

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 <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: 874 5361 3954# Passcode: 539963 https://us02web.zoom.us/j/87453613954?pwd=s1ubfuX8h3dPdZwIHv78pFkdPmya84.1

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

### 2. PLEDGE OF ALLEGIANCE

3. <u>ROLL CALL:</u> Park Commission Members, Amy Pellegrini, Jim Bugbee, Robert Afzal, Nancy Daltas

### 4. APPROVAL OF/AMENDMENTS TO AGENDA

### 5. MINUTES

• January 28, 2025, 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 <u>depclerk@yarrowpointwa.gov</u> 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 Sally's Alley East Design
- 8.2 Spring Clean Up Day Planning
- 8.3 Prioritizing Public Works Field Duties

### 9. ADJOURNMENT

### TOWN OF YARROW POINT TOWN PARK COMMISSION REGULAR MEETING January 28, 2025 7:00 p.m.

The Town Park Commission of the Town of Yarrow Point, Washington met in regular session on Tuesday, January 28, 2025, at 7:00 p.m. in the Council Chambers of Town Hall.

**PARK COMMISSION PRESENT:** Chair Carolyn Whittlesey, Park Commission Members Jim Bugbee and Amy Pellegrini

PARK COMMISSION ABSENT: Park Commissioners Nancy Daltas and Robert Afzal

**STAFF PRESENT:** Deputy Clerk Austen Wilcox

### 1. CALL TO ORDER

Chair Fleming called the Park Commission meeting to order at 7:04 p.m.

### 2. PLEDGE OF ALLEGIANCE

### 3. <u>ROLL CALL</u>

### 4. APPROVAL OF AGENDA

<u>MOTION:</u> Motion by Chair Whittlesey, seconded by Park Commissioner Bugbee to amend the agenda to discuss 8.3 - Park Commission 2025 Budget before 8.1 Sally's Alley East Design. VOTE: 3 for, 0 against. Motion carried.

### 5. APPROVAL OF THE MINUTES:

<u>MOTION:</u> Motion by Chair Whittlesey, seconded by Park Commissioner Pellegrini to approve November 26, 2025, regular minutes as amended. VOTE: 3 for, 0 against. Motion carried.

### 6. STAFF REPORTS

### 7. APPEARENCES/PUBLIC COMMENT

No comment.

### 8. REGULAR BUSINESS

### 8.1 – Sally's Alley East Design

The bid received was much higher than expected. The Park Commission discussed options for presenting the plan to Council. Commissioner Afzal will present the plan to Council.

<u>MOTION</u>: Motion by Chair Whittlesey, seconded by Park Commissioner Bugbee to present the package, budget and cost estimate at the February 11 Council meeting for recommendation to put the project out to bid.

VOTE: 3 for, 0 against. Motion carried.

### 8.2 – Spring Clean Up – Setting a Date

The Park Commission chose April 26 to hold the clean up day.

<u>MOTION</u>: Motion by Chair Whittlesey, seconded by Park Commissioner Pellegrini to hold clean up day on April 26, 2025.

VOTE: 3 for, 0 against. Motion carried.

# 8.3 – Park Commission 2025 Budget

The Park Commission discussed the proposed budget and project priorities.

## 9. ADJOURNMENT

Motion by Chair Whittlesey, seconded by Park Board Commissioner Pellegrini to adjourn the meeting at 7:49 p.m. All voted in favor. Motion carried. <u>VOTE:</u> 3 for, 0 against. Motion carried.

Chair, Carolyn Whittlesey

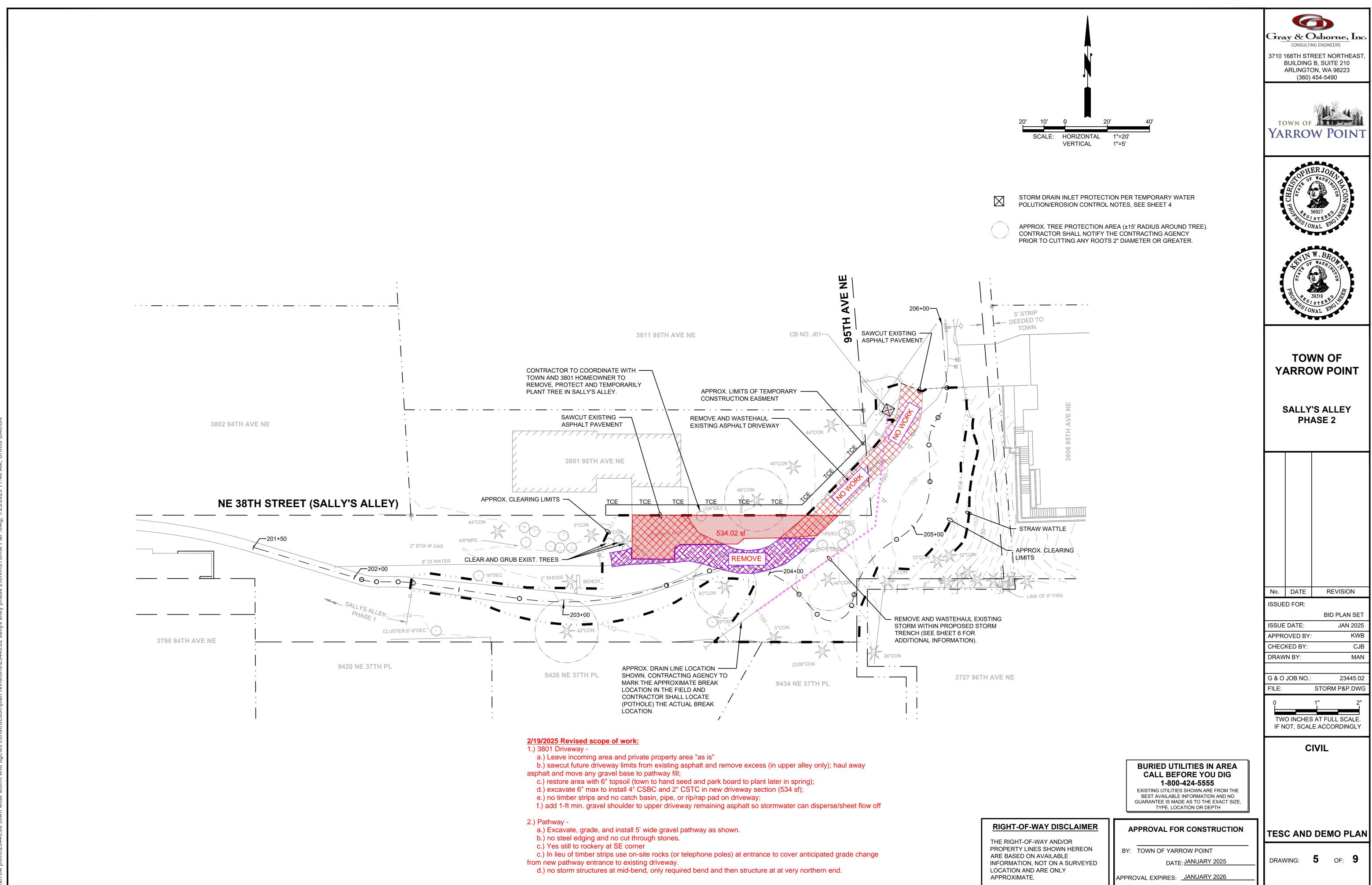
Attest: Austen Wilcox, Deputy Clerk

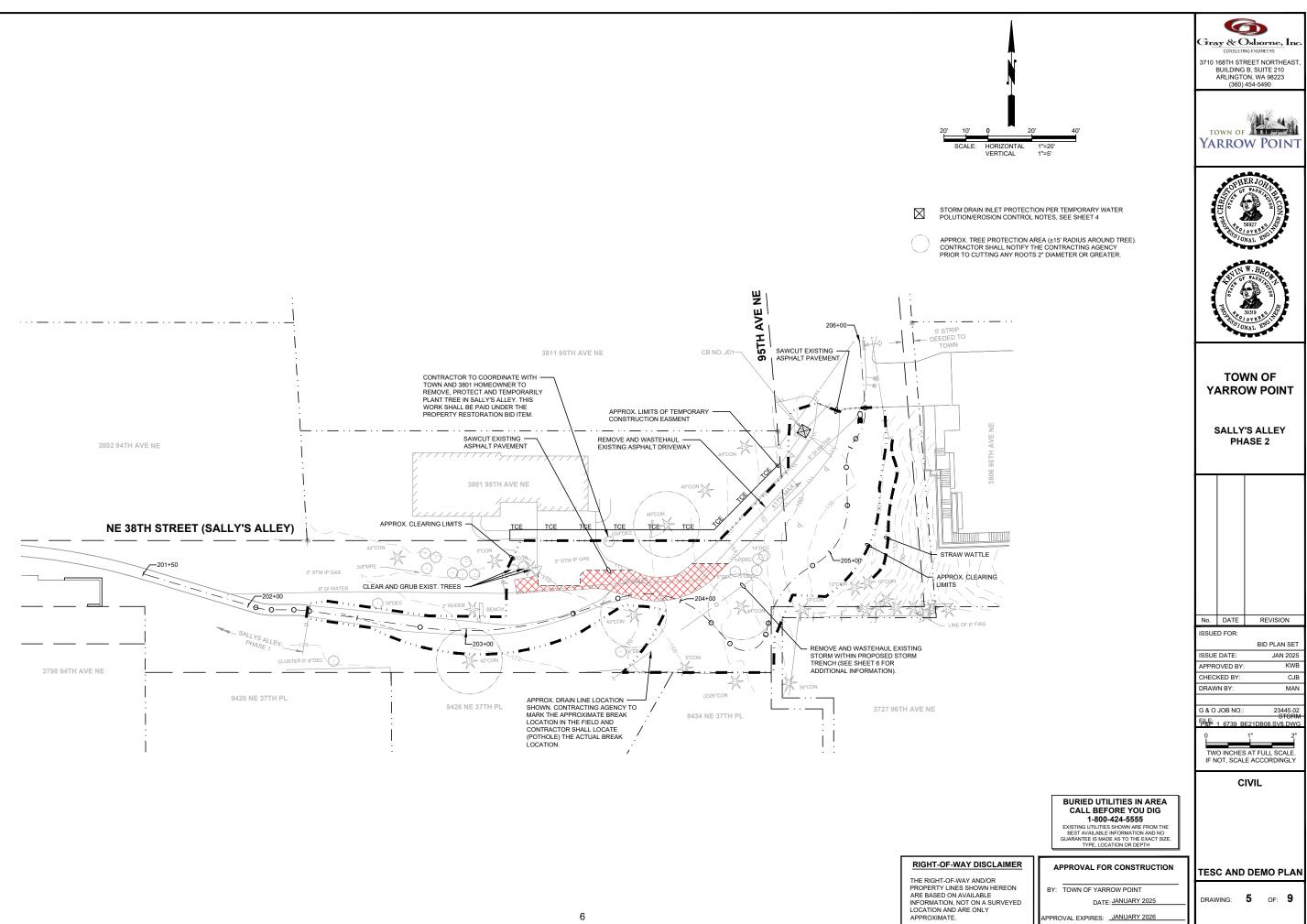
Sally's Alley East Design	<b>Proposed Park Commission Action:</b> For Discussion

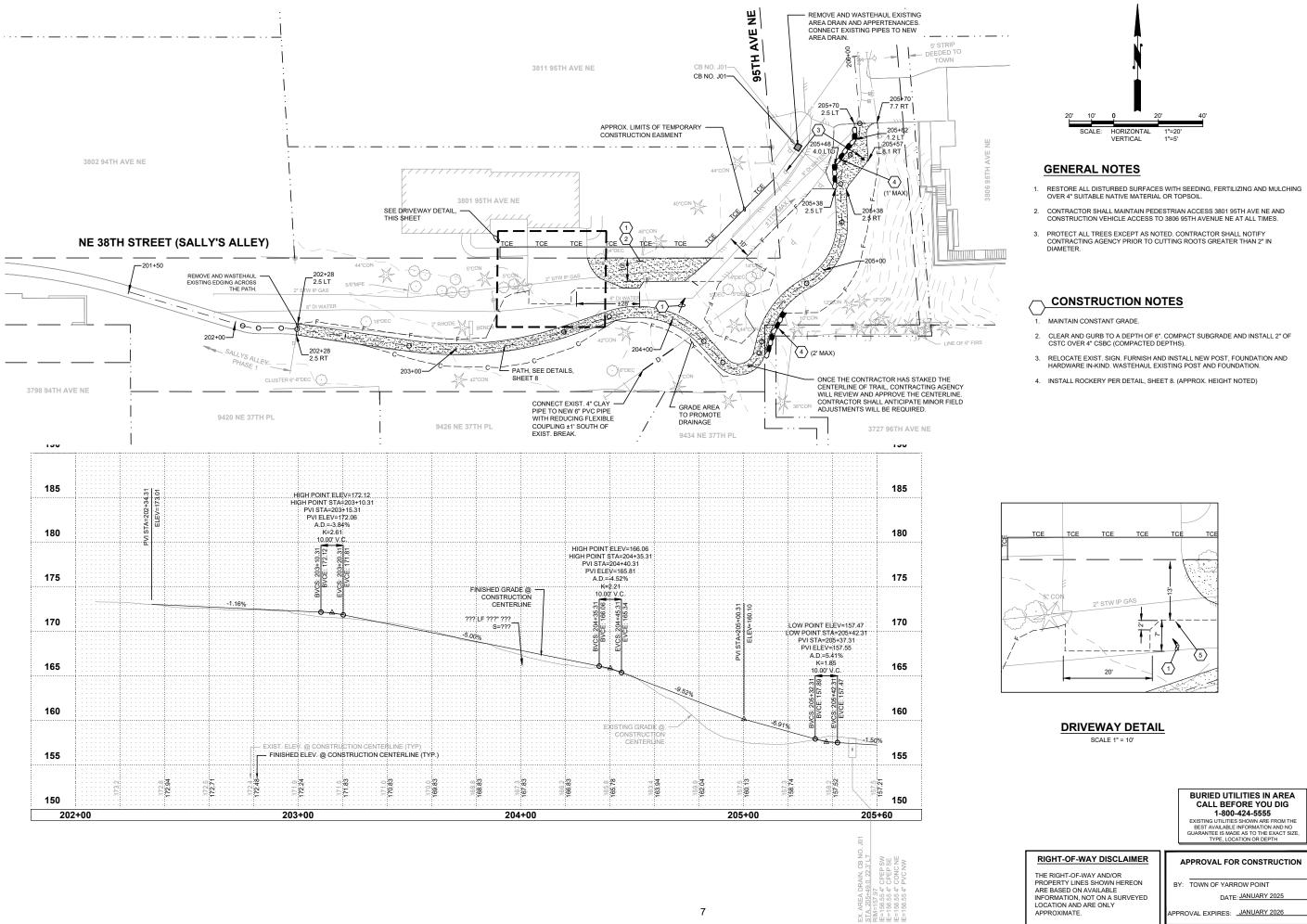
Presented by:	Chair, Carolyn Whittlesey
Exhibits:	

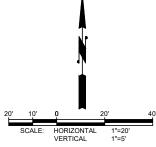
**Summary:** Further discussion for Sally's Alley Eastern design.

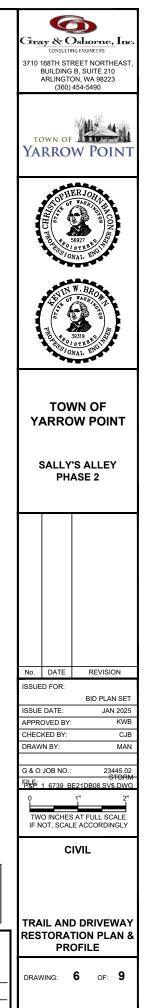
**Recommended Action:** I move to incorporate discussed elements into the design concept.











February 22, 2025

Sally Alley scope of work and resource list-east end

All using current plan as base for instructions on scope of work

- Site preparation
  - o Grading /clearing
  - Survey, siting and location of utilities
  - Fill dirt to raise level—QTY required unknown
    - Local supply from Yarrow Point construction sites
    - Brought in/ purchased
- New pathway from west end barrier to approx. large cedar at asphalt edge
  - Match existing path from west side
  - Alternatives to steel??—budgeted at 35K for 700 linear feet
- Pathway from large cedar to street entrance on 95<sup>th</sup>
  - Using current plan path location
  - Gravel base per plan
    - 4" substrate rock—2-3 inch compacted gravel
  - Border alternatives—plastic, wood, rock
    - Only on down hill side of path?
- French drain rockery-no other catch basin drains as outlined in plan
- Large rock placement
  - Wall and decorative
- Telephone pole placement and possible chain saw milling
  - Path Entrance of 95<sup>th</sup>
  - Barrier to slope above new construction
  - Use on new pathway
    - Split lengthwise to increase linear footage—2 pieces per pole
    - Cut to square off like timber??---could get 4 pieces per pole
- Mulching And planting of on-site
  - 4 inches recommended on mulching
- ferns and plants
  - Additional from Loder property?
- Move large Rhody and plant

# Available on-site resources:

- Telephone Poles
- Large decorative rocks-additional have been offered from Wazeri Build

- Small rocks
- Ferns and other plants
- Possible fill dirt from local construction properties

#### TOWN OF YARROW POINT SALLY'S ALLEY PHASE 1 ENGINEER'S CONSTRUCTION COST ESTIMATE January 25, 2025 G &O #23445.02

ITEM		ESTIMA	TED	UNIT	
<u>NO.</u>	<b>DESCRIPTION</b>	QUANT	ITY	PRICE	AMOUNT
101	Minor Changes (1-04.4(1))	1	LS	\$ 4,000	\$ 4,000
102	Mobilization, Cleanup, and Demobilization (1-09.7)	1	LS	\$ 8,000	\$ 8,000
103	Pedestrian Traffic Control (1-10.5(1))	1	LS	\$ 2,000	\$ 2,000
104	Clearing and Grubbing (2-01.5)	1	LS	\$ 10,000	\$ 10,000
105	Removal of Structures and Obstructions (2-02.5)	1	LS	\$ 5,000	\$ 5,000
106	Removing Asphalt Concrete Pavement (2-02.5)	90	SY	\$ 20	\$ 1,800
107	Excavation, Embankment and Grading, Incl. Haul (2-03.5)	50	CY	\$ 50	\$ 2,500
108	Gravel Borrow, Incl. Haul (2-03.5)	200	TN	\$ 50	\$ 10,000
109	Locate Existing Utilities (2-09.5)	1	LS	\$ 2,000	\$ 2,000
109	Crushed Surfacing Base Course (4-04.5)	20	TN	\$ 65	\$ 1,300
110	Crushed Surfacing Top Course (4-04.5)	60	TN	\$ 65	\$ 3,900
111	1/4 Inch Minus (4-04.5)	20	TN	\$ 200	\$ 4,000
112	PVC Storm Sewer Pipe, 4 In. Diam. (Incl. Bedding) (7-04.5)	140	LF	\$ 75	\$ 10,500
113	Area Drain (7-05.5)	1	EA	\$ 2,000	\$ 2,000
114	Bank Run Gravel for Trench Backfill (7-08.5)	140	TN	\$ 50	\$ 7,000
115	Erosion Control and Water Pollution Prevention (8-01.5)	1	LS	\$ 2,000	\$ 2,000
116	Seeding, Fertilizing and Mulching (8-02.5)	450	SY	\$ 10	\$ 4,500
117	Topsoil, Type A (8-02.5)	50	CY	\$ 80	\$ 4,000
118	Property Restoration (8-02.5)	1	FA	\$ 2,000	\$ 2,000
119	Quarry Spalls (8-15.5)	2	TN	\$ 80	\$ 160
120	Permanent Signing (8-21.5)	1	LS	\$ 1,000	\$ 1,000
121	Rock Wall (w/ Existing Rocks)	60	SF	\$ 50	\$ 3,000
122	Additional Rock Wall	40	SF	\$ 100	\$ 4,000
	Estimated Construction Cost				\$ 94,660
	Sales Tax (0%)				\$ -
	TOTAL ESTIMATED CONSTRUCTION COST (ROUNDED)				\$ 94,700

Spring Clean Up Day Planning	Proposed Park Commission Action: For Discussion

Presented by:	Chair, Carolyn Whittlesey
Exhibits:	

<u>Summary:</u> Discuss planning for the upcoming April 26, 2025 spring clean up day.

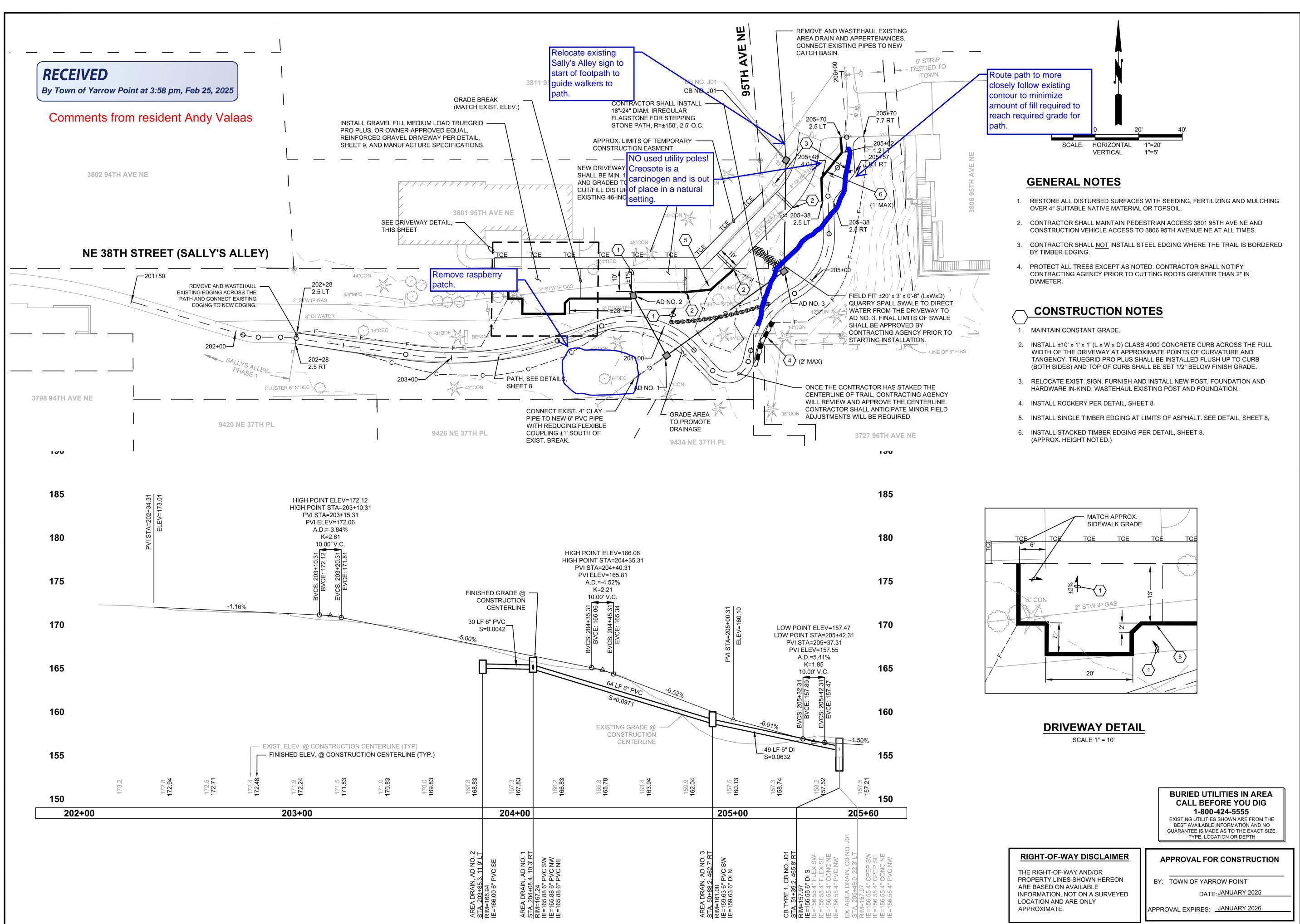
# **Recommended Action:**

Prioritizing Public Works Duties	Proposed Park Commission Action: For Discussion

Presented by:	Chair, Carolyn Whittlesey
Exhibits:	

<u>Summary:</u> Discuss prioritizing public works field duties.

# **Recommended Action:**



Gray & Osborne, Inc. CONSULTING ENGINEERS 3710 168TH STREET NORTHEAST,
BUILDING B, SUITE 210 ARLINGTON, WA 98223 (360) 454-5490
TOWN OF TOWN O
STOPHER JOHN
HD CON
THOMAL ENCIT
HUIN W. BROM
BO FOR CISTER D CON
3510NAL ENG
TOWN OF
YARROW POINT
SALLY'S ALLEY PHASE 2
FRASE Z
No. DATE REVISION
ISSUED FOR: BID PLAN SET
ISSUE DATE:JAN 2025APPROVED BY:KWB
CHECKED BY: CJB DRAWN BY: MAN
G & O JOB NO.: 23445.02
FILE: STORM P&P.DWG
0 1" 2"
TWO INCHES AT FULL SCALE. IF NOT, SCALE ACCORDINGLY
CIVIL
TRAIL AND DRIVEWAY RESTORATION PLAN &
PROFILE