



HINooN
Hayden Island Neighborhood Network
www.myhaydenisland.com

June 13, 2013, 7 PM
BOARD MEETING
Oxford Suites
Minutes

Board Members Present: Tracy Chapman-Roy (Jantzen Beach Moorage), Carol Coar (The Waterside), Tom Dana (At-Large), Ron Ebersol (At-Large, Island Cove), Gary Furgason (West Hayden Island Moorage), Jeff Geisler (Business), Herman Kachold (Non-Profit), Lucinda Karlic (HILP), Stefan Karlic (HI Manufactured Home Community Homeowners Assoc), Berni Pilip (Jantzen Beach Moorage), Ron Schmidt (At-Large), Marty Slapikas (Riverhouse Condos), Roger Staver (Island Cove), Ron Villaneuva (Business Member, Columbia Crossings), Victor Viets (At-Large), Amy Welch (Hayden Bay Condos). Coming in after meeting started: Karla Divine (Tomahawk Island Floating Home Community).

Board Members Absent: Susan Colton (Riverhouse East), Pam Ferguson (HI Manufactured Home Community).

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

Audience – 12+ guests, including:

Brooke Berglund, Port of Portland

Carroll Kachold, David Redthunder: HI Manufactured Home Community

Richard Carhart: Tomahawk Floating home community

Aubrey Spears, Michelle Puska: ORSI

Emmanuel Medina Moreno: CJs

Carroll Kachold, Mika Lewis, Carolee Collen, David Redthunder, DH Lorec: HI Manu Homes

The meeting was called to order at 7:04 PM by Chair Ron Schmidt.

Amy Welch acted as Secretary.

Roger Staver moved and Tom Dana seconded to install John Villanueva (Columbia Crossings' Harbormaster) as Business Member.

YES 16 NO 0

Roger Staver moved and Tom Dana seconded to approve the May 9, 2013 minutes.

YES 16 NO 0

Treasurer - Marty Slapikas: \$3,727.76 in cash and \$4,000 in Certificates of Deposit.

Committee Reports

Environment and Livability

Tom Dana

Land Use and Government

Tom Dana

- Tom Dana asked to review the **Hayden Island Plan**, a 30-year plan.
 - Box stores at mall with high-rise condos above (e.g. Pearl District)

- Local commercial was at one-time anticipated to be where the current Safeway is located; this area now is scheduled to be demised and become a stormwater run-off for the new freeway and bridge.
- Barry Manning, City of Portland, reviewing the Hayden Island Plan. Ron Ebersol and Tom Dana are HI reps on the Review Team.

Safety and Security

Jeff Geisler

- July 4th car passes available from Jeff.
- Concern expressed that Island Café and Salpare construction are restricting traffic on NE Tomahawk Is Dr – making it difficult for fire trucks and emergency vehicles to get through.
- Jantzen Beach Moorage – gas syphoned from a car; car stripped in the gated parking lot.
- RV Storage on east end of island – RVs stripped in the lot.
- Please call the police and file a report. Police resources are assigned by the number of reported incidents.

Executive

Ron Schmidt

- Richard Carhart thanked for his years of service to the HINooN board, representing Tomahawk Island Moorage.
- Karla Divine introduced as the new rep. for this group.
- Berni Pilip introduced as the new rep. for Jantzen Beach Moorage, replacing Chuck Hindenberg.

Communications

Pam Ferguson

- MyEmma broadcast electronic newsletter – send email addresses to Pam to add names.
- July 20 Island Clean-Up; more info on HINooN website.

Columbia River Crossing

Victor Viets, Tom Dana

- Washington Legislature has not resolved WA state funding.
- Coast Guard has not finalized their decision regarding the bridge height (target date Sept 20).

West Hayden Island

Pam Ferguson, Victor Viets

- A new Park in HI Plan; in West Hayden Island Plan this park has been removed.
- The boat ramp and marine park has also been eliminated because of the high cost of the private land. The Marine Board has volunteered to build the ramp and boat docks; but needs upland access (2.6 acre parcel, at a cost of approx. \$2 million).
- July 9, 12:30 PM – Planning & Sustainability Commission hearing regarding the Port of Portland. Referral vote to City Council. 1900 SW 4th Avenue, 2nd Floor
- Health Impact assessment was minimal, with no air quality impact assessment.

Hayden Island Livability Project (HILP) Lucinda Karlic

- June 23, 10 AM– Kayak West HI (south side) – public invited - \$30 rental from Alder Creek. The Port of Portland has offered a van and SUV to shuttle people to/from West Hayden Island and Alder Creek.

New Business

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 Get-Together - Lucinda Karlic & Carol Coar

- Red Lion offered a no host bar on the river side. National Night-Out Week.
- The purpose of the evening program is to celebrate the Island, HINooN, and the friendliness of the island.

- Auction, booths, speakers.
- Fundraiser for the Police Officer who was injured on the island.
- *Carol Coar moved and Lucinda Karlic seconded to request approval for \$1,000 to provide food, advertising, etc for a HINooN event at the Red Lion.*

YES 0 NO 16 NOT VOTING 1

- Roger Staver suggested that the issue is tabled until we can see a written budget, agenda, and more details.
- Ron Ebersole suggested that perhaps we can request participating in Columbia Crossings' event in August. John Villanueva, Columbia Crossings Harbormaster, said that he would welcome HINooN to help with his event, but needs to request formal approval from the Columbia Crossings' manager. HINooN can possibly have a booth at the event.
- *Marty Slapikas moved and Jeff Geisler seconded to amend the motion to read, conditionally accept the invitation to participate in the Columbia Crossings August event, if approved by the Columbia Crossings' manager.*
- *Tom Dana moved and Jeff Geisler seconded to conditionally accept and approve \$150 for HINooN advertising; to possibly include brochures, banner, etc*

YES 17 NO 0

Ron Schmidt adjourned the meeting at 9:16 PM.

YES 17 NO 0

Next meeting, Thursday, May 11, 7 PM, at Oxford Suites.