



Juanita Neighborhoods Association

Board Member Agenda

Monday, November 4 2019, 7 pm

Location: 10912 NE 133rd, Kirkland, WA

I. Welcome Guests -- Introductions. Reading and approval of minutes from last meeting

In attendance were Doug Rough, Antonio Skokos, Brian Magee, Jennifer Salem, and Rob Scarber

II. Purpose Statement – Statement of our “whys”

The members of JNA have fun creating community through activities and initiatives that improve the neighborhood and develop relationships in order to serve the residents and visitors in the Juanita Area.

1. Improve Neighborhood physically (parks, clean up, and work projects)
2. Build relationships by developing community (events, meetings, parties)
3. Provide Opportunities for the residents to get involved
4. Provide input to the City of Kirkland on issues and policy

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

- Review previous minutes - **October meeting minutes were approved by all board members present**
- Reimbursements – **Jennifer will submit a receipt for printing, Leo will submit a receipt for entertainment from the Welcome Event**
- Treasury review—**Antonio will submit receipts log to the city**
- Holiday lights – **Antonio will coordinate the holiday lights event at Juanita Village on Saturday, November 23rd. Gathering will be at either the fountain, or inside the Salix, at 11am. He will procure donations in kind (JNA to pay 50%) from Starbuck’s, Urban Coffee, and TopPot Doughnuts to provide refreshments for attendees**
- Safety Request status—**Brian discussed in detail several safety projects that he outlined in an email to the JNA board on 11/2/19. These included a safety crossing near Edith Moulton park, installing curbage along 145th, a safety crossing near A.G. Bell elementary, and traffic safety in turn lanes on NE 124th St by the North Kirkland Community Center.**
- Brian also discussed KC Metro’s possible plan to create a rapid ride route up Market Street to NE 124th Street, as well as another route from Totem Lake to DT Kirkland. There is also the possibility next year of the city installing a large culvert on 100th, 30’ down and 18’ wide, to improve flow of a creek, more details TBD.
- Web updates and emails—**How to advertise the General mtg? -- We need to boost attendance to the Juanita Neighborhood general meetings. Juanita includes 25,000 residents of Kirklands 88,000 + population, by far the largest Kirkland neighborhood by population. (For comparison, Woodinville has a population of 12,000+!!) To help increase attendance, as well as encourage residents to join the JNA board, Rob will create a mailing for the general meeting with a focus on board membership. As well, he will create several posts on the JNA Facebook page going into more detail a few of the topics to be discussed at the next meeting. Rob requested other board members to share these posts to their own Facebook pages.**
- Revisit Board and General meeting dates, location, and times



- Doug requested that we pause ordering sandwiches for board meetings from Jersey Mike's, as board member meeting attendance is not consistent
- Antonio will research a video highlighting the JNA mission, possibly already available through the city website
- Jennifer gave Rob 4 more JNA general meeting signs
- Rob received a Dropbox link from David Wolbrecht with photos from the Welcome Event taken by a volunteer photographer. Rob will send these to Doug, who will post them up to the JNA website
- November General Meeting - Tentative Agenda

JNA recap
JNA student community service award
Welcome Event recap
Juanita Beach bathhouse update
Recycling options, Ridwell presentation
Kingsgate P&R proposed changes
Sound Transit area plans
Bike route plans
Holiday Lights! Help us put them up.
Safety Projects
Neighborhood Grants,
Treasury info

IV. New Business

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

VI. Adjournment