# CARNATION



## CARNATION PLANNING AND PARKS BOARD Special Meeting Agenda

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

**DATE:** July 23, 2024 **TIME:** 5:00 P.M.

LOCATION: City Hall (4621 Tolt Avenue)

JOIN ONLINE:

Microsoft Teams Meeting

Join the meeting now

Meeting ID: 221 140 971 716

Passcode: PZGNTJ

1) CALL TO ORDER: Co-Chair Ron Lundeen

2) ROLL CALL: Beth Offeman

- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MINUTES:
  - a) June 11, 2024
- 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) PRESENTATION/DISCUSSION:
- 7) NEW BUSINESS:
  - a) Draft Green Policy
  - b) Draft Revised Landscape Code
  - c) Draft Revised Design Standards

#### 8) OLD BUSINESS

- a) River's Edge Park
- b) Triangle Activation
- c) Tree Ordinance

#### 9) FUTURE AGENDAS:

a) Regular Meeting: August 27, 2024

### 10) OTHER

11) ADJOURNMENT: Co-Chair Caroline Habell