

**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: 874 8466 0008 #

<https://us02web.zoom.us/j/87484660008>

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**

- May 28, 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 – Park Board Work Plans 2024/2025

8.2 – Town Entry

8.3 – Commemorative Benches

8.4 – Maintenance

9. **ADJOURNMENT**

**TOWN OF YARROW POINT  
TOWN PARK BOARD REGULAR MEETING  
May 28, 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 (absent), Amy Pellegrini, and Robert Afzal.

**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 Park Board Member Cahill, seconded by Park Board Member Afzal to approve the agenda as presented.

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

**5. APPROVAL OF THE MINUTES:**

**MOTION:** Motion by Park Board Member Cahill, seconded by Park Board Member Daltas to approve the April 23, 2024, regular minutes as presented.

**VOTE:** 4 for, 0 against. 1 abstained. Motion carried. *Amy Pellegrini abstained because she was not at the April 23, 2024 regular meeting.*

**6. STAFF REPORTS**

Town Engineer Schroeder provided updates on the following:

- Newly planted grass on driveway on west end of Sally's Alley is looking good; and
- Water meter for Sally's Alley and irrigation.

The Park Board requested information from Engineer Schroeder regarding WSDOT controlled landscaping on the 92<sup>nd</sup> Ave NE roundabout lid.

**7. APPEARENCES/PUBLIC COMMENT**

No comments.

**8. REGULAR BUSINESS**

**8.1 – Town Entry**

The Park Board discussed landscaping areas at the Town Entry.

Cost;

Location of plantings;

Irrigation;

Cleaning up Yarrow Point on Points Drive NE; and

Landscaping.

They discussed bringing a town entry plan to Council for their review at their July meeting.

MOTION: Motion by Park Board Member Afzal, seconded by Park Board Member Cahill to put a town entry plan together for review and approval by the Park Board at the June 25<sup>th</sup> meeting with the goal of getting Town Council approval at the July 9 Council meeting.

VOTE: 5 for, 0 against. Motion carried.

### **8.2 – Sally’s Alley**

The Park Board reviewed the grass on the driveway at the west end of Sally’s Alley. The town is monitoring the progress.

Chair Fleming discussed the latest status regarding the driveway reconfiguration on the east end of Sally’s Alley.

Chair Fleming discussed plantings from the Loder property on 92<sup>nd</sup> Ave NE to transplant into Sally’s Alley.

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

Park Board Member Cahill discussed a source for rock commemorations. The program would be self-funded.

They discussed getting resident input for a tribute park.

They discussed placement of a bench in the Town right of way between 91<sup>st</sup> Ave NE and 92<sup>nd</sup> Ave NE and getting sponsorships. A non-wood bench is preferred for lasting durability.

Park Board Member Cahill will research cost estimates of benches.

MOTION: Motion by Park Board Member Afzal, seconded by Park Board Member Daltas to review a plan for bench additions and sponsorships by the Park Board at the June 25<sup>th</sup> meeting with the goal of presenting a plan to the Town Council at their July 9<sup>th</sup> meeting.

VOTE: 5 for, 0 against. Motion carried.

### **9. ADJOURNMENT:**

Motion by Park Board Member Cahill, seconded by Park Board Member Pellegrini to adjourn the meeting at 8:02 p.m. All voted in favor. Motion carried.

VOTE: 5 for, 0 against. Motion carried.

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Chair, Krista Fleming

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Attest: Austen Wilcox, Deputy Clerk