

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)**  
**MEETING MINUTES for April 10th, 2018 - unapproved**

The April 11th MKNA meeting was called to order by President Donna Herron. Attendees included: Kim & Donna Herron, John Gibbon, Eric Levake, Jeff Monaghan, Jeff Murray and Amanda Garcia-Snell. Remotely listening in were Jenna Gorge and Elizabeth Conrad.

**Agenda Approval:** After introductions, John Gibbon motioned to approve the agenda. Jeff Monaghan seconded the motion. All attendees voted in favor. Agenda was approved. (19:44)

**Meeting Minutes Approval:** A correction was noted in the March minutes with respect to the date the Watershed Committee visited the 19<sup>th</sup> Avenue Rain Garden. The correct date is March 15<sup>th</sup>. The minutes stated February 15<sup>th</sup>. John Gibbon moved to approve the minutes as amended. Eric Levake seconded. All those in attendance voted to accept the minutes. March minutes approved. (22:31)

**Treasury Report:** See MKNA website for the detailed report. Bottle Drop has an additional \$22.80 with \$338.47 yet to be transferred to the neighborhood account. MKNA has an offer from a neighbor who would like to sponsor us again this year for the Movie Night in the Park and National Night Out. As SWNI has limited or no funds for the mass mailing, President Herron asked the attendees that this donation be used for postage in exchange for sponsorship. (32:30)

**Unfinished Business:** Safe Route to Jackson Middle School and Maricara Park: John reports Robert Lennox would like releases from everybody whose property he needs to go onto for the 30<sup>th</sup> Avenue survey. John is working on coordination of this along with a survey already done by another surveyor for the Quail Park Association on an unrelated matter. Identification of where the 2 open channels of water begin and measure that to the adjoining property is needed. If more than 15 feet away from the open channels, then the task is easier to put the trail in, as John understands it. (35:41) Donna mentioned vehicles and a trailer parking in the Right of Way, (ROW) and John said he would go by there tomorrow and take-a-look and talk with somebody at Transportation. "Obviously, parking a trailer on an unused ROW is not something we want to continue to have happen" (38:10) Maricara Park and property development, John reported other than applications have been made and staff reports nothing of note. (41:59) The National Night Out picnic is on Saturday, August 11<sup>th</sup>. John Gibbon volunteered to coordinate and organize the event. Kim Herron offered to assist where possible. Eric Levake offered to provide music and equipment. A potluck format was agreed upon. (46:45) Movies in the Park will be on September 7<sup>th</sup> this year. The Conditional Use Permit was received and use of the field granted for this date. The movie is confirmed as Guardians of the Galaxy 2. The band is Passion Fruit. (57:14)

**New Business:** The May MKNA meeting will be a joint meeting with Arnold Creek to hear a presentation regarding Earthquakes, being prepared and what to do after the quake. That meeting will be held in the Jackson Middle School Auditorium. The MKNA June meeting, scheduled for June 12<sup>th</sup> needs to be moved as Jackson Middle School will be closed. After a discussion of dates, John Gibbon moved to change the June meeting to Monday, June 4<sup>th</sup> at the same location, the library at Jackson Middle School. Kim Herron seconded the motion. All voted in favor. (1:03:27)

**Committee Reports:**

**Transportation Committee, Jeff Monaghan, Chair:** John Gibbon reporting. Most of the meeting was about ODOT projects and proposals. Ten projects were reviewed. Plans to repave the bridge deck of Multnomah Blvd. over Interstate 5 and the complete rebuild of the I-5 bridge over 26<sup>th</sup> Avenue to begin in 2020 were the most applicable projects to MKNA. A long discussion ensued about light rail along Barbur Blvd. (1:21:24)

**Schools Committee, Jeff Murray, Chair:** The committee will meet on April 19<sup>th</sup> and focus on Equity in the Schools Meeting promoting getting more involved. The Committee received a \$1000 grant related to Equity in Education on Computer access to the libraries. (1:23:24)

**Public Safety: Phil Ford, Chair,** Kim Herron reporting. The Public Safety Action committee met April 5<sup>th</sup>. Jennie Pullen, Crime Prevention Coordinator, will come to your home to do a vulnerability survey for free. A drug turn-in, an electronic destruction/recycling and document shredding event will be held on April 28<sup>th</sup> at 4735 E Burnside from 10AM – 2 PM. Homelessness was discussed. Officer Foster reported Portland ranks #3 in the nation for car thefts. The Portland Police is still understaffed and recruiting efforts continue. (1:28:29)

**Neighborhood Emergency Teams, (NET):** Donna, Eric and Kim attended a Citywide drill on April 7<sup>th</sup> focusing on Communication between neighborhoods that involved 23 neighborhoods in the event of a major disaster. Other NET members in MKNA also participated. The Emergency Communication Center (ECC) quickly become overwhelmed with over 200 NETs participating. (1:37:05)

**Parks & Community Centers: Kitta Taylor, Chair:** Kitta was absent

**Equity & Inclusion Committee: Patricia Spangler, Chair:** Patricia did not attend the meeting.

**Land Use Committee, Chair is vacant: John Gibbon Reporting:** The committee had a presentation by Better Housing by Design which is the up zoning of medium density housing. The upshot of Better Housing by Design is more apartments on the same footprint. If a replacement building were built, it would double the occupancy over what is now there. Two places within MKNA boundaries were identified. (1:47:42)

**Representative Reports:**

**Watershed, John Gibbon:** A sewer overflow on SW Lancaster at the 9400 block occurred as a result of rags plugging the sewer system. The walk through with BES and PBOT staff was completed on the 19<sup>th</sup> Avenue Rain Garden. That project is considered complete. (1:53:38)

Eric Levake motioned to adjourn. John Gibbon seconded. All those in attendance voted in favor. Meeting adjourned.

Respectfully Submitted,  
Kim Herron, Secretary