### PARK BOARD MEETING AGENDA Tuesday, April 26, 2022

7:00 p.m. via conference call at: 1-253-215-8782, Meeting ID: 810 4145 3618#

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 <a href="mailto:depclerk@yarrowpointwa.gov">depclerk@yarrowpointwa.gov</a> and leave a message before 4:30PM on the day of the April 26, 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/81041453618

Or call in (audio only)

<u>1-253-215-8782</u> United States, Seattle

Meeting ID: 810 4145 3618#

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 <a href="mailto:depclerk@yarrowpointwa.gov">depclerk@yarrowpointwa.gov</a> to be included in the record.

#### **REGULAR BUSINESS:**

1.	PB AB 22-04	Sally's Alley Master Plan - Discussion
2.	PB AB 22-05	Spring Cleanup

#### 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 February 23, 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 7:05 p.m.

#### **IN ATTENDANCE:**

**Chairperson:** John McGlenn

Members: Doug Waddell

Dicker Cahill – Excused absence Carolyn Whittlesey – Excused absence

Krista Fleming

Kathy Smith *Ex officio member* 

**Staff:** Austen Wilcox - Deputy Clerk

Guests: Laurie Bugbee – Resident

Steve Fleming – Resident Gordon Webb – Resident Jim Kauth – Resident Pat Feltin – Resident

#### **APPEARENCES**

Laurie Bugbee resident at 9426 NE 37<sup>th</sup> Pl thanked the Park Board for their efforts to create a plan to maintain Sally's Alley. She shared comments about the Sally's Alley Master Plan and has concerns about potential nuisances created by some of the inclusions in the Plan.

Steve Fleming resident at 3798 94<sup>th</sup> Ave NE thanked the Park Board for their efforts to create a plan to maintain Sally's Alley. He discussed a proposed fence and shared his concerns regarding emergency vehicle access the fence could limit.

Gordon Webb resident at 9420 NE 37<sup>th</sup> Pl stated that he agrees with residents Laurie Bugbee and Steve Fleming regarding their comments and concerns about Sally's Alley Master Plan. He shared comments in opposition of the proposed lights and benches and noted the importance to maintain environment of Sally's Ally.

Jim Kauth resident at 9434 NE 37<sup>th</sup> Pl shared concerns regarding a proposed walking path behind his house.

Pat Feltin resident at 9429 NE 37<sup>th</sup> Pl questioned what the proposed pathway is for and discussed tree maintenance.

#### **REGULAR BUSINESS:**

#### PB AB 22-02 Sally's Alley Master Plan - Discussion

The Park Board discussed the comments and input provided by the residents. The Park Board agrees that Sally's Alley should not be turned into a gathering place which could become a nuisance to the surrounding neighbors. The extra tables and lights are not favored.

They discussed maintaining the pathway and types of material to use.

The Plan should be cognizant of native plants and wildlife.

Park Board Chairman McGlenn will work to get an estimate cost of the design proposal to provide to Mayor and Council.

## PB AB 22-03 Potential placement of ROW walking path adjacent to address 4015 95th Ave NE – Discussion

The Park Board discussed resident Dennis Buchanan's concerns regarding pedestrian safety around the corner of 95<sup>th</sup> Ave NE & 40<sup>th</sup> St. It can be hard for vehicles to see pedestrians around this corner and Mr. Buchanan would like to see a defined pathway in the ROW for pedestrians to walk on, so they are out of the lane of traffic.

The Park Board discussed the potential removal of one or two trees in the ROW that may need to be removed. They will put together a suggestion for the Mayor and Council to review.

#### **OTHER REPORTS:**

Park Board members Kathy Smith and Krista Fleming discussed the possibility to request approval for the addition of two additional Little Lending Libraries on town property. The discussion will be brought up at the March 8 Council meeting.

#### **ADJOURNMENT**:

Park Board Chairman John McGlenn adjourned the meeting at 7:56 p.m.

APPROVED:	ATTEST:	
John McGlenn, Park Board Chairman	Austen Wilcox, Deputy Clerk	

