

MARKHAM MEETING MINUTES – February 10th, 2015

The meeting of the Markham Neighborhood Association was called to order by Donna Herron, President, at 7:00pm on Tuesday, February 10th, 2015 at Jackson Middle School. Twenty five neighbors and two guests were signed in.

Approval of January 2015 meeting minutes: John Gibbon moved. Kathleen Worley seconded. All approved. Motion passed.

Agenda approval: Marianne Majors moved; Kerry Pataki seconded. All approved. Motion passed.

Committee & NET Team Reports

Public Safety; Ron Magnus:

SWNI Public Safety meetings are the first Thursday of every month at the Multnomah Arts Center.

Ron provided handouts regarding identity theft from SWNI Public Safety Committee guest speaker Kevin Demer, Multnomah County District Attorney.

Next Markham NET meeting is March 9th at the Capitol Hill United Methodist Church on SW 25th and Taylors Ferry at 7PM. Topic is caring for pets during emergencies.

Transportation; Jeff Monaghan

Previous SWNI Transportation Committee had two presentations. ODOT reported on Barbur traffic study report from summer 2014 to explain data and methodology, only. Second presentation from Peter Hurley of PBOT regarding Transportation System Plan. Primary take-away – provide comments to PBOT on top five and bottom five projects in the proposed project list.

Tryon-Stephens Creek Headwaters Neighborhood Street Plan: Go to the project website and complete the survey by February 18th. BES will host a second open house April 22nd from 5:30 to 7:30 pm at the Multnomah Arts Center, Room 29, 7688 Capitol Hwy. BES will also present the project to members at the MKNA meeting on May 12th.

I-5 paving from Capitol Highway to Marquam Bridge beginning soon. Expect night closures through summer.

Land Use; John Gibbon

8612 SW 20th lot division: If a land division is proposed, developer must contact NA to hold public hearing. Developer has decided not to go forward with a land division, which is a simple administrative action, allowable with a building permit and no appeals.

SWNI Land Use Committee: Discussed recap, a technical process that the Portland Planning Committee goes through with the Building Department to fix technical problems with ordinances being written.

Discussed metrics for the letter to the Portland Comprehensive Plan regarding fire safety in cul-de-sacs within wooded areas. Also, regarding building codes with respect to landslides in SW, which are currently handled in the same manner as remainder of city, and the Land Use Committee feels they are insufficient. The City has responded with some down-zoning of certain areas, but SWNI would like to expand the area.

There is a hearing on February 24th regarding the Transportation System Plan.

Schools, Scott McClain (not present)

Unfinished Business:

Small grant application update: Grant application has not been published – handouts were provided. Award decisions to be announced on February 15th.

PBOT letter waiting for ODOT statistics for the area within 100 feet of each intersection involved. SWNI Safety Committee and Sylvia Bogart will write letters in support of MKNA's as well.

SW 19th and Taylors Ferry Green Street Project: Work will begin in fall, 2015, to manage storm water runoff. BES will host an open house April 22nd from 5:30 to 7:30 pm at the Multnomah Arts Center, Room 29 at 7688 SW Capitol Hwy. BES representative will present the project and answer questions to MKNA members at our May 12th meeting.

By-Laws and Action Plan: Donna attended SWNI by-law training. Current MKNA by-Laws were last revised in 1992 and no longer compliant. Looking to form revision committee.

Motion to adjourn:

Kathleen Worley moved. Mathew Ladd seconded. All approved. Motion passed.

The next MKNA meeting is 7PM on Tuesday, March 10th, at Jackson Middle School.

Submitted by Jeff Monaghan, Secretary Pro-tem