



CARNATION PLANNING AND PARKS BOARD AGENDA Regular Meeting

*Co-Chair Ron Lundeen, Co-Chair Jessica Merizan, Vivian Anshell,
Daniel Enciso, Caroline Habell, Brianna Prokopec, Wayne Wallace*

DATE: November 14th, 2023

TIME: 5:00 PM – 7:00 P.M.

LOCATION: Carnation City Hall (4621 Tolt Avenue, Carnation, WA 98014)

[JOIN ONLINE \(MICROSOFT TEAMS\)](#)

- Meeting ID: 284 811 773 670
- Passcode: KKTxtE

AGENDA:

1. **CALL TO ORDER** – Ron Lundeen
2. **ROLL CALL** – Ashlyn Farnworth
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

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. PRESENTATIONS:

7. NEW BUSINESS:

- Graffiti Board
- Comp Plan Open House: December 12th, 6-8 pm
- Joint Council & Planning and Parks Meeting Structure on January 9th
- RFP: Youth Recreational Programming

8. OLD BUSINESS:

- River's Edge Park Options
- Triangle Activation Update

9. FUTURE AGENDAS:

- Regular Meeting: January 23rd, 2024

10. ADJOURNMENT – Ron Lundeen