

Juanita Neighborhoods Association, Board Meeting

March 7, 2016

7pm - 9pm

Present: Doug Rough, Ken Albinger, Larissa Chuprina, Tiffany Martin, Brian Magee

Approval of February Board Meeting Minutes

Discussion and review of the Welcome to Juanita Diversity Event held on March 5, 2016. Feedback was positive and the event was a success.

Reimbursement review of expenses from the Welcome to Juanita Diversity Event.

The City of Kirkland had requested Safe Routes to School and Pedestrian and Bicycle Program Ideas for a WSDOT Grant. Tiffany Martin submitted ideas for the schools in the Juanita Area, which are Juanita Elementary, Keller Elementary, Bell Elementary, and Juanita High School. The list was generated from locations noted during the previous months' Safety Grant program idea reviews.

Ken provided an update on the Safety Projects. The NKCC project has been reworked to a new power source and will fit within the \$50,000 budget. Signature effort showed lots of neighborhood support for the gravel sidewalks on NE 110th ST and 100th AVE NE. The City of Kirkland has requested a flag monitor for the Senior Center Crosswalk project. This opportunity will be shared during the March General Mtg to see if there are any volunteers. If no one steps up, Brian will likely volunteer to get the flags in place. Brian Magee will represent the Juanita Neighborhoods Association on the Safety Projects Review Committee.

Discussed proposed by-law changes:

1. Section 3 - Add "up to 5 blocks of the boundary within city limits"
2. Article 9, Section 1 - Revise "to 7 days" to line up with period of time between board meeting and general meetings.

Will post notice to community after the April Board Meeting.

Kirkland Alliance of Neighborhoods wants feedback on Cross Kirkland Corridor Transit proposal. City will have somebody speak about it at the General Meeting. All who want to speak about the Cross Kirkland Corridor will be given time to speak at the General Meeting.

Doug will reach out to Christian Knight with the City to speak about 100th Ave NE and other relevant infrastructure projects that the City is currently working on during the March General Mtg.

We have speakers for the LWSD Levy. All who want to speak about the LWSD Levy will be given time to speak at the General Meeting.

Discussed Cross Kirkland Corridor clean-up project rescheduling to April. Ken will coordinate with Board and possibly the Rotary Club.

Ken will check on fire station siting status.

Doug will check with Michael about the Juanita Bathhouse.

Holiday light take down still needs to take place. Previous attempts have not been successful and another attempt needs to be made.

The Salix Meeting room needs to be reserved for Board meetings for the rest of 2016. Vance needs to be notified to check on the status of the room reservations.

New Business:

It's time to start planning the Summer Event at the end of August / Labor Day weekend. Ken has volunteered to start coordinating the event. JNA is looking for helpers for the summer picnic. The Dog Days of Summer was successful in the past and the vet office is open to helping with the event again.