### CARNATION



### CARNATION PLANNING AND PARKS BOARD Regular Meeting Agenda

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

DATE: September 24, 2024

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

LOCATION: River's Edge Park, 326th Ave. NE

1) CALL TO ORDER: Co-Chair Ron Lundeen

2) ROLL CALL: Beth Offeman

3) APPROVAL OF AGENDA

4) APPROVAL OF MINUTES:

a) August 27, 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) Tree Dedication
  - b) Tour of River's Edge Park

#### 7) NEW BUSINESS:

- a) Tour of Nick Loutsis Park and Discussion of Disc Course Signage & Improvements Needed
- b) Love Snoqualmie Valley 10/5/24 Cleanup

#### 8) COUNCIL NEWS

a) Public Hearing for Comp Plan: October 1, 2024, 6:00 p.m.

#### 9) OLD BUSINESS

- a) Landscape and Design Standard Update
- b) Teen Engagement Survey

#### 10) FUTURE AGENDAS:

a) Regular Meeting: October 22, 2024

#### 11) OTHER

12) ADJOURNMENT: Co-Chair Caroline Habell

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### CARNATION PLANNING AND PARKS BOARD Regular Meeting Minutes 08.27.2024

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

1) CALL TO ORDER: Co-Chair Ron Lundeen AT 5:06 P.M.

2) ROLL CALL: Beth Offeman

**PRESENT:** Co-Chair Lundeen, Board Member Anschell, Board Member Enciso, Board Member Mellin, Board Member Wallace. Co-Chair Habell joined at 5:30 P.M.

**ABSENT:** Board Member Sherfey

#### 3) APPROVAL OF AGENDA

MOTION BY BOARD MEMBER WALLACE, SECOND BY BOARD MEMBER ENCISO TO APPROVE AGENDA. MOTION PASSED (5-0)

#### 4) APPROVAL OF MINUTES:

MOTION BY BOARD MEMBER ANSCHELL, SECOND BY BOARD MEMBER WALLACE TO APPROVE MINUTES. MOTION PASSED (5-0)

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) PRESENTATION/DISCUSSION:

- a) Focus group/survey on teen use of parks. Board discussed survey methods and plans to follow up with Empower Youth and Riverview School District.
- b) Report on summer camps. CED Manager Offeman reported on attendance and scholarships for first-ever Skyhawks summer camps at Valley Memorial Park.
- c) Update on Solar Grant & outreach event on Sept 19<sup>th</sup> at 5 pm at Sno Valley Senior Center. CED Manager Offeman announced outreach event and explained city's solar grant.
- d) Summary of Design Standards Public Hearing and next steps. Board updated on status of Design Standards update.
- e) Summary of Landscape Standards Public Hearing and next steps. Board updated on status of updated Landscape Standards.

#### 7) NEW BUSINESS:

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

Interim City Manager Ender outlined the Council's priorities under their newly adopted Green Policy.

- b) The Board suggested energy efficiency as an additional priority for the Council to consider
- Board Member Wallace announced that community members interested in serving on the Site Council for Carnation Elementary should contact Principal Frank at frankm@rsd407.org

#### 8) OLD BUSINESS

- a) River's Edge Park Final pieces of Phase I (replacement part and wood chips) to be installed in next two weeks; buffer tree added
- b) Triangle Activation Access gate added to design and construction is slated to begin late September/early October.
- c) Tree Ordinance Passed by Council; Tree City application is next step.

#### 9) FUTURE AGENDAS:

a) Regular Meeting: September 24, 2024 – Meet at River's Edge Park

#### 10) OTHER

**11)ADJOURNMENT:** Co-Chair Caroline Habell AT 6:37 P.M.















# Clean Up Nick Loutsis Park!

DATE & TIME

10/05/2024 9:00 AM



Neighborhood

6 Volunteer(s) Needed

6 / 12 Registered
Project Location: 32401 Entwistle Street, Carnation, Washington, 98014

## PROJECT LEADER(S)

Rhonda Ender

# PROJECT DESCRIPTION

gets mowed and fallen trees removed but the park is in desperate need of some clean-up. pressure washing and overall park clean-up. The City of Carnation has limited staff and resources so the park maintenance including tree limbs in need of picking up, tee boxes in need of clean-up, picnic tables in need of Snoqualmie Valley Trail. The park is owned by the City of Carnation. The park has a lot of deferred Nick Loutsis Park is a 6 acre park which features a disc golf course with 9 baskets. The Park runs alongside

Age Requirement: This is not a little kid-friendly project, but appropriate for older kids

Is this project appropriate for those with limited mobility? No

# What should a volunteer should bring?

Gardening gloves if they want. All other supplies and materials will be provided included water and snacks.

# What should a volunteer wear?

Weather appropriate clothing for outdoor maintenance. Close-toed shoes are recommended