

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES for August 2, 2016 - unapproved**

The August MKNA meeting was held in Marigold Hydro Park in conjunction with its National Night Out celebration. Although more than 100 people were counted at one point only 47 members signed in. Those signed in included: Donna Herron, Kim Herron, Diane Ford, Phil Ford, Jenna George, Eric Levake, Mary Wawrukiewicz, Phil Quarterman, Jim Treat, Lavonne Treat, Joan Peres, Frank Filz, Saranna Weller Filz, Jen Prissel, Darsen Campbell-Prissel, David Cushman, Kay Elliott, Dan Elliott, Sara Rodgers, Vavin Allison, Chris Logan, Crystal Logan, Brie Grover, Crystal Cogan, Don Gutmann, Fred Harwin, Sara Harwin, Mark Akita, Andrea Kelly, Shirley Sreiger, Kirsten Landeau, Tim Mills, Rob Cleveland, Jonathan Sun, Bridget Sun, Shakti Bulk, Marina McClain, Jeff Monaghan, Beth Adkins, Susan Staat, Kelly Anderson, Kirstin Adams, Lee Adams, Brant Foster, Elke Sunleiss, Teresa Vanderkin and Michael D'Angelo.

The meeting was called to order at 7:00 PM by Donna Herron, President. The Agenda and Meeting Minutes from the prior month were unanimously approved by a simple voice vote. Donna asked if there were any nominations for any position on the MKNA Board and Committees. There were none. With no nominations or volunteers to be nominated, Donna explained that the term limits stated in the MKNA Bylaws provided an exception for the first cycle of terms because the Board would have only served a portion of their 2-year term limits at the time of the present elections meeting. Therefore, adjustments would be made for serving a partial year but that the term limits will apply in the coming year and those positions slated to cycle out on odd years will be vacated and new persons elected in their place. There were no further questions, comments or motions. There were no committees for this meeting. Attendees were encouraged to visit the MKNA website. Special thanks were given to Phil and Diane Ford for hosting an information table of Neighborhood Emergency Team, (NET) and Emergency Preparedness. Announcements were made to enjoy the music graciously provided by Eric Lavake and potluck dinner all neighbors contributed, as well as the various family games and activities available throughout the event area. Kim Herron motioned to adjourn the meeting, Eric Levake seconded, all were in favor. Meeting adjourned, National Night Out activities continued for the remainder of the evening.

Portland Police Bureau officer Kaspar visited our event and allowed children and families to explore and play in his police cruiser. Officer Kaspar deputized children with a gold foil honorary badge and reflective things.

Respectfully submitted by Kim Herron, Vice President and Secretary Pro-Tem