

**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](mailto: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: 879 8807 8558 #

<https://us02web.zoom.us/j/87988078558>

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**

- April 23, 2024 Regular 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](mailto:depclerk@yarrowpointwa.gov) or regular mail to: Town of Yarrow Point, 4030 95<sup>th</sup> 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 – Town Entry

8.2 – Sally’s Alley

8.3 – Rock Commemorative Garden Ideas + Bench on 92<sup>nd</sup> Ave NE

9. **ADJOURNMENT**

**TOWN OF YARROW POINT  
TOWN PARK BOARD REGULAR MEETING  
April 23, 2024  
7:00 p.m.**

The Town Park Board of the Town of Yarrow Point, Washington met in special session on Tuesday, April 23, 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, Carolyn Whittlesey, Amy Pellegrini (absent), and Robert Afzal (absent).

**STAFF PRESENT:** Deputy Clerk Austen Wilcox

**1. CALL TO ORDER**

Chair Fleming called the Park Board meeting to order at 7:05 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

**MOTION:** Motion by Chair Fleming, seconded by Park Board Member Cahill as amended to include agenda item 8.4 Reseeding West End of Sally's Alley.

**VOTE:** 4 for, 0 against. Motion carried.

**5. APPROVAL OF THE MINUTES:**

**MOTION:** Motion by Park Board Member Cahill, seconded by Park Board Member Whittlesey to approve the March 26, 2024, regular minutes as presented.

**VOTE:** 4 for, 0 against. Motion carried.

**6. STAFF REPORTS**

Chair Fleming discussed the marked pathway of Sally's Alley for proposed improvements.

**7. APPEARENCES/PUBLIC COMMENT**

No comments.

**8. REGULAR BUSINESS**

**8.1 – Summary of Clean Up Day**

The clean up day was a successful and productive day. The Park Board discussed lower attendance numbers and potential ways to increase interest next year such shirts or hats promoting the event.

**8.2 – Town Entry**

The Park Board discussed budgeting and design for improvements to the Town entry.

Landscaping;

Crosswalk;

Cleaning up St. Johns Wart;

Cleaning up Yarrow Point sign on Points Drive NE & plantings around it;

New mulch;

Tree trimming around stop sign;

Plants & labor; and

JGM Landscape Architects to create a planting plan;

**8.3 – Rock Commemorative Garden Ideas + Bench on 92<sup>nd</sup> Ave NE**

The Park Board reviewed options for commemorative rocks. Park Board Member Cahill presented a self-funding project where residents could purchase rocks they would like for commemoration. They discussed a path with asymmetrical natural shaped pavers.

**8.4 – Reseeding West End of Sally’s Alley**

The Park Board discussed reseeding the driveway on the west end of Sally’s Alley. They will communicate with the Town Engineer to coordinate the reseeding.

**9. ADJOURNMENT:**

Motion by Park Board Member Cahill, seconded by Park Board Member Whittlessey to adjourn the meeting at 8:18 p.m. All voted in favor. Motion carried.

VOTE: 4 for, 0 against. Motion carried.

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Chair, Krista Fleming

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Attest: Austen Wilcox, Deputy Clerk

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