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

<u>MOTION:</u> 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. 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:

Austen Wilcox, Deputy Clerk

Substitute Chairperson, Dicker Cahill

Substitute Chairperson, Krista Fleming