



# JNA Board Meeting Minutes

## May 1, 2017

Present: Doug Rough, Ken Albinger, Brian Magee, and Tiffany Martin

Approved Meeting Minutes for March and April Board Meetings.

Doug will be unable to attend the May General Meeting. Ken volunteered to run the meeting.

Discussed the Michaels rezone and added to the May General Meeting agenda.

Discussed May student award.

Discussed proposed Edith Moulton Park renovation project and contacting the City of Kirkland about ideas regarding the project. JNA could help with some aspects of the project. Authorized letter discussing Edith Moulton Park.

No updates on the Juanita Beach Bath House. Want to find info about more park land in northwest Juanita. Discussed the Windsor Vista project and how to get movement on the project.

Slideshow and recap of Josten Park naming event. Discussed Green Kirkland Partnership and their projects.

Discussed Neighborhood Safety projects, bike trail ideas, and trail connections.

Discussed kiosk idea and location ideas.

Discussed Summer Picnic ideas.

Verify Kirkland Justice Center is booked for 2017-2018 General Meetings.

### Proposed Board Positions for 2017-2018


Chair – Doug Rough

Vice Chair – Open

Treasurer – Ken Albinger

Secretary – Tiffany Martin

At Large – Ed Colio, Leo Gilbert (KAN Representative), Brian Magee (Neighborhood Safety Program Coordinator), Larissa Chuprina (Diversity Program Coordinator)



## May General Meeting Agenda

- JNA Recap
- Student Award
- Michaels Rezone
- Park Projects Status
- 100<sup>th</sup> AVE NE project, Safety Projects and Neighborhood Projects
- Windsor Vista Park Updates
- Elections for Board Members
- Possible new parks near 100<sup>th</sup> AVE and Simonds Road

## New Business:

No New Business