



CITY OF CARNATION

PARKS ADVISORY BOARD MEETING

AGENDA

Parks Advisory Board

Stuart Lisk

M'Liss Moon

Jim Berger

Vivian Anshell

Bree Loewen

City Staff:

Bob Jean,
*Interim City
Manager*

Amanda Smeller,
City Planner

Mary Madole,
City Clerk

Date: June 22, 2020

Time: 7:00 P.M.

Location: In compliance with the Governor's Emergency Proclamation 20-28, this Parks Advisory Board meeting will take place entirely online.

Members of the public are invited to visit <https://bit.ly/200622pa> or www.carnationwa.gov/pabagendas for a link to join the online meeting, or to listen by phone call 509-724-0556 or 833-827-2625 (Toll-Free)

Conference ID: 924 513 514#

AGENDA ITEMS:

1. Approval of minutes from May 28, 2020 meeting
2. Citizen Comments and Requests: Comment on meeting agenda items or other issues of note or concern may be provided orally by joining/calling the online meeting, or in writing to clerk@carnationwa.gov. To provide oral public comment please sign-in 30 minutes before the start of the meeting by using the Chat tab in the Teams online meeting interface at <https://bit.ly/200622pa>, or by contacting the city clerk at clerk@carnationwa.gov or 425-549-0403.
3. Pickleball/tennis court discussion
4. City Manager – Master Work Plan
5. Chairperson/Vice-Chairperson selection
6. PROS Process Update
 - a. Background
 - b. Consultant
 - i. Task Team
 - ii. Interviews
 - iii. Needs and wants
 - iv. Scope and budget
7. Review of preliminary meeting agenda items (move to 2nd Monday?)
8. Other
9. Adjournment