



# **Juanita Neighborhood Association**

## ***Board Meeting Minutes***

Tuesday, December 7th, 2021 - 7 - 8pm

### **Zoom Meeting**

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

Also in attendance: Mike Wert, Austin Picinich, Heidi Schor

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

- November meeting minutes to be approved

#### **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** - Austin Picinich \$100
- Austin has been speaking with city council, they will waive permit fees (\$200); budget is at \$2120. They raised \$1000 at Embrace the Stream fundraiser. Will include a plaque about history of Juanita Creek and how to steward the creek. The plaque will be prominent. Plaque will be \$300-\$500. For every \$25 that JNA can donate, there needs to be 1 hour of volunteer work. Austin has put in over 40 hours, and other have also contributed. <https://www.austinsart.net/news/spudmural>
- <https://docs.google.com/forms/d/e/1FAIpQLScNnlyl9TiGzSvE-iHON5Lf2mNXZioawVVl5F6dncJ1lj9zfg/viewform>
- Doug will mail out a commendation award, and Rob will mail a check to Austin.
- **Doug suggested Austin contact Minuteman Press.** 3 votes: Doug, Jennifer, Rob. Spud will donate free Fish & Chips to all volunteers. JNA donates \$100 for Spud food, Spud gives \$200 worth of food.
- **Paint day will be 1-hour shifts, for 6’ of wall.** 9am to 4pm. About 60 volunteers. It will be a Saturday in April.
- **Doug explained that we ask for 50% donations from our community businesses.** Doug proposes a budget of \$200 for food and beverages, of which restaurants/community partners donate \$100. Doug approved that JNA can donate up to \$1000 for the project (which is our total signage budget for 2021/2022). This can be used towards the purchase of paint, paintbrushes, gloves, etc.

- **Social media/emails:** Jennifer has put meeting minutes on the JNA website, posts relevant community events to the JNA Facebook page, and sends out relevant community related happenings to the JNA email list.
- **Treasurer report:** checking account balance is \$4,505.00

#### **Neighborhood Plan**

- **Heidi Schor** - attended a city meeting for trails, met with David Wolbrecht, still needs to speak with Jon Pascal. Also needs to connect with the president of KAN. Said Transportation doesn't see plan until it is approved(?)
- **Mike Wert** - for Neighborhood Plan. Thinks there might be new topics for the Juanita Plan (at least 10 years old). Heidi and Leo are hesitant to put in too much work on a neighborhood plan, since it is not legally binding, and the city can disregard if they wish.

#### **IV. Agenda for General Meeting on January 10<sup>th</sup>, 2022:**

- Google presentation on 85th street development
- Possible WSDOT presentation on NE 132nd and I-405 interchange
- Invite Rod Steitzer (CIP Manager), and Julie Underwood (Public Works Director) to discuss 132<sup>nd</sup> St Project (Mike Wert will contact/ invite them) also Christian Knight (Neighborhood Outreach for CIP) - **Heidi Schor will reach out to them**
- Invite Kirkland Fire Chief Sanford for quiet zone around the new fire station - **Heidi will reach out to them**

#### **V. Next JNA Board Meeting - cancelled**

**Next JNA General Meeting - Monday, January 10<sup>th</sup>, 2022 - 7:00pm to 9:00pm (Zoom)**

#### **VI. Adjournment**

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