

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

Agenda approval*

Meeting Minutes approval* for June 14 & August 2, 2016 plus January 10, 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 (excused), Kim Herron filling in

Parks & Community Centers (note: Maricara Park issue discussed below) (vacant), Kim Herron filling in

Land Use & Watershed (Chair also SWNI 1st Vice President) John Gibbon

Equity & Inclusion (vacant)

Communications (vacant)

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

2017 Movies In The Park application*

Maricara Park vandalism (Fairy Doors & forged notices posted)

United Methodist Church property sold to Habitat for Humanity for development

Board Vacancies

New Business:

SWNI Bylaws draft

Announcements (see below):

Paint Markham Neighborhood **ORANGE** with Vision Zero "Slow Down" signs

Neighborhood Watch upcoming training dates to choose from

NEXT MKNA Meeting: March 14th, 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.

Feb 15th SWNI Finance & Executive

Feb 15th SWNI Transportation Committee

Feb 16th SWNI Watershed Committee

Feb 21st SWNI Land Use Committee

Feb 22nd SWNI Board Meeting

Feb 27th SWNI Equity & Inclusion Committee

Mar 2nd SWNI Parks & Community Centers

Mar 2nd SWNI Public Safety Committee

Mar 6th SWNI Communications Committee

Mar 8th NET – Markham Neighborhood @ 7PM Fire Station #18, 8720 SW 30th Ave. (NEW 2nd Wed's)

Mar 14th Markham Neighborhood Meeting

Mar 16th SWNI Schools Committee

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