



CARNATION PLANNING AND PARKS BOARD AGENDA Regular Meeting

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

DATE: September 26th, 2023

TIME: 5:00 PM – 7:00 P.M.

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

MEETING MINUTES:

1. CALL TO ORDER – Ron Lundeen

2. ROLL CALL – Rhonda Ender

The following board members were present: Ron Lundeen, Jessica Merizan, Vivian Anshell, Daniel Enciso, Caroline Habell and Wayne Wallace.

3. APPROVAL OF AGENDA: First-Ron; Second-Caroline. Passed 5-0. (1 member arrived after the vote)

4. APPROVAL OF MINUTES: First-Ron; Second-Caroline. Passed 5-0. (one member arrived after the vote)

- a. July 25, 2023 meeting
- b. August 29, 2023 meeting

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.*

Ryan McClure provided comment about the mobile home park.

Jules Hughes provided comment on the activation of the triangle plan.

6. PRESENTATIONS

No presentations.

7. NEW BUSINESS:

- a. River's Edge Park

A phased approach to the park development was discussed. The group decided that the priority for phase I is a play structure that accommodates elementary aged children. The other priorities are a “sail” type covering, benches and trees to screen the house next door. Phase II is additional play equipment and a shelter with picnic tables. Phase III is fencing along the front and side and artwork.

Other elements of interest include monkey bars, sensory equipment, musical interactive play equipment, less impervious surface, and permanent corn hole.

- b. Transportation Element - discussed
- c. Evacuation Drill Event – flyers shared and all invited
- d. Mobile Home Park Code

Feedback: Look at a conflict with RCW definition, and the definitions of campers, park models, tiny homes and permanent mobile homes.

The Planning and Parks Board voted 6-0 to support additional protection for mobile home parks.

- e. Update on City Council guidance for Planning & Parks Board

8. FUTURE AGENDAS:

- Regular Meeting: October 24th, 2023

9: ADJOURNMENT – Ron Lundeen

The meeting was adjourned at 7:30 pm.