

**TOWN OF YARROW POINT
PARK BOARD REGULAR MEETING MINUTES
March 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 regular meeting to order at 7:00 p.m.

PRESENT:

Chairman:	John McGlenn
Commissioners:	Doug Waddell – Addended virtually Dicker Cahill Carolyn Whittlesey Krista Fleming Robert Afzal – Excused absence Ex officio Park Board Member Kathy Smith
Staff:	Austen Wilcox – Deputy Clerk Stacia Schroeder – Engineer
Guests:	Steve Fleming - Resident

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF/AMENDMENTS TO AGENDA

5. STAFF REPORTS

Deputy Clerk Wilcox provided a report of the March 14 Council meeting.

6. APPEARENCES/PUBLIC COMMENT

Resident Steve Fleming discussed concern for access to his property that must be retained relating to the improvements for the west end of Sally's Alley. He discussed moving the driveway bump out westward.

7. APPROVAL OF THE MINUTES:

MOTION: Motion by Park Board Member Cahill, seconded by Park Board Member Whittlesey to approve the Regular November 22, 2022 meeting minutes, regular January 25, 2023 meeting minutes, and February 28, 2023 special meeting minutes as presented.

VOTE: 5 for, 0 against. Motion carried.

8. REGULAR BUSINESS:

8.1 AB 23-01 – Cleanup day: April 22, 2023

Road End Beach:

- Chairman McGlenn and Park Board Member Waddell will lead work done at the beach;
- Install new plantings and
- Install more backfill of rocks.

Town Entry:

- The small, landscaped islands are full of weeds, and the weeds come back quickly after they are removed.
- The Park Board requests to have the Mayor to talk with the WSDOT maintenance worker to discuss how to effectively remove the weeds in the small landscaped areas at the Town entry.
- Park Board Member Whittlesey will talk with her private landscapers about possibly utilizing their equipment to dig out landscaping at the Town entry to replace with new landscaping.

Playground:

- Park Board Member Cahill and Park Board Member Whittlesey will lead work done at the playground;
- Clean up plantings around playground;
- Rake up leaves and add more play sand. Town Engineer Schroeder will order more sand; and
- Rake up garden beds.

Refreshments will be ordered. Town staff will send out a notice prior to the event and assist the Park Board as needed.

Cleanup day details:

- Two work parties (Road End Beach & Town Playground);
- Hours: 9 a.m. – Noon;
- Meet at Town Hall; and
- Bring gloves and rakes

8.2 AB 23-02 – Sally’s Alley Planning for West End

The Planning Commission discussed:

- Report provided by Town Tree Arborist: the maple and cedar trees assist with the outline of the pathway;
- Adjacent driveway accessibility & surface options - grasscrete or rock;
- Timber strips or hedges around driveway: Hedges are the preferred option;
- Plantings;
- Removal of wheel strips shown on draft plan: Staff will get bids for gravel and grasscrete; and
- Budget.

The Park Board discussed comments submitted to the Town by resident Antoine Fasandier in opposition of the planned improvements for Sally’s Alley.

9. ADJOURNMENT:

MOTION: Motion by Park Board Member Whittlesey seconded by Park Board member Fleming to adjourn the meeting at 8:32 p.m.

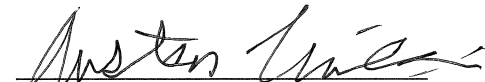
VOTE: 5 for, 0 against. Motion carried.

APPROVED:



John McGlenn, Chairman

ATTEST:



Austen Wilcox, Deputy Clerk