

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)  
MEETING MINUTES for June 4th, 2018 - unapproved**

The June 4h MKNA meeting was called to order by President Donna Herron. Attendees included: Kim & Donna Herron, John Gibbon, Eric Levake, Jeff Monaghan, Zahra Rahmani, Patricia Spangler, Phil Richman. Branden Morett, Morgan (name not audible). Remotely listening in were Jenna Gorge and Nina Greco and Stuart Gilgore.

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

**Meeting Minutes Approval:**

**Treasury Report:** See MKNA website for the detailed report.

**Unfinished Business:** Donna invited Phil Richman, Past President of MKNA to handle a discussion and question/answer session regarding the Safe Route to Jackson Middle School and Urban Trail Permit (UTP) affecting the 30<sup>th</sup> Right of Way between Wilbard-Huber & Huber-Maracara Streets). Phil was instrumental in obtaining the improvements and the eventual Rain Garden development at 19<sup>th</sup> Avenue and Taylors Ferry Road. No motions were offered or voted on. President Herron reviewed the National Night Out Picnic/Potluck happens on August 11<sup>th</sup> and Movies in the Park on September 7<sup>th</sup>. (19:30)

A discussion regarding ideas for community beautification of the 19<sup>th</sup> Avenue Rain Garden's concrete walls ensued. Zahra Rahmani is to investigate a connection with Inside/Out. John Gibbon is to find out if SW Community Centers and Phil Richmond is to look into Placemaking Grants with City of Portland. All should be able to report with some information for the next meeting. No updates on the Maracara Park Fairy Door project. (24:30)

**New Business:** Board Officer Nominations coming up in September. Half of the positions will term out with the other remaining for another term. Kim Herron, Eric Levake and John Gibbon offered their time for the nominating committee. Anyone interested should communicate to them so they can put for nominations for the September meeting. (25:30)

**Committee Reports:**

**Transportation Committee, Jeff Monaghan, Chair:** The transportation committee passed 2 motions asking for SWNI support. The Local Infrastructure Charge, (LTIC) only applies to neighborhood streets, but not to "collector or arterial" streets. Much of the infill development in SW Portland will be on the collector streets. The motion to City Council and Portland Bureau of Transportation was to make those developing property on collector streets to pay their share for infrastructure as they pay nothing currently. The second motion was for SWNI to support a trail development off Barbur Boulevard and SW Slavin Ave. There was a walking trail closed off by the property owners due to transients and a new trail adjacent to the old one was proposed. Both motions were supported by the SWNI Board. (31:20)

**Schools Committee, Jeff Murray, Chair:** No report was given

**Public Safety: Phil Ford, Chair, Kim Herron Reporting:** No report was given. Donna announced Phil Ford asked to resign, for personal reasons.

**Neighborhood Emergency Teams, (NET),** Each month NET conducts a HAM Simplex radio propagation test from a different Right of Way, (ROW) within MKNA's boundaries. This month the test was in the 29<sup>th</sup> Avenue and Wilbard Right of Way. Next month it will be at 30<sup>th</sup> and Maracara Street ROW. The test is to see if a hand-held Ham can reach the Emergency Communication Center. In the event of a disaster it will be vital to know who can hear us or, how far can a HAM radio operator reach. Donna, Kim and Eric participated in the test, to the consternation of the renters at the 30<sup>th</sup> and Wilbard property. The test was not successful in reaching the ECC or a "sub-net relay. Hopefully next month a new location will have improved results.

**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:**

**Representative Reports:**

**Watershed, John Gibbon:**

Vice President Eric Levake motioned to adjourn the June 4<sup>th</sup> meeting. Phil Richmond seconded. All voter in favor. The June 4<sup>th</sup>, 2018 meeting was adjourned.

Respectfully Submitted,

Kim Herron, Secretary.