

**TOWN OF YARROW POINT
PARK BOARD SPECIAL MEETING MINUTES
August 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 7:00 p.m.

IN ATTENDANCE:

Chairperson: John McGlenn

Members: Doug Waddell
Dicker Cahill – Excused absence
Carolyn Whittlesey
Krista Fleming
Robert Afzal
Kathy Smith – Excused absence

Guests: Katy Kinney Harris - Mayor
Scott Missall – Town Attorney

REGULAR BUSINESS:

AB 22-09 -Executive Session with Town Attorney

Park Board Chairman John McGlenn announced pursuant to RCW 42.30.110.(1)(i), the Park Board is recessing into executive session for 60 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action is expected to be taken.

Park Board Chairman McGlenn called the executive session to order at 7:10 p.m.

Park Board Chairman McGlenn closed the executive session at 8:10 p.m.

Park Board Chairman McGlenn reopened the special meeting at 8:11 p.m.

PB AB 22-10 – Update on Sally’s Alley Master Plan

The Park Board discussed the following:

- Keep any benches and tables to a minimum.
- Retain a natural setting in Sally’s Alley.
- Some holly plants were transplanted into Sally’s Alley to preserve the Town’s history as a holly farm.
- Park Board members will continue to compile suggestions for a final Master Plan version and send to Chairman McGlenn.
- Chairman McGlenn will create a proposed budget to present to Council.

ADJOURNMENT:


Park Board Chairman John McGlenn adjourned the meeting at 8:22 p.m.

APPROVED:

ATTEST:



John McGlenn, Park Board Chairman



Austen Wilcox, Deputy Clerk

