

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

Agenda approval*

Meeting Minutes approval*

Kim Herron, Secretary

Presidents Report:

Donna Herron, President

Schools Committee Chair appointment of Jeff Murray*

(affirms interim appointment)

Equity & Inclusion Committee Chair appointment of Pat Spangler*

(affirms interim appointment)

Treasury Report: Also see handouts for Fred Meyers Rewards & Bottle Drop Centers

Zahra Rahmani

Unfinished Business: (issues MKNA is currently watching\working on, visit www.MarkhamNeighborhood.com)

Safe Route to Jackson Middle School (along 30th between Wilbard-Huber and Huber-Maricara Streets)

Guest: Alexis Gabriel, Urban Trails Coordinator, Active Transp. & Safety Div. & UTP, City of Pdx, Bureau of Transportation

MKNA continued participaton in SWNI Coalition, Pros and Cons

Guest: Sylvia Bogert, Executive Director, SWNI

Guest: Paul Leistner, Ph.D., Neighborhood Program Coordinator, City of Portland, Office of Neighborhood Involvement

Maricara Park - Fairy Doors activity & Building A New Trail

Rain Garden at 19th and Taylors Ferry Road – Ideas for community beautification

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 Monaghan

Schools Committee

Jeff Murray

Public Safety Committee

Phil Ford

Land Use & Watershed Committee

John Baker

Parks & Community Centers Committee

Kitta Taylor

Equity & Inclusion Committee

Pat Spangler

Representative Reports:

(Each Chair has 3 min if there is something to report)

Water Shed

John Gibbon

New Business:

Bylaws update to remove Communications Chair from MKNA Board (first reading)

Eric Levake

Announcements (see below)

8:30 **Adjourn***

Eric Levake, Vice President

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.

Dec 12th MKNA monthly meeting @ 7PM Jackson Middle School, Library, 10625 SW 35th Ave.

Dec 13th Markham NET monthly meeting @ Fire Station #18, 8720 SW 30th Ave (1 block North of Chevron on Barbur Blvd)

Dec 16th Markham NET bi-monthly training **by** Fire Station #18, 8720 SW 30th Ave @ 10-11:30 AM

Jan 13th NET – **Advanced NIGHT Training** with Fire Station #18 at old Sears Armory @ 4-7:30 PM (**Note: Only Certified NETs\NET candidates** pre-approved and authorized by their respective Team Lead can participate.

For SWNI Committee meeting dates, time, locations etc. 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
- **Nextdoor website** for Markham Neighbors posts about the neighborhood @ www.nextdoor.com

For more information, visit www.MarkhamNeighobrhood.com or email Markham.President@gmail.com