



CITY OF CARNATION

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# PARKS ADVISORY BOARD MEETING AGENDA

## Boardmembers

Jim Berger,  
*Chairperson*

M'Liss Moon,  
*Vice-  
Chairperson*

Stuart Lisk

Vivian Anshell  
(vacant)

## City Staff

Bob Jean,  
*Interim City  
Manager*

Amanda  
Smeller,  
*City Planner*

Mary Madole,  
*City Clerk*

Date: **August 24, 2020**

Time: **7:00 PM**

Location: **Held Online with Teams at <https://bit.ly/200824pa>  
or call 509-724-0556 or 833-827-2625 (Toll-Free)  
Conference ID: 386 750 165#**

## **AGENDA ITEMS:**

1. Approval of Minutes: August 10, 2020.
2. Citizen Comments and Requests: Comment may be provided by joining the online meeting or in writing to [clerk@carnationwa.gov](mailto:clerk@carnationwa.gov). To provide oral public comment please sign-in by using the Chat tab in the online meeting interface at <https://bit.ly/200824pa>, or contact [clerk@carnationwa.gov](mailto:clerk@carnationwa.gov) or 425-549-0403.
3. PROS Plan: Community Engagement Plan update.
4. Review of preliminary meeting agenda items.
5. Other.
6. Adjournment.

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MINUTES OF THE PARKS ADVISORY BOARD MEETING

August 10, 2020

Chairperson Jim Berger called the Park Advisory Board meeting to order at 7:04 PM with all attendees participating by videoconference.

Present: Chairperson Jim Berger, Vice-Chairperson M'Liss Moon, Boardmember Vivian Anshell, Boardmember Stuart Lisk, Mayor Kim Lisk, Interim City Manager Bob Jean, City Planner Amanda Smeller, City Clerk Mary Madole, and citizen present.

Approval of Minutes:

MOTION BY BOARDMEMBER LISK AND SECOND BY BOARDMEMBER ANSHELL TO APPROVE THE MINUTES OF THE JULY 13, 2020, PARKS ADVISORY BOARD MEETING. MOTION PASSED UNANIMOUSLY (4-0).

Unfinished Business:

*PROS Plan Process Update:* Ms. Radhika Nair, BERK Consulting, reviewed the work plan for the update to the City's Parks Plan. First steps include community engagement with a survey, focus group, and in-person pop-ups at the Farmers Market. Agreement was reached to also circulate surveys through Carnation Elementary and PTSA, the Sno-Valley Senior Center, and the food bank. Discussion took place about selecting citizens for the task force and also getting input from the City Council and Planning Board.

Other:

City Planner Smeller reported that work on the PROS Plan may require that Board to meet twice per month. Agreement was reached to schedule additional Parks Board meetings for August 24<sup>th</sup> and September 28<sup>th</sup>.

Interim City Manager Jean inquired if the Boardmembers had thoughts about the City's park needs beyond the PROS Plan. Discussion took place, agreement was reached that connections to parks are very important.

The meeting adjourned at 7:58 PM.

Prepared By: \_\_\_\_\_  
Mary Madole, City Clerk

Approved at the Parks Advisory Board meeting on August 24, 2020.

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Jim Berger, Chairperson