

MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES for March 13th, 2018 - Approved

March 13th MKNA meeting called to order by President Donna Herron. Attendees: Kim & Donna Herron, John Gibbon, Eric Levake, Phil & Diane Ford, Pat Spangler, Mike Rueter, Karen Koetz, Jeff Monaghan and Zahra Rahmani. Online: Stewart Gilgore, Nohra & Miriam Hajj, Nina Greco, Katie & James Allen & Amanda Garcia-Snell.

Agenda Approval: After introductions, John Gibbon motioned to approve the Meeting Agenda as written. Patricia Spangler seconded the motion. All present voted in favor. Motion approved.

Meeting Minutes Approval: John Gibbon motioned to approve the February Meeting Minutes as written. Phil Ford and Jeff Monaghan simultaneously seconded. All present voted in favor. Motion approved.

Treasury Report: No changes from the prior month's Treasury Report. See MKNA website for the detailed report. Bottle Drop has about \$300.00 yet to be transferred. Fred Meyer rewards were also discussed and attendees were encouraged to sign up and name MKNA as their preferred non-profit.

Unfinished Business: Eric Levake provided a 2st reading of proposed Bylaws changes. The deletion to the reference of the Communication Committee verbiage was reviewed and recommended to be deleted. John Gibbon motioned to approve MKNA Bylaws changes. Kim Herron seconded the motion. All attendees voted in favor. The motion to approve MKNA's Bylaws was approved.

Updates to Old Business: Safe Route to School Jackson Middle School information is still stalled at the City Bureaus, who have been largely unresponsive in fulfilling their obligations to MKNA neighborhood. John reported he and Robert Lennox walked the area and discussed what the survey may encompass. Murals and other ideas for adorning the gray concrete walls at the Rain Garden at 19th Avenue and Taylors Ferry Road are still being evaluated. Maricara Park and Fairy Doors has no new activity. The tree permit appeal and MKNA's letter in support was ultimately denied. National Night Out (NNO) runs from August 7th through August 12th. John Gibbon motioned to select Saturday, August 11th in the afternoon as NNO. Eric Levake seconded. All present voted in favor. Motion approved.

New Business: Arnold Creek Neighborhood Association, (ACNA), invited MKNA to a joint Neighborhood meeting on May 8th in Jackson Middle School's Auditorium. A special guest speaker will talk about earthquakes and related issues after a major quake. John Gibbon motioned to hold a joint meeting with ACNA on May 8th. Phil Ford seconded. All present voted in favor.

Committee Reports:

Transportation Committee, Jeff Monaghan, Chair: Jeff reported the meeting was snowed out.

Schools Committee, Jeff Murray, Chair: The committee did not meet in March.

Public Safety: Phil Ford, Chair: Public Safety Fair was successful and well attended. Six NET teams were represented. Car prowls and thefts increased in SW and SE Portland by 150% over the prior year. Car cut-out switches also discussed for prevention. He stressed vigilance in reporting suspicious activity and cleaning out vehicles if they are left outside. Daytime package theft is on the increase.

Parks & Community Centers: Kitta Taylor, Chair: Kitta was absent

Equity & Inclusion Committee: Patricia Spangler, Chair: Patricia was absent.

Land Use Committee, Chair is vacant: John Gibbon Reporting: John briefed the attendees on tree code changes as applied to new developments. Unless the structure impacts the house, permits will not be issued. Urban Forestry will be responsible for the permitting process. Better Housing by Design, which is the City's project to come up with new rules for medium density residential housing was discussed. This affects Indian Hills as it has medium density residential zoning in it. More densification on less land to address the lack of affordable housing in the Portland area is the mantra. (1:30:20 video time)

Representative Report for Watershed, John Gibbon: Committee visits 19th Ave Rain Garden March 15th.

Eric Levake motioned to adjourn. Mike Rueter seconded. All voted in favor. Motion approved.

Respectfully Submitted, Kim Herron, Secretary