



HINooN

Hayden Island Neighborhood Network

www.myhaydenisland.com

JANUARY 10, 2013 7 PM

BOARD MEETING

South Shore Club House

Minutes

Board Members Present:

Richard Carhart (Tomahawk Island Floating Homes),

Tom Dana (Member-at-Large),

Pam Furgason (HI Manufactured Home Community Homeowners Assoc),

Gary Furgason (West Hayden Island Moorage)

Jeff Geisler (Business),

Herman Kachold (Non-Profit),

Stefan Karlic (HI Manufactured Home Community Homeowners Assoc),

Ron Schmidt (Member-at-Large),

Marty Slapikas (Riverhouse Condos),

Roger Staver (Island Cove),

David Robinson (JBMI Moorage),

Victor Viets (Member-At-Large)

Board Members Absent: **Sandra Campbell** (Lotus Isle Homes), **Susan Colton** (Riverhouse East), **Linda Gilliam** (The Waterside), **Chuck Hindenberg** (JB Moorage), **David Legal** (HI Manufactured Home Community Homeowners Assoc), **Amy Welch**, Hayden Bay Condos.

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

Audience – 30 guests, including: Mark Leloff, North Portland Precinct Commander and other Portland Police Officers, Brooke Bergland, Port of Portland, David Redthunder (resident), Delbert LoRee, Patrick Murphy, Donna Murphy (Hayden Isl. Mobile Home Comm.), Mike Steinbach (Waterside Condos), Roy Ettinger (WHIMOA), Jim Howell and Walter Valenta.

The meeting was called to order at 7:02 PM by Chair Ron Schmidt.

David Robinson acted as Secretary.

Jeff Geisler moved and Stephan Karlic seconded to approve the December 13, 2012 minutes.

YES 10 NO 0

1. **Commander Leloff, North Portland Police Commander:** 3 – 7 Security officers hired to police the area around “casino row.” [2-4 during the early hours, increasing later in the day]. Funded by the bar/lottery establishment owners. Aggressive timeline: Gordon (landlord) is requiring reduced crime within 20 days. Increased lighting will occur (there may even be complaints) and “commitment” to external video cameras. There is no time limit established for this initiative.

Portland PD is still working with OLCC and OLC but can't disclose at this time any initiatives/plans.

Goals: Visible, proactive, deterrent effect.

2. **Treasurer - Marty Slapikas:** \$4328.02 in total available cash and \$6,000 in Certificates of Deposit. HINooN account moved to Wells Fargo (\$200.00).
3. **CRC Consultant Team:** Victor Viets opens the presentation by defining some of the topics of discussion: Interchange on Hayden Island, Money available to re-do the Hayden Island Plan. Anne Pressentin, Heather Wills, Casey Liles presented.

Heather Wills: Over the last year (1/2012) they have been focused on bridge height, doing research, interviewing parties. They are in the permit process now. Avoid impacts, minimize impacts, mitigate impacts (compensation). The standard of review: Can the vessel pass 98% of the time? The process: “robust survey of all the (users of the river) at various bridge heights.” Comparison range: 95, 110, 125 feet. The higher the bridge, the lesser the impact to vessels. Some vessels will not be able to pass during high water or other unfavorable conditions. So the second inquiry was, 'what can be done to the vessel to get it passed the bridge?' 'can the vessel move on land passed the bridge?'

Questions: Vessel height? (air draft); Frequency of transit; what time of year the vessel transits; how much safety air gap is needed?; River water level as a factor.

In the end there are four impacted users: A sail boat; some contractors/fabricators working on the Vancouver side of the bridge; a commercial vessel that has no history of passing the CRC but in theory could come through...

Question from board: Will there be dredging?

A: Yes. West of the bridge, between the railroad bridge, to make a turn around area.

Question from board: What about future uses? This segues to a land use discussion. The 95 miles East leads to the _____ Bridge (95 ft.) so there is a land use limit.

Question from board: Can Bonneville regulate water level to assist in taller vessels passing the CRC?

A: No. Bonneville can regulate 2 or 3 ft. at most, not enough to make an impact.

Question from board: So what is the proposed height?

A: 116 ft. But, the coast guard has to approve.

Casey Lilies: Land side impacts of the CRC: He showed a graph of the bridge at 95, 110, and 125 feet, superimposed over a darkened silhouette of the existing bridge. Grade has no effect on the traffic patterns on Hayden Island. Increased grade on WA side can lead to more traffic accidents. The FAA has complete discretion to assess and permit the bridge height considering safety issues. There is no “grandfathering” of the existing bridge height to the new bridge.

Question from board: Maximum grade for MAX train? 6%, but in reality the CRC team is working with a 5% or less grade. (The existing hump in the bridge is 4.7%)

Question from board: Will the new bridge have a drawbridge?

A: Not at this time.

Question from floor: Is the plan to have one large construction project still in place or will there be years of phased construction (implicit: years of traffic and livability problems).

A: The team is making its case that the Hayden Island construction should happen in one project but it still hinges on funding. Victor Viets makes note that the funding is already run out and the project is being discussed in terms of phases.

Question from board: So you have a bridge design?

A: Not necessarily. The team will send the request with specs to a design team.

Question from board: MLK access? Traffic transited around the race track?

A: With phasing, the improvements will come in when funding comes in. Traffic will be adjusted. With full funding there will be less changes, rerouting.

Question from audience: Why are the storm water treatment (man-made ponds) located on Hayden Island?

A: Hayden Island is basically on a low point. The bridge water will run off and be untreated otherwise. Pumping or otherwise treating the water as it comes off the bridge is not an option due to cost, distance to pump the water...

Question from board: What is the definition of "human environment" as referenced in the US Coast Guard CRC Mission Statement? Who does it pertain to?

A: That is everyone effected, I guess.

Question from audience: For comparison, what is the height/clearance of the Glen Jackson and how does that bridge handle water runoff treatment?

A: This team doesn't have specifics of the GJB.

Question from board: As the design and building contract get entered into, how does the community stay involved so that the community's needs are being addressed?

A: It will happen I phases. A part of a design request will be submitted. The community will have a voice. The design builders have to follow the specifications of the CRC Team. CRC will continue its outreach on Hayden Island as it has in the past: Email, hotlines, billboards... everything that exists now will continue.

Questions from audience:

Jim Howell: When is the decision date from the Coast Guard for the permit and what happens if the Coast Guard turns down the plan?

A: Sept 30, 2013. And there will be public hearings. The CRC Team isn't submitting a proposal that they think will be denied. They really don't have a "plan B" if the 116 ft proposal is denied.

Walter Valenta: Discussed why new construction is occurring in the area proposed for the CRC. Essentially, the CRC isn't funded; there's no time line for the CRC funding; The City of Portland, by law, has to treat new applications irrespective of the CRC, and it's a money-maker for the business developers.

Phil Nameny, Bureau of Planning and Sustainability: Discusses upcoming meeting places/times for workshops to engage the City in the Portland Plan planning process.

Communications Committee: Pam Ferguson. 461 email addresses. We need more.

WHI Committee: Hunters have been confronted hunting on WHI. The issue is the water line and where public land starts and ends.

Old Business: Ron Schmidt proposes reimbursement to those members who financed the bus trip. Seconded and approved.

New Business: Upcoming elections. Member at Large: Dana, Viets, Schmidt. Ron Ebersol will run.

Three business slots: Two open, Geisler is the other.

HINooN Finance committee Resolutions: Slapikas recommends two more signers on the check account. Does it have to be an officer? Add Jeff Geisler (vice chair) and Amy Welch (secretary).

Motion made by Tom Dana, Stefan Karlic seconds. 10 yea 0 nay.

CD? What to do with it? Schmidt proposes we table the subject until the effect of the City's 10% budget cuts. Motion to table 10 yea 0 nay.

Homeowner's Associations without representation: Can anyone help with contacts at Columbia Pointe East and West, JB Village Condos, Marina River House.

Board Member attendance: Two of 12 members haven't attended at all and (now) aren't allowed to vote.

Form Proposals for Fairs and Proposals to the City of Portland. March 2013 – March 2014. This is for insurance coverage. Jeff Geisler proposed stand-up paddle event, Sept (2nd week).

Forward all minutes to NoPo Neighborhood Services, submit financial reports, etc.

Proposal to invite one of the gaming parlor owner's to be on the HINooN Board on one of the business members.

The board has to approve any new members. It may be a step in mending relations with some place like Orsey's (Dan Fisher, perhaps).

Jeff Geisler proposes the DDS office across from the Fire Station needs to be filled up with new business (1400 and 1800 sq. ft. available). Any suggestions?

Ron Schmidt moved to adjourn at 9:34 PM

Next meeting, Thursday, February 14, 2013, 7 PM, at South Shore Club House.