



Juanita Neighborhoods Association

Board Member Minutes

Monday, March 2, 2020 7 pm

Location: 10912 NE 133rd, Kirkland, WA

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

- Our meeting was attended by Doug Rough, Rob Scarber, Leo Gilbert, Jennifer Salem, Greg Gunther
- We shared our names and responsibilities with Greg
- Jennifer will try to send Rob past meeting minutes

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
- Reimbursements
- Rob met with Ginny McGivern and David Wolbrecht to gain clarity on the reimbursement process.
 - Treasury review—Rob
- Our checking balance is \$1749. None of the 2019 receipts have been submitted to the city, these will be submitted in the next week.
 - Should we discuss Coronavirus? YES
- Leo said he thinks this should be presented factually, not heresay. Doug said chief Harris will attend, and present first. Leo will ask Kari Paige to share a video for our meeting. Invite a representative from Evergreen Hospital, Jennifer will reach out to Evergreen Hospital; Greg suggested she connects with Kay Taylor.
 - Safety Request status—Brian
- Brian wasn’t able to attend this meeting, but will be at next week’s general meeting. The next safety project will be a crosswalk by Edith Moulton Park. We can get up to \$50,000 in safety project funding. Rob will ask Brian if he has a list of all safety projects that have been approved
 - Web updates and emails—Jennifer and Rob
- Jennifer sent an email inviting locals to join us in taking down the holiday lights at Juanita Village on 2/15
- Jennifer will send email, Rob will do social media
 - Revisit Board and General meeting dates, location, and times
- Board meetings are on the first Monday of every month, excluding July, at Doug Rough’s home from 7-8:30. General meetings are at the Juanita Justice Center on odd months excluding July, second Monday of the month, from 7 - 9pm
- We need to put out our JNA general meeting signs starting Tuesday, and pick them up next Tuesday
- Doug will be unavailable the first Monday of May. We will decide at our next board meeting in April how to reschedule the May board meeting



- March General Meeting - Tentative Agenda
- JNA recap - of what JNA does for the community
- Coronavirus? Police chief Cherie Harris will attend and present. She is being given priority, as she could be called away at any time. We will keep topics on a factual basis, and focus on what we can do individually to promote good health and hygiene. Kari Paige may be able to present a video as well
- JNA student community service award - We let JHS select the student for this award. They will receive a \$100 award.
- Census presentation -
- Safe Routes to Schools - TBD
- BRT - will be presented by Sound Transit. If extra time, Leo will speak to the Kirkland Greenways involvement in transportation issues - TBD
- Windsor Vista playground equipment—win for JNA! - playground equipment to be installed from Juanita Beach Park. City of Kirkland policy is having a park or greenspace within ¼ mile of every home.
- Safety Projects - Brian
- Neighborhood Grants
- Treasury info - mention treasury information: how much is our bank balance, and pending reimbursements? Rob will present this briefly
- Open forum
- Request for new board members

IV. New Business

- **Leo will be at the next KAN meeting on Wednesday March 11, at City Hall from 7 - 9. Rob may join Leo. Rob is trying to contact the JHS PTSA to ask for more members. Rob will call JHS to get contact information for the PTA.**

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

- VI. We discussed preparations for the next Welcome To Juanita Event. We talked about entertainment and location (most likely Edith Moulton, until Juanita Beach Park bathhouse is completed, possibly holding it at Juanita Beach Park next year)**

VII. Adjournment at 8:00