

**TOWN OF YARROW POINT
PARK BOARD (TELECONFERENCE) REGULAR MEETING MINUTES
January 25, 2022
7:00 p.m.**

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 7:04 p.m.

IN ATTENDANCE:

Chairperson: John McGlenn

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 suggestions on the following.

- Proposed driveway access and adjacent pathway entrance locations.
- Separation between driveway and pathway.
- Crushed rock pathway.
- 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.

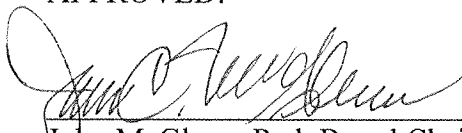
Councilmember Andy Valaas resident at 4439 94th Ave NE recommends to use the current survey of Sally's Alley for the design plan. Staff will send JGM Landscape Architects the latest survey.

OTHER REPORTS:

ADJOURNMENT:

Park Board Chairman John McGlenn adjourned the meeting at 7:45 p.m.

APPROVED:



John McGlenn, Park Board Chairman

ATTEST:



Austen Wilcox, Deputy Clerk

