

Park Board Chairperson: John McGlenn

Members: Doug Waddell, Dicker Cahill, Carolyn Whittlesey, Krista Fleming, Robert Afzal

Town Attorney: Emily Romanenko

Deputy Clerk: Austen Wilcox

Meeting Participation

Members of the public may participate in person at Town Hall or by phone/online. Town Hall has limited seating available, up to 15 public members. Individuals who call in remotely who wish to speak live should register their request with the Deputy Clerk at 425-454-6994 or email depclerk@yarrowpointwa.gov and leave a message before 4:30 PM on the day of the Park Board meeting. Wait for the Deputy Clerk to call on you before making your comment. If you dial in via telephone, please unmute yourself by dialing *6 when it is your turn to speak. Speakers will be allotted 3 minutes for comments. Please state your name (and address if you wish.) You will be asked to stop when you reach the 3-minute limit.

Join on computer, mobile app, or phone

1-253-205-0468

Meeting ID: 850 6902 9789#

<https://us02web.zoom.us/j/85069029789>

1. **CALL TO ORDER:** Park Board Chairperson, John McGlenn

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Park Board Members, Doug Waddell, Dicker Cahill, Carolyn Whittlesey, Krista Fleming, Robert Afzal

4. **APPROVAL OF/AMENDMENTS TO AGENDA**

5. **STAFF REPORTS**

6. **APPEARANCES/PUBLIC COMMENT**

Members of the public may speak concerning items that either are or are not on the agenda. The Park Board takes these matters under advisement. Please state your name (and address if you wish) and limit comments to 3 minutes. If you call in via telephone, please unmute yourself by dialing *6 when it is your turn to speak. Comments via email may be submitted to depclerk@yarrowpointwa.gov or regular mail to: Town of Yarrow Point, 4030 95th Ave NE, Yarrow Point, WA 98004.

7. **MINUTES**

- April 25, 2023 Regular Park Board Meeting
- May 2, 2023 Special Park Board Meeting

8. **REGULAR BUSINESS**

8.1 – Sally’s Alley Planning for West End

8.2 – Discussion to add Benches Along 92nd Ave NE

9. **ADJOURNMENT**

**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. APPEARENCES/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; and
- 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:

ATTEST:

John McGlenn, Chairman

Austen Wilcox, Deputy Clerk

**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;
- Proposed surface types of private driveway: Grass or gravel; and
- Retain ingress and egress of private driveway.

MOTION: Motion by Park Board Member Cahill, seconded by Chairman 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 Chairman McGlenn to adjourn the meeting at 5:39 p.m.

VOTE: 5 for, 0 against. Motion carried.

APPROVED:

ATTEST:

John McGlenn, Chairman

Austen Wilcox, Deputy Clerk