



Juanita Neighborhoods Association

Board Meeting Minutes

Monday, February 18, 2019, 7 pm

(Postponed from February 4, due to snow)

Location: 10912 NE 133rd, Kirkland, WA

- I. **Attendees: Doug Rough, Vish Adiga, Leo Gilbert, Rob Scarber, and Jennifer Salem. Absent: Ken Albinger, Brian Magee, Antonio Skokos, Colm Gent**
- II. **Doug reviewed the purpose of JNA.**
- III. **Previous minutes for the Board meeting, January 8, 2019, and General meeting, January 14, 2019, were approved.**
- IV. **JNA has missed the January 31st deadline for the grant application.**
- V. **Doug started the planning process for this year's Welcome event. The food vendors from last year are willing to participate again. These are: Jersey Mike's, Papa John's, and Gyro World. As was done at last year's event, they will be given \$100 and asked to provide \$200 in food given advertising on the flyer for the event.**

Different date and location options were discussed, and the group settled on September 14, 2019, at Edith Moulton Park, 12:00 to 3:00 pm, with set up starting at about 10:00 am.

It was agreed that the games would be raffled off at the end of the event as this made for quick clean up and was popular with the attendees at last year's event.

Leo proposed that more budget be put toward entertainment to make it easier to line up acts. Doug emphasize getting groups, rather than individual performers, to increase attendance at the event. It was agreed that the schools should be approached.

Doug reminded us that the City of Kirkland does not want stakes put in the ground, but that all tents should be weighted so they do not blow away.

Doug will oversee the food planning, Vish and Rob will plan and purchase games, and Leo will lead or help with entertainment.

Doug discussed some of the other expenses JNA must consider when planning the budget for the event. These include a Mail Chimp subscription, historical signage for Juanita Bay Park, holiday lights for Juanita Village, and park improvements.

The following preliminary budget for the Welcome event was approved by the group:

Food - \$500



Games - \$300

Entertainment - \$700

- VI. The March General meeting will be the third Monday of the month, March 18, 2019, rather than the second Monday because of meeting room availability.**
- VII. The General Meeting Agenda proposed for March 18, 2019, is as follows:**
 - JNA Recap**
 - Student Community Service Award**
 - CERT**
 - Kingsgate Park and Ride**
 - Parking project updates from Vish**
 - Safety Projects**
 - Neighborhood Grants**
 - Treasury Info**
 - Candidates for City Council**
- VIII. New member Rob Scarber was welcomed to the group. Jennifer will send out the phone numbers of the Board to all board members.**
- IX. Meeting Adjourned**

Minutes submitted by Jennifer Salem