

**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](mailto: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: 814 0332 3501#

<https://us02web.zoom.us/j/81403323501>

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

### **PLEDGE OF ALLEGIANCE**

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

### **1. APPROVAL OF/AMENDMENTS TO 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](mailto:depclerk@yarrowpointwa.gov) or regular mail to: Town of Yarrow Point, 4030 95<sup>th</sup> Ave NE, Yarrow Point, WA 98004.

### **4. MINUTES (3 minutes)**

October 25, 2022 regular Park Board meeting

### **REGULAR BUSINESS**

### **5. AB 22-13 – Discuss Sally’s Alley Master Plans for West Entrance**

### **6. ADJOURNMENT**

**TOWN OF YARROW POINT  
PARK BOARD REGULAR MEETING MINUTES  
October 25, 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.

**PRESENT:**

**Chairperson:** John McGlenn

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

**Guests:** Wais Wazeri – Resident  
Steve Fleming – Resident

**STAFF REPORTS:**

Deputy Clerk Wilcox provided a report of the October regular Council meeting.

**APPEARANCES**

Town property owner Wais Wazeri discussed a pile of landscaping in the Town's ROW accumulated over many years adjacent to his property. Mr. Wazeri offers to assist the Town with efforts to remove the debris from the hillside.

Resident Steve Fleming discussed concerns he has of emergency vehicle access into Sally's Alley noting that a fire truck could be hampered to fit the narrow access shown on the proposed plan. He discussed a laurel hedge in Sally's Alley that needs continual maintenance and suggests replacing old trees.

The Park Board discussed written comments submitted by resident Nanette Freeman who suggests keeping Sally's Alley pathway natural and not to develop it into a park.

**MINUTES:**

September 27, 2022 Regular Meeting

**MOTION:** Motion by Park Board Member Waddell seconded by Park Board Member Smith to approve the regular September 27, 2022 regular meeting as amended.

**VOTE:** 4 For, 0 Against. Motion carried.

**REGULAR BUSINESS:**

**PB AB 22-12 Discuss Sally’s Alley Master Plans for West Entrance**

The Park Board discussed a Sally’s Alley Scope of Work Design and Construction Proposal from JGM Landscape Architects dated October 14, 2022.

- Budget
- Phasing the project
- Vision/scope of work
- Request \$60k from Council for 2023 Phase 1 of Sally’s Alley improvements

The Park Board discussed the proposed budget for the sport court refurbishment plans in 2023 and reviewed alternative/less costly options to fix the drainage issues. The Park Board recommends a French Drain. Staff will pass along the comments from Park Board to the Mayor and Town Engineer.

MOTION: Motion by Park Board Member Cahill seconded by Park Board Member Waddell to request a budget of \$60k in 2023 for Phase 1 of the Sally’s Alley Master Plan.

VOTE: 4 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 8:00: p.m.

VOTE: 4 For, 0 Against. Motion carried.

APPROVED:

ATTEST:

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John McGlenn, Park Board Chairman

\_\_\_\_\_  
Austen Wilcox, Deputy Clerk