

# MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA) AGENDA\*, January 6, 2016

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7:00 **MKNA call to order** and recognition of special guests & dignitaries & member introductions

Agenda approval\*\*

Meeting Minutes of November 10<sup>th</sup> and December 8<sup>th</sup>, 2015 approval\*\*

**Police Visit** Update / Neighborhood Concerns & Questions

**Treasurer Report:** (Jeffrey must leave early) Please see Fred Meyers Rewards note below Jeffrey Franklin

**Guest Speakers:**

**Joe Hermanson**, Craftbuilt Homes, LLC, Notice for major residential addition at 3103 SW Huber St.

**Jeff Murray**, JAM Environmental, LLC, Recycling & garbage mongers - what you can do

**President Report:**

Donna Herron

**Committee & Net Team Reports** (3 min each if there is something to report):

Schools

Amanda Garcia-Snell

Transportation

Jeff Monahan

Land Use

John Gibbon

Parks & Community Centers

vacant

Public Safety & Neighborhood Emergency Team (NET)

vacant

**Unfinished Business:**

Board Vacancies: Secretary, Parks & Community Centers & Public Safety\NET

July 29<sup>th</sup>, 2015 Movies In The Park\Neighborhood Night Out appreciation

MKNA Bylaws & Action Plan dated June 9<sup>th</sup>, 2015 motions to amend specific sections upon request\*\*

**New Business:**

West Portland Park Neighborhood request for funds

2016 Neighborhood Night Out\Movies In The Park

8:30 **Announcements & Adjourn\*\***

**NEXT MKNA MEETING: February, 9<sup>th</sup>**

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

\*\*Requires motion, second and vote

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

- **Fred Meyer Community Rewards** – Please sign up to help fund MKNA community projects.  
[www.fredmeyer.com/communityrewards](http://www.fredmeyer.com/communityrewards). Click→Rewards→Community Rewards→Link Your Rewards Card Now→sign-in→enter “82416” in search box→select Markham Neighborhood Association→enroll. For questions, call Fred Meyer at (503) 797-3213, visit MKNA website [www.markhamneighborhood.com](http://www.markhamneighborhood.com) (thanks to Deanna Erickson, owner of Ginger Salon and Andrew Embler at Concrete5 CMS (<http://www.concrete5.org/>) for instructions or contact Jeffrey Franklin [Markham.Treasurer@gmail.com](mailto:Markham.Treasurer@gmail.com) or Donna Herron [Markham.President@gmail.com](mailto:Markham.President@gmail.com). 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/SWNNews/subscribe/>
  - **Nextdoor website** for Markham Neighbors posts about the neighborhood @ [www.nextdoor.com](http://www.nextdoor.com)
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**OTHER UPCOMMING EVENTS:** Everyone is welcome to attend the following meetings.

Jan. 19<sup>th</sup> SWNI Land Use Committee

Jan. 20<sup>th</sup> SWNI Transportation Committee

Jan. 21<sup>st</sup> SWNI Schools Committee

Jan. 25<sup>th</sup> SWNI Communications Committee

Jan. 27<sup>th</sup> SWNI Board Meeting

Feb. 4<sup>th</sup> SWNI Public Safety

Jan. 4<sup>th</sup> SWNI Parks & Community Centers