

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:** June 11, 2024

**TIME:** 5:00 P.M.

**LOCATION:** City Hall (4621 Tolt Avenue)

**JOIN ONLINE:**

Microsoft Teams Meeting

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OGViNmMwMmItYzI2YS00Njc3LWI4YWItNjUwOTYzNGQ2OWRi%40thread.v2/0?context=%7b%22Tid%22%3a%22c80bb656-e712-44c8-b0bc-6c84e7f73025%22%2c%22Oid%22%3a%2234f7103f-82e6-4d5b-a6a9-121d9e14ce11%22%7d)

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:**
	1. May 28, 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:**
	1. Comprehensive Plan Land Use Element
	2. Comprehensive Plan Housing Element
	3. Park Stewards
	4. Playground Communication Board
8. **COUNCIL NEWS**
	1. Carnation Fund
9. **OLD BUSINESS**
	1. River’s Edge Park
	2. Triangle Activation
	3. Summer Camps – **scholarships available**
	4. Summer Fun Community Calendar: <https://www.carnationwa.gov/summer-fun-calendar/>
10. **FUTURE AGENDAS:**
	1. Regular Meeting: July 23, 2024
11. **OTHER**
12. **ADJOURNMENT:** Co**-**Chair Caroline Habell