

MARKHAM MEETING MINUTES – March 10th, 2015

The meeting of the Markham Neighborhood Association was called to order by Donna Herron, President, at 7:00pm on Tuesday, March 10th, 2015 at Jackson Middle School. Twenty-seven members plus two guests were signed in by the time the meeting started.

Agenda Approval

Kim Herron moved to amend the agenda by placing guest speaker Mike McNamara, President, West Portland Park Neighborhood Association, to the beginning of agenda. John Gibbon second. All approved. Motion passed.

Donna Herron called for vote on agenda approval with amendment. All approved. Motion passed.

February 10th, 2015 MKNA Meeting Minutes Approval

Donna Herron called for vote to approve February 10th, 2015, meeting minutes as written. All approved. Motion passed.

Guest Speaker, Mike McNamara, President, West Portland Park Neighborhood Association

Mr. McNamara presented an opportunity to partner WPPNA and MKNA with Portland Parks and Recreation in hosting a combined Neighborhood Night Out and Movies in the Park event on Wednesday, July 29th, at Jackson Middle School. The event would include bands and vendors. Most of the cost will be covered by PP&R. Total cost for the combined neighborhoods is \$650 plus a fee to Jackson Middle School.

Eric Lavake moved to approve the proposal to join with WPP and PP&R to host Movies in the Park and Neighborhood Night Out. Ron Magnus seconded. Twenty-four approved. One no; Nancy Murray. One abstention; Kathleen Elliot. Motion passed.

Attendees were provided with a list of movie and music options to be selected at the meeting for submission to WPP NA and PP&R for approval.

Movies selected by show of hands: Frozen, Emperor's New Groove, Mary Poppins

Music selected by show of hands: Rock, Jazz, Pop/Cover

MKNA is seeking neighbors to form a committee to support the Movies in the Park / Neighborhood Night Out event.

COMMITTEE REPORTS:

Schools Committee; Amanda Garcia Snell

No committee meetings have taken place since last MKNA meeting.

Transportation Committee; Jeff Monaghan

The Transportation Committee created a priority ranking of the financially constrained projects listed within the draft PBOT Staff Recommended Financially Constrained (1 to 10 year) Transportation System Plan project list, as requested by PBOT staff.

Parks and Community Centers; Nancy Murray

No information to report

Land Use; John Gibbon

End of comment period for Comprehensive Plan is March 13th.

Land Use Committee discussed building height with regard to the Comprehensive Plan. South Burlingame requested zoning change on substandard streets from R5 to R7.

SW Corridor Steering Committee meeting on Monday, 3/9 discussed HCT alignment options (Barbur or Hillsdale) and the pros and cons for BRT and LRT. Decisions will be made in July.

Public Safety and NET; Ron Magnus

Previous NET meeting covered how to care for pets during a catastrophic event.

NET Training opportunities; in addition to regularly scheduled training throughout the year, plans are underway to provide training in west Portland later this year.

Committee and Officer Appointments

Treasurer – Donna Herron appointed *Scott McClain*. A vote to confirm the appointment was taken. All approved.

Schools Committee Chair – Donna Herron appointed Amanda Garcia-Snell. A vote to confirm the appointment was taken. All approved.

Parks and Community Centers Chair – Donna Herron appointed *Nancy Murray*. A vote to confirm the appointment was taken. All approved.

Bylaws/Action Plan Committee – Donna Herron appointed *Amanda Garcia Snell* as committee member. A vote to confirm the appointment was taken. All approved.

Additional Business

Indian Hills traffic issues update: ODOT has yet to provide report on traffic incidents.

SWNI Small Grant update: MKNA was not selected for the grant, but did receive assistance from SWNI for printing of signs and meeting handouts.

Motion to Adjourn

Rick Schisler moved to adjourn. Erick Levake seconded. All approved.

The next MKNA meeting is 7:00 PM on Tuesday, April 14th, at Jackson Middle School.

Submitted by Jeff Monaghan, Secretary Pro-tem