

- 7:00 **MKNA call to order**, recognition of special guests & introductions Donna Herron
Agenda approval*
Meeting Minutes approval*
Treasury Report: Also see handouts for Fred Meyers Rewards & Bottle Drop Centers Zahra Rahmani
Police Visit (if an officer is available to attend) Crime Update & Neighborhood Concerns\Questions
Committee Reports: (Each Chair has 3 min if there is something to report)
Parks & Community Centers (note: Maricara Park issue discussed below) Michael Murphy
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
Communications Kim Herron
Land Use (Chair also SWNI 1st Vice President) John Gibbon
Watershed (vacant), John Gibbon filling in
Equity & Inclusion (vacant)
Unfinished Business: (For issues MKNA is currently watching\working on, visit www.MarkhamNeighborhood.com)
Maricara Park vandalism (Fairy Doors & forged notices posted)
Board Vacancies Secretary, Equity & Inclusion, Watershed & Communications
Paint Markham Neighborhood **ORANGE** with Vision Zero “Slow Down” signs
New Business:
2017 Movies In The Park application
Announcements (see below):
Neighborhood Watch upcoming training dates to choose from
NEXT MKNA Meeting: January 10th, 7:00 PM @ Jackson Middle School Library
- 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.

- Dec 13th SWNI Finance & Executive
- Dec 15th SWNI Watershed Committee
- Dec 19th SWNI Equity & Inclusion Committee
- Dec 19th SWNI Transportation Committee
- Dec 20th SWNI Land Use Committee
- Dec 21st Comp Plan City Council Hearing 2-3pm
- Dec 21st SWNI Board Meeting
- Jan 5th SWNI Parks & Community Centers
- Jan 5th SWNI Public Safety Committee
- Jan 10th Markham Neighborhood Meeting

Note: Other southwest neighborhood events can be found on the calendar webpage page at www.swni.org

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