

Hayden Island Neighborhood Network
www.myhaydenisland.com

May 9, 2013 – 7 PM

Board Meeting

Oxford Suites

Minutes

Board Members Present: Stefan Karlic, HI Manufactured Home Community; Herman Kachold, HI Manufactured Home Community; Traci Chapman-Roy, Jantzen Beach Moorage; Marty Slapikas, Riverhouse Condos; Carol Coar, Waterside Condos; Richard Carhart, Tomahoawk Island Floating Homes; Gary Furgason, West Hayden Island Moorage; Ron Schmidt, Member at Large; Victor Viets, Member at Large; Tom Dana, Member at Large; Ron Ebersole, Member at Large; Lucinda Karlic, Non-Profit

Board Members Absent : Amy Welch, Hayden Bay Condos; Pam Ferguson, HI Manufactured Home Community; Roger Staver, Island Cover Floating Homes; Susan Colton, Riverhouse East Condos; Jeff Geisler, Business Member; Chuck Hindenberg, Jantzen Beach Moorage.

Homeowners not represented at this time: Columbia Point East, Columbia Point West, Hayden Bay Marina Homes, Jantzen Beach Village Condos; Lotus Isle Homes; Marina Riverhouse

Audience:

Those who signed in:

Daniel Hawken; Mike Lewis; Alison Jenkins (Island Pizza), Brooke Berglund (Port of Portland); Carroll Kachold (HI Manufactured Home Community); David Redthunder (HI naturalist); Michelle Puska (ORSI); Aubrey Spears (ORSI); Elisa Dozono (Oregon Lottery Chair)

The meeting was called to order by Ron Schmidt, Chair, at 7:03

Chair presented minutes and asked if approved.

Tom Dana so moved and Herman Kachold seconded. Yes – 12; No – 0

TREASURER'S REPORT – Marty Slapikas

Two CD's worth \$4, 000.00 at US Bank

Transfer of other funds to Wells Fargo - \$3, 727.57

Concern with fee that Wells Fargo appears to be charging and whether or not interest equal to US Bank – will report back next meeting on issues

COMMITTEE REPORTS

A. Environment and Livability – Tom Dana

Please remember to contact Brooke Bergland at the Port if interested in beach walks

B. Land Use and Government Affairs – Tom Dana

1- Questions about Salpore Bay and what permits have been given;

how many parking spaces and what type of apartments and how many

2- Portland Comprehensive Plan – draft form – is available;

A committee was formed to re-read HI Comprehensive Plan to see if changes need to be made (example might be: if the bridge is built what might need to change/be added/ deleted or what needed for island revitalization)

Committee members:

Tom Dana, Ron Ebersole, Jeff Geisler; Marty Slapikas; Carol Coar

C. Safety and Security – Jeff Geisler, excused; Marty Slapikas reported for him:

OLCC placed restrictions on 22 businesses on Hayden Island at their April 25th meeting. When premises open to public between 2 PM and close, at least 2 staff members on duty; when premises open between 2 PM and close, licensee ensures that areas adjacent to or outside premises, including parking lot, are patrolled at least every 15 min. by at least 1 DPSST-certified security person; any violent or illegal activity observed within or outside is to be immediately reported to Portland police.

The first trial for criminal activity in Lottery Row area resulted in conviction for both. Sentencing to be determined.

Executive Report and Columbia River Crossing:

The discussion began with the information that Washington State has still not voted yes or no for the new bridge. May 15th is the start of their special legislative session.

There will be a meeting to give input to the Coast Guard on permitting the bridge on June 5th from 5 to 8 PM at the Vancouver Hilton in Vancouver, WA (301 W 6th Ave).

Information for the Columbia River Crossing can be found on their website: (www.columbiarivercrossing.org)

A heated discussion started about whether or not the needs of Hayden Island are being addressed in this project. A motion was made to revisit the HiNooN backing of the CRC project. Questions of the project revolved around expenditures, including a poor environmental study that resulted in inaccurate information for the environmental statement. Other concerns were around the ponds/swamps that will be created on the island (create mosquito environment and algae); the interchange; the need to make the access to the light rail accessible for all; making sure proper ramps exist for us. Victor Viets explained that there is no money set aside for mitigation except for an area in Vancouver around Officer Row. Ron Schmidt expressed that this might be a more appropriate time to try and influence instead of just removing ourselves from the project. A motion was made by Lucinda Karlic and seconded by Herman Kaehold to table the discussion. All agreed. CRC will be invited to speak at the June or July meeting.

West Hayden Island – Pam Ferguson was excused; Victor Viets talked about the Portland Planning and Sustainability Commission meeting that had taken place. Though there were Port people who spoke in favor of annexing that area of our island, there were many more people who were speaking out against this. The Commission will now have public discussion sessions (though no public input) and at the end of the month at the earliest can make a decision of the recommendation to send to the City Council.

Hayden Island Livability Project (HILP)- Lucinda Karlic

June 23rd is the date for the kayak, boat or walk trip to the end of the west end of the island for a picnic. This is to encourage the public who are not acquainted with the island to see the beauty and understand the environment and need to save this from development. Alder Creek will advertise this. The National Park Service will be doing a flyer for this event. Traci Chapman-Roy strongly suggested that HiNooN partner with Hayden Island businesses, especially those in the Jantzen Beach shopping center, when we do public events.

New Business- Roger Staver had asked at the last meeting that we put on the agenda for this time a donation to the Paul Meyer fund, the police officer who was severely hurt and paralyzed when a tree fell on him, during a training on the island. The suggestion had been for \$250. Staver also suggested we individually contribute, and he promised to contribute \$50 which Ron Schmidt promised to match. Tom Dana moved and Traci Chapman-Roy seconded that \$250 be donated from HiNooN to the fund. Marty Slapikas will find out the correct name of the fund. It was also suggested we get businesses on the island to match the HiNooN amount and request the Port to match the total.

Yes

votes – 11; abstain – treasurer because of position

Ron Schmidt wants to recognize those who support the island community. He mentioned some island organizations that have been very helpful to the community and HiNooN – the Manufactured Home Community, Columbia Crossing, and the Oxford Suites as examples. He made a motion to discuss and that died for a lack of a second. However, some comments were made about cost. Lucinda said that she would do another plaque.

Update from Oregon Lottery – Elisa Dozono, chair of the Lottery Commission, took the time to let us know that she had just received an update concerning some proposed changes to the businesses on Lottery Row. Because of the lateness of this information, she could not interpret the information. The next Commission meeting is on May 31st. She would send the document to Ron Schmidt, who would send out to the Board. He said that he would get back to her with some input from HiNooN at the beginning of the following week, most likely Tuesday.

The Meeting was Adjourned at 8:40.

Next meeting is on June 13th at the Oxford Suites

Submitted by Carol Coar, substitute secretary