

## MARKHAM MEETING MINUTES – June 9th, 2015

The meeting of the Markham Neighborhood Association was called to order by Donna Herron, President, at 7:00pm on Tuesday, June 9th, 2015 at Jackson Middle School. Eighteen neighbors and two guest were signed in.

**Motion to change agenda and begin meeting with Portland Police Officer Bledsoe.** All in favor.

### **Officer Mike Bledsoe, Portland Police Neighborhood Response Team**

Police have been focusing on clearing some areas downtown of homeless and directing them to services, which may lead to more showing up in outlying areas.

**Motion to Approve Agenda. Amended to allow Lisa (BES) and Jeffrey (Treasurer) to beginning of meeting.** John Gibbon moved, Naomi second. All approved.

### **Lisa Moscinski, Environmental Specialist, BES**

SW 19<sup>th</sup> and Taylors Ferry Green Street Project. SW 19<sup>th</sup> is an unimproved road on incline, not maintained by city, and does not have storm water management. The project will direct stormwater runoff from SW 19th into a vegetated green street planter to reduce erosion from the street. The work will include removing invasive plants and re-grading the entire area. Construction may begin in fall 2015, but likely spring 2016.

**Motion to approve minutes of May, 2015.** Kim Herron moved. John Gibbon second. All in favor.

### **Committee Reports**

**Land Use; John Gibbon** – Proposed land division, two existing houses to become three in Arnold Creek neighborhood, within 200 feet of Markham neighborhood, across from Maricara Park. SW Corridor Plan; decisions to be made middle of next month regarding tunnel alignments.

**Transportation; Jeff Monaghan** – PBOT staff presented TSP major project list. Official comment period is closed. July 14<sup>th</sup> PBOT presentation to PSC, then City Counsel in the fall. Tryon-Stephens Creek Neighborhood Street Plan draft is complete. Final to be available in late summer.

**Public Safety; Ron Magnus** – Traffic vigil at 26th and Taylors Ferry in August. Women's Strength self-defense classes, September 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> at MAC; Oct 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup> at Stephens Creek Crossing. Refer questions to Donna Herron or Portland Police website. Community Policing Reception scheduled, Oct 29<sup>th</sup>, now accepting nominations. Police information system is being revised. Portland Police coverage has changed to a sector plan to improve flexibility.

**NET; Ron Magnus** – Saturday, testing hand held radios to adjust for seasonal foliage. Monday, quarterly meeting, reviewing Project Sasquatch.

**Schools; Amanda Garcia Snell** – Committee met with Zone 1 PPS Representative, Julie Esparza Brown. Ongoing planning for Techquity Fair in Fall to showcase technology in schools. Boundary changes are under review, project plan to be released late summer.

### **MKNA Bylaws; Amanda Garcia Snell**

Current bylaws released in 1992 and out of compliance with ONI. New draft was released and posted to MKNA website, following ONI guidelines. Highlights include committee chairs become board members and Goto Meeting policy added. Bylaws can be revised at any general MKNA meeting.

**Motion to approve revised Bylaws;** John Baker? Pat Spangler seconds. No opposed. Kathleen Elliot, Diane Ford abstain. Motion passed.

### **MKNA Action Plan; Amanda Garcia Snell provided handout of Action Plan.**

Motion to approve MKNA Action Plan; xx? Dennis Freiburg second. All approved.

### **Motion to appoint the following MKNA officers:**

Donna Herron, President. All approved.

Kim Herron, Vice President. All Approved.

Jeffrey Franklin, Treasurer; Kim Herron moves, Maleia Sheldon seconds.

Maleia Sheldon, Secretary; Pat Spangler moves, Dennis Freiburg seconds.

All in favor. Motion has passed.

Donna Herron announced MKNA has opened a fiscal account, which currently holds \$50. Jake Planton and Mathew Ladd donated the \$216.67 PPR fee for MKNA's portion of the Neighborhood Night Out expenses to Portland Parks & Recreation.

**Motion to adjourn;** Kim Herron. All approve

**The next MKNA meeting is September 8<sup>th</sup> at Jackson Middle School.**