

7:00 **MKNA call to order**, recognition of special guests & introductions Donna Herron
Agenda approval*

Meeting Minutes approval* for March 14th, April 11th & May 9th 2017

Treasury Report: Also see handouts for Fred Meyers Rewards & Bottle Drop Centers Zahra Rahmani

Committee Reports: (Each Chair has 3 min if there is something to report)

Transportation (Chair is also Co-Liaison to 19th St. Rain Garden & Tryon Creek projects) Jeff Monahan

Schools (Chair also Bylaws\Action Plan Chair) (Bylaws proposed change discussed below) Amanda Garcia-Snell

Public Safety (Chair also Neighborhood Emergency Team Lead) Phil Ford

Land Use & Watershed (Chair is also SWNI President) John Gibbon

Parks & Community Centers (vacant)

Equity & Inclusion (vacant)

Communications (vacant)

Unfinished Business: (issues MKNA is currently watching\working on, visit www.MarkhamNeighborhood.com)

2017 Movies In The Park – latest developments

Habitat for Humanity for development (former United Methodist Church property)

Rain Garden at 19th and Taylors Ferry Road

Safe Route to School (Jackson Middle School) on 30th between Wilbard to Huber to Maricara Streets

Maricara Park - Fairy Doors activity & Building A New Trail

Board Vacancies & Nominating Committee for Summer elections

National Night Out, Marigold Hydro-park

New Business:

Announcements (see below):

8:30 **Adjourn*** Kim Herron

Agenda may change prior to the meeting time. Agenda times are tentative.

**Requires motion, second and vote*

OTHER EVENTS: Everyone welcome to attend meetings 7-8:30 PM at the MAC unless otherwise noted.

June 14th **NET** – BEECN training @ 7PM Mult. Arts Center, Rm. #30

June 22nd **“Oregon Resilience Plan, Lessons for SW Portland”** SWNI Public Safety Committee, Mult. Art Center

July 9th **“Fantastic Beasts & Where To Find Them”** Movie, Jackson Middle School sport field, 10625 SW 35th

July 12th **NET** – PFB Station #18 on 30th behind Barbur Blvd Chevron Station

Aug 1st **National Night Out**, Marigold Hydro-Park, SW 17th Ave. between Taylors Ferry Road & Spring Garden

Aug 9th **NET** – PFB Station #18 on 30th behind Barbur Blvd Chevron Station

July 8th **NET** – Fire Station #18 special training, PFB Station #18 on 30th behind Barbur Blvd Chevron Station

Sept. 12th **MKNA** monthly meeting & elections @ 7PM Jackson Middle School, Library

For SWNI Committee meeting dates, time, locations etc. visit: <http://www.swni.org/swnicalendar>

REMINDERS – If you haven’t already signed up for these, please do it today to receive updates.

- **Bottle Drop Center** – Please sign-up and donate to SWNI – Markham Neighborhood Charitable Account. Visit MKNA website www.markhamneighborhood.com for instructions.
- **Fred Meyer Community Rewards** – Please sign up to help fund MKNA community projects. Visit MKNA website www.markhamneighborhood.com for instructions. Ask your neighbors to sign up to help MKNA too.
- **Markham Newsletter**–signup @ <http://swni.org/markham>, click on “Markham Newsletter” link to register
- **SWNI newspaper** mailed &\or emailed–signup @ <http://swni.org/SWNews/subscribe/>
- **Nextdoor website** for Markham Neighbors posts about the neighborhood @ www.nextdoor.com

For more information, visit www.MarkhamNeighborhood.com or email Markham.President@gmail.com