



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

April 11, 2013, 7 PM
BOARD MEETING
South Shore Club House
Minutes

Board Members Present: **Richard Carhart** (Tomahawk Island Floating Homes), **Carol Coar** (The Waterside), **Tom Dana** (At-Large), **Ron Ebersol** (At-Large, Island Cove), **Pam Ferguson** (HI Manufactured Home Community Homeowners Assoc), **Gary Furgason** (West Hayden Island Moorage), **Jeff Geisler** (Business), **Herman Kachold** (Non-Profit), **Lucinda Karlic** (HILP), **Stefan Karlic** (HI Manufactured Home Community Homeowners Assoc), **Marty Slapikas** (Riverhouse Condos), **Roger Staver** (Island Cove), **Victor Viets** (At-Large), **Amy Welch** (Hayden Bay Condos).

Board Members Absent: **Traci Chapman-Roy** (JB Moorage), **Susan Colton** (Riverhouse East), **Chuck Hindenberg** (Jantzen Beach Moorage), **Ron Schmidt** (At-Large).

Homeowner Associations Not Represented: Columbia Point East, Columbia Point West, Hayden Bay Marina Homes, Jantzen Beach Village Condominiums, Lotus Isle Homes, Marina Riverhouse.

Audience – 20+ guests, including:
Aubrey Spears, ORSI (Dottie's Lottery Restaurant/Bars)
Chet Duell, CJ Eateries
Alison Jenkins, Island Pizza
Brooke Berglund, Port of Portland
Walter Valenta, Bridgeton Neighborhood Assn
Andrew Reilly & Tim Crippen, Black Helderline attys
Brooke Berglund, Port of Portland

Mobile Home Community: C Kachold, Mary LeViner (also Oxford Suites room manager), D Redthunder, M. Lewis, R. Howerton, D. Loree.

Homeowners from: Riverhouse (B. Feldman); Waterside (T. Forsgren)

The meeting was called to order at 7:04 PM by Vice-Chair Jeff Geisler.

Amy Welch acted as Secretary.

Amy Welch moved and Carol Coar seconded to approve the March 14, 2013 minutes.

YES 13 NO 0 Not Voting Gary Furgason (not present at time of vote)

Treasurer - Marty Slapikas: \$3,571.76 in cash and \$4,000 in Certificates of Deposit.

Eminent Domain – Andrew Reilly and Tim Crippen, Black Helderline attorneys
Distributed information about the eminent domain process.

Hearing: April 25, Oregon Liquor Control Commission, Milwaukie, OR
More information on www.stoplotteryrow.com
Attend meeting, sign-up to testify.
Write letters.

Protecting Neighborhoods from Casino Lottery Parlors – House Bill 2007

Establishes a definition of “casino” for lottery retailers

House Bill 2007 defines a “casino” as an establishment with more than 50% of its net profit derived from lottery sales. Having such a rule in statute will provide clear and improved guidance to the Oregon Lottery Commission to regulate the activities of lottery retailers. The new definition will:

- Assist the state in honoring the wishes of the voters.
- Allow for better identification of lottery use in the state by appropriately clarifying the income streams to establishments which utilize the Oregon lottery for a sizeable portion of their businesses.
- Provide neighboring retailers and residents the protection of not residing near bars and “delis” whose primary business is the lottery and selling inexpensive liquor and cigarettes.

Protecting Communities from Problem Bars – House Bill 2008

House Bill 2008 enhances the ability of the OLCC to work with businesses and local government to address public safety issues more effectively. House Bill 2008 does these three things:

1. Allows an Emergency Closure in Response to an Immediate Threat to Public Safety
2. Clarifies Process to Address Ongoing Problems
3. Ensures a Voice for Public Safety

Good Neighbor Policy – House Bill 3256

Allows parties to Good Neighbor Agreement to file agreement with Oregon Liquor Control Commission.

1. Specifies effect of commission licensee compliance or noncompliance with agreement for purposes of commission proceeding to determine whether to suspend or cancel license or impose civil penalty.
2. Requires commission to allow neighborhood association or local government that is party to agreement to present testimony or other evidence in proceeding to determine whether to cancel or suspend license or impose civil penalty.
3. Requires commission to give notice and request comments by known parties to agreement when considering application for renewal of license.

Island Clean-Up – Pam Ferguson

Pam presented July 13 or 20 as possible dates for an island clean-up.

Committee Reports

Environment and Livability

Tom Dana

- Portland Airport - South Runway repair through mid-May.
- West HI – Oregon Game Commission is monitoring illegal hunting on the island.
- Monthly Beach Walks – contact Brooke Berglund, Port of Portland
- Aug 17 – Terminal 4 – 10 AM-4 PM – Seaport Event for the Public
- June 23, 10 AM – Kayak around West HI – Contact Alder Creek - \$10 rentals

Land Use and Government

Tom Dana

- Salpare Bay Apts. – permit process in effect.
- <http://www.bizjournals.com/portland/blog/real-estate-daily/2013/03/salpare-bay-rises-from-the-ashes.html?page=all>

Safety and Security**Jeff Geisler**

- July 4 – Police presence? Jeff to inquire and report back at May meeting.
- Lottery Bars have paid for security (First Reponse, parking lot & Pacific Response, in the bar) paid for by CJs and ORSI.
- Jeff expressed concern that 62 officers and 27 civilian positions are at serious risk due to City budget cuts – Jeff asked that board members and other residents on the island write letters of support for the Portland Police.

Executive**Ron Schmidt****Communications****Pam Ferguson**

- MyEmma broadcast electronic newsletter – send email addresses to Pam to add names.

Columbia River Crossing**Victor Viets, Tom Dana**

- Waiting to see what will happen in the State of Washington regarding financing.

West Hayden Island**Pam Ferguson, Victor Viets**

- Amended proposed draft available now for West HI. Hearing City of Portland, May 7.
- See www.myhaydenisland.com website for electronic copy and more information
- April 23, 6 PM, neighborhood hearing planning, South Shore Club House

Hayden Island Livability Project (HILP) Lucinda Karlic

- June 23, 10 AM– Kayak West HI (south side) – public invited - \$10 rental from Alder Creek
- DEQ – water quality certification dredge analysis – for Columbia River Crossing (bridge)

New Business**ONI – Office of Neighborhood Involvement – Roger Staver**

Island residents asked to write letters in support of ONI and Portland Police.

Deadline Tues, April 16 to City Council.

Roger asked if HINooN would please contribute to Portland Police Officer Sergeant Meyers' home remodeling fund. Officer Meyers was permanently injured in an ATV accident on West Hayden Island.

http://www.oregonlive.com/portland/index.ssf/2012/12/portland_officer_paul_meyer_pa.html

Roger Staver moved and Stefan Karlic seconded to add the Paul Meyer's contribution request to May board meeting.

YES 14 NO 0

Victor Viets moved and Carol Coar seconded to endorse financial support and letter writing to request that Portland Police receive their full complement of officers. Jeff Geisler to work with Commander Leloff and Chair Ron Schmidt to draft a letter of support no later than Tues, April 16.

YES 14 NO 0

Victor Viets moved and Tom Dana seconded that Chair Ron Schmidt write a letter of support for ONI. Ron Schmidt to write the letter to the attention of City Council; no later than Tues, April 16.

*Portland City Council
1221 SW 4th, Room 340
Portland, OR 97204*

Island residents are encouraged to write letters of support for Portland Police and ONI.

Jeff Geisler moved and Roger Staver seconded to adjourn the meeting at 8:31 PM.

YES 14 NO 0

Next meeting, Thursday, May 9, 7 PM, at **Oxford Suites.**