**Juanita Neighborhood Association**

***Board Meeting Minutes***

Monday, October 2, 2023 - 7 - 8pm

**Zoom Meeting**

In attendance from the JNA Board: Jennifer Salem, Rob Scarber, Leo Gilbert, Margaret Bouniol, Susan Kantor, Brad LaPlante

**I. Welcome Guests - Introductions.**

**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 – Kayleigh Flaks. In the Cambridge program, tutor for a non-profit (LA, 8th grade, math, in CHI 2nd grade). Inspired by their lack of resources. Made a big impact from her tutees.
* Recap of Welcome event, putting photos up on web site. Doug had a false positive test for Covid. Jennifer took a few photos. If at Juanita Beach next year, we need more food. Next year we’ll be at Edith Moulton again. Jennifer said that if it rained that day, we would have a lot of extra food. Nicci wasn’t thrilled about us using the amphitheater, she was okay with us expanding beyond the shelters. Margaret made a list after the event: Food, keep vendors off the flyer, make board member t-shirts (Doug had aprons from 10 years ago, may be able to find them). Midnight Cookie, Doug talked with them prior, Rob spoke with them on Thursday, no communication internally. Susan was disappointed that there were no police cars, no fire trucks, but happy for the presence for the officer Eric. Margaret said that at any given time there are only 6 patrol cars on duty, the city can’t hire enough officers.
* Neighborhood Safety. Margaret is our contact at the city. Margaret missed the last KAN meeting, she is now on the mailing list. Jennifer: there is a stop sign by Kirkland Life Care, make that a 3-way stop, there is currently one stop sign up from the facility. Doug said to get a map and a paragraph, Margaret will help Jennifer with that. Susan lives next to Windsor Vista Park, complaints about cars speeding near the park. Needs speed bumps, narrow the road. Also, she’s seeing big salmon in the creek.
* Candidates forum (info here: :  [KANdidate-Forum-2023-RSVP](https://www.eventbrite.com/e/kandidate-forum-2023-tickets-698762085207) ) In the past Finn Hill was a co-sponsor with Juanita. Any volunteers? We’ll let Finn Hill continue.
* Neighborhood plan – If you have any ideas about what goes into the plan. Doug wants to add the JPP. Juanita walk-around results from Sunday 9/17, with Penny Sweet, and others. Penny thought that going along 118th might be a good way to access Jasper’s dog park, then onto Heronfield. For where the trail runs over an HOA property, Margaret said they would balk due to liability. Doug said Mayor Sweet (C.O.K.) and/or PSE may take on the liability.
* Juanita Village Holiday Lights. Brad. Tentatively put up Saturday, November 18th. Leo’s suggestion, let’s see what happens, if business owners ask to put up lights, then have them contact the Sailhouse. We voted and approved of this approach. The way forward is do nothing, let them reach out to us. Jennifer asked if we’re gifting them the lights permanently? Doug said yes.
* For the good of the order. Margaret, Leandra is giving an update to the city on the neighborhood plan status. Margaret will be there for moral support.

**IV. Goals /Business Carried Forward**

* **Next JNA Board Meeting** - (Zoom) Monday, November 6th, 2023 at 7:00pm.
* **Next JNA General Meeting** – (Zoom) Monday, November 13th, 2023 at 7:00pm.

**V. Adjournment -** The meeting was adjourned at 7:56pm.