



# JNA Board Meeting Minutes

## February 5, 2018

Present: Jordan Scherr from CERT, Doug Rough, Brian Magee, Ken Albinger, Tiffany Martin, Antonio Skokos, and Leo Gilbert

Approved Meeting Minutes for January Board Meeting and January General Meeting.

Jordan shared information with us about CERT. On February 26, CERT is going to meet with Holy Spirit Lutheran Church to discuss making it a home base for CERT during an emergency. The church does not have ham radio equipment and an antenna. CERT is looking for a donation for the radio equipment. After the February 26 meeting at the church, CERT would get with us to let us know if ham radio equipment is allowable at the church. During March, the JNA would vote to approve a donation for the ham radio equipment and antenna. Jordan has spent many volunteer hours with CERT and establishing a CERT home base in the Juanita area.

Windsor Vista Park – A group met and walked the park discussing potential projects. The JNA discussed the project ideas and the draft of how to rate the projects. Discussed a mail campaign to get feedback from the community. Discussed speaking with the Park Board and neighborhood. Discussed potentially having the Summer Picnic in September at Windsor Vista Park.

School Walk Routes – No new business.


Kingsgate Park and Ride – Discussed overcrowding in local Park and Rides. Discussed communications relating to the Park and Ride. Discussed potentially having food vendors at the Park and Ride.

100<sup>th</sup> AVE NE Project – No new updates.

Juanita Parks Projects – Discussed the Kalakala Ferry Art project and how Juanita Beach and Totem Lake are possible locations for the art. The Edith Moulton project may have some updates before the General Meeting. Discussed possible park projects on Tract A lots. Voted to send a letter for developing Tract A lots into Pocket Parks (6 -Approved, 0-Opposed).

Grant Projects – Discussed the JNA budget and reimbursements from the City. Ken is retiring soon and we need a replacement Treasurer. Discussed reallocating project funds to a park project. Reviewed project budgets.

Neighborhood Safety Projects – Meetings about the Safety Projects will be happening this month and March. Discussed project updates.



Web Updates and Email – No new updates.

The Board Meetings are the first Monday of every month except for July. The General Meetings are the second Monday of odd months except July. The March Board meeting is Thursday, March 5th, 2018. The March General Meeting is September 12, 2018.

Discussed topics for the March General Meeting.

- JNA recap including Holiday Lighting
- Student Community Service Award
- CERT Training and Emergency Preparedness
- PSE Transmission Line to Juanita Substation
- Safety Projects and Neighborhood Grants, Treasury Info
- Windsor Vista Park
- Possible New Parks in Juanita
- Cross Kirkland Corridor update

New Business:

No new business.