

Park Board Chairperson: John McGlenn

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

Town Attorney: Emily Romanenko

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

1-253-205-0468

Meeting ID: 846 4810 2868#

<https://us02web.zoom.us/j/84648102868>

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

2. **PLEDGE OF ALLEGIANCE**

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

4. **APPROVAL OF/AMENDMENTS TO AGENDA**

5. **STAFF REPORTS**

6. **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.

7. **MINUTES**

November 22, 2022 regular Park Board meeting

8. **REGULAR BUSINESS**

8.1 AB 23-01 – Sally’s Alley Planning for West End

9. **ADJOURNMENT**

**TOWN OF YARROW POINT
PARK BOARD REGULAR MEETING MINUTES
November 22, 2022**

The following is a condensation of the proceedings and is not a verbatim transcript.

CALL TO ORDER:

Substitute Chairperson Dicker Cahill called the meeting to order at 7:00 p.m.

PRESENT:

Chairman: John McGlenn – Excused absence

Commissioners: Doug Waddell
Dicker Cahill
Carolyn Whittlesey
Krista Fleming
Robert Afzal
Kathy Smith *Ex Officio member*

Staff: Austen Wilcox – Deputy Clerk

Guests: Craig Lewis – JGM Landscape Architects

MINUTES:

- October 25, 2022 Regular Meeting

MOTION: Motion by Park Board member Waddell seconded by Park Board member Afzal to approve the October 25, 2022 special meeting minutes as presented.

VOTE: 5 for, 0 against. Motion carried.

APPEARANCES:

REGULAR BUSINESS:

PBAB 22-13 – Discuss Sally’s Alley Master Plans for West Entrance

The Park Board discussed the current draft.

- Access points are the main area to improve and define and possibly place a rock in these areas to define the trail entrances
- Work on public relations and communication to Town Council
- Complete design to be done in 2022 and begin work in 2023
- Improve pathway surface
- Make pathway width 10’
- Discussed emergency vehicle access concerns in Sally’s Alley
- Access for neighboring driveways
- New foliage
- Screening the pathway for adjacent private properties
- Create a visual design for Council review
- Hold an open house for public comment and review
- Maintenance for plantings which must be drought tolerant
- Option to replace existing gravel Grasscrete

Substitute Chairperson Dicker Cahill relinquished his role as Substitute Chairperson to Krista Fleming and left the meeting at 7:14 p.m.

Krista Fleming accepted the role of Substitute Chairperson at 7:14 p.m.

ADJOURNMENT:

MOTION: Motion by Park Board member Fleming seconded by Park Board member Waddell to adjourn the meeting at 7:58 p.m.

VOTE: 4 for, 0 against. Motion carried.

APPROVED:

ATTEST:

Substitute Chairperson, Dicker Cahill

Austen Wilcox, Deputy Clerk

Substitute Chairperson, Krista Fleming