

**TOWN OF YARROW POINT
PARK BOARD SPECIAL MEETING MINUTES
February 28, 2023**

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

1. CALL TO ORDER:

Chairman John McGlenn called the special meeting to order at 4:00 p.m. onsite at Sally's Alley

PRESENT:

Chairman: John McGlenn
Commissioners: Doug Waddell – Excused absence
Dicker Cahill
Carolyn Whittlesey
Krista Fleming
Robert Afzal
Ex officio Councilmember Kathy Smith

Staff: Austen Wilcox – Deputy Clerk
Stacia Schroeder – Engineer

Guests: Julia Webb – Resident
Gustavo and Ana Mahler – Residents
Randy and Melanie Hassler – Residents
Meredith Shank – Resident
Antoine Faisandier – Resident

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

Resident Gustavo Mahler suggests a European design regarding placement of the pathway by placing it in the center of the vehicle drive relating to driveway access for 3798 94th Ave NE.

Resident Melanie Hassler discussed the proposed Grasscrete and questioned how it would hold up to vehicle use.

Resident Julia Webb discussed the existing grass area and how it can be left natural.

5. APPROVAL OF THE MINUTES:

To be reviewed at regular March meeting.

6. REGULAR BUSINESS:

Proceed with refining planned improvement details for the western half of Sally's Alley

The Park Board discussed:

- Discussions with property owner at 3798 94th Ave NE regarding driveway access, landscaping and pathway.
- Reviewed draft sketch proposal of Grasscrete to be placed for driveway access for 3798 94th Ave NE.
- Location of pathway and potential European style path centered between the car tires on the proposed Grasscrete as suggested by a resident.
- General landscaping to fit in with the look of the town.
- Retain original holly farm tree.
- Maintenance of proposed Grasscrete from adjoining property owner.
- Cleanup and retain existing trees.

Chairman John McGlenn recessed the special meeting at Sally's Alley at 4:41 p.m. due to requests to meet at Town Hall to get inside from the cold weather. He announced that the Park Board will reconvene at Town Hall momentarily once the members make their way to Town Hall and a quorum is established.

Chairman John McGlenn reopened the special meeting at 4:52 p.m. at Town Hall.

Roll Call

Chairman John McGlenn
Dicker Cahill
Krista Fleming
Carolyn Whittlesey
Ex officio Councilmember Kathy Smith

The Park Board discussed:

- Increasing better communication measures among Park Board Members.
- Proposed draft sketch of Grasscrete.
- Project management to keep members apprised.
- Eventual development of adjoining 3802 94th Ave NE vacant lot and the surrounding landscaping and fencing.
- Meeting with project landscape architect.
- Town staff will arrange an arborist report of the tree cluster across from the driveway of 3798 94th Ave NE.

7. ADJOURNMENT:

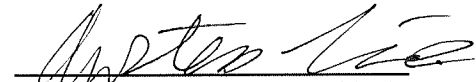
Park Board Chairman John McGlenn adjourned the meeting at 5:45 p.m.

APPROVED:



John McGlenn, Chairman

ATTEST:



Austen Wilcox, Deputy Clerk