

**TOWN OF YARROW POINT
PARK BOARD REGULAR MEETING MINUTES
April 25, 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 Dicker Cahill Carolyn Whittlesey – Excused absence Krista Fleming Robert Afzal Ex officio Park Board Member Kathy Smith
Staff:	Austen Wilcox – Deputy Clerk
Guests:	Steve Fleming - Resident

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF/AMENDMENTS TO AGENDA

5. STAFF REPORTS

Deputy Clerk Wilcox

6. APPEARANCES/PUBLIC COMMENT

Resident Steve Fleming discussed concern regarding the retainage of access to his driveway. He would like assurance from the Town that he has access to his driveway through Sally's Alley and will not lose it. He complimented the Park Board's efforts for Sally's Alley improvements.

7. APPROVAL OF THE MINUTES:

MOTION: Motion by Park Board Member Cahill, seconded by Park Board Member Afzal to approve the March 28, 2023 regular minutes as presented.

VOTE: 5 for, 0 against. Motion carried.

8. REGULAR BUSINESS:

8.1 AB 23-01 – Sally's Alley Planning for West End

The Park Board discussed:

- Bids received.
- Budget

Three members of the Park Board will meet with the Town Engineer at Town Hall on April 27, 2023, at 10:00 AM to discuss bids and design.


A special Park Board meeting will be arranged for May 2, 2023 at 5:00 PM at Town Hall with the Town Engineer to prepare a presentation to Council for the West End of Sally's Alley improvements.

9. ADJOURNMENT:

MOTION: Motion by Park Board Member Cahill, seconded by Park Board Member Afzal member Fleming to adjourn the meeting at 8:48 p.m.

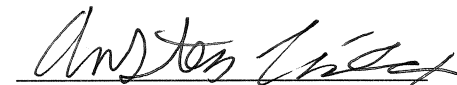
VOTE: 5 for, 0 against. Motion carried.

APPROVED:



John McGlenn, Chairman

ATTEST:



Austen Wilcox, Deputy Clerk