



Juanita Neighborhoods Association

Board Member Minutes

Monday, April 6, 2020, 7 pm

Location: EMAIL

- I. Due to the ongoing COVID-19 pandemic, and Governor Jay Inslee's "Stay Home, Stay Healthy" order, we conducted our board meeting via email.
- II. In attendance were Doug Rough, Jennifer Salem, Rob Scarber, and Leo Gilbert.
- III. Following were topics that Doug asked the board to consider:

1. Should we plan a "Welcome" event this fall?

- **DOUG:** I vote yes.
- **JENNIFER:** It would be nice to plan a Welcome event for the fall.
- **ROB:** I VOTE YES AS WELL
- **LEO:** Yes
- **JENNIFER:** TENTATIVELY, YES. WE WILL NEED TO SEE WHAT POST-QUANANTINE LIFE LOOKS LIKE.

2. If so, where?

- **DOUG:** I vote back at Edith Moulton so we do not have to make any changes and do not have to worry about construction schedules
- **JENNIFER:** I AGREE. EDITH MOULTON IS A GOOD LOCATION. I'M SURE CONSTRUCTION SCHEDULES WILL BE ALTARED BECAUSE OF THE SHUTDOWN.
- **ROB:** YES, EDITH MOULTON, AND LET'S GO FOR JUANITA BEACH PARK NEXT YEAR
- **LEO:** Sure, EM worked great

3. Should we plan to spend extra for social distancing at the fall Welcome event?

- **DOUG:** I vote yes
- **ROB:** WHAT DOES THAT LOOK LIKE DOUG?
- **JENNIFER:** I'm not really sure what we do about social distancing at such an event, however. How would we line up for food? Or play games? We could probably have music with family groups spaced at least six feet apart. Meals maybe could be bagged or boxed individually. I think some of the restaurants have been doing this for delivery to the hospital workers and other essential workers, so they may already be ready to do that. It seems sort of complicated, but maybe it will become clearer over the summer how it could work.
- **DOUG:** I don't know what it will look like, but we can look to see what local restaurants are doing in Sept. It might be portable sneeze guards, distance measurements, extra masks, I don't know. I think we should expect to pay more to present free food.



- **LEO:** I vote yes
- **DOUG:** Our budget should be okay as we are not doing some of the other things we had planned.
- **JENNIFER:** I THINK WE WILL NEED TO SPEND EXTRA ON FOOD SO IT CAN BE SERVED AS INDIVIDUAL MEALS WITH LOTS OF HAND SANITIZER AVAILABLE.

4. Should we pick a date?

- **DOUG:** I vote yes, first weekend after our Sept. 14 general meeting.
 - **JENNIFER:** THAT SOUNDS LIKE A GOOD DATE.
 - **ROB:** FIRST WEEKEND AFTER SEPT. GENERAL MEETING IS FINE WITH ME, SEPTEMBER 19
 - **LEO:** I'm free that weekend!
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DOUG: Ok, I am going to close here. Thank you for those who voted.

Yes, we will plan a Welcome event at Edith Moulton park Sept. 19. Details to follow. We will be flexible about how to do social distancing and how to serve food.

I did not hear from Brian, but I was told that JNA's safety project did not make the preliminary cut. I was hoping to hear more.

For now, we will wait until the June board meeting to make further decisions. Have a great May!

IV. Adjournment at 7:33