
CARNATION PLANNING AND PARKS BOARD AGENDA Special Meeting Minutes

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

DATE: August 29th, 2023

TIME: 5:00 PM – 7:00 P.M.

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

AGENDA:

1. CALL TO ORDER – Jessica Merizan

CO-CHAIR JESSICA MERIZAN CALLED THE MEETING TO ORDER AT 5:07

2. ROLL CALL – Community Economic Developer Principal Rhonda Ender

PRESENT: WAYNE WALLACE, VIVIAN ANSHELL, RON LUNDEEN, JESSICA MERIZAN, DANIEL ENCISO, BRIANNA PROKOPEC

ABSENT: CAROLINE HABELL

3. APPROVAL OF AGENDA

4. 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.*

5. NEW BUSINESS:

- Activation of the Triangle Lot Discussion

CITY MANAGER ANA CORTEZ AND COMMUNITY ECONOMIC DEVELOPMENT PRINCIPAL LEADS WALKING TOUR TO THE TOLT TRIANGLE LOT

DISCUSSION OF POSSIBLE OPTIONS TO ACTIVATING THE LOT FROM BOARD MEMBERS

BRAINSORMING SESSION FOR LOT ACTIVATION:

- FOOD TRUCKS
- STRING LIGHTS
- PERMANENT TABLES
- COVERED AREA

- CONTAINER BATHROOMS
 - o POTENTIAL PROBLEMS WITH CITY BATHROOMS
 - o CONSIDER VISIBILITY
 - o BATHROOM
 - PANELS/WALLS ALONG TOLT AVE
 - o ENSURE PEDESTRIAN SAFETY
 - o SOUND BLOCKING
 - o FENCING
 - o TEMPORARY PLANTING BOXES
 - o SHRUB
 - PERMANENT FIREPLACE
 - o COVERED SEE THROUGH FIREPLACE FOR KID SAFETY
 - CHAIRS/SEATING AREA
 - CONSIDERATION FOR NATIVE PLANTS
 - ASTROTURF
 - TREE BOXES/PICNIC TABLE
 - o MOVEABLE TREE BOXES
 - o TREE NURSERY
 - FIREPIT & WATER FEATURES COULD BE ADDED LATER AFTER THE SPACE IS ACTIVATED
- Grant Update: Get Active Stay Active Grant, Solar + Battery Storage Feasibility

COMMUNITY ECONOMIC DEVELOPMENT PRINCIPAL RHONDA ENDER
UPDATES BOARD ON GRANTS RECEIVED

RECEIVED KC GRANT FOR SUMMER CAMPS STARTING IN SUMMER
2024 CALLED GET ACTIVE STAY ACTIVE

DEPARTMENT OF COMMERCE AWARDED A GRANT FOR SOLAR +
BATTERY STORAGE FEASIBILITY – ANY PUBLIC BUILDINGS LOOK AT
POTENTIAL FOR SOLAR

- Initial Onboarding

MULTI-PHASE ONBOARDING FOR THE MERGED BOARD
DISCUSS PURPOSE AND MISSION OF THE BOARD
DISCUSSION OF BOARD CONDUCT AND SEEKING CLEAR DIRECTION
FROM COUNCIL

PROPOSAL TO DEVELOP PARKS AND PLANNING BOARD GOALS AND
CREATING A SPACE FOR NEW IDEAS

TWO DIFFERENT AVENUES OF COMMUNICATION

- SELF INITIATED AND SENDING TO COUNCIL

- FOLLOWING DIRECTION FROM COUNCIL

- Tree Code Workshop – new date to be set by City Manager

WORKSHOP – SEPTEMBER 12TH DATE THAT WAS PENCILED IN,
RESCHEDULE TO A SATURDAY FOR COMMUNITY INVOLVEMENT
MORE INFORMATION TO COME

- DRAFT: Housing Element for Comprehensive Plan

COMMUNITY ECONOMIC DEVELOPMENT PRINCIPAL RHONDA ENDER
INTRODUCES THE HOUSING ELEMENT

REQUEST FOR MORE SPECIFICATION/DETAIL ON THE SENIOR PLAN
QUESTIONS ABOUT HOUSING ACTION PLAN – COUNCIL AGREED ON
THE HOUSING ACTION PLAN AS A WORKING DOCUMENT

REQUEST FOR ADDRESSING DIVERSITY OF DWELLING UNITS

INQUIRY FOR MEDIAN HOME VALUE IN 2023 – NUMBER WAS INCLUDED
IN 2015 ELEMENT BUT NOT INCLUDED IN THIS DRAFT

PROPOSAL FOR REZONING PROCESS THAT ENCOURAGES SMALLER
HOMES/LOT SIZES – IN THEORY MORE AFFORDABLE

- DRAFT: Transportation Element for Comprehensive Plan
PUSHED TO NEXT AGENDA

MOTION TO PUSH TRANSPORTATION ELEMENT TO NEXT AS WELL AS
APPROVAL OF MEETING MINUTES FROM July 25th MEETING TO THE
NEXT MEETING BY RON LUNDEEN
SECOND BY DANIEL ENCISO
MOTION PASS 0-7

6. FUTURE AGENDAS:

- Regular Meeting: September 26th, 2023

7. ADJOURNMENT – Jessica Merizan

JESSICA MERIZAN ADJOURNED THE MEETING AT 7:06