

## **Juanita Neighborhoods Association, Board Meeting**

**June 6, 2016**

**8pm - 10pm**

**Present: Doug Rough, Ken Albinger, Larissa Chuprina, Tiffany Martin, Brian Magee, Ed Colio, and Jeremy Richtmyre**

Welcome Jeremy to the Juanita Neighborhoods Association Board!

Reviewed and Suggested Edits for previous meeting minutes for the following meetings:

- JNA Board Meeting - May 4, 2016
- JNA General Meeting - May 9, 2016

### Neighborhood Safety Program Updates

- Kirkland City Council approved the combined Kirkland Neighborhoods proposed project list.
- City sent letters to trim vegetation at the Senior Center crosswalk at Juanita Village.
- Brian Magee volunteered to maintain the flags at the crosswalk on 97th Ave NE near NE 120th St by the Senior Center on the west side of Juanita Village. Brian attended the flag training orientation on how to maintain the crosswalk flags.
- It is time to start thinking about the next neighborhood safety projects to propose to the city in the Fall.

### Treasury Report

- Reviewed updated Treasurer Report
- JNA may be able to re-allocate project funds from stagnant projects to active projects
- Need to start thinking about next year's budget which is needed at the end of December. It was tentatively agreed to develop a draft budget for the October Board meeting to allow for time to edit and present a more finalized budget at the November General Meeting.

### Banner Project

- Difficult to find locations for banners
- Discussed discontinuing the banner project and re-allocating the funds to an active project

### Windsor Vista Park Project

- Rotary Club of Kirkland will help with project
- Doug and Jeremy will lead the committee for this project.
- JNA has some preliminary approval to remove invasive species at this location and plant native species.
- Eagle Scouts have expressed interest in creating nature trails at this location.
- Proposal to split the Windsor Vista Project into 2 projects
  1. Native Plants and Walking Trails
  2. Physical Improvements (i.e. playground, benches, and tables)

### JNA Summer Picnic at the Park

- Picnic will be Saturday, August 20th, from 11am - 3pm at the Juanita Beach Park (North of Juanita Dr)
- Need volunteers from the community.

- Board members volunteered for different tasks for the event.
- Dog theme and children's' activities were popular in the past and we will try to incorporate them this year
- Need raffle items
- Looking for music performers and entertainers, will contact performers from last year
- Discussed food options
- Need publicity and printed media
- Reviewed the event budget
- Next picnic meeting is Tuesday, June 28th, at 6pm.

#### Co-Secretaries Update

- Reviewed Co-Secretaries tasks
- Discussed the JNA logo, document storage, and the creation of document templates
- Renewed the website domain
- Discussed website updates, including posting the meeting minutes on the website

#### **New Business**

##### Grant Money

- There is grant money available for a community project.
- Need project ideas

##### Community Bulletin Board

- Other Neighborhood Associations have a community board (for flyers and printed media)
- Discussed logistics and benefits of a Juanita Neighborhoods Community Board
- Discussed creating a committee to explore and research establishing a Juanita Neighborhoods Community Board (for flyers and printed media). Larissa Chuprina volunteered to lead the committee.

##### Neighborhood Safety Improvement Suggestions from the community

- Discussed the request for supporting speed control measures on NE 124th ST west of 100th Ave NE. The Neighborhood Safety Improvement committee will investigate.
- Discussed how to help student walkers and bike riders get from NE 120th ST to Juanita Elementary School. There used to be a trail in the Maple Ridge area that would allow students to cut through the community to get to NE 124th St. More information is needed.

Discussed developing a Juanita Neighborhoods Association Service Award to be awarded to members of the community for outstanding neighborhood community service.

Larissa Chuprina is going to the Welcoming Eastside Event to discuss and present information about the Welcome to Juanita diversity event.

Larissa Chuprina and Tiffany Martin went to the Kirkland Village Homeowners Association meeting and invited the residents to participate in the Juanita Neighborhoods Association.

Meeting schedule for the remaining portion of the 2016-2017 year was reviewed as follows:

JNA Board Meetings

August 1, 2016  
August 29, 2016  
October 3, 2016  
November 7, 2016  
December 5, 2016  
January 3, 2017  
February 6, 2017  
March 6, 2017  
April 3, 2017  
May 1, 2017

JNA General Meetings

September 12, 2016  
November 14, 2016  
January 10, 2017  
March 13, 2016  
May 8, 2017