**Juanita Neighborhood Association**

***Board Meeting Minutes***

Monday, September 5, 2022, 7 - 8pm

**Zoom Meeting**

In attendance from the JNA Board: Doug Rough, Jennifer Salem, Rob Scarber, Leo Gilbert, Margaret Bouniol

Also in attendance: Ingrid Salmon and Heidi Schor

**I. Welcome Guests - Introductions.  Reading and approval of minutes from the August Board Meeting -** minutes were approved.

**II.** **Goals /Business Carried Forward –** Current report of JNA’s Activities

* The Welcome to Juanita Event will be September 17, 2022, at Edith Moulton Park in Kirkland. There will be five restaurants supplying food, which JNA will pay for half at each. There will also be games,
* The booths will include one for The Juanita Public Pathway. A Juanita High School student will help showcase the JPP.

**III. Rob presented the current budget.**

* Checking balance is currently $3641.37 of which 1971.31 is spent, leaving $1670.06 to spend by year end. Some will be spent on the picnic.
* Doug asked for $300 for a website designer to help with the website. This was approved. There was also discussion of having a local student help with the website.
* $350 was approved for the bands sound engineer. Also $100 per band member, including the opera singer as the 9th band member.
* $500 was approved for games

**III. Juanita Public Pathway**

* The Juanita Public Pathway should be highlighted on the website before the Welcome Event so people can look at it afterward. We will have a booth about the JPP at the Welcome Event.
* Doug Rough will address Kirkland city council and write a letter to the council to show we have support from Juanita High School ASB, Google, Kirkland Chamber of Commerce, and one of the Kirkland Rotary clubs (he will speak to the second Kirkland Rotary club next week).
* Margaret Bouniol spoke to Jim Lopez of the City. He suggested we talk to Finn Hill neighborhood association about the project
* Margaret stressed that it needs to be made a part of the Comprehensive Neighborhood Plan and the Capital Improvements Plan.

**IV.** **Next JNA Board Meeting** - (Zoom) Monday, November 7th, 2022, at 7:00pm

 **Next General Meeting** – (Zoom) Monday, September 12th, 2022, at 7:00pm.

Preliminary agenda to include: --

LWHS student speaker,

Welcome event,

Juanita Public Pathway,100th Avenue and 132nd project updates.

**IV. Adjournment -** The meeting was adjourned.