

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

The January 8th MKNA meeting was called to order by President Kim Herron. Attendees included: Kim Herron, Donna Herron, John Gibbon, Eric Levake, Jeff Murray, Mary Wawrukiewicz, Joan Peres, Morgan Dant and Jeff Monaghan.

Agenda Approval: After introductions, Vice President Eric Levake confirmed that a quorum was present for the meeting. John Gibbon motioned to accept the agenda.

Meeting Minutes Approval: Initial discussion regarding the December MKNA meeting occurred and it was agreed by all present that since there was not an official December 11th, 2018 meeting because of low attendance that a report for December 11th, 2018 would “accepted.” John Gibbon motioned to approve the meeting minutes for June 4th, September 11th and November 14th, 2018. Eric Levake seconded. All present voted in favor. Motion passed.

Treasury Report: The detailed Treasury report is available for viewing on the MNKA website. A hard copy was passed out showing MKNA had a balance of \$1027.62 in South West Neighborhood Inc.’s neighborhood account for MKNA. There is also \$174.37 available for transfer from Oregon Bottle Drop Centers. The total Treasury balance as of January 8th, 2019 is \$1201.99.

Unfinished Business: The Portland Bureau of Transportation (PBOT) plan for 26th Avenue improvement project between Taylors Ferry Road and Barbur Blvd was discussed. Rich Newlands, Project Manager for PBOT will attend the February 12th meeting to provide additional information with regard to sidewalk and bike lane design for this project. The Ridge Drive green street project, specifically the traffic calming measures were discussed at a high level only. Additional details to be brought to MKNA as this develops. Traffic “humps” were contrasted with traffic “bumps” and were addressed to those in attendance who expressed concerns for any changes along SW Ridge Drive.

Committee Reports:

Transportation Committee, John Gibbon, Chair: SW Light Rail has now been approved by all relevant parties. While there are still some changes to make, notably how it will get through the Capital Highway and Barbur intersections and they need to address the storm water runoff as there are no combined sewers past SW Briar Place between City of Tigard and City of Portland. John discussed several other issues still unresolved such as location of Transit Stations, the amount of condemnations of properties along Barbur Blvd will be substantial. Metro is committed to keeping SW Barbur as 2 lanes each way.

John also discussed ODOT’s proposed tolling of Interstate 5. This begins Northbound, past the current SW Taylors Ferry Road exit, at the Multnomah Blvd interchange. Southbound Interstate 5 tolling would begin around the Delta Park/ Victory Blvd area. The purpose is to provide additional funds to add additional lanes to Interstate 205 thereby reducing traffic congestion on Interstate 5.

Schools Committee, Jeff Murray, Chair: Jeff had no announcements to make.

Public Safety: Position is currently vacant.

Neighborhood Emergency Teams, (NET), Donna Herron, NET Co-Team Lead: Donna Herron, NET Co-Team Lead said the Markham Neighborhood Emergency Team's monthly meeting is the following evening, January 12th, at Portland Fire station #18 between 7-8:30 PM. It is open to the public and everyone is welcomed to attend. She discussed the proposed changes to the basic NET structure. Instead of being designed around neighborhoods and their local fire stations, NET teams would be organized according to groups of houses or blocks depending on the teams assessment as to how large of an area they believe they will be able to serve in an emergency. NET's will function within their own skill sets in a team, which is a large departure from the current NET organization structure. It was mentioned by several attendees that this is new, untried, unproven and still receiving feedback from existing NET teams around the city.

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

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

Land Use Committee, Jeff Monaghan, Chair: John Gibbon reported on an update of the Gesher subdivision located on the south side of Maracara Park. The traffic plan has been amended to allow for through traffic connecting SW Arnold Creek and SW 25th Avenue.

New Business: A late notice from the Village Building Convergence, (VBC) regarding their involvement in the SW 19th Street Rain Garden beautification project with an application deadline of January 10th was discussed. Jeff Monaghan was to contact them to confirm deadline. There is a payment required for their involvement. The attendees discussed this very late notice. John Gibbon motioned to contact VBC and find out what the next step in the process related to their involvement. Jeff Murray seconded. All present voted in favor. Motion passed.

Eric Levake motioned to adjourn the January 8th MKNA meeting. Mary Wawrukiewicz seconded the motion. All voted in favor. The MKNA January 8th, 2018 meeting was adjourned.

Respectfully Submitted,
Donna Herron, Secretary.