CARNATION



CARNATION PLANNING AND PARKS BOARD Regular Meeting Agenda

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

DATE: May 28, 2024 **TIME:** 5:00 P.M.

LOCATION: City Hall (4621 Tolt Avenue)

JOIN ONLINE:

Microsoft Teams Meeting
Click here to join the meeting
MeetingID:216386824316

Passcode: twfG98

1) CALL TO ORDER: Co-Chair Ron Lundeen

2) ROLL CALL: Beth Offeman

3) APPROVAL OF AGENDA

- 4) APPROVAL OF MINUTES:
 - a) April 23, 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) [Tentative] Special Guest Tali to talk about her park vision
- 7) NEW BUSINESS:
 - a) Screening and Landscaping Code
 - b) Street Standards
 - c) A new horse at Fred Hockert Park & other repairs
- 8) COUNCIL NEWS

- a) Tractor seats are being donated to the Triangle by the Lee Arts Foundation
- b) The Snoqualmie Tribe in cooperation with Lee Arts Foundation is placing a hand-carved bench at Tolt Commons
- c) A parking master plan will be developed in 2025
- d) City Council discussed drafts of transportation, utilities and capital facilities comprehensive plan elements and future land use map
- e) No fees to reserve City parks or facilities

9) OLD BUSINESS

- a) River's Edge Park
- b) Triangle Activation
- c) Summer Camps scholarships available
- d) Summer Fun Community Calendar: https://www.carnationwa.gov/summer-fun-calendar/

10) FUTURE AGENDAS:

- a) Regular Meeting: June 25, 2024 CANCELLED
- b) Special Meeting: June 11, 2024

11) OTHER

12) ADJOURNMENT: Co-Chair Caroline Habell