

Juanita Neighborhoods Association, Board Meeting

May 4, 2016

7pm - 9pm

Present: Doug Rough, Larissa Chuprina, Tiffany Martin, Brian Magee, Ed Colio

Reviewed and Approved previous meeting minutes for the following meetings: [Voted 5-0 to approve]

- JNA Board Meeting - March 7, 2016
- JNA General Meeting - March 14, 2016
- JNA Board Meeting - April 4, 2016

Tiffany talked about the status of our communications accounts and mentioned that our website domain name needs to be renewed.

Brian provided an update on the Safety Grants. The City Council review of the Proposed Safety Grants was moved to the May council meeting. The North Kirkland Community Center project will be funded pending Council's final approval. The rating system for the Grant Program will be changed next year.

Ed needs a volunteer to help with JNA Neighborhood Meeting signs. Brian mentioned that we have lost signs due to damage and loss. JNA may need to redistribute the remaining signs and stands to cover more areas of the neighborhood. This will be reevaluated over the summer prior to the next General Meeting in September.

Proposed by-law changes were posted via e-mail and on the website.

Doug mentioned that Ken will submit IRS 990 N to the Washington Secretary of State.

Voted and approved having "Juanita Neighborhoods Association" as our official name. [Voted 5-0 to approve]

JNA will have speakers from Sound Transit, Save Our Trail, and from the City's Recycling Department (talking about the Plastic Bag Ban) at our JNA General Meeting on Monday, May 9th.

Rotary Club would like to partner with the JNA on a park improvement project. The Rotary Club has money and volunteers for the improvement and JNA has funds that can be added. An ongoing concern in the Juanita Neighborhoods area has been the lack of developed park space in the North Juanita area. Doug proposed finding a space in North Juanita for this proposed project. We reviewed a map of North Juanita and Windsor Vista Park looks like a possible location based on likelihood of success. Other locations that could be considered are the Wiviott Property (which has experienced difficulties with development in the past) and Edith Moulton Park (which the City of Kirkland already has a project in the works for potential development).

Ken was unable to attend the Board Meeting tonight and provided an e-mail reporting the status of several items. We reviewed Ken's status updates:

- Summer Picnic: My research shows our best date of August 13, 20, 27 & 28 is Aug 20th.
Summerfest is the weekend before 13th & 14th.
The Tall Ships are in town at Carillon Point the weekend of 27th & 28th.

I will check with Parks and start the Paperwork.
Juanita Veterinary turned us down, she is traveling in August.

Put it on the agenda and I will talk it up.
I need a partner or two for organizing; any volunteers.

- IRS 990 N: I am going to try filing tonight after this email and will let you know if I am successful
- Treasurer's report: I will have an accounting of our grants and the expenditures for each category.
- Elections: I am willing to stand as treasurer again this year.
- Bylaws: If we gave notice, I will have the bylaw changes printed with 25 copies for viewing.

August 20th is the proposed date for the Summer Picnic. Brian Magee has offered to help with paperwork. Larissa can help find entertainers. JNA still needs food and volunteers. Budget is around \$800. JNA needs to check sign condition to determine if the signs are reusable for this year. Should we invite political candidates to the picnic? Should we ask for political parties to provide childrens' activities? What activities should we have for attendees and children? We will discuss with Ken, who is organizing the event.

Houghton Neighborhood Association is disposing of unwanted supplies. Can we use any of it?

We need storage space. JNA items are stored in three locations and all three locations are temporary. Renting storage space is \$150/month and the City of Kirkland will reimburse for storage rental.

Cross Kirkland Corridor clean up will be Saturday May 14 with the Rotary Club.

Larissa and Tiffany have been meeting and discussing our web presence and communications. We will meet with Jim Boril and discuss how JNA has handled communications in the past. Brian mentioned that he has helped with web page development and may be able to help if needed.

Larissa has been nominated for the Leadership Academy! Congratulations Larissa! Larissa discussed community building and talked about the Leadership Academy.

Tiffany gave an update on the 100th Ave NE redesign project. JNA can have a representative on the Advisory group. Tiffany will be the primary representative and Ed will be the alternate. Brian noted that he is unable to be the JNA representative due to his role representing the City on the consultant's design team.

New Business:

Larissa discussed ways we can improve our community with art projects, memorial benches, childrens' play area, and gardens.

The proposed JNA Board for the upcoming term will be presented as follows during the upcoming General Meeting. It was also noted that a call for additional volunteers will be made to find a Vice Chair and other potential members for the Board.

- Chair - Doug Rough
- Vice-Chair - Open
- Treasurer - Ken Albinger

- Co-Secretaries - Larissa Chuprina and Tiffany Martin
- Neighborhood Safety Program Chair - Brian Magee
- Board Member at Large - Ed Colio