# MARKHAM Neighborhood

# **MEETING AGENDA**

April 11, 2017

7:00 MKNA call to order, recognition of special guests & introductions

Donna Herron

Agenda approval\*

Meeting Minutes approval\* for March 14th, 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 19<sup>th</sup> 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) John Gibbon

Land Use & Watershed (Chair is also SWNI 1st Vice President)

(vacant)

Equity & Inclusion Communications

(vacant)

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

### 2017 Movies In The Park\*

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

Rain Garden at 19th and Taylors Ferry Road

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

Maricara Park - Fairy Doors activity & Building A New Trail

**Board Vacancies & Nominating Committee for Summer elections** 

#### **New Business:**

## Announcements (see below):

Neighborhood Watch upcoming training dates to choose from

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

NEXT MKNA Meeting: Tues May 9<sup>th</sup>, 7:00 PM @ Jackson Middle School, Library, 10625 SW 35<sup>th</sup> Avenue NEXT Markham NET Meeting: Wed, May 10<sup>th</sup>, 7:00 PM, @ Portland Fire Bureau Station #18, 8720 SW 30<sup>th</sup>

8:30 Adjourn\*
Agenda may change prior to the meeting time. Agenda times are tentative.

Kim Herron \*Requires motion, second and vote

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

http://www.swni.org/swnicalendar

OTHER EVENTS: Everyone welcome to attend meetings 7-8:30 PM at the MAC unless otherwise noted.

Apr 17<sup>th</sup> SWNI Transportation Committee

Apr 18<sup>th</sup> SWNI Land Use Committee

Apr 19<sup>th</sup> SWNI Finance & Executive

Apr 20<sup>th</sup> SWNI Watershed Committee

Apr 24<sup>th</sup> SWNI Equity & Inclusion Committee

Apr 26<sup>th</sup> SWNI BoardMeeting

May 1<sup>st</sup> SWNI Communications Committee

May 4<sup>th</sup> SWNI Public Safety Committee & SWNI Parks & Community Centers

May 9<sup>th</sup> Markham Neighborhood Meeting

May 10<sup>th</sup> NET – Markham Neighborhood @ 7PM Fire Station #18, 8720 SW 30<sup>th</sup> Ave. (NEW 2<sup>nd</sup> Wed's)

May 18<sup>th</sup> SWNI Schools Committee

# 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 <a href="https://www.markhamneighborhood.com">www.markhamneighborhood.com</a> for instructions.
- **Fred Meyer Community Rewards** Please sign up to help fund MKNA community projects. Visit MKNA website <a href="https://www.markhamneighborhood.com">www.markhamneighborhood.com</a> 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