

December 4, 2016

JNA Board meeting:

Present: Doug, Ken, Edison, Brian, Larissa

7:00 pm Doug started with reading the mission of JNA: to improve neighborhood;

Motion: Approve General Meeting minutes written and provided by Tiffany

Motion: Approved High School Student Community Award for Community Services for November, January, March and May (inspired by Rotary)

7:20 pm Bryan: Safety report –no update. JNA will follow up.

JNA sent a letter to the Park Board and City Council on New Park Space. No answer yet. Suggestion to write again with follow up and specify what kind of park we want to support.

7:25 pm Ken: We need to start looking for spaces for parks on private land (give offer from the city). Several places were identified: on Symons Rd, 100th St. WE can research who owns the territory.

-Motion: set up a meeting on Potential park space on NE corner of 100th Ave and 140th St with the City and Parks Department.

7:30 pm Ken: Grants have 956.91 which needs to be used by the end of the year.

Suggestions: We need to buy lights and plants, order signs, to pay for plaques for contribution to Juanita, utensils.

8:05: Windsor Vista Park (Jeremy was responsible, left JNA since he moved)

8:15 Welcome to Juanita to start preparation and announce need for volunteers. Invite participants to have a table with information about services: Larissa is responsible for presence of Library, colleges, Health care providers, wellness centers, language services (6 tables for 12 participants will be allocated for these participants and entertainment with professional musicians and dancers (\$200 is promised to be saved for it) + Hall of fame with bio, photo and plaques for those who contributed: Gyro Place and Karen Lightfeld; Doug's responsibility is Businesses and food for the event and managing the whole event. Cards with information about Welcome to Juanita Event were distributed among Board members to spread the word and invite neighbors. (Doug arranged their publishing with InkythePrinter.com)

8:20 pm Websites updates and emails: Kudo to Tiffany who did a good job with websites

Next Meeting January 3rd 2017 on Tuesday, General meeting on January 9th. Agenda: new development in Kirkland from the City of Kirkland.

9:30 pm Meeting adjourned.

Notes taken and minutes prepared by Larissa Chuprina