



# JNA Board Meeting Minutes

## August 29, 2016

Present: Doug Rough, Ed Colio, Brian Magee, and Tiffany Martin

Previous Board Meeting Minutes were reviewed and approved.

Reviewed the Juanita Dawg Days of Summer event.

Discussed how the Juanita High School Community Service Award will work. Juanita High School has a method for selecting candidates for the Community Service Award.

### Treasury Report

- City of Kirkland staff provided an e-mail update to JNA about our budget specifics
- Moved banner budget funds to summer picnic funds

### Neighborhood Safety Program

- Putting together the list of projects to be reviewed before the November 3, 2016 submittal deadline
- City of Kirkland has put a call for project ideas

### North Juanita Park (Windsor Vista area)

- \$6,000 from JNA
- \$10,000 from Rotary
- Kirkland Parks Foundation may contribute money
- Working on community outreach in the Windsor Vista area
- Need volunteers


### Welcome to Juanita event planned for March 4, 2017

- Northwest University professor may participate
- Room for 15 tables
- Need volunteers

Next 100<sup>th</sup> AVE NE Advisory Group meeting is September 13, 2016.

Kirkland Alliance of Neighborhoods needs a representative from JNA.

New Juanita Area Historical Signs are being finished and there will be a community event for their installation.



## September General Meeting Agenda

- Summer Picnic recap
- Juanita Area Neighborhood Projects
  - Proposed Fire Station on NE 132<sup>nd</sup> AVE
  - Juanita Beach Bathhouse
  - 100<sup>th</sup> AVE NE
- Neighborhood Safety Project Ideas
- North Juanita Area Park Proposal
- Eco Consulting
- Juanita High School Community Service Award Announcement
- Welcome to Juanita