

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)**  
**MEETING MINUTES for February 11th, 2020 - unapproved**

The February 11th, 2020 MKNA meeting was called to order by President Kim Herron. Attendees included: Kim & Donna Herron, Jenna George, Nick Wutzke, Ted Rothstein, Peggy Baratto, Judy Thomas, Kathleen Elliott, B. McGillicuddy, John Gibbon, Drew Boyer, Morgan Dant, Allie & Paul Fromiller, Mirza Luqman, Kevin Brandini, Claire Cochran, Eric Levake

**Agenda Approval:** After introductions Morgan Dant motioned to approve the agenda. Nick Wutzke seconded. All attendees voted in favor.

**Meeting Minutes Approval:** Morgan Dant motioned to approve January meeting minutes as written. Several corrections were noted in the minutes and committee reports speaker section of the minutes. John Gibbon seconded the minutes, corrections noted. All those in favor voted to approve the minutes.

**Treasury Report:** President Herron gave a brief report as Zahra Ramani was not present. The current treasury report is available on the MKNA website. There were no changes from the prior month. President Herron gave a brief overview of the expansion of the Bottledrop program including more locations to drop off bottles.

**Committee Reports:**

**Public Safety, Kevin Brandini, Chair:** Handed out a flyer about the Emergency Preparedness Fair on March 8<sup>th</sup> hosted by the Southwest Neighborhood Association at the Multnomah Arts Center from 12:00 to 4 :00 PM.

**Parks & Community Centers, Nancy Murray, Chair:** Nancy informed President Herron of her need to be absent. The essence of her written report to Herron was the focus the committee is putting on finding recurrent and sustainable funding for Portland Parks as their budget is less most years and usage of parks increases each year.

**Equity & Inclusion Committee, Zeta Burton, Chair pro-tem:** No report offered from this Chair. An intermediate appointment of Derrick McDonald was made at the conclusion of January's meeting. Derrick was not present for the meeting, so no report is offered.

**Land Use Committee, Jeff Monaghan, Chair:** Jeff did not attend the meeting. No report offered.

**Transportation Committee, John Gibbon, Chair:** The conceptional design plan for light rail is on Tri-Met website, so if you want to see proposed stations, intersections and street modifications along Barbur Blvd. you can.

**Watershed Committee, John Gibbon representative:** The committee passed a letter to SWNI Board, the Board made some changes, but John did not elaborate what the letter's purpose was. He did report one individual on the committee wanted to file an appeal regarding the MS4 permit. Contact has been made between SWNI and Northwest Environmental Defense Center, (NEDC) regarding the MS4 permits. John is now a retired attorney not a practicing attorney and can't represent anyone. Author's Note: MS4 stands for Municipal Separate Storm Sewer System. An MS4 permit authorizes cities, counties, or other governmental entities to discharge storm-water collected by their storm sewer systems to waters of the United States.

**Schools Committee, Scott McClain, Chair pro-tem:** An intermediate appointment of James "Scott" McClain was made at the conclusion of January's meeting. "Scott" was not present for the meeting, so no report is offered.

**Unfinished Business:** (see MKNA projects at [www.markhamneighborhood.com](http://www.markhamneighborhood.com))

**Guest Speaker:** Immediate Past President & Secretary, Donna Herron, gave a presentation of the different uses for Drones during Emergency Response and Search & Rescue operations. She highlighted Rules and Regulations pilots must obey under the FAA (the regulatory authority for airspace within our borders) as well as the State of Oregon's guidelines for operating over over public and private property which are mostly related to common courtesies.

**New Business:** Two interim board appointments were made by President Herron in which he put to the general meeting for a confirmation vote. They are James Scott McClain, Schools Committee Chair and Derrick McDonald, Equity & Inclusion Chair. Neither James or Derrick were present to meet the attendees. Donna motioned to approve the appointments. Peggy seconded. A discussion ensued about the appointees not being present so attendees could meet them regardless of both appointees being present at the prior meeting. Morgan Dant motioned to table the motion. Claire seconded. Except Kathleen Elliott who abstained, all present voted in favor of tabling the motion. Motion was tabled and will be presented at the March 10<sup>th</sup> meeting.

**Adjournment:** Eric motioned to adjourn. Mizra seconded. All present voted in favor. Meeting adjourned.

Respectfully Submitted, Donna Herron, Immediate Past-President & Secretary