

**PARK BOARD CHAIRPERSON** | John McGlenn

**PARK COMMISSION MEMBERS** | Doug Waddell, Dicker Cahill, Carolyn Whittlesey, Krista Fleming, Kathy Smith *Ex officio member*

**TOWN ATTORNIES** | Scott Missall and Emily Miner

**CLERK-TREASURER** | Bonnie Ritter

**DEPUTY CLERK** | Austen Wilcox

**Meeting Participation**

Park Board Member participation will be onsite at Sally's Alley. Individuals who wish to participate may congregate at Sally's Alley at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Park Board Chairperson, John McGlenn

**ROLL CALL:** Doug Waddell, Dicker Cahill, Carolyn Whittlesey, Krista Fleming, Kathy Smith *Ex officio member*

**1. STAFF REPORTS:**

**APPEARANCES/PUBLIC COMMENT:**

Members of the public may submit comments to [depclerk@yarrowpointwa.gov](mailto:depclerk@yarrowpointwa.gov) or regular mail to: Town of Yarrow Point  
4030 95<sup>th</sup> Ave NE Yarrow Point, WA. 98004.

**REGULAR BUSINESS:**

**2. AB 22-08** – Refining details for the Sally's Alley Master Plan: Onsite meeting at Sally's Alley

**3. ADJOURNMENT**

*To subscribe to our email list, email Town Hall at: [townhall@yarrowpointwa.gov](mailto:townhall@yarrowpointwa.gov)  
Town of Yarrow Point 4030 95<sup>th</sup> Ave NE, Yarrow Point, WA. 98004  
425-454-6994, [www.yarrowpointwa.go](http://www.yarrowpointwa.go)*

**TOWN OF YARROW POINT  
PARK BOARD REGULAR MEETING MINUTES  
May 24, 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  
Carolyn Whittlesey – Excused absence  
Krista Fleming  
Robert Afzal – Excused absence  
Kathy Smith *Ex officio member*

**Mayor:** Katy Kinney Harris

**Guests:**

**APPEARENCES**

**STAFF REPORTS:**

Austen gave a report from the May 10 Council meeting.

- First review of 2023-2028 Capital Improvement and Transportation Improvement Plan. The Council will have a public hearing at the June Council meeting
- The Town entered into a design agreement with Puget Sound Energy to provide an underground conversion design for the 4000 - 4700 block of 94th.
- Approved lowest bidder for the 2022 Stormwater annual clean & camera project.
- Approved Resolution No. 362 approving and authorizing ILA Disposition of property agreement with KCWDI.
- Approval of Honorary Payment adjustment increase to the mayor.
- Approval of two additional little lending libraries, one at Town Hall and the other at Road End Beach.

- A 25<sup>th</sup> work anniversary celebration at Town Hall between 5-7 will take place for Public Works Coordinator Istvan Lovas.

The Park Board discussed the addition of a USPS box in the town. The Park Board would like to see the mailbox remain at Town Hall.

MOTION: Motion by Park Board Member Cahill seconded by Park Board Member Fleming make a recommendation to the Town to leave the USPS outgoing mailbox at Town Hall.

VOTE: 4 For, 0 Against. Motion carried.

**REGULAR BUSINESS:**

**PB AB 22-07                      Spring Cleanup**

- Chairman McGlenn will cleanup Himalayan blackberry between Town Hall and his residence.

MOTION: Motion by Park Board Member Fleming seconded by Park Board Member Cahill set an annual spring cleanup date to be the last Saturday in April.

VOTE: 4 For, 0 Against. Motion carried.

**PB AB 22-06                      Sally's Alley Master Plan – Discussion**

The Park Board discussed the current Sally's Alley Master plan.

- Timeline to move Master Plan to final design to go out to bid.
- Eliminate tables, include 2-3 benches.
- Meet with surrounding residents to include their input and provide communication to them regarding design plans.
- Cost estimate.
- All season pathway surface will be needed.
- Plantings.
- Borders.
- Vehicular access to Sally's Alley.

**OTHER REPORTS:**

**ADJOURNMENT:**

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

APPROVED:

ATTEST:

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John McGlenn, Park Board Chairman

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Austen Wilcox, Deputy Clerk