



CARNATION PLANNING AND PARKS BOARD Regular Meeting Agenda

*Chair Ron Lundeen, Vivian Anschell, Daniel Enciso,
Caroline Habell, Joe Mellin, Nathan Sherfey, Wayne Wallace*

DATE: March 26, 2024

TIME: 5:00 P.M.

LOCATION: City Hall (4621 Tolt Avenue)

JOIN ONLINE:

Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting:216386824316

Passcode: twfG98

- 1) **CALL TO ORDER:** Chair Ron Lundeen
- 2) **ROLL CALL:** Lora Wilmes
- 3) **APPROVAL OF AGENDA**
- 4) **APPROVAL OF MINUTES:**
 - a) February 27, 2023
- 5) **CITIZEN COMMENT & REQUESTS:** *Comments may be submitted in advance by writing or e-mailing clerk@carnationwa.gov, or made in person, or by telephone or computer connection at the time of the meeting. Individual comments shall be limited to three minutes.*
- 6) **PRESENTATIONS:**
 - a) Summer Fun
- 7) **NEW BUSINESS:**
 - a) Summer Camps
 - b) Draft Tree Ordinance
 - c) Elect a Co-Chair?
- 8) **COUNCIL NEWS**
 - a) Council Priorities – Logic Model
 - b) Comp Plan Element Study Session on April 16th, 5-6 pm

c) Tolt River Terrace Final Plat going to Council on April 16th

9) OLD BUSINESS

- a) River's Edge Park
- b) Triangle Activation

10) FUTURE AGENDAS:

- a) Regular Meeting: April 23, 2024

11) OTHER

- a) Arbor Day Celebration on April 27th, 10 am-2 pm at Tolt MacDonald Park

12) ADJOURNMENT: Chair Ron Lundeen