



# JNA Board Meeting Minutes

## September 5, 2017

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

Approved Meeting Minutes for August Board Meeting.

Welcome to Kirkland event – Discussed equipment, food plans, times, and activities for the event.

Michaels Rezone – Developer no longer wants to rezone Michaels.

501c3 vs 501c4 – 501c4 are allowed to persuade the political process. 501c3 can have donations written off but cannot participate in political discussions. Further discussion is needed in the future.

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

Edith Moulton Park and Juanita Beach projects are delayed. No new updates.

Chief Harris will talk about police activities at the September General Meeting.

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 receive soon. Project ideas are due December 1.

Discussed Park Projects and ideas.

The Board Meetings are the first Monday of every month. The General Meetings are the second Monday of odd months except July. The January meeting is Tuesday, January 2<sup>nd</sup>, 2018 because of the New Year's Holiday on Monday.

Discussed topics for the September General Meeting.

- JNA recap
- Introduce new JNA Board members
- Welcome to Kirkland event
- Police Activity Status
- Juanita High School Rebuild
- 100<sup>th</sup> AVE NE updates
- Safety Projects and Neighborhood Grants updates
- CERT and CAR news

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- Parks Projects and Ideas
  - City Publics Works

New Business:

No new business.