

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

Meeting Minutes approval* for August 2, 2016 & February 14, 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), Mike Reuter

Parks & Community Centers (note: Maricara Park issue discussed below) (vacant)

Land Use & Watershed (Chair is 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*

July 9th, 2017, Jackson Middle School, "Fantastic Beasts and Where to Find Them"

Potential sponsors & donar organizations (i.e. Alex's Lemonade Stand)

Habitat for Humanity for development (former United Methodist Church property)

Board Vacancies & Nominating Committee for Summer elections

New Business:

Maricara Park - Fairy Doors activity & Building A New Trail

Right of Way Encroachment on 30th & Wilbard to install Safe Routes to School to Huber

Announcements (see below):

Neighborhood Watch upcoming training dates to choose from

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

NEXT MKNA Meeting: Tuesday, April 11th, 7:00 PM @ Jackson Middle School, Library, 10625 SW 35th Avenue

NEXT MKNA Meeting: Wednesday, April 12th, 7:00 PM @ Portland Fire Bureau Station #18, 8720 SW 30th

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.

Mar 15th SWNI Finance & Executive

Mar 16th SWNI Schools Committee & SWNI Watershed Committee

Mar 20th SWNI Transportation Committee

Mar 20th PP&R Parks & Recreation

Mar 21st SWNI Land Use Committee

Mar 22nd SWNI Board Meeting

Mar 23rd Fixing Our Steets Open House

Mar 27th SWNI Equity & Inclusion Committee

Apr 3rd SWNI Communications Committee

Apr 6th SWNI Public Safety Committee & SWNI Parks & Community Centers

Apr 11th Markham Neighborhood Meeting

Apr 12th NET – Markham Neighborhood @ 7PM Fire Station #18, 8720 SW 30th Ave. (NEW 2nd Wed's)

To get dates, time, locations & other meeting info visit:

<http://www.swni.org/swnicalendar>

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