



CARNATION PLANNING AND PARKS BOARD Special Meeting Agenda

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

DATE: August 27, 2024
TIME: 5:00 P.M.
LOCATION: City Hall (4621 Tolt Avenue)

JOIN ONLINE:
Microsoft Teams Meeting

[Click here to join the meeting](#)
Meeting ID: 216 386 824 316
Passcode: twfG98

- 1) **CALL TO ORDER:** Co-Chair Ron Lundeen
- 2) **ROLL CALL:** Beth Offeman
- 3) **APPROVAL OF AGENDA**
- 4) **APPROVAL OF MINUTES:**
 - a) July 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) Focus group/survey on teen use of parks
 - b) Report on summer camps
 - c) Update on Solar Grant & outreach event on Sept 19th at 5 pm at Sno Valley Senior Center
 - d) Summary of Design Standards Public Hearing and next steps
 - e) Summary of Landscape Standards Public Hearing and next steps

7) NEW BUSINESS:

- a) Environmental Preservation & Enhancement Priorities of Council
 - Walkability
 - Green City properties
 - Public Transportation
 - Reduce, reuse, recycle
 - Increase tree canopy

8) OLD BUSINESS

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

9) FUTURE AGENDAS:

- a) Regular Meeting: September 24, 2024

10) OTHER

11) ADJOURNMENT: Co-Chair Caroline Habel



CARNATION PLANNING AND PARKS BOARD Regular Meeting Minutes 07.23.2024

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

- 1) **CALL TO ORDER:** Co-Chair Ron Lundeen
AT 5:03 P.M.

- 2) **ROLL CALL:** Beth Offeman
PRESENT: Co-Chair Lundeen, Co-Chair Habell, Board Member Anshell, Board Member Enciso, Board Member Sherfey, Board Member Wallace
ABSENT: Board Member Mellin

- 3) **APPROVAL OF AGENDA**
MOTION BY BOARD MEMBER SHERFEY, SECOND BY BOARD MEMBER ENCISO TO APPROVE AGENDA. MOTION PASSED (6-0)

- 4) **APPROVAL OF MINUTES:**
 - a) June 11, 2024
MOTION BY BOARD MEMBER WALLACE, SECOND BY CO-CHAIR HABELL.
MOTION PASSED (6-0)

- 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.*
No Public Comments

- 6) **NEW BUSINESS:**
 - a) Draft Green Policy – Deputy City Manager Rhonda Ender
Draft version of the Green Policy was presented and Board asked questions about the definitions and discussed ways to garner public support.
 - b) Draft Revised Landscape Code – Deputy City Manager Rhonda Ender and CED Manager Beth Offeman
Board discussed draft Landscape Code and the pros and cons of Landscaping Plans and COO landscaping requirements for single-family homes.
 - c) Draft Revised Design Standards – Deputy City Manager Rhonda Ender and CED Manager Beth Offeman
Board reviewed and discussed proposed changes to Design Standards and

supported the Draft updates by Makers, City Staff and Land Use Committee

7) OLD BUSINESS

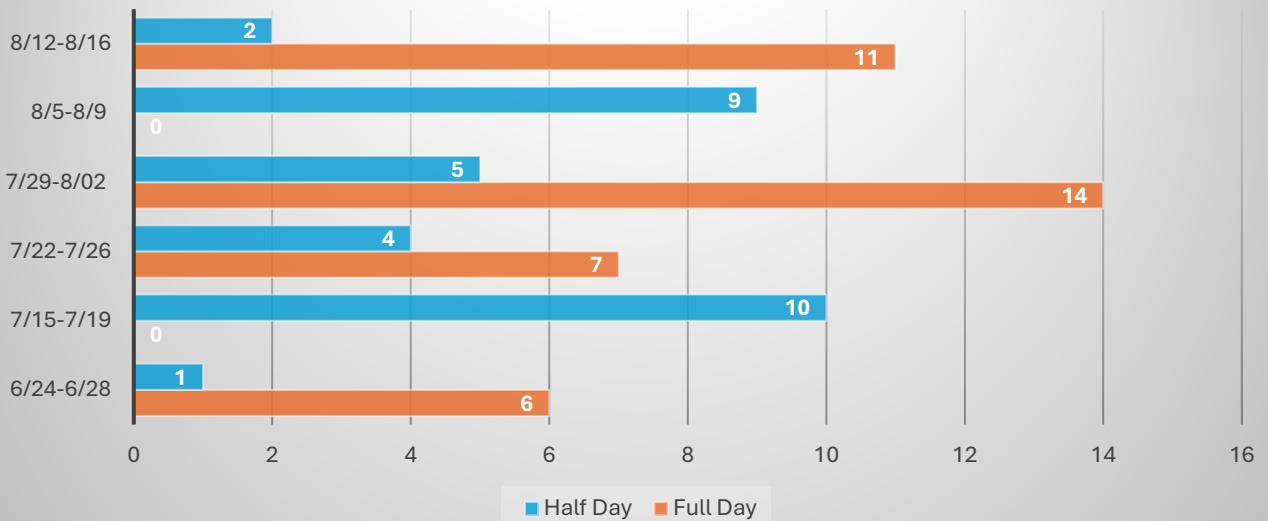
- a) River's Edge Park
Next phase of construction ("Pavilion") currently in design and bidding stage; play equipment due to arrive in coming weeks.
- b) Triangle Activation
Landscaping contract signed and work set to begin end of September.
- c) Tree Ordinance
On 8/5/24 City Council Agenda

8) FUTURE AGENDAS:

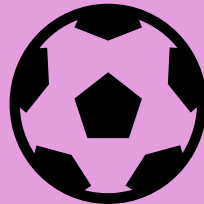
- a) Regular Meeting: August 27, 2024
- b) Board Member Enciso requested the Board prioritize Valley Memorial Park and look at the possibility of adding a more robust pump track/biking area and enhanced skate park. He would like to see expanded activities for teens. Deputy City Manager Ender shared that the City is a finalist for a grant for new LED lights at Valley Memorial, as well as refinished pickleball courts and signage. She suggested an upcoming brainstorm session regarding park amenities for teens and suggested the Board engage with Empower Youth and the middle and high school to survey teens.

9) ADJOURNMENT: Co-Chair Caroline Habell
AT 7:16 P.M.

Camp Session Attendance



6
Camp Sessions



69
Campers Enrolled



7
Scholarships Awarded