



JNA Board Meeting Minutes

August 7, 2017

Present: Doug Rough, Ed Colio, Brian Magee, Tiffany Martin, Paula White, and Antonio Skokos

Approved Meeting Minutes for June Board Meeting.

Welcome to Kirkland – Larissa and Ken are the chairs for the event but could not attend tonight.

- Need banner clarification and permit information for Ed.
- Paula with Kirkland Safe wants to join with JNA on the Welcome to Kirkland event. Kirkland Safe can provide 8-10 volunteers and support for the event. A suggestion was for Kirkland Safe to help with speakers.
- Recap from Doug: Potentially up to 16 vendors in the hall and two tents outside. We are going to try to have speakers inside and entertainers/music outside. Free food provided. Options for food are Greek, pizza, or barbecue truck.
- JNA is looking for the 10x12 JNA tent. Asking members to check for the tent. Maybe the tent is in storage at Salix. The 10x10 tent is accounted for. Doug has an extra 10x10 tent. Kirkland Safe may have some tents. We need to find some chairs for the outdoor entertainment. Doug has a microphone and some speakers. Maybe Doreen can let us borrow the City of Kirkland amplifier since they are partnering on the event. Ed will ask Jeannie if that is possible.
- Check ERIC website for event publication.
- Check with Holy Spirit Lutheran Church for partnering with the Welcome to Kirkland event.
- Need social media/publication information from event team.


Michaels Rezone – Postponed until next year. No new updates.

100th AVE NE Status Update – Will have an update at the September General Meeting.

Edith Moulton Park – The City of Kirkland will allow for a month of rebidding and will allow individual bids for sections of the project to see if parts of the project can be done within budget. Bidding will be in September and will be reviewed in October.

Doug has contacted Green Kirkland to see if they can do projects in the Juanita area of Kirkland. An idea has been proposed to ask the Kirkland City Council for neighborhood projects to be funded in neighborhoods based on population. The Juanita neighborhood has not had projects done through Green Kirkland and would like to be considered for projects.

Doug gave us an update on park space in the north Juanita area.



Juanita Beach Bath House Replacement ideas are being reviewed by the City and no updates will be available until September.

Neighborhood Safety Projects – JNA is collecting feedback through email. JNA is waiting for the Suggest-A-Project list from the City of Kirkland, which we will probably receive in September.

The Board Meetings are the first Monday of every month. The General Meetings are the second Monday of odd months except July. Voted to move the January meeting to January 2nd, 2018. (All in support, zero opposed).

Discussed topics for the September General Meeting.

- JNA recap
- Introduce new JNA Board members
- Welcome to Kirkland event
- Juanita Area Park Projects Update
- 100th AVE NE updates
- Safety Projects and Neighborhood Grants updates
- Juanita High School construction update (need to contact Lake Washington School District and request a speaker).

New Business:

Discussion on differences of 501c3 and 501c4 organizations. The JNA would like to investigate further and potentially propose changing to a 501c3 at a General Meeting. The JNA is currently a 501c4 non-profit organization. Ed will investigate the difference between a 501c3 and 501c4.

Discussion of the Juanita Neighborhood Plan. Discussed ideas to connect walking trails around the Juanita Neighborhood to other area trails.

Discussed King County Metro proposed route changes in the Juanita Neighborhood and connectivity to downtown Seattle.