

CITY OF CARNATION
MINUTES OF THE SPECIAL PLANNING BOARD MEETING
February 18, 2016

CALL TO ORDER: The special meeting of the Carnation Planning Board was called to order at 7:04 PM by Boardmember Tracey Blackburn in the Council Chambers at Carnation City Hall.

ROLL CALL: Boardmember Tracey Blackburn, Boardmember M'Liss Moon, Boardmember Ann Estrin-Wassink, Boardmember Ernest Fix, Boardmember Kathleen Allen, City Manager Phil Messina, City Planner Tim Woolett, and City Clerk Mary Madole present.

PLANNING BOARD RETREAT: The Planning Boardmembers and staff each provided brief information about their background and how they came to be in Carnation.

The Planning Boardmembers next reviewed and discussed the "Vision 2030" goals that had been identified by the City Council at a retreat in March 2010. Each Planning Boardmember expressed their personal vision for Carnation's future and perception of current needs. General discussion took place about the items anticipated for the Planning Board's work plan in 2016.

ADJOURNMENT: There being no further business before the Planning Board, the meeting adjourned by common consent at 8:11 PM.

APPROVAL: Approved at the regular meeting of the Carnation Planning Board on March 22, 2016.

Planning Board Chairperson, Ernest Fix

City Clerk, Mary Madole