

**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

APPEARANCES

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 a policy regarding the establishment of appropriate recognition.

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.

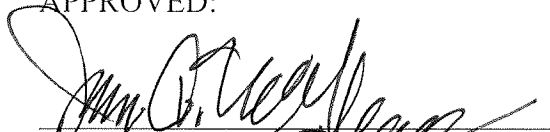
OTHER REPORTS:

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:


 John McGlenn, Park Board Chairman

ATTEST:


 Austen Wilcox, Deputy Clerk

