
CARNATION PLANNING AND PARKS BOARD Regular Meeting Agenda

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

DATE: April 23, 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:** Beth Offeman
- 3) **APPROVAL OF AGENDA**
- 4) **APPROVAL OF MINUTES:**
 - a) March 26, 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:**
 - a) Update on Future Zoning Map
- 7) **NEW BUSINESS:**
 - a) Design Standards
 - b) Tree canopy assessment grant application (Urban Forest Health Program)
- 8) **COUNCIL NEWS**
 - a) Tolt River Terrace Final Plat Approved
 - b) Big Block Patio

- c) Moratorium Update
- d) Green Logic Model

9) OLD BUSINESS

- a) River's Edge Park
- b) Triangle Activation
- c) Summer Camps – spread the word!
- d) Summer Fun Community Calendar: <https://www.carnationwa.gov/summer-fun-calendar/>
- e) Tree Ordinance

10) FUTURE AGENDAS:

- a) Regular Meeting: May 28, 2024

11) OTHER

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

12) ADJOURNMENT: Chair Ron Lundeen