



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

July 11, 2013, 7 PM BOARD MEETING Oxford Suites Minutes

Board Members Present: Tom Dana (At-Large), Karla Divine (Tomahawk Island Floating Home Community), Ron Ebersol (At-Large, Island Cove), Jeff Geisler (Business), Herman Kachold (HI Manufactured Home Community Homeowners Assoc), Lucinda Karlic (HILP), Kerrie McCarty (Hayden Bay Marina Homes), Ron Schmidt (At-Large), Roger Staver (Island Cove), Ron Villaneuva (Business Member, Columbia Crossings), Victor Viets (At-Large), Amy Welch (Hayden Bay Condos).

Board Members Absent: Tracy Chapman-Roy (Jantzen Beach Mooarge), Carol Coar (The Waterside), Susan Colton (Riverhouse East), Pam Ferguson (HI Manufactured Home Community), Gary Furgason (West Hayden Island Moorage), Stefan Karlic (HI Manufactured Home Community Homeowners Assoc), Berni Pilip (Jantzen Beach Moorage), Marty Slapikas (Riverhouse Condos).

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

Audience – 16+ guests, including:
Loretta Schrock, North Portland Neighborhood Assn.
Brooke Berglund, Port of Portland
Carroll Kachold, David Redthunder: HI Manufactured Home Community
Ryan Orth, CRC, Columbia River Crossing (Bridge)
Walter Valenta, Bridgeton Neighborhood Assn
Aubrey Spears, Michelle Puska: ORSI
Rachael Hoy, Planning Commission
Barry Manning, Planning Commission

Emmanuel Medina Moreno: CJs
Mika Lewis, Carolee Collen, DH Lorec: HI Manu Homes

The meeting was called to order at 7:06 PM by Chair Ron Schmidt.

Amy Welch acted as Secretary.

Tom Dana moved and Victor Viets seconded to approve the June 13, 2013 minutes.

YES 12 NO 0

Treasurer - Marty Slapikas: Marty absent.

Speaker: Ryan Orth, Columbia River Crossing (Bridge)

- Washington Legislature did not approve any funding for bridge. The hope was to include a two-year 10 cent/gallon gas tax to partially fund the bridge.
- Presently, the CRC project is being archived to close down the project, final closure is anticipated to be Oct 2013.

- Oregon's governor has directed work to begin on designing and funding to improve the Marine Drive – I-5 interchange.
- The bridge height is still being negotiated as this information and approval will have an impact on the Marine Drive interchange.
- Main Project Phone number is: 360 737 2726 at 7th and Washington, Vancouver.
- No word whether or not TriMet will add light rail across the island and over to Vancouver.
- Opportunities for phasing the project are being considered, in order to take advantage of all the work that has been done to date.
- MAP-21 Federal Transportation funding is possibly available for the City and State, in regards to West Hayden Island proposed Port project, and the Marine Drive interchange.

West Hayden Island – Victor Viets

- Portland Planning Commission has worked on this project for many months.
- The demise of CRC comes at a bad time, and leaves the transportation issue in the air.
- 300 acres set up for City Farm and Forest, until the transportation issue is resolved.
- Planning Commission voted this week to recommend annexation to the City.
- 3 intersections on the Island are designated as Level F (they were not named) – possibly unacceptable to proceed with the Port project.
- City Council will next vote on annexation.
- 500 acres to be set aside for environmental protection.
- Health impact study is in limbo; as Planning Commission and Port have not signed an agreement.
- Brooke: The Port takes the stand that the bridge does not impact development on West HI.
- A local access bridge from Marine Dr by the Expo Center: would enable light rail to be extended, Port truck transport, and a route for island residents. Cost is \$50 million.

Lottery Row

- New water & fire lines going into the Zupan's property.
- Homeless people living under the Zupan's building and former Hayden Island YC (HYC).
- Homeless removed air conditioning and other metal systems under the HYC – possibly sold for scrap.

Committee Reports

Environment and Livability

Tom Dana

- Grandma's Cove – bank stabilization because of land sloughing under Schooner Creek building.
- State Game Warden stated that deer can be hunted in season, if they are shot at or below high water; not able to hunt on Port property.

Land Use and Government

Tom Dana

- Hayden Island Plan – needs to be updated in 2014, work to begin in September 2013; esp. zoning decisions; local bridge option.
- Transportation needs to be assessed in terms of doubling the residences on the island; with the CRC closed down, there are traffic implications.
- Ron, Lucinda, Karla to help Tom work with Planning & Sustainability (Barry Manning) Commission.
- NE Tomahawk Is Dr (far eastern end of Tomahawk Is Dr) is impassable when Island Café and other businesses are busy. PBOT to be contacted to have no parking on one side, and 15-minute parking on other side of the street.

Safety and Security

Jeff Geisler

- July 4-
 - Portland Police enforced limited parking on the island.
 - Red Lion gave out bracelets for Police officers' families to use their pool on the island.
 - Several Island businesses including Norma's, Boomer's, Safeway, Starbucks, Island Café – gave free food to officers on duty.

Hayden Island Livability Project (HILP) Lucinda Karlic

- Kayak trip sponsored by Alder Creek Kayak – very successful.
- HINooN not a sponsoring entity of Kayak trip.

New Business

Social Committee? Decision whether or not to add to standing committees, tabled until September.

HICCUP – July 20 – meet on west side of Best Buy

- Clean-up is the area east of the railroad bridge; including the area around the shopping center, roadways, and public places.

August 24 – Columbia Crossings BBQ

- A draft brochure to be distributed to HINooN board for approval.

Ron Schmidt adjourned the meeting at 9:11 PM.

YES 12 NO 0

Next meeting, Thursday, September 12, 7 PM, at **Oxford Suites.**