

Park Board Chairperson: Krista Fleming

Members: Amy Pellegrini, Dicker Cahill, Carolyn Whittlesey, Robert Afzal, Nancy Daltas

Mayor: Katy Kinney Harris

Town Attorney: Emily Romanenko

Clerk-Treasurer: Bonnie Ritter

Deputy Clerk: Austen Wilcox

Meeting Participation

Members of the public may participate in person at Town Hall or by phone/online. Individuals wishing to 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 3:30 PM on the day of the Park Board meeting. Please 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 you are called on to speak. Speakers will be allotted 3 minutes for comments. Please state your name and whether you are a Yarrow Point resident (and address if you wish). You will be asked to conclude your remarks when you reach the 3-minute limit. Park Board Members will not respond directly at the meeting or have a back-and-forth exchange during the Public Comment period, but they may ask staff to research and report back on an issue.

Join on computer, mobile app, or phone

1-253-205-0468

Meeting ID: 826 5954 0980#

<https://us02web.zoom.us/j/82659540980>

1. **CALL TO ORDER:** Park Board Chairperson, Krista Fleming

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Park Board Members, Amy Pellegrini, Dicker Cahill, Carolyn Whittlesey, Robert Afzal, Nancy Daltas

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

5. **MINUTES**

- February 21, 2024 Special Park Board Meeting

6. **STAFF REPORTS**

7. **APPEARANCES/PUBLIC COMMENT**

If you call in via telephone, please unmute yourself by dialing *6 when you are called on 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. *Park Board Members will not respond directly at the meeting or have a back-and-forth exchange, but they may ask staff to research and report back on an issue.*

8. **REGULAR BUSINESS**

8.1 – Sally’s Alley East End

8.2 – Town Entry

8.3 – April 21st Cleanup Day Planning

8.4 – Dedication Options

9. ADJOURNMENT

**TOWN OF YARROW POINT
TOWN PARK BOARD SPECIAL MEETING
February 21, 2024
7:00 p.m.**

The Town Park Board of the Town of Yarrow Point, Washington met in special session on Wednesday, February 21, 2024, at 7:00 p.m. in the Council Chambers of Town Hall.

PARK BOARD PRESENT: Chair Krista Fleming, Park Board Members, Dicker Cahill, Nancy Daltas (attended virtually), Carolyn Whittlesey, and Robert Afzal.

STAFF PRESENT: Deputy Clerk Austen Wilcox

1. CALL TO ORDER

Chair Fleming called the Park Board meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

MOTION: Motion by Park Board Member Afzal, seconded by Park Board Chair Fleming to approve the agenda as presented

VOTE: 4 for, 0 against. Motion carried.

5. STAFF REPORTS

Engineer Schroeder provided updates on timeline related to the 94th Ave NE underground project and bidding.

Park Board Member Nancy Daltas joined virtually at 7:03 p.m.

6. APPEARENCES/PUBLIC COMMENT

Brian Kauth discussed his family's use of Sally's Alley for access purposes for their property. He discussed impacts the Sally's Alley plan will have on nearby properties. He shared that his parents ask the Park Board to leave Sally's Alley in its current state.

Teru Olsen discussed a proposed design by his client regarding the Sally's Alley east end project.

7. APPROVAL OF THE MINUTES:

MOTION: Motion by Park Board Member Afzal, seconded by Park Board Member Cahill to approve the January 17, 2024, special minutes as presented.

VOTE: 5 for, 0 against. Motion carried.

8. REGULAR BUSINESS

8.1 – Sally's Alley East End

Chair Fleming discussed the project scope of the east end of Sally's Alley. The Park Board reviewed the current draft design.

They discussed:

- Path options - natural fall line from west to east;
- A suggested plan from a resident adjacent to Sally's Alley;
- Mirroring the driveway that was put in the west side;

- Rhododendron bush relocations options;
- Natural stone shortcut concept as an alternative to the meandering pathway;
- Landscaping;
- Vehicle access;
- Timbers in between pathway at entrance; and
- Neighbor correspondence regarding Sally's Alley plans.

MOTION: Motion by Park Board Chair Fleming seconded by Park Board Member Cahill to accept the drawings as conditioned upon extending six feet (6') from the driveway, inclusive of a three-foot (3') bump out in front of the driveway and adding a short cut to the pathway.

VOTE: 5 for, 0 Against. Motion carried.

MOTION: Motion by Park Board Chair Fleming seconded by Park Board Member Afzal to recommend that the Town Council approve the design that will be revised by the Town Engineer as discussed contingent upon the Council continuing to work on minimizing encroachments in the future in any way they can in conformance with Ordinance No. 725.

VOTE: 5 for, 0 Against. Motion carried.

8.2 – Town Entry

Park Board Member Whittlesey discussed needed maintenance areas at the town entry.

The Park Board discussed a drawing concept of the garden area in front of the town entry sign. Park Board Member Whittlesey recommends a planting plan.

Further discussion on the town entry will occur at the March Park Board meeting.

Resident James Kauth shared that he has had access through Sally's Alley to his backyard for 55 years via Sally's Alley and would like to retain the access by not seeing the driveway go away. He is not favor of the pathway coming close to his property and potentially having people and dogs come into his yard.

9. ADJOURNMENT:

Motion by Park Board Member Cahill, seconded by Park Board Member Afzal to adjourn the meeting at 8:00 p.m. All voted in favor. Motion carried.

VOTE: 5 for, 0 against. Motion carried.

Chair, Krista Fleming

Attest: Austen Wilcox, Deputy Clerk