

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: 822 8851 5879#

<https://us02web.zoom.us/j/82288515879>

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**

- May 23, 2023 Regular Park Board Meeting

8. **REGULAR BUSINESS**

8.1 – Sally’s Alley Planning for West End

8.2 – Sally’s Alley Planning for East End

9. **ADJOURNMENT**

**TOWN OF YARROW POINT
PARK BOARD REGULAR MEETING MINUTES
May 23, 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
Krista Fleming – Excused absence
Robert Afzal – Excused absence

Staff: Austen Wilcox – Deputy Clerk

Guests: Steve Fleming - Resident

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF/AMENDMENTS TO AGENDA

MOTION: Motion by Park Board Member Cahill, seconded by Park Board Member Waddell to approve the agenda.

VOTE: 4 for, 0 against, motion carried.

5. STAFF REPORTS

Staff will send the Park Board the May 9, 2023 regular Council minutes.

6. APPEARENCES/PUBLIC COMMENT

7. APPROVAL OF THE MINUTES:

MOTION: Motion by Park Board Member Cahill, seconded by Park Board Member Waddell to approve the April 25, 2023 regular minutes and May 2, 2023 special minutes as presented.

VOTE: 5 for, 0 against. Motion carried.

8. REGULAR BUSINESS:

8.2 Sally's Alley Planning for West End

The Park Board discussed the holly trees in Sally's Alley. They discussed removing the transplanted holly trees at the west end and retaining the ones at the east end.

MOTION: Motion by Chairman McGlenn, seconded by Park Board Member Waddell to remove the transplanted holly trees at the west end of Sally's Alley and retain the holly trees at the east end.

VOTE: 4 for, 0 against. Motion carried.

The Park Board discussed the contract with the selected contractor for the Sally's Alley project. Staff will follow up with the Mayor to find out if the contract has been signed yet.

The Park Board discussed grasscrete or gravel for the private property driveway surface. They discussed maintenance and watering relating to grasscrete.

Resident Steve Fleming provided his opinion on having gravel compared to grasscrete for the driveway surface. He reiterated the ability to retain access to his driveway.

The Park Board made the following requests for the Public Works Department:

- Blow along 92nd Ave NE pathway;
- Blow steps and sidewalk areas at Road End Beach;
- Order an electric blower – staff will seek approval from Mayor; and
- Provide direction to Public Works seasonal workers on proper procedure to remove blackberry and ivy by the roots. Chairman McGlenn would like to see the blackberry bushes removed from the shoulder area along 95th Ave NE above Morningside Park.

8.2 Discussion to add Benches Along 92nd Ave NE

The Park Board discussed potential locations to add two benches along the 92nd Ave NE pathway. One potential location is the triangle intersection of 92nd Ave and 91st Ave NE.

The Park Board discussed:

The importance to have the benches be a consistent style:

- Members of the Park Board will visit nearby jurisdictions to look at different bench styles;
- Members of the Park Board will look at potential locations along 92nd Ave NE pathway for placement; and
- Members of the Park Board will examine the style of bench used at the 92nd Ave NE roundabout.

9. ADJOURNMENT:

MOTION: Motion by Park Board Member Cahill, seconded by Park Board Member Waddell member Fleming to adjourn the meeting at 8:57 p.m.

VOTE: 5 for, 0 against. Motion carried.

APPROVED:

ATTEST:

John McGlenn, Chairman

Austen Wilcox, Deputy Clerk

DRAFT