



Juanita Neighborhoods Association

Board Meeting Minutes

Monday, August 5, 2019 7 pm

Location: 10912 NE 133rd, Kirkland, WA

- I. Attendees: Doug Rough, Antonio Skokos, Leo Gilbert, Jennifer Salem, Vish Adiga, Brian Magee, Rob Scarber.
- II. Doug reviewed the purpose of JNA.
- III. Goals /Business Carried Forward– Current report of JNA’s Activities
 - Previous meeting notes discussed.
 - We discussed Weaver’s Pond, and past efforts to improve the shoreline.
 - Grant request status – Antonio was told that he submitted the grant information correctly. One check was not needed.
 - Doug advised that board members need to remit JNA purchase receipts to Antonio in a timely manner, per C.O.K. guidelines.
 - Treasury review— Antonio gave an update of our account.
 - CONTINUE PLANNING WELCOME EVENT
 - Food – Vish has an Indian restaurant, as well as Papa John’s, Jersey Mike’s, and Gyro World
 - Leo entertainment – Leo reviewed the entertainment he is working on: a friend at Kirkland Middle School who is leaving his job as band director; has a 6 piece Latin band (he is a member) for \$300, and a 3 or 4 piece folk music group, also for \$300. He is waiting to hear back from a Bulgarian dance group, Hopa Trop, as well as possibly a belly dancer. We also discussed kid’s groups, and that they were ideal for getting family’s to attend.
 - Doug has a karaoke machine for a PA system
 - Rob and Vish games – 8 or 9 games have been purchased
 - Antonio will solicit donations from QFC and Safeway, as well as Denny’s Pet World
 - Rob will solicit donations from Fred Meyer
 - Doug mentioned that Kirkland Chief of Police Cherie Harris will be in attendance
 - We discussed asking Animal Control officer Jennifer Mattison to attend, along with bringing leashes, tags, and other small items to hand out
 - Rob will create Facebook/Nextdoor posts for the Welcome Event
 - Rob will send out a Mailchimp email informing about the Welcome Event
 - Rob will contact the Kirkland Reporter about getting the welcome event on their community calendar, as well as inquire about a ¼ page ad
 - Doug urged board members to continue passing out flyers for the Welcome Event, and getting the word out.
 - JUANITA FRIDAY MARKET BOOTH
 - Rob will represent the JNA on Friday, September 13. He will apply for a free booth.



- **Ideas for the booth: setup a JNA banner as a backdrop; setup a map of Juanita on a corkboard, provide push pins for people to add where they live; set out a stack of invitations to the Welcome Event; ask people what they want to see done with Windsor Vista Park/any other parks; review the proposed walkway from North Juanita to South Juanita**
- **Safety Request status—Brian**
- **Web updates and emails—Jennifer will upload minutes for prior meetings to the JNA website**
- **The next board meeting will be on Tuesday, September 3**
- **The next general meeting will be on Monday, September 9**
- **September General Meeting - Tentative Agenda:**

JNA recap

Welcome Event

Leo – Bicycle Pedestrian Action Committee, Puget Sound Regional summary

Doug – will talk with David (?) and/or Ryan Tonisto with the city about water quality at Juanita Bay

Safety Projects

Neighborhood Grants,

Treasury info

IV. New Business

V. Reading of our meeting minutes (draft) + Record Attendance (sign-in sheet)

VI. Adjournment