

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES for September 11th, 2018 - unapproved**

The September 11th, 2018 MKNA meeting was called to order by President Donna Herron. Attendees included: Kim Herron, Donna Herron, John Gibbon, Eric Levake, Jeff Monaghan, Morgan Dant, Kathleen Elliott, John Gibbon, Jeff Murray, Zetta Burton and Karen Koetz. Remotely listening in were Jenna George, Pat Spangler, Nora & Miriam Hajj, Nina Greco and Stewart Gilgore.

Agenda Approval: After introductions, John Gibbon motioned to approve the Agenda. Kim Herron seconded the motion. All attendees voted in favor. Agenda was approved.

Meeting Minutes Approval: After a short discussion in which Morgan Dant requested additional detail be included about the statements he made during the meeting regarding the Right of Way property in which MKNA has a pending permit application to build a Safe Route To School and community trail along 30th Avenue between SW Wilbard to Huber and Huber to Maricara Street. John Gibbon motioned to table the approval of the September minutes pending future additions to the minutes deemed incomplete by Morgan Dant. Morgan agreed to communicate to Secretary Kim Herron the discussion points not present in the current minutes as written. Eric Levake seconded. All, except Kim Herron, voted in favor of the motion. Kim Herron voted No. Motion passed. Approval of meeting minutes is tabled until the October 9th meeting.

Treasury Report: Eric Levake reported the current balances post Movie in the Park. Kathleen Elliott questioned if the neighborhood still has funds. President Herron affirmed MKNA still has a positive balance. A current Treasury report is available for viewing on the MNKA website.

Unfinished Business:

National Night Out was held on Saturday, August 11th. A final accounting is pending. Approximately 40 people attended and appeared to have had a good time. A Portland Police cruiser was present. Portland Fire Bureau Stations #18 and Station #10 also attended with their respective trucks, equipment, bells and sirens for the children to explore and enjoy.

Movies in the Park was held on Friday, September 7th. Portland Parks & Recreation gave President Herron an approximate head count of 400. Special thanks to Eric Levake for helping setup and take down for the event. Also, a special thank you to Mike Reuter, Susan Staat, Beth Adkins and Phil Ford for manning the MKNA NET tent.

The 30th Avenue Safe Route to Jackson Middle School and Urban Trail Permit application is still pending. The latest update from the City is that all City of Portland Bureaus have not objected to the proposed trail and pending permit being issued. However it appears to be "stuck" for reasons unknown. Adjacent Neighborhood Associations have also been in contact with MKNA expressing their interest in having the route approved, asking for information regarding our permit application status and asking when it will be approved for building. Phil Richman is to be contact for an update. Kim Herron asked John Gibbon if he had any knowledge of individual homeowners planning to purchase the unimproved Right-of-Way or any plans any of the homeowners have to ask the City of Portland to vacate the property as a Right-of-Way. John Gibbon stated no one has told him the homeowners intended to purchase or ask the city to vacate

any of the Right-of-Way property subject to MKNA's application to establish a Safe Route to School along 30th Avenue between Wilbard and Maricara Streets.

Rain Garden beautification plans to the retaining walls on 19th Avenue and Taylors Ferry Road. Jeff Monaghan reported that Phil Richman contacted City Repair who expressed interest in doing something to adorn the concrete walls in 2019.

Committee Reports:

Transportation Committee, Jeff Monaghan, Chair: Jeff had nothing new to report.

Schools Committee, Jeff Murray, Chair: Jeff had nothing new to report.

Public Safety: vacant chair, Kim Herron Reporting: Position vacant. No report given.

Neighborhood Emergency Teams (NET): President Herron and NET Co-Team lead announced NET training at Fire Station #18 on Saturday focused on knot tying, remote transport and properly strapping a person to a litter before transporting.

Parks & Community Centers, Kitta Taylor, Chair: Kitta was absent.

Equity & Inclusion Committee, Patricia Spangler, Chair: No report was given.

Land Use Committee, Chair is vacant: o report given.

Representative Reports:

Watershed, John Gibbon: John reviewed the SW Corridor Plan. John described 2 potential routes under consideration by PBOT for crossing the SW Capital Highway & WA Barbur Boulevard intersection and the potential impacts to communities along these routes.

New Business:

The nominations committee of Kim Herron, Eric Levake and John Gibbon were not contacted by anyone with a current interest in filling the open positions. Jeff Murray nominated Kim Herron for President. John Gibbon seconded. Donna Herron offered to fill the role as Secretary. Zetta Burton offered to fill the role as Equity and Inclusion Chairperson. John Gibbon motioned to approve the Slate of MKNA officers. Eric Levake seconded. No discussion ensued. All voted in favor with Karen Coates and Kathleen Elliott abstaining. The motion passed.

Vice President Eric Levake motioned to adjourn the September 11th meeting. Jeff Murray seconded. All voter in favor. The MKNA September 11th, 2018 meeting was adjourned.

Respectfully Submitted, Kim Herron, Secretary