

MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES for October 8th, 2019 - unapproved

The October 8th, 2019 MKNA meeting was called to order by President Kim Herron. Attending in-person and online are Kim & Donna Herron, Eric Levake, Judy Combs, Steve Weaver, Judy Thomas, Kathleen Elliott, Melissa Adelman, Morgan Dant, Peter Schubert, John Gibbon, Dan Steinberg, Ken Doxtader, Jeff Monaghan, Drew Boyer, Doug Boyer, Karen Koetz, Stephan Baratto, Peggy Baratto, Jenna George, Meagan Tolliver, Crag Tolliver, Gary Pagenstecher, Nancy Murray, Kevin Brandini, Rich Courtney, Georgia Boukhari, Nohra & Miriam Hajj, Shawn Kratchovil, James & Katie Allen, Greame & Kelly Anderton, Richard and MaryAnn George and Michael Jeffrey Franklin.

Agenda Approval: John Gibbon motioned to approve. Stefan Barratto second. All voted in favor. Approved

Guest Speaker: Libby Winter, Tri-Met Transit Equity and Inclusion Community Affairs Department and Patrick Sweeney, Project Manager for parts of Southwest Corridor Project. Libby gave a detailed overview of projects not directly related to Markham Neighborhood as they were not within its boundaries. Most of her discussion highlighted on Southwest Corridor light rail planning that was included in metros 2040 growth concept plan.

Meeting Minutes Approval: Eric Levake motioned to approve the September 10, 2019 Meeting Minutes. Stefan Barratto seconded. All voted in favor. Minutes approved as written.

Treasury Report: Treasurer, Zahara Rahmani, was not present. President Herron gave a summary of what adds to the Treasury and what expenses to be incurred. The ending balance is \$1317.68. The detailed Treasury report is available for viewing on the MNKA website.

Interim Chair Appointments: Kevin Brandini was appointed as Public Safety Chair and Nancy Murray was appointed as the Parks & Community Centers Chair. According to the MKNA Bylaws, the positions are up for nomination and vote in odd years. In the interim, the President appointed them with a vote to approve at the following general meeting. Even year Board positions are up for nominations and voting. The positions were added to the nomination report and a vote to approve with the even year election.

Committee Reports:

Public Safety (vacant) and Neighborhood Emergency Teams, (NET), Donna Herron, NET Co-Team Lead & ARO: Donna announced on October 17th the City of Portland is having a citywide Neighborhood Emergency Teams (NET) and Multnomah County Amateur Radio Emergency Services (MCARES) radio exercise simulating a large earthquake and how communications will flow from neighborhoods to the Emergency Communications Center (ECC). Staging will be at the Antioch Church parking lot across from Jackson Middle School. Donna will serve as the Scenario Controller and Co-Team Lead, Kim Herron will serve as Lead ARO with Eric Levake, Donna Herron and Bill Denny as HAM radio operators. Mike Rueter will serve as Incident Command and Co-Team Lead.

Transportation Committee, John Gibbon, Chair: John deferred most of his monthly report to Libby Winter's report mentioned earlier in the minutes. John mentioned there is ongoing design work going on regarding the pedestrian transit bridge and how the buildings will be aligned to allow open space between the buildings providing direct "across the square type of thing" to the transit bridge from Barbur Blvd. John also identified several properties zoned for multi-family housing and could be affected by the "up-zoning". The concept is property once destined to house a single-family house will be rebuilt as smaller multi-family property.

Schools Committee, Jeff Murray, Chair: Jeff has no report this month.

Parks & Community Centers, Kitta Taylor, Chair: Kitta was absent. No report.

Equity & Inclusion Committee, Zeta Burton, Chair pro-tem: Zeta was not present. No report.

Land Use Committee, Jeff Monaghan, Chair: Jeff reported there was nothing to report this month.

Watershed, John Gibbon, Representative: John was asked, and he deferred to Patrick Sweeney, a question posed about will property acquisitions be necessitated to manage stormwater runoff from Barbur Blvd. if Southwest Light Rail is built. "Probably some" was the answer, to meet State and Federal guidelines primarily to protect salmon habitat. If regulations are not followed, cities, counties and Metro all get in trouble.

Unfinished Business:

Elections: The elections committee consisted of Eric Levake, VP and Donna Herron, Secretary and Past President. They presented a slate of even year nominations per MKNA Bylaws. Donna put up the slate of Board Candidates on the overhead screen for all to see. Protocol for "slate" and "floor" nominations were explained. There were no nominations from the floor. Nancy Murray motioned to accept the slate of Board positions as recommended by the nominations committee and interim appointments by President Kim Herron with a voice vote (not a paper ballot). Gary Pagenstecher seconded. All voted in favor. All Board positions approved.

30th Avenue Trail Permit Proposal: Upon the request of some neighbors to have time set aside to allow a discussion regarding the pending 30th Avenue Right of Way Trail Application to establish a safe route to school and community trail for the community. President Herron facilitated the discussion by providing equal time to those for and those against the proposed trail plus a question and answer period in which MKNA Board assisted in answering questions and clarifying information related to the trail process to-date. Both advocates for the trail as well as concerns about the trail were aired out in the time allotted. Both sides spoke and information was shared. Since it was slated to be an open, informative and sharing discussion, there were no conclusions, motions or votes.

Adjournment: Eric Levake motioned to adjourn. Jeff Murray seconded. All voted in favor. Meeting adjourned.

Respectfully Submitted,
Donna Herron, Secretary