

**TOWN OF YARROW POINT
PARK BOARD REGULAR MEETING MINUTES
January 24, 2023**

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

CALL TO ORDER:

Chairman John McGlenn called the meeting to order at 7:02 p.m.

PRESENT:

Chairman:	John McGlenn
Commissioners:	Doug Waddell – <i>attended virtually</i> Dicker Cahill – <i>absent</i> Carolyn Whittlesey Krista Fleming Robert Afzal – <i>attended virtually</i> Kathy Smith <i>Ex Officio member</i>
Staff:	Austen Wilcox – Deputy Clerk Stacia Schroeder – Engineer
Guests:	Meredith Shank – Resident Eric Zhuang – Resident Graze Zhao – Resident

MINUTES:

- November 22, 2023 Regular Meeting

The Park Board will review the November minutes at the next regular meeting.

REGULAR BUSINESS:

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

The Park Board discussed the current draft and the December 13 Council meeting minutes relating to Sally’s Alley Master Plan.

- The Park Board talked with Town Engineer Stacia Schroeder about the design.
- Discussed an upcoming meeting with an adjacent neighbor regarding pathway into Sally’s Alley.
- Landscaping around adjacent neighbors of Sally’s Alley.
- Planning around upcoming private and public projects that will be in the vicinity of Sally’s Alley.
- Layout pathway.
- Look at options for a rock to be placed at the entrance of Sally’s Alley.
- Future special onsite Park Board meeting at Sally’s Alley.

Councilmember Charles Porter resident at 4615 92nd Ave NE complimented the work done by the Park Board on Sally's Alley Master Plan. He asked about costs associated with the improvements and maintenance noting that the town is closely monitoring finances due to the decrease in real estate excise tax. He suggests lighting over the picknick tables for increased security.

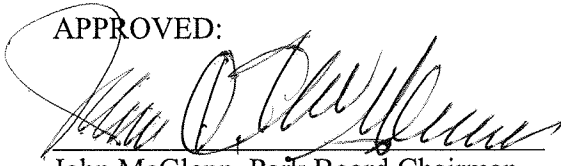
Councilmember Andy Valaas resident at 4439 94th Ave NE recommends to use the current survey of Sally's Alley for the design plan. Staff will send JGM Landscape Architects the latest survey.

OTHER REPORTS:

ADJOURNMENT:

Park Board Chairman John McGlenn adjourned the meeting at 7:45 p.m.

APPROVED:


John McGlenn, Park Board Chairman

ATTEST:


Austen Wilcox, Deputy Clerk