



Juanita Neighborhoods Association

Board Member Agenda

Monday, January 6, 2020 7 pm

Location: 10912 NE 133rd, Kirkland, WA

In attendance: Doug Rough, Rob Scarber, Leo Gilbert, Antonio Skokos

I. Reading and approval of minutes from last meeting

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

- Review previous minutes - approved
- Treasury review—Antonio
 - Holiday lights takedown - Antonio is coordinating this for some time in February
- Safety Request status—Brian was unable to attend, but sent the following notes via email:
- **Safety Projects** - Waiting on the City to respond to our idea entry that was submitted a month ago. Will be fine tuning and submitting the idea with their feedback into early/mid-Feb. For the January General Mtg, there does not need to be an update.
- **RapidRide K Line** - Following up on the summary I gave at the last general mtg in November, public input for this has closed. The K Line's preferred route does not include our neighborhood and will instead go east of 405 between Downtown Kirkland and Totem Lake. As a result, the 255 route will *likely* be preserved through our neighborhood as-is with a minor route adjustment between Downtown and South Kirkland P&R to use State/Lake Washington Blvd.
- **Jan General Mtg Topics**
 - > Neighborhood Plan Update - We talked about this at the Dec Board mtg. Will this be a topic for the January General Mtg?
 - > Juanita Beach Construction - This is expected to start this month...I wouldn't be surprised if equipment and work begins prior to our General Mtg.
 - > RapidRide K Line - See above.
 - > Cedar Creek Culvert Replacement Under 100th Ave - City staff still say this project is on track for next summer. Closure of the roadway is still possible. (No specific update needs to be made, but the question has been coming up frequently at these meetings)
- Web updates and emails
- Revisit Board and General meeting dates, location, and times: Doug reviewed that board meetings are held the first Monday of each month, except July, from 7-8:30pm, and general meetings are held the second Monday of odd numbered months, except July, from 7-9pm
- January General Meeting - Tentative Agenda

[JNA recap](#)

[JNA student community service award](#)



Puget Transmission - Doug informed us that there is a proposal to add one more feeder line to the Juanita substation

Census presentation - there will be a presenter to discuss the 2020 census

Water quality

Windsor Vista playground equipment—win for JNA! The city is moving forward with relocation of playground equipment from Juanita Beach to Windsor Vista park. Should begin in February

Holiday Lights! Help us take them down - Antonio will coordinate this project

Safety Projects - Brian sent an email of updates, see above

Neighborhood Grants,

Treasury info

New Business - no new business was presented

The next board meeting will be on March 2nd, 2020

Meeting was adjourned