

Park Commission 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 <u>depclerk@yarrowpointwa.gov</u> and leave a message before 3:30 PM on the day of the Park Commission 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 Commission 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: 831 1433 7810# Passcode: 519623 https://us02web.zoom.us/j/83114337810?pwd=pg5d2sFdFNUUnBhohnt9aHXaaNwF18.1

1. CALL TO ORDER: Park Commission Chairperson, Krista Fleming

2. PLEDGE OF ALLEGIANCE

3. <u>ROLL CALL</u>: Park Board Members, Amy Pellegrini, Dicker Cahill, Carolyn Whittlesey, Robert Afzal, Nancy Daltas

4. APPROVAL OF/AMENDMENTS TO AGENDA

5. MINUTES

• August 27, 2024 Special Park Commission 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 <u>depclerk@yarrowpointwa.gov</u> 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 Points Drive Sign Project
- 8.2 Maintenance/General Updates
- 8.3 Park Benches
- 8.4 Fountain Research
- 8.5 Tree Selection Planting at Town Hall

9. ADJOURNMENT

TOWN OF YARROW POINT TOWN PARK COMMISSION REGULAR MEETING August 27, 2024 7:00 p.m.

The Town Park Commission of the Town of Yarrow Point, Washington met in regular session on Tuesday, August 27, 2024, at 7:00 p.m. in the Council Chambers of Town Hall.

PARK BOARD PRESENT: Chair Krista Fleming, Park Board Members, Robert Afzal, Nancy Daltas, Carolyn Whittlesey, and Amy Pellegrini

PARK COMMISSION ABSENT: Dicker Cahill

STAFF PRESENT: Deputy Clerk Austen Wilcox

1. CALL TO ORDER

Chair Fleming called the Park Commission meeting to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. <u>ROLL CALL</u>

4. APPROVAL OF AGENDA

<u>MOTION:</u> Motion by Park Commission Member Afzal, seconded by Park Commission Member Pellegrini to approve the agenda as presented. <u>VOTE:</u> 5 for, 0 against. Motion carried.

5. <u>APPROVAL OF THE MINUTES:</u>

<u>MOTION</u>: Motion by Park Commission Member Whittlesey, seconded by Park Commission Member Daltas to approve the July 20, 2024, special minutes as presented. VOTE: 5 for, 0 against. Motion carried.

6. STAFF REPORTS

7. APPEARENCES/PUBLIC COMMENT

No comments.

8. REGULAR BUSINESS

8.1 – 2025 Budget Request

The Commission discussed the proposed 2024/2025 work plans, budget and mission statement.

8.2 – Points Drive Sign Project (in place of town entry)

A landscape architect was consulted, and they are working on a proposal. The sign will get pressure washed and re-stained. Resident Alan McGinnis will be consulted regarding the condition of the sign.

8.3 – Maintenance (mulch, etc.)

Commissioner Whittlesey is researching mulch options for the landscaping along the pathway on 92nd Ave NE.

Commissioner Daltas discussed overhanging foliage in need of trimming near the 92nd Ave NE roundabout.

8.4 – Park Benches

The Commission discussed syncing up with Wetherill Nature Preserve Committee that is considering replacing benches in the Preserve. The Commission discussed potential bench locations and commemorative options.

9. ADJOURNMENT

Motion by Park Commission Member Pellegrini, seconded by Park Board Commission Member Afzal to adjourn the meeting at 8:13 p.m. All voted in favor. Motion carried. <u>VOTE:</u> 5 for, 0 against. Motion carried.

	Chair, Krista Fleming
Attest: Austen Wilcox, Deputy Clerk	

Tree Selection for Planting at Town Hall

We are looking to plant one tree to fill this space (see below) and to meet the Tree City Application requirement for this year. I spoke with Andy Crosset, the town arborist, showed him the photos of the spot for the future tree and asked for recommendations on trees that are:

- Native to the area
- Takes into consideration climate change & town canopy
- Medium-sized tree when fully grown
- A tree with seasonal interest and/or flowering may be interesting to consider



View from Town Hall Parking lot



View from path looking up to street

Here are 4 trees Andy suggested (I removed the Garry Oak as it seemed too big):



Cascara

- This small native tree boasts small flowers and purple fruit that feed many native birds. While it's frequently overlooked, it's a highly adaptable tree that will work well in a woodland setting or in a smaller yard. Its foliage turns brilliant yellow in autumn.
- Deciduous tree that has dark green, oval-shaped leaves with prominent veins that turn yellow in the fall
- It is a fairly slow grower and maxes out around 25'.
- Cascara trees are resistant to many pests



Pacific Dogwood

- Pacific dogwood is a deciduous tree growing up to 20 meters tall (66 feet) with a smooth dark bark. Leaves are oval, pointed at the tip, 4-10 cm (1.6-3.9 inches) long, deep green in color, and have parallel veins.
- Creamy white flowers with a greenish center that bloom in the spring and sometimes again in the fall
- The main disease is anthracnose, which is caused by a foliar fungus that causes leaf spotting and defoliation

