



Juanita Neighborhood Association

Board Meeting Minutes

Monday, August 2, 2021 - 7 - 8pm

Zoom Meeting

In attendance from the JNA Board: Doug Rough, Jennifer Salem, Rob Scarber, Leo Gilbert

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

- June meeting minutes were approved
- Try to deputize neighbors for the W2K event - ask our neighbors if they would like to assist setting up, picking up food

II. Purpose Statement – Statement of our “why’s”

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

- **Student Community Service Award Winner** -- Was there a winner for June?
- **Update on Safety Projects** (*notes are from May meeting*) - JNA was the number one project selected - the same as last year, crosswalk improvements, at 108th / Edith Moulton, just waiting for council approval.
From **Brian Magee**: No major updates to share as the next cycle won't be starting up until early October.
Also from **Brian Magee**: Transportation Commission had a presentation on advancement of limited improvements to 90th/131st (west of Juanita El up to Finn Hill). Still a ways out from construction but shifting forward to design. City also highlighted several recent changes in our area such as the 100th Ave/124th St dual left upgrade, opening 118th Ave by the Justice Center, and a public event celebrating progress around Totem Lake.
- **Treasurer report** - checking account balance is \$5,885.68
- **Social media** - FB and emails. Jennifer has put up emails on the website. She has put meeting minutes on the JNA website
- **Sign project** (*notes are from May meeting*) - Dr Seuss theme/signs. Sent signs to Minuteman Press, they are reviewing for size, will create signs by EOW.

IV. WELCOME TO JUANITA PICNIC - SUNDAY, SEPTEMBER 12, 2021 - 1:00-4:00, JUANITA BEACH PARK

- **COVID concerns** - Note from **Doug**: Given what I have seen of the COVID studies, I think we are okay for the W2J event, but my vote is to skip the indoor General meeting for September and, given UW COVID infection forecasts I have seen, likely November as well.
- **Brian Magee** votes in favor of holding WTJ
- **Jennifer Salem**
- **Leo Gilbert**
- **Rob Scarber**
- **Setup: Arrive at 10:00am. Who will be there?**
- **2019 W2J expenditures:**

Describe Expenses	City Funds			Neighborhood Match				Total Cost of Project
	2019	2020	Total City Funds	Volunteer Hours	Value Volunteer Time*	Donation	Total Neighbor Match	
Food, entertainment, games, signs, ads	\$750.00	\$0.00	\$750.00	35	\$864.15	\$0.00	\$864.15	\$1,614.15

- **Food/Beverage: Doug**
 1. **Budget?** (2019 spent **\$200** at stores, received gift cards from these stores too, so total expenditure was closer to \$300-\$400) (Spent **\$355** at Papa John's, Gyro World, Jersey Mike's)
 2. Grocery stores (Safeway, QFC, Fred Meyer)
 3. Sodas, water, napkins, plastic utensils, paper plates, snacks, garbage bags
 4. Restaurants: **Jersey Mikes, Papa John's, Starbucks, Urban Coffee, Noppakao, Gyro World, Mezcal, La Corona, Mongolian Grill, Top Pot Donuts, Pizzaiolo, Deja Moo, Bungalow, Kathakali, Pagliacci, Emerald Garden, Jasmine Kitchen, Café Bahar, Acietuno's**
 5. We all need to ask restaurants if they would like to supply food (\$100 for \$200 worth), and want to advertise a coupon
 6. We need serving utensils, tongs, paper, etc.
 7. **If somebody coughs on the food, we must throw it out**
 8. Supply masks at the beginning of the line
 9. We need a large sign that says "Please wear a mask and use utensils when serving yourself food"
 10. We need to receive RSVPs, limited to 120 people
 11. Doug will send Rob an inventory of supplies on hand, Rob will buy the remainder
- **Entertainment: Leo**
 1. **Budget?** (2019: Jana Merriam **\$300, Daniel Mendoza \$300**)
 2. Leo's band
 3. Gymnastics - Alpha Gymnastics
 4. Gymnastics - Northwest Aerials
 5. High school jazz - ask one of the Community Volunteer Award winners to connect with JHS?
 6. Hula hoop - Lani - Studio East
 7. Jump Rope - Hotdog Jump ropers (Helen Keller, JHS)
- **Games: Rob**
 1. **Budget?** (2019: **\$300** between Fred Meyer and Amazon)
- **Signs: WHO??**
 1. **Budget?**
- **Ads: Minuteman Press** (2019 flyers from Minuteman Press: **\$291** total, Jennifer spent **\$33**)
 1. **Budget?** Doug will create flyers via Minuteman Press
- **Trash collection/removal:**
 1. Garbage bags, cans? Can we use existing cans already on site?
 2. We put trash in a bag, the city will pick-up the bags
- **Booths: WHO?? - C.O.K. will not allow to setup other booths/tents, but they may hand out advertisements**
 1. ~~Contact other businesses to setup their own booths. Who should we invite?~~
- **Pop-up canopies:**
 1. ~~Rob - two 10'x10' canopies~~
 - 2.
- **Map of Juanita Neighborhood**
 1. **Rob** - with push pins for attendees to mark where they live
- **Ice chests - Doug (1), Jennifer (2), Rob (1), Leo (1, Rob will pickup from Leo)**
 1. And ice (Rob) - ask Safeway for Free, pickup morning of W2J

Total: \$1,779

VI. New Business

- **JNA Gmail messages:**

1. **Heidi Schor - 7/8/21** - *“Proposed trail above 93rd Ave NE up to NE 134th”* This appears to be on the border between Juanita and Finn Hill neighborhoods. Perhaps this could be promoted at the W2J event and gain public support for city funds?
2. **Dave Condon - 7/23/21** - *“Proposed Sidewalk Extension through City Property”* This is in Rob’s neighborhood, Josten’s Park is in the heart of Juanita Firs, Rob can do a screen share to show the email/map if requested.

- **JNA General Meeting** - Monday, September 13th at Kirkland Justice Center in Totem Lake

Comments from **Doug**: *Should we have one? What pandemic-related changes should we make? If we have one, we’ll need someone to reserve the room, and we’ll need an agenda. Given what I have seen of the COVID studies, I think we are okay for the WtJ event, but my vote is to skip the indoor General meeting for September and, given UW COVID infection forecasts I have seen, likely November as well.*

Comments from **Brian**: *If we need votes for W2J and Sept General, I’d vote yes for holding both assuming we have a solid agenda for a Sept General Mtg.*

- **We took a vote** as to whether or not to hold a General Meeting at the Justice Center. We discussed concerns that Washington may be rolling back Covid restrictions, and voted NO
- Next JNA Board Meeting - Tuesday, September 7th, 7:00pm to 9:00pm
 1. Agenda?

VII. Adjournment

- **The meeting was adjourned at 8:00pm**