



JNA Board Meeting Minutes

January 3, 2017

Present: Doug Rough, Ed Colio, Larissa Chuprina, & Tiffany Martin

Treasury Report

- Received reimbursement approval for 2016 items

Student Award – Juanita High School has chosen a preliminary student for the January award. Will check with Juanita High School on status of Student Award.

At the November General Meeting, attendees voted to continue the Student Award, voted on Brian Magee as Safety Chair Representative, request for new development status.

Holiday Lights will tentatively come down on Saturday, February 25, 2017 at 10:30am. Meet in front of Salix.

Welcome to Juanita Event – 2016 budget (\$500) from event has been spent. \$800 from 2017 budget remaining (room reserved, food reserved, some budget left for entertainers). Discussed event itinerary. Discussed changing theme every year. Discussed possible cultural focus for this year. Reviewed last year's event. If we focus on a culture, discussed options, food options, entertainment options. Discussed entertainment options. Discussed site layout.

Positive feedback on website and web communication.

Discussed new developments, growth concerns, and neighborhood house prices / rent prices.

Discussed Sound Transit plans, ST3, bus routes 234, 236, and 238


Discussed neighborhood graffiti and area property crime.

Windsor Vista Park Project is on hold. Met with Kirkland Parks department about park space near 100th AVE NE/ Simonds Rd in North Juanita / Finn Hill. Discussed developing existing park spaces vs. acquiring new park spaces. Kirkland Rotary is onboard with helping with park spaces in North Juanita.

We have new meeting signs!

Next Board meeting is Monday, February 6, 2017.

January 9 General Meeting Agenda:

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- JNA recap
 - Student Award
 - Status of New Development (Kirkland Urban, Totem Lake, west of 405 on 116th – 800 units and more) – traffic impacts, updates and concerns
 - 100th AVE NE redevelopment project updates
 - Safety Project updates
 - Welcome to Juanita Event
 - Windsor Vista Park Improvements is on hold, need volunteers
 - Holiday Lighting at Juanita Village
 - Proposed Neighborhood Matching Grant Budget 2017-2018