

**TOWN OF YARROW POINT
PARK BOARD SPECIAL MEETING MINUTES
May 2, 2023**

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

1. CALL TO ORDER:

Substitute Chairman Dicker Cahill called the regular meeting to order at 5:00 p.m.

PRESENT:

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

Staff:	Austen Wilcox – Deputy Clerk
	Stacia Schroeder – Engineer

Guests:	Charles Porter – Councilmember
	Steve Fleming – Resident
	Antoine Fasandier – Resident

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF/AMENDMENTS TO AGENDA

5. REGULAR BUSINESS:

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

Chairman John McGlenn arrived in person at 5:06 PM.

The Park Board discussed:

- Bids received;
- Budget;
- Adjacent private driveway surface: Grass vs. gravel;
- Maintaining ingress and egress of adjacent private driveway with goal of improved landscaping.

MOTION: Motion by Park Board Member Cahill, seconded by Park Board Member McGlenn to move forward with Phase 1 of Sally's Alley west entrance as outlined in the engineering drawings provided by the Town Engineer, JGM Landscape Architects Inc, and augmented by the Mayor's sketches provided by Park Board Member Fleming.

VOTE: 5 for, 0 against. Motion carried.

Public Comment:

Resident Steve Fleming discussed the proposed sharp corner in the drive and asked if it could be made into a curve for easier vehicular access. Town Engineer Schroeder responded, and she will research the ability to modify the Pro Light grid to make the corner into more of a curve. Mr. Fleming discussed maintenance of a grass driveway and how continued vehicular use will eventually wear down the grass.

Resident Antoine Fasandier questions the value of the project. Park Board Member Cahill replied noting that the Town has historically improved other public areas.

Councilmember Charles Porter discussed project budget, design and differing views from the public regarding the project.

Deputy Clerk Wilcox will have the Clerk-Treasurer respond to the Park Board regarding the Town's current Park Levy funds received from King County.

6. ADJOURNMENT:

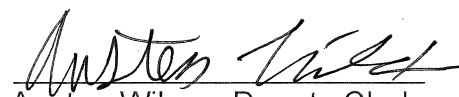
MOTION: Motion by Park Board Member Waddell seconded by Park Board member McGlenn to adjourn the meeting at 5:39 p.m.

VOTE: 5 for, 0 against. Motion carried.

APPROVED:


John McGlenn, Chairman

ATTEST:


Austen Wilcox, Deputy Clerk