

**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:



John McGlenn, Park Board Chairman

ATTEST:



Austen Wilcox, Deputy Clerk