

Park Board Chairperson: John McGlenn

Members: Doug Waddell, Dicker Cahill, Carolyn Whittlesey, Krista Fleming, Robert Afzal, Kathy Smith *Ex officio member*

Town Attorneys: Scott Missall and Emily Miner

Deputy Clerk: Austen Wilcox

Meeting Participation

Members of the public may participate in person at Town Hall or by phone/online. Town Hall has limited seating available, up to 15 public members. Individuals who call in remotely who wish to speak live should register their request with the Deputy Clerk at 425-454-6994 or email depclerk@yarrowpointwa.gov and leave a message before 4:30 PM on the day of the 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 if you wish.) You will be asked to stop when you reach the 3-minute limit.

Join on computer, mobile app, or phone

1-253-215-8782

Meeting ID: 844 3977 0695#

<https://us02web.zoom.us/j/84439770695>

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Park Board Chairperson, John McGlenn

ROLL CALL: Park Board Members, Doug Waddell, Dicker Cahill, Carolyn Whittlesey, Krista Fleming, Robert Afzal, Kathy Smith *Ex officio member*

1. APPROVAL OF AGENDA

2. STAFF REPORTS

3. APPEARANCES/PUBLIC COMMENT

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 if you wish) 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 may be submitted to depclerk@yarrowpointwa.gov or regular mail to: Town of Yarrow Point, 4030 95th Ave NE, Yarrow Point, WA 98004.

4. MINUTES (3 minutes)

September 27, 2022 Regular Park Board meeting

REGULAR BUSINESS

5. AB 22-12 – Discuss Sally’s Alley Master Plans for west entrance

6. ADJOURNMENT

**TOWN OF YARROW POINT
PARK BOARD REGULAR MEETING MINUTES
September 27, 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.

PRESENT:

Chairperson: John McGlenn

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

Guests: Carl Scandella – Councilmember
Mary Elmore – Resident

APPEARENCES

Councilmember Carl Scandella requests a visual scope of the Sally's Alley Master Plan for Council to review. He also discussed the Peter Swindley Committee's progress of creating a form of recognition to honor Peter Swindley. Park Board members discussed and provided input and feedback.

The Park Board discussed the need for a policy to recognize significant individuals in Yarrow Point.

Resident Mary Elmore resident suggests inviting public input on the Sally's Alley Master Plan.

STAFF REPORTS:

REGULAR BUSINESS:

PB AB 22-11 Discuss Sally's Alley Master Plan Design

Park Board Member Afzal arrived at 7:27 PM

The park board discussed the following relating to Sally's Alley improvements:

- Pathway material that should not get muddy and be ADA accessible
- Entrances

- Landscaping
- Keep a natural setting and make the entrances appear more visually defined
- Split the project into two phases
- Budget
- Providing communication to the landscape architect regarding the Park Board's comments to simplify the design
- Create a low-cost visual sketch of the Sally's Alley Master Plan for the Council and public to review

MOTION:

Motion by Park Board Member Cahill seconded by Park Board Member Waddell moved to create phase 1 and phase 2 of the Sally's Alley Master Plan with Phase 1 starting on 94th Ave NE going eastward approximately 218' feet to the property corner of 3802 94th Ave NE.

VOTE: 6 For, 0 Against. Motion carried.

OTHER REPORTS:

ADJOURNMENT:

MOTION: Motion by Park Board Member Cahill seconded by Park Board Member Waddell to adjourn the meeting at 8:07: p.m.

VOTE: 6 For, 0 Against. Motion carried.

APPROVED:

ATTEST:

John McGlenn, Park Board Chairman

Austen Wilcox, Deputy Clerk