

MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES for December 13th, 2016 - unapproved

(2:10) The MKNA meeting was called to order at 7:03 PM by Donna Herron, President. All in attendance briefly introduced themselves. 9 people attended this meeting on a **frigid** December night: Donna Herron, Kim Herron, Eric Lavake, Jenna George, Jeff Monaghan, John Gibbon, Martha Couch, Amanda Garcia Snell and Mike Rueter.

Donna announced the meeting was being recorded and also intended to broadcast live via YouTube if the schools Wi-Fi works. On-line attendees were welcome to watch and listen but asked to mute their microphones and use the chat function.

Introductions were made and Donna submitted the Meeting Agenda for approval. Eric Lavake made the motion to approve the Agenda. John Gibbon seconded. (4:48) Agenda was approved without modification by unanimous vote. (5:41) John Gibbon made a motion to accept the November 8, 2016 Meeting Minutes. Kim Herron seconded. (7:00) John offered a correction to the November Minutes regarding the name and relationship between SW Trails and SW in Motion. A vote to accept the minutes as amended passed. (7:40) Vice-President, Kim Herron, confirmed a quorum was present for the meeting for any motions brought to the meeting.

Donna reported there was no police officer present but the meeting would take a pause if an officer showed up. Donna also said the Treasurer was not present, but that there were no changes in the Treasury for MNKA in the last month (7:59).

Committee Reports:

Parks and Community Centers: Michael Murphy, Chair: (8:08) Donna informed the meeting attendees Michael Murphy was absent with a conflict with his school schedule. (9:00) Mike Rueter, a new attendee to the meeting and neighbor in Markham, spoke on the Maricara Park fairy door issue. He authored the letter from Markham to Portland Parks. The letter was to work out a resolution on this issue approximately 1 month ago, but to date, he had not heard anything back for Portland Parks.

Transportation Committee, Jeff Monahan, Chair: Jeff Monahan: (11:50) Jeff reviewed for those not present last month what the objective of Southwest in Motion, (SWIM) is and how Southwest Trails works with SWIM and reviewed the major goals being considered. Jeff also said Rich Meuwens is the project manager at Portland Bureau of Transportation, (PBOT) has he requested a representative from Markham for PBOT present and proposed projects. Jeff is graciously acting as a liaison for MKNA to SW Trails.

Schools Committee, Amanda Garcia Snell, Chair: (17:30) Schools did not meet last month so report is given.

Public Safety: Phil Ford, Chair, Donna Herron, Reporting: (17:45) Donna reviewed Vision Zero objectives and the parameters for getting the orange signs and the signatures needed. 30 to 40 signs have been given out already and the goal of "Paint the Neighborhood Orange" was off to a good start. She then recapped the Public Safety meeting where Multnomah County Sheriff, Mike Reece and Portland Police Bureau Central Precinct Commander Chris Davis both spoke and compared and contrasted the duties of the Portland Police and Multnomah Sheriff's office. This Public Safety meeting was recorded and is viewable at the Public Safety link at SWNI's website. Last Donna urged attendance at the January Public Safety meeting where the entire meeting will be a presentation by Stan Housman with a topic "Take 5 to Survive".

Communications Committee: Kim Herron Representative: (24:55) Kim was on vacation & didn't attend so had no report.

Land Use Committee, John Gibbon, and Chair: (25:10) John reviewed PBOT's position and goal to make Maricara Park part of the bike trails system recognized by the City of Portland. The goal was to somehow connect Marshall Park with Maricara Park by creating a bike trail on the Northern border of Maricara Park. John wrote to the City Council and stated this was "not a locally preferred alternative" by the landowners along this route. He will follow this for MNKA. Other topics recapped were the I-5 alignment of Max coming south and the continuing discussion between Metro and ODOT as to where it will be. Those discussions continue. (33:25) The City council worked on the Infill project in early December. Takeaways were to reduce the size of houses in the housing overlay zone. If a house was demolished, the subsequent new house is limited to 2000 square feet. For duplexes and triplexes, the house size would be at least 2500 square feet on corner lots. No new land use applications were filed within MKNA to report on.

Watershed Committee, John Gibbon, and Representative: (43:31) Committee is interested in homes with storm water problems that caused damage to their property. They want information on those type of properties to determine what kind of scale and damage is out there to keep the City of Portland's focus on projects like the 19th street green street project hopefully begins in March 2017.

New Business: (56:02) Donna announced the 2017 Movies in the Park opportunity for MKNA and offered this up for discussion and possible partnership with a committee such as Public Safety, as it was last year. It is a good fundraiser for MNKA, but brought about 800 people together from last year.

(1:03:10) Eric Lavake motioned to adjourn. Jenna George seconded. December MKNA meeting adjourned.

Respectfully submitted by Kim Herron, Vice President and Secretary Pro-Tem