

**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. APPEARANCES/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 92<sup>nd</sup> 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 95<sup>th</sup> Ave NE above Morningside Park.

## **8.2 Discussion to add Benches Along 92<sup>nd</sup> Ave NE**

The Park Board discussed potential locations to add two benches along the 92<sup>nd</sup> Ave NE pathway. One potential location is the triangle intersection of 92<sup>nd</sup> Ave and 91<sup>st</sup> 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 92<sup>nd</sup> Ave NE pathway for placement; and
- Members of the Park Board will examine the style of bench used at the 92<sup>nd</sup> Ave NE roundabout.

## **9. ADJOURNMENT:**

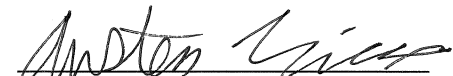
**MOTION:** Motion by Park Board Member Cahill, seconded by Park Board Member Waddell member Fleming to adjourn the meeting at 8:57 p.m.

**VOTE:** 5 for, 0 against. Motion carried.

APPROVED:

  
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John McGlenn, Chairman

ATTEST:

  
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Austen Wilcox, Deputy Clerk