# PARK BOARD MEETING AGENDA May 24, 2022

7:00 p.m. via conference call at: 1-253-215-8782, Meeting ID: 841 8471 9456#

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 May 24, 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/84184719456

Or call in (audio only)

1-253-215-8782 United States, Seattle

Meeting ID: 841 8471 9456#

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 22-05	Spring Cleanup
2.	PB AB 22-06	Sally's Alley Master Plan Discussion

# OTHER REPORTS:

ADJOURN

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

## TOWN OF YARROW POINT PARK BOARD REGULAR MEETING MINUTES April 26, 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 7:00 p.m.

### **IN ATTENDANCE:**

Chairperson: John McGlenn

Members: Doug Waddell

Dicker Cahill

Carolyn Whittlesey Krista Fleming Robert Afzal

Kathy Smith Ex officio member

Mayor: Katy Kinney Harris

Guests: Pat Feltin – Resident

Pam Carver – Resident Maureen Boctor – Resident

#### **APPEARENCES**

#### **REGULAR BUSINESS:**

#### PB AB 22-04 Sally's Alley Master Plan – Discussion

Park Board Member Cahill discussed the granted easement agreement at address 3801 95<sup>th</sup> Ave NE.

#### The Park Board discussed:

- What is town property & what is private property.
- Legalities of requiring 3801 95<sup>th</sup> Ave NE to reroute driveway off of Town property. Town legal staff will provide opinion.
- Private property entrances to Sally's Alley on 94<sup>th</sup> & 95<sup>th</sup> and beautifying surfaces.
- Sally's Alley Master Plans. Keep Sally's Alley natural looking with a clear path with designated entrances. No tables and only a few benches.

# PB AB 22-05 Spring Cleanup

The Park Board discussed areas in need of clean up.

Grasses at entry.

New plantings all need help.

Discussed redoing pump for Town fountain to be a closed system.

# **OTHER REPORTS:**

Ex officio member Kathy Smith discussed the creation of an informational plaque in progress honoring late resident Peter D. Swindley.

#### **ADJOURNMENT:**

Park Board Chairman John McGlenn adjourned the meeting at 8:00 p.m.

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

