

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES FOR DECEMBER 8, 2015 Approved**

The MKNA meeting was called to order at 7:00 PM by Donna Herron, President. Twenty-one members were in attendance. Before the meeting began, Donna announced the meeting was being broadcast live via Google Hangouts and You Tube. She also said we are still without a secretary to take minutes.

Meeting Agenda was approved as written initially then a motion to table the November 10th Meeting Minutes and committee reports until the next meeting on January 12, 2016. Donna directed the members to check Nextdoor, plus the Markham Neighborhood and South West Portland Neighborhoods Inc. (SWNI) websites for announcements and information.

Treasurer, Jeffrey Franklin gave a brief treasury report.

Guest Speakers Kyle Chisek, Portland Bureau of Transportation (PBOT) and Lisa Moscinski, City of Portland, Bureau of Environmental Services (BES) presented information about the SW 19th Avenue (between Taylors Ferry Road and Marigold Street) Project followed by a question and answer period. Markham Neighborhood members provided a map and suggested changes to PBOT and BES for consideration. The meeting continued on this topic until we adjourned at 8:30 PM.

Respectfully submitted by Donna Herron, President