

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)  
MEETING MINUTES for May 14<sup>th</sup>, 2019 - unapproved**

The May 14, 2019 MKNA meeting was called to order by President Kim Herron. Attendees included: Kim Herron, Donna Herron, Zachary Johnson, Eric Levake, Martha Couch, Benjamin McLean, John Gibbon, Jeff Murray and Zetta Burton. There were not enough people signed in by the time the meeting started to constitute a quorum (7 members). Therefore, Kim announced we cannot have formal motions or votes until the quorum is met. However, we can vote to proceed. A quorum was met later in the meeting.

**Agenda Approval:** After introductions, Eric Levake requested we proceed to accept the May 14<sup>th</sup> Meeting Agenda as written. Marth Couch agreed. All agreed. The meeting proceeded with the agenda as written.

**Meeting Minutes Approval:** Eric Levake requested we accept the April 9<sup>th</sup>, 2019 Meeting Minutes as written. Martha Couch agreed. All present agreed to approve the minutes.

**Treasury Report:** Treasurer Zahara Rahmani reported \$1,289.88 in the MKNA treasury. It consists of \$1,053.61 held in the bank by SWNI plus a \$236.37 balance at Bottle Drop. A detailed Treasury report is available for viewing on the MNKA website.

**Guest Speaker:** Benjamin McLean, Community Engagement Project Coordinator for the City of Portland, Bureau of Environmental Services spoke about the upcoming major sewer project in SW Portland that includes a portion of Markham neighborhood primarily north of Taylors Ferry Road and east of 26<sup>th</sup> Ave.

**Committee Reports:**

**Schools Committee, Jeff Murray, Chair:** Jeff has no report this month.

**Public Safety, (vacant) & Neighborhood Emergency Teams, (NET), Donna Herron, NET Co-Team Lead & ARO:** Donna announced the NET monthly meeting is tomorrow (5\15\19) at Fire station #18 at 7 PM.

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

**Equity & Inclusion Committee, Zeta Burton, Chair pro-tem:** Zetta said there was nothing to report.

**Land Use Committee, Jeff Monaghan, Chair:** Jeff attended but had nothing to report.

**Transportation Committee, John Gibbon, Chair:** Discussed the Ridge Drive Green Street project which runs from SW 26<sup>th</sup> Avenue to Stanley, up SW Stanley to intersect SW Ridge Drive to SW 35<sup>th</sup>. Southwest in Motion, (SWIM), is a department of the City of Portland's Transportation section.

**Watershed, John Gibbon, Representative:** John Gibbon did not attend the Watershed meeting.

**Unfinished Business:**

**Action Plan** presented by Kim for discussion and approval. A discussion ensued. Jeff Murray motioned we approve the Action Plan as written. Eric Levake seconded. All voted in favor. Motion passed.

**June 11<sup>th</sup> meeting cancellation** Donna reported the School cancelled our meeting reservation because school will be out of session. However, we could hold a special meeting on June 10<sup>th</sup> at Multnomah Arts Center. Eric Levake motioned we cancel the June 11<sup>th</sup> meeting and schedule a special meeting at the Multnomah Arts Center on June 10<sup>th</sup>. Donna seconded. All voted in favor. Motion passed.

**National Night Out** dates and locations were presented. John Gibbon motioned we hold Markham's annual National Night Out event on August 10<sup>th</sup> at the Antioch Church across from Jackson Middle School. Eric Levake seconded. All voted in favor. Motion passed.

**Adjournment:** Eric Levake motioned to adjourn. John Gibbon seconded. All voted in favor. Meeting adjourned.

Respectfully Submitted, Donna Herron, Secretary & Past President

**Note:** Meeting can be viewed at [www.YouTube.com](http://www.YouTube.com). Search for Markham Neighborhood then scroll for the date.