



Juanita Neighborhoods Association

Board Member Minutes

Monday, January 4, 2021, 7 pm

Location: Zoom

- I. Due to the ongoing COVID-19 pandemic, and Governor Jay Inslee’s “Stay Home, Stay Healthy” order, we conducted our board meeting via Zoom.
- II. In attendance were **Doug Rough, Jennifer Salem, Rob Scarber, Brian Magee, Leo Gilbert, Launa Johnson.**
- III. Following were topics that Doug asked the board to consider:

Agenda

1. Holiday Lights takedown--there is a national movement to keep holiday lights up through March as a show of support for health care workers. Would we like to do that or take them down sooner? (Most models show February as likely the worst month for COVID and hospitals are likely to be swamped, but models predict vaccines will start to slowly reduce new infections after that).

- **DOUG ROUGH: Yes**
- **JENNIFER SALEM: Yes**
- **ROB SCARBER: Yes**
- **LEO GILBERT: Yes**
- **BRIAN MAGEE: Yes**
- **LAUNA JOHNSON: Yes**

2. New proposals for 2021 JNA activities--signs?

Brian - the city will be behind without Kari. Pushed back deadline to turn in projects. Waiting for city to review, our project is the same as last year. Brian will sit down with other neighborhood reps to determine funding.

- **DOUG ROUGH:**
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- **LAUNA JOHNSON:**

3. At one point PSE said they had a presentation planned for us, but I haven't heard from them lately.

- **DOUG ROUGH:**
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- **LEO GILBERT:**
- **BRIAN MAGEE:**

- **LAUNA JOHNSON:**

4. Latest on Safety, KAN and budget.

Budget: \$1906.45. Grant check \$4355.32 = \$6261.77 - \$1400.00 = **\$4861.77 (high school student for community service award) (total budget is \$6400, or \$3200/year)**

Doug said signs at Edith Moulton look great. Same size/content, much thicker, vandal proof

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5. Social Media. Other issues? Launa - other ideas for signs. Launa will email us some sign ideas soon, has great ideas for timely topics. Budget for signage is \$400, signs are around \$35-45 each. Best place to place them is private property. Can also ask the parks department, Launa will contact the head of parks, a woman, or Jason ----- to get permission.

Doug suggested increasing the budget from \$400 to \$800. Minuteman Press has made signs for us in the past. Vote for Launa to take on the sign project, call the parks department, and produce signs (Minuteman Press, Sign Pros)

APPROVED

Leo - ask students for inspirational quotes, and see their quote in print

Launa - wants to plant flowers at Juanita Beach Park. Must be native plants. Planting flowers, contact Green Kirkland Under budget for Parks Cleanup and Enhancements \$1200?

Rob will ask Cindy for help in pricing, Juanita Village - ask if they would like to contribute

Welcome event, when will we know if it's on, or not? Doug has a connection (Doctor) who predicts back to 'normal' in 2022. Doug asked to reserve the park in May, wait until August to make the call to keep it reserved or not. September because it's national Welcome Week (second Saturday in September)

General meeting: not allowing at police station

Rob, ask Bill Blanchard and others: holding general meetings via Zoom?

Next General meeting: on second Monday of odd months, so let's try for Monday, March 8 2021, 7:00-9:00

Launa - when weather is better, can we social distance outdoors? Like a community meeting under cover. If for a board meeting, yes, weather dependent; but not for general meetings.

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6. Next Board Meeting: Monday, February 1, 2021 @ 7pm