

**TOWN OF YARROW POINT
PARK BOARD REGULAR MEETING MINUTES
August 22, 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 – Attended virtually Carolyn Whittlesey Krista Fleming – Attended virtually Robert Afzal
Staff:	Austen Wilcox – Deputy Clerk Stacia Schroeder – Engineer
Guests:	Katy Harris – Mayor Chris Bacon – Gray & Osborne, Inc Nancy Daltas – Resident

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF/AMENDMENTS TO AGENDA

MOTION: Motion by Park Board Member Whittlesey, seconded by Park Board Member Waddell to add discussion item 8.4 New Park Board Member Candidate Discussion.

VOTE: 5 for, 0 against, motion carried.

5. STAFF REPORTS

Deputy Clerk Wilcox noted that the Council did not meeting in August.

6. APPEARENCES/PUBLIC COMMENT

None.

7. APPROVAL OF THE MINUTES:

MOTION: Motion by Park Board Member Waddell, seconded by Park Board Member Afzal to approve the June 27, 2023 regular minutes as presented.

VOTE: 5 for, 0 against. Motion carried.

Park Board Member Dicker Cahill joined the meeting at 7:04 p.m.

8. REGULAR BUSINESS:

8.1 Sally's Alley Planning for West End

The Park Board discussed:

- Grasscrete experiment – Members observed that the grass seed side turned out better than the sod side; and
- Park Board Members Afzal, Cahill, and Whittlesey request a meeting with the landscape contractor and Town Engineer to discuss the grasscrete installation. Staff will arrange a meeting.

8.2 Sally's Alley Planning for East End

The Park Board discussed:

- Marking out the design of the path with the Town Engineer; and
- Creating an ADA pathway vs. non-ADA pathway; and
- Park Board Members Waddell and Fleming request a meeting with the Town Engineer and design consultant Gray & Osborne, Inc to discuss planning for the east end of Sally's Alley. Staff will arrange a meeting.

The Park Board discussed increasing better communication measures.

8.3 2024 Park Board Budget

The Park Board reviewed expenses paid to date in 2023.

Park Board Member Cahill left the meeting at 8:09 p.m.

Mayor Harris discussed the lack of landscape maintenance on the 92nd Ave NE roundabout.

The Park Board allocated the following figures to the 2024 budget:

- \$30,000.00 – Community Projects Construction
- \$95,000.00 – Open Spaces – Construction Projects
- \$25,000.00 – Roadside Landscaping Projects

8.4 New Park Board Member Candidate Discussion

Staff will include announcements in the newsletter and website for the upcoming Park Board position opportunities.

Park Board Member Krista Fleming will act as the interim Chair until the end of 2023.

9. ADJOURNMENT:

MOTION: Motion by Park Board Member Afzal, seconded by Park Board Member Whittlesey to adjourn the meeting at 8:46 p.m.

VOTE: 5 for, 0 against. Motion carried.

APPROVED:


John McGlenn, Chairman

ATTEST:


Austen Wilcox, Deputy Clerk