

## MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA) AGENDA, December 8, 2015

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### 7:00 MKNA call to order

Donna Herron, President

Recognition of special guests & dignitaries & member introductions

Agenda approval\*

Meeting Minutes of November 10<sup>th</sup>, 2015 approval\*

Kim Herron, Vice President

**Police Visit** Update / Neighborhood Concerns & Questions

### Guest Speakers:

**SW 19<sup>th</sup> Avenue (between Taylors Ferry Road and Marigold Street) Project**

**Kyle Chisek**, Portland Bureau of Transportation (PBOT)

**Lisa Moscinski**, City of Portland, Bureau of Environmental Services (BES)

### Treasurer Report:

Jeffrey Franklin

### Committee & Net Team Reports (3 min each if there is something to report):

Schools

Amanda Garcia-Snell

Transportation

Jeff Monahan

Parks & Community Centers

Nancy Murray

Land Use

John Gibbon

Public Safety & Neighborhood Emergency Team (NET)

### Unfinished Business:

MKNA Bylaws & Action Plan dated June 9<sup>th</sup>, 2015 motions to amend specific sections upon request\*

### New Business:

No new business requests have been received this month.

### 8:25 Announcements & Adjourn\*

**NEXT MEETING:** Jan. 10<sup>th</sup> – Same time – Same Place.

**TOPIC:** Recycling, Identity Theft & Garbage Mongers – What THEY can do and what YOU can do.

**GUEST SPEAKER(S) invited:** City of Portland and Waste Management

\*Requires motion, second and vote

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### REMINDERS – *If you haven't already signed up for these, please do it today to receive updates.*

- Markham Website @ [www.markhamneighborhood.com](http://www.markhamneighborhood.com) (thanks to Deanna Erickson & Andrew Embler)
  - 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](http://www.nextdoor.com)
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### OTHER UPCOMMING EVENTS:

Dec. 14<sup>th</sup> SWNI Transportation Committee

Dec. 15<sup>th</sup> SWNI Land Use Committee

Dec. 16<sup>th</sup> SWNI Board Meeting

Jan. 7<sup>th</sup> SWNI Parks & Community Centers

Jan. 7<sup>th</sup> SWNI Public Safety

Jan. 21<sup>st</sup> SWNI Schools Committee

Jan. 25<sup>th</sup> SWNI Communications Committee