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## HINooN

Hayden Island Neighborhood Network  
[www.myhaydenisland.com](http://www.myhaydenisland.com)

### February 13, 2013, 7 PM BOARD MEETING South Shore Club House Minutes

**Board Members Present:** Sandra Campbell (Lotus Isle Homes), Richard Carhart (Tomahawk Island Floating Homes), Carol Coar (The Waterside), Tom Dana (Member-at-Large), Gary Furgason (West Hayden Island Moorage), Jeff Geisler (Business), Chuck Hindenberg (JB Moorage), Herman Kachold (Non-Profit), Stefan Karlic (HI Manufactured Home Community Homeowners Assoc), David James Robinson (JB Moorage), Ron Schmidt (Member-at-Large), Marty Slapikas (Riverhouse Condos), Roger Staver (Island Cove), Victor Viets (Member-At-Large), Amy Welch (Hayden Bay Condos).

**Board Members Absent:** Susan Colton (Riverhouse East), Pam Ferguson (HI Manufactured Home Community Homeowners Assoc), David Legal (HI Manufactured Home Community Homeowners Assoc).

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

**Audience** – 50+ guests, including:

Sara Hussein, Crime Prevention Coordinator  
Hannah Fisher, Rep Kotek's asst.  
Abbey Gibb, KGW-TV reporter + cameraman  
Commander Mike Leloff, North Portland Precinct Commander  
Mike Hayden, Multnomah County DA assigned to North Precinct  
Lieutenant Tony Silva, Portland Transit Police  
Martin Padilla, Portland Police + other officers assigned to Hayden Island  
Merle Lindsey & Jeff Bell, Oregon Liquor Control Commission  
Larry Niswender, Oregon Lottery Commission director  
Elisa Dozono, Oregon Lottery board chair & Miller Nash atty representing lottery bars  
Will Rasmussen, Miller Nash atty, representing lottery bars  
Aubrey Spears, Michelle Puska, Kelly Sheldon, David Fischer ORSI (Dottie's Lottery Restaurant/Bars)  
Charles Hare, Emmanuel Medina Moreno & Chet Duell, CJs owner + staff  
Len Bergstein, lottery bar lobbyist, Northwest Strategies  
Dustin O'Brien, lottery security, Pacific Response  
Brooke Berglund, Port of Portland  
Steve Law, Portland Tribune reporter  
Manager, Columbia Crossings

Mobile Home Community: C Kachold, L Karlic, M Lewis, K Traugher. Mary LeViner (also Oxford Suites room manager), D Lore, R Howerton, J Poling, D Heckhausen, G Pena, D Redthunder.

Homeowners from: The Waterside, Riverhouse (Dauchy, Feldman), Island Cove (Ebersole, Roberts), Columbia Point West (Kuffner, Berry, H+K Hauswold), JB Moorage (Chapman Roy, Pilip), Lotus Isle (Schoos).

The meeting was called to order at 7:07 PM by Chair Ron Schmidt.

Amy Welch acted as Secretary.

*Tom Dana moved and Stefan Karlic seconded to approve the January 10, 2013 minutes, with change that Chuck Hindenberg was present at meeting but not sitting with board.*

**YES 13 NO 0 Not Voting** Campbell, Robinson

**Treasurer - Marty Slapikas:** \$3,893.05 in cash and \$4,000 in Certificates of Deposit. HINooN account moved to Wells Fargo.

**Commander Mike Leloff, Portland Police North Precinct**  
**Martin Padilla + other Portland Police assigned to Hayden Island**  
**Mike Hayden, Portland District Atty**

**Larry Niswender, Oregon Lottery commissioner (OLC)**

Ongoing effort by Portland Police and OLCC and OLC to work with island lottery bars. Public hearings and new rules have been amended to read that no more than 6 lottery bars will be allowed in an appropriately zoned area (presently 12 lottery bars and 72 terminals are contained within the Harbor Shops). Additionally, the bar must be in business for 90-days before they may apply as a lottery site. OLC has posted new rules to the bars; one bar is not in compliance and has been issued a non-renewal notice. Said business has 60-days to appeal to OLC. Meeting is being scheduled with the Mayor's office. All three entities: OLC, OLCC and Portland Police have been working together to ensure compliance:

Viable Business

Business in an appropriately zoned area

Required to have OLCC license, machines in an age-controlled area

Questions arose from the audience regarding:

- lottery vs non-lottery sales;
- auditing procedures regarding independent verification of sales;
- questioning Elisa Dozono as Lottery Board Chair knowing she is an attorney for Miller Nash and represents the lottery bars.
- Why was Denny's Restaurant awarded a new lottery license for their new location? They are now across the street from the Harbor Shops, and even closer to the lottery bars than in the past.

**Merle Lindsay, interim director of Oregon Liquor Control Commission (OLCC)**

Twelve licenses are up for renewal.

**Public hearings will be held at OLCC in Milwaukie on Apr 25 and 26.**

Agenda and time of hearing to be posted on website at: [www.oregon.gov/olcc/pages/public\\_meetings.aspx](http://www.oregon.gov/olcc/pages/public_meetings.aspx)

Commission headquarters:

OLCC's main office, 9079 SE McLoughlin Blvd., Room 103A, Portland, Oregon 97222.

Inspector Jeff Bell: Several businesses are being investigated and have been cited for drug violations, minors in prohibited area (Anchor Bar).

Additionally, all 12 Harbor Shops lottery bars have been issued violations, including DeeDees Deli, Island Pizza & Deli, Dotties, Bradley's, CJs Eatery, Café del Toro, Owl's Nest – among other establishments, have been issued violations: e.g. notice of unlawful activities (drugs), manager without a service permit, false statement to a police officer, minors in a prohibited area.

**Jim Hayden, Neighborhood DA assigned to North Precinct**

Mark Friedman, Portland Police, worked with the DAs office, OLCC, OSP, and OLC. In short order 26 arrests/cases have been made and those processed have resulted in convictions; 5 arrests are still outstanding. Several businesses have been sanctioned. The cases are "good cases" in that undercover police were involved and the evidence was solid. One case resulted in 28 months in prison, with additional caveat that the fellow may not return to Hayden Island. In another case, a person working in the bar was a user/dealer who was immediately terminated. The drugs being sold are primarily methamphetamines and

marijuana, some heroin and cocaine. Most of the clients of the bars are from Washington; Leloff reported a good working relationship with Vancouver Police.

Four Harbor Shops businesses are working with the police regarding enhanced security; including camera surveillance, checking identification, closing at 1 AM (formerly 2:30 AM). It is questionable if this type of security will remain long-term.

There are over twenty establishments on the island that house lottery machines. The police were successful in making undercover drug buys at the twelve establishments at the Harbor Shops strip mall; no buys at other establishments.

Lieutenant Tony Silva, afternoon lieutenant Transit Police (TriMet and Light Rail). *Let me know if there is an issue with problems on the bus – I can send officers to Hayden Island. We can also change the bus routes on the island to not encourage stopping near the lottery bars.*

503 962 7569 Tony Silva

### **Committee Reports**

Environment and Livability-	Tom Dana
Land Use and Government-	Tom Dana
Safety and Security-	Jeff Geisler
Executive-	Ron Schmidt
Communications-	Pam Ferguson
Columbia River Crossing-	Victor Viets, Tom Dana
West Hayden Island-	Pam Ferguson, Victor Viets
Hayden Island Livability Project (HILP)-	Herman Kachold

Limited discussion because of extended earlier talk with Portland Police regarding Lottery Bars.

### **Old Business**

Discussion to add business board members and at-large members. No decision made. David James Robinson resigned from board, as moving off island.

*Roger Staver moved and Stefan Karlic seconded to have Roger Staver contact homeowner associations who are presently not participating.*

**YES 13 NO 0 Campbell & Robinson left meeting**

### **New Business**

March Elections – interested homeowners should contact:

Ron Schmidt ronschairhinoon@gmail.com

### **New Site for Meetings**

*Stefan Karlic moved and Amy Welch seconded to permanently move the monthly meetings to Oxford Suites. Oxford Suites has offered their meeting room at no charge to HINooN. (The former HINooN location has not been repaired; Columbia Crossing not sure of completion date of their Club House.)*

**YES 13 NO 0**

*Stefan Karlic moved and Roger Staver seconded to recognize David Redthunder at the March meeting for his dedication to the preservation of the Port property on West Hayden Island.*

**YES 13 NO 0**

### **Port of Portland - Brooke Berglund**

Please contact Brooke regarding Port west end, e.g. the homeless population living on Port property.

Terminal 4 dredging in September: beneficial use hearing scheduled.

Brooke [brooke.berglund@portofportland.com](mailto:brooke.berglund@portofportland.com) Tel. 503.415.6532 Cell 503 3299416

*Ron Schmidt moved and Amy Welch moved to adjourn the meeting at 9:45 PM*  
**YES 13 NO 0**

**Next meeting, Thursday, March 14, 7 PM, at South Shore Club House.**  
Meetings to move to Oxford Suites in May.