
CARNATION PLANNING AND PARKS BOARD AGENDA Regular Meeting Minutes 11-14-23

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

1. **CALL TO ORDER** – Ron Lundeen
 - At: 5:06 PM

2. **ROLL CALL** – Ashlyn Farnworth
 - Present: Co-Chair Ron Lundeen, Caroline Habell, Daniel Enciso, Vivian Ansell, and Wayne Wallace
 - Not Present: Co-Chair Jessica Merizan, Brianna Prokopec

3. **APPROVAL OF AGENDA**

MOTION BY CO-CHAIR LUNDEEN SECOND BY BOARD MEMBER HABELL TO APPROVE THE AGENDA. MOTION PASSED (5-0).

4. **APPROVAL OF MINUTES**

MOTION BY CO-CHAIR LUNDEEN SECOND BY BOARD MEMBER HABELL TO APPROVE THE OCTOBER 24TH REGULAR MEETING 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 one provided public comment.

6. **PRESENTATIONS:**
 - No presentations scheduled.

7. **NEW BUSINESS:**
 - Graffiti Board
 - CED Principal Ender will check in with City of Duvall
 - Recommendation:
 - Public Works Crew Opinion
 - Comp Plan Open House: December 12th, 6-8 pm

- Joint Council & Planning and Parks Meeting Structure on January 9, 2024
 - CED Principal Ender will send invite.
- RFP: Youth Recreational Programming

8. OLD BUSINESS:

- River's Edge Park Options
 - Board Recommendations:
 - Above ground play surface
 - Buffer trees in Phase 1
 - Replace spiral climber with a solar climber
 - Replace Cozy Cocoon
 - Add composite bench
 - Attach shade sails to play equipment
- Triangle Activation Update

9. FUTURE AGENDAS:

- Regular Meeting: January 23rd, 2024

10. ADJOURNMENT – Ron Lundeen

- At: 7:00 PM