

Park Commission Chairperson: Carolyn Whittlesey

Members: Amy Pellegrini, Jim Bugbee, 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 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: 817 7728 5308#

Passcode: 733066

<https://us02web.zoom.us/j/81777285308?pwd=4ylh34338V0sqf2lGi9lwngPIGSb7a.1>

1. **CALL TO ORDER:** Park Commission Chairperson, Carolyn Whittlesey

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Park Commission Members, Amy Pellegrini, Jim Bugbee, Robert Afzal, Nancy Daltas

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

5. **MINUTES**

- November 26, 2024, Regular 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 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 Design

8.2 – Spring Clean Up – Setting a Date

8.3 – Park Commission 2025 Budget

9. **ADJOURNMENT**

**TOWN OF YARROW POINT
TOWN PARK COMMISSION REGULAR MEETING
November 26, 2024
7:00 p.m.**

The Town Park Commission of the Town of Yarrow Point, Washington met in regular session on Tuesday, November 26, 2024, at 7:00 p.m. in the Council Chambers of Town Hall.

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

PARK COMMISSION ABSENT: Park Commissioners Dicker Cahill and Nancy Daltas

STAFF PRESENT: Deputy Clerk Austen Wilcox

1. CALL TO ORDER

Chair Fleming called the Park Commission meeting to order at 7:14 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

MOTION: Motion by Park Commissioner Whittlesey, seconded by Park Commissioner Whittlesey to approve the agenda as presented.

VOTE: 4 for, 0 against. Motion carried.

5. APPROVAL OF THE MINUTES:

MOTION: Motion by Park Commissioner Whittlesey, seconded by Park Commissioner Pellegrini to approve the October 22, 2024, regular minutes as presented.

VOTE: 4 for, 0 against. Motion carried.

6. STAFF REPORTS

No comment.

7. APPEARANCES/PUBLIC COMMENT

Mike Koss Chairman of the Wetherill Nature Preserve introduced himself.

8. REGULAR BUSINESS

8.1 – Points Drive Sign Project

Cleaning was done and plants installed around sign.

8.2 – Maintenance/General Updates

New mulch was blown in in the landscaped area between the road and sidewalk along 92nd Ave NE. Additional mulch is needed to continue from NE 40th St to the top of the point.

The 92nd Ave NE sidewalk on 92nd Ave NE needs to be cleaned up after the new mulch.

A resident donated plants from their property to the Town. Plants from the property were transferred to Sally Alley. Some are permanent and some are temporary. They discussed watering and offering hours to students who need community service.

8.3 – Park Commission Chair Interest

Park Commissioner Whittlesey chose to act as chair starting in Jan 2025.

The Commission would like to have more frequented retreats with Council.

The Commission would like to increase communication with the Wetherill Nature Preserve Commission.

9. ADJOURNMENT

Motion by Park Commissioner Afzal, seconded by Park Board Commissioner Pellegrini to adjourn the meeting at 7:50 p.m. All voted in favor. Motion carried.

VOTE: 4 for, 0 against. Motion carried.

Chair, Krista Fleming

Attest: Austen Wilcox, Deputy Clerk

DRAFT