General JNA Meeting Minutes Sept 12, 2016 7-9 pm

Board members: Doug, Brian, Tiffany, Ken, Ed, Jeremy, Larissa

7 pm : Agenda and handouts to the audience by Doug Rough:

7:10: New Fire Station sites, Q and A

Once the site is purchased, it is expected to have it built by 2020

7:20 Brian: 100th Ave NE Open house in August collected opinion from public (in person/online, surveys)

Invitation for new ideas for JNA: Safety program. Goal to improve safety of the community --\$50,000 to be awarded. One of the projects for NKCC near Juanita High was awarded \$22,000. JNA can submit two projects a year.

7:20: Treasury report (Ken): {Connection to Forbes Creek Dr. ?] Distributed copies of the report on 7 projects funded by the city:

- 1. Park cleaning Windsor Vista to be awarded \$250,000
- 2. Interpretive signs (historical and ecological)
- 3. Neighborhood picnics
- 4. Holiday decorations
- 5. Welcome to Juanita spent 800 to be renewed for the next year Invitation for new ideas and to participate

7:40 pm Presentation by Econsulting company in contact with Puget Sound Energy to have energy efficiency. **Programming Details** household:

3 types of bulbs

Eliminating old bulbs

Different shower heads to replace free of charge by appointment, sign up sheet

8: 45 Michel: Bath House: problem: close to wetlands. Plan to build a better house and bathrooms; space for safeguards; change the axis, picnic areas, trail system, playfields on Northern side. Extra money is needed. The order is for another year with budget of \$1.5 mil

Park Advisory Board invites for Civic engagement

8:55: Police office Webber (she/her) is a resource officer for the next year. Understaffed unit. Other departments: Traffic (shortage due to retirement of the personnel), therefore the number of officers is lower. Payment is lower than in other cities

Police Department is hiring. 8 officers and detectives have been hired. Dana Lawson can be a resource officer (?)

Welcome to Juanita project for March 4, 2017

<u>Northwest University President will be participating</u> Invitation to participate. Doug, Ken, Larissa, and Jeremy are on the committee

Parks in Juanita with budget of `\$1000 + Rotary contribution. Windsor Vista park is the only park in the north of Kirkland

Invitation to register to vote (Ken) --Nov 8, 2016 (places to drop the bill are provided): 24 hr drop box near Police Department. Schools have information. Deadline 8 pm that day/last call; Vote the day before Invitation to the Home tour: cards, description

Invitation to join the Board

Exchange of opinion on public transportation: 90% of those who live in Kirkland works elsewhere. Lightrail and multimobile transit could be a solution and

Representatives for Senate: Mindie Wirth (works for Microsoft): supporting education Next general JNA meeting is Nov 14^{th} , 2016