENT: Park Board Chairman John McGlenn adjou	urned the meeting at 7:45pm.	
APPROVED:	ATTEST:	
John McGlenn, Park Board Chairman	Austen Wilcox, Deputy Clerk	

