

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES for October 9th, 2018 - unapproved**

MKNA's October 9, 2018 meeting was called to order by President Kim Herron. Attendees included: Kim Herron, Donna Herron, John Gibbon, Eric Levake, Jeff Murray and Rose Hartog.

Agenda Approval: After introductions, Vice President Eric Levake confirmed that a quorum was not present for the meeting therefore the agenda was not officially approved with a motion and vote.

Meeting Minutes Approval: Without a quorum, the June 4th & September 11th minutes were not approved.

Treasury Report: A current Treasury report is available for viewing on the MNKA website. The hard copy was passed out showing a current balance of \$1,446.15. The report is presented in a new format making it easier to read. In Zahra Rahmani's absence, Secretary Donna Herron gave the Treasury Report.

A discussion ensued regarding the raffle of the Vacation Internationale weekend trip and how to go about collecting donations. Questions remain about holding a raffle on Portland Public Schools grounds and a motion was made by John Gibbon to defer until next month to make a decision about how to raffle the trip to raise money for the MKNA Community Projects fund. Eric Levake seconded the motion. All those present voted in favor. Motion was not passed because a quorum was not present.

Unfinished Business:

National Night Out (NNO), August 11, 2018: Approximately 40 people attended the NNO picnic at Marigold Hydro Park. Portland Fire Station #10 & 18 engines and a Portland Police cruiser stopped by providing fun for everyone. Music was graciously provided by Vice President Eric Levake.

Movies in the Park, September 11, 2018: Guardians of the Galaxy II was the movie MKNA hosted at Jackson Middle School's baseball\soccer field. Approximately 400 people were counted by Portland Parks & Recreation crew. Although there was a forecast and threat of rain; the weather was perfect. Portland Fire Station #18 attended with its fire engine. Portland Police Bureau was a no show. Two non-profits had booths that were well visited by neighbors. Markham Neighborhood and Markham NET had booths with tables and gave away "free" Alex Lemoaide Stand Lemoaide to raise awareness of the non-profit that helps children (and their families) with cancer. Northwestern Mutual Financial Services co-sponsored the event to help raise awareness of the Alex's Lemoaide Stand Chairty.

Safe Route To School between 30th\Wilbard and Jackson Middle School: There is no movement. The application is with the city with no apparent complications however there has been little movement and little to report on as it seems stuck in the city's machinery. John Gibbon offered to get in touch with the PBOT representative after the 1st of the month. Donna will send John contact information.

Rain Garden retainint wall beautification, 19th & Taylors Ferry Road: Donna reports Zahra Rahmani may have someone interested in taking on this project with painting decorative mosaic at a cost of \$250.00. Any work needs to be approved by Lisa Mosinski at Bureau of Environmental Services, (BES). Maracara Park and Fairy Door has no new news.

Committee Reports:

Transportation Committee, John Gibbon, Chair: John gave a detailed report beginning with the City Council was scheduled to discuss the Southwest Corridor the LPA, (Locally Preferred Alternative) on November 1st. John discussed Tri-Met preferred routes at "The Crossroads." This is the Capital Highway, Barbur

Bldv and outer Taylors Ferry Road intersection. A decision has not yet been made regarding 1 of 2 routes designed to cross this area with light rail. John discussed a Land Use application for a trail just east of 17th Avenue area to the North end of Marshall Park. The 2 properties were acquired by Portland Parks, so this is not a transportation Right-of-Way, but Park owned property. John also reported the funds from the Barbur Demonstration Project which were going to fix some things along Barbur is not going to be spent due to uncertainty about the Westside Light Rail. It is now targeted to other improvements in Southwest Portland, such as sidewalks and bike lanes. "STIP" (Street Improvement Transportation Project) is the funding entity? South West 26th Avenue will gain a sidewalk, likely on the west side of SW 26th, continuously from Barbur Blvd. to SW Taylors Ferry Road. There is \$900,000 allocated for this. John elaborated that SWIM, (Southwest in Motion) also prioritized projects beginning with a SW Ridge Drive Greenway Designation. This would be a bicycle path along the length of SW Ridge Drive running through the Indian Hills neighborhood. This is already designated as a bicycle route by the City of Portland. It may involve painting a bicycle lane along the curb and parking next to the bike lane on the street side.

An additional project on the radar is widening the shoulders on SW Taylors Ferry Road from SW 26th Avenue to Spring Garden (the old John's Market) to provide safety for pedestrian traffic. The same type of focus is also on Lancaster. John stressed there is not enough money to do all the projects. These are the primary projects which affect Markham Neighborhood.

Schools Committee, Jeff Murray, Chair: Announced an educational event at Hillsdale Library on October 17th which is a continuation of the focus of technical opportunities related to computers with outreach for our diverse neighborhood.

Public Safety: Position is currently vacant. No report.

Neighborhood Emergency Team (NET), Donna Herron, NET Co-Team Lead: The monthly NET meeting is tomorrow night, October 9th, 7 PM at Fire Station #18. The semi-annual Citywide NET exercise deployment is Sunday, October 14th, 1-5 PM where emergency response, HAM and other radio skills communications will be practiced. Markham NET's primary staging area for the exercise is at the old church on SW 25th \Lancaster and Taylors Ferry Road.

Parks & Community Centers: Kitta Taylor, Chair: Kitta was absent and no report was given.

Equity & Inclusion Committee: Zeta Burton, Chair: Zeta Burton was absent. No report was given.

Land Use Committee, Jeff Monaghan, Chair: Jeff was absent. Donna reported a tree removal permit notification on SW 15th Avenue and SW Dolph. She contacted the property owner to attend the meeting but did not hear back from them. A Residential Infill Project map is now available online.

Representative Reports:

Watershed: John Gibbon, Watershed Representative. Report contained in the Transportation report.

Meeting Adjournment: John Gibbon motioned to adjourn the meeting. Jeff Murray seconded. All voted in favor. Motion not passed as there was no quorum. The MKNA October 9, 2018 meeting adjourned.

Respectfully Submitted, Donna Herron, Secretary & Past-President