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Hayden Island Neighborhood Network
www.myhaydenisland.com

March 14, 2013, 7 PM
BOARD MEETING
South Shore Club House
Minutes

Board Members Present: Traci Chapman-Roy (JB Moorage), Carol Coar (The Waterside), Susan Colton (Riverhouse East), Tom Dana (Member-at-Large), Gary Furgason (West Hayden Island Moorage), Jeff Geisler (Business), Herman Kachold (Non-Profit), Stefan Karlic (HI Manufactured Home Community Homeowners Assoc), Marty Slapikas (Riverhouse Condos), Roger Staver (Island Cove), Victor Viets (Member-At-Large), Amy Welch (Hayden Bay Condos).

Board Members Absent: Richard Carhart (Tomahawk Island Floating Homes), Pam Ferguson (HI Manufactured Home Community Homeowners Assoc), Chuck Hindenberg (Jantzen Beach Moorage), Ron Schmidt (Member-at-Large).

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

Audience – 20+ guests, including:

Aubrey Spears, Michelle Puska ORSI (Dottie's Lottery Restaurant/Bars)
Alison Jenkins, Island Pizza
Phil Nameny, City of Portland
Heather Mills, Casey Liles, Chris Strickler, Columbia River Crossing
Brooke Berglund & Marcel Hermans, Port of Portland
Len Bergstein, lottery bar lobbyist, Northwest Strategies
Elisa Dozono, Chair of Lottery Commission
Michelle Rogelstad, Oregon Legislature Speaker Tina Kotek's office

Mobile Home Community: C Kachold, L Karlic, Mary LeViner (also Oxford Suites room manager), D. Loree, R. Ettinger, D Redthunder.

Homeowners from: Riverhouse (B. Feldman), Island Cove (D. Hobie)

The meeting was called to order at 7:07 PM by Vice-Chair Jeff Geisler.

Amy Welch acted as Secretary.

Amy Welch moved and Gary Furgason seconded to approve the February 13, 2013 minutes.

YES 10 NO 0 Not Voting Viets, Coar (not present at time of vote)

Treasurer - Marty Slapikas: \$3,571.74 in cash and \$4,000 in Certificates of Deposit.

David Redthunder – Recognition

David was presented with a plaque recognizing his study and dedication to protect the flora and fauna of West Hayden Island.

Port of Portland – Marcel Hermans, engineer

Marcel updated the neighborhood regarding the dredging of Terminal 4 and deposited on West Hayden Island. Water quality monitoring and monitoring of the post-dredge area will also be sampled during and after the dredging.

For more information, go to <http://www.portofportland.com>

Legislative Update – regarding Lottery – Michelle Rogelstad (Speaker Tina Kotek’s office)

Michelle Rogelstad, 503 986 1444 rep.tinakotek@state.or.us

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

**Hearing: March 20, 8 AM, Salem, Oregon State Capitol, Room HR E,
900 Court St NE, Salem, OR 97301**

Electronic Testimony – if unable to attend the hearing, send comments to
jan.nordlund@state.or.us

Columbia River Crossing (Bridge) – Heather Mills and Casey Liles, Chris Strickler (Oregon Manager)

Tues, March 4 HB 2800 was signed which authorizes a financing a replacement bridge, if by September 2013: Washington shares in expenses, receive General Bridge permit, \$850 million in federal funding. Oregon legislative body authorized \$450 million bond sale; likely to take place January 2014. \$900 million-\$1.3 billion is anticipated to be collected over a 30-year period.

Anticipated work likely to begin in the river and below the water line, 4th quarter of 2014. This work should continue for 2-3 years.

The I-205 bridge will not be tolled. It is anticipated that there will be pre-completion tolling, contract underway and tolling begins; tolling anticipated to begin mid-2015. \$2-3.50 for a peak toll, lower toll off-peak hours.

Eminent Domain anticipated to be phased in, beginning first or second quarter of 2014; before bridge building begins.

Comprehensive Plan – Portland Bureau of Planning - Phil Nameny

City Comprehensive Plan being developed City Wide; includes North Portland district map and revised policies. For more information, go to www.portlandonline.com

March 26, 2-5 PM Work Session regarding Economic Finance and West Hayden Island annexation: economics, flood plain, Vancouver.

May 7 Staff Report, 5-9 PM 1900 SW 4th, 2nd Floor

May 24 Hearing, 5-9 PM 1900 SW 4th, 2nd Floor

Port of Portland – Brooke Berglund

- Discussion continues regarding a possible boat ramp and park near Schooner Creek. The Marine Board will build the ramp, but not purchase the property which is anticipated to be around \$5 million which would be funded by the City Parks & Rec.
- Eagle nests on West Hayden Island; the Port has placed a 650-foot buffer zone around the identified areas. The Port has worked with JOIN to place the homeless people in housing. www.joinpdx.com
- The Port is working on the poaching issue of deer and fowl. They are working with Division of State Lands regarding non-Port property.

Committee Reports – suspended until April meeting

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

New Business

ELECTIONS

*Roger Staver moved and Marty Slapikas seconded to nominate **Ron Ebersole** (Island Cove) to assume the **At-Large** board position.*

*Tom Dana moved Stefan Karlic seconded to nominate **Lucinda Karlic** as **Non-Profit** board position; **Jeff Geisler** as **Business Member**; **Ron Schmidt, Tom Dana, and Victor Viets** as **Members-At-Large**.*

Roger Staver moved and Victor Viets seconded to have a unanimous ballot for these Board positions.

YES 12 NO 0

*Marty Slapikas moved and Roger Staver seconded to nominate **Jeff Geisler** as **Vice-Chair** and **Amy Welch** as **Secretary**.*

YES 12 NO 0

Hayden Island Manufactured Home Community requested that David Legal has been replaced by Herman Kachold as their representative.

Tom Dana moved and Stefan Karlic seconded to adjourn the meeting at 9:17 PM.

YES 10 NO 0 (Carol Coar and Susan Colton left before conclusion of meeting)

Next meeting, Thursday, April 11, 7 PM, at South Shore Club House.

Meetings to move to Oxford Suites in May.