

MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES for February 13th, 2018 - approved

The February 13th MKNA meeting was called to order by President Donna Herron. Attendees included: Kim & Donna Herron, John Gibbon, Eric Levake, Mizra Lugman, Jeff Murray, Mike Rueter, Howie Cockrill, Robert Lennox, Jodi Longveil, Beth Duffy, Ariel Segura, Meg Galloway, Jonny Wood & Kathleen Elliott. (3:02)

Agenda Approval: After introductions, John Gibbon motioned to approve the agenda as amended, allowing for Jodi to speak first. Eric Levake seconded the motion. All attendees voted in favor except Kathleen Elliott who abstained. Agenda was approved. (6:27)

Jody Longveil spoke to MNKA about a 900-square foot addition to her home. She currently has a permit application and is awaiting the neighborhood's comments, if any, and the City of Portland's approval. (16:08)

Presidents Report: President Herron reported La Mota, a new Cannabis dispensary at 1103 SW Taylors Ferry Road, amended the permit application to grow, as well as sell, cannabis related products. (19:31)

Treasury Report: No changes from the prior month. See MKNA website for the detailed report. Bottle Drop has about \$300.00 yet to be transferred. Fred Meyer rewards were also discussed. (21:30)

Guest Speaker: Robert Lennox, President South Burlingame Neighborhood Association (SBNA) reported they were successful in their appeal of the Macadam Ridge development application and thanked MKNA for the letter of support in opposition of the development application. The applicant will either appeal to the State Land Use Board of Appeals, or start over. (32:32)

Meeting Minutes Approval: Jeff Murray offered one correction to the January minutes. Secretary Herron noted the correction to the January Schools committee report. John Gibbon moved to accept the January minutes as corrected. Except for Kathleen Elliott who abstained, all those in attendance voted to accept the minutes as corrected. A quorum was verified. January minutes approved. (34:57)

Unfinished Business: Eric Levake gave a 1st reading of proposed Bylaws changes. The deletion to the reference of the Communication Committee verbiage was reviewed and recommended to be deleted. The 2nd reading will take place at the next MKNA meeting on March 13th. (38:35)

Updates to Old Business: Safe Route to School Jackson Middle School information was updated to the attendees. Additional questions from the City were discussed. A survey may be needed to satisfy the City's questions. (48:01) Rain Garden at 19th Avenue and Taylors Ferry Road is completed. Adornment ideas to the rain garden's concrete walls were discussed as the City of Portland is soliciting input. (51:23) There has been no activity with regard to the Maricara Park Fairy Doors. (51:53)

Committee Reports:

Transportation Committee, Jeff Monaghan, Chair: Kim Herron reporting in Jeff's absence. Southwest In Motion, (SWIM) interactive map is now online. (53:36)

Schools Committee, Jeff Murray, Chair: Union discussions are reportedly going well. To increase interest and outreach, an idea to "Bring a Buddy" to the meetings was discussed as well as bringing in speakers to increase interest. Portland Public Schools is looking at a full emersion schools focusing on Arabic. The Committee also

submitted a \$900.00 grant to teach kids computer coding. Also discussed was potentially changing the Schools Committee from a standing to a special committee. (1:02:00)

Public Safety: Phil Ford, Chair, Kim Herron reporting: Jenni Pullen, City of Portland Crime Prevention Officer, reported that there has been an increase in the number of car prowls and she can help with preventative action on the problem. Flyers available to be put on cars but a police officer must be present when they are put on cars. There are now two part-time graffiti officers so response should be quicker. She recommended using PDXreporter.org for reporting any non-emergency problems.

Todd Krasvenavolgiy with Burlingame Fred Meyer security came to discuss recent crime and safety concerns. Fred Meyer has an active shopping cart recovery program and asks that if you see one of their carts in the area to please call the store and they will have it picked up. (1:06:00)

Parks & Community Centers: Kitta Taylor, Chair: Kitta was absent. (1:06:52).

Equity & Inclusion Committee: Patricia Spangler, Chair: Patricia was absent. (1:07:20)

Land Use Committee, Chair is vacant: John Gibbon Reporting: An unimproved property behind Jackson Middle School was mapped as an EC in the 1990's. The owner applied to remove the EC designation. It is a mapping issue with no development planned, but it development is not to be ruled out. (1:13:50)

Representative Reports:

Watershed, John Gibbon: Recapped the Capitol Highway project and how the Bureau of Environmental Services, (BES), is planning to deal with storm water. MKNA is affected around the Barbur Transit station. Water will come under the freeway into Falling Creek. Storm water filters are part of the project which would improve the quality of the water into the creek. (1:21:47)

New Business: President Herron reported "20 is plenty" as a slogan relating to lowering speed limits in neighborhoods goes into effect April 1st.

A tree removal application was denied at 1821 SW Primrose. The owner plans to appeal. Howie Cockrill, applicant, asks MKNA for a resolution in support of the tree removal appeal. Eric Levake motioned and John Gibbon seconded the authoring of a letter to support Howie. The motion passed with Michael Reuter abstaining. (1:33:26)

Movie in the Park, a weekday night was offered. A motion to counteroffer with a weekend date only was made. Eric motioned to submit a counter offer. John Gibbon seconded. A show of hands made this counteroffer unanimous. (1:44:01)

Eric Levake motioned to adjourn. Jeff Murray seconded. All voted in favor, meeting was adjourned. (1:49:08)

Respectfully Submitted,
Kim Herron, Secretary.