



HINooN

Hayden Island Neighborhood Network

www.myhaydenisland.com

Oct 10, 2013, 7 PM

BOARD MEETING

Oxford Suites

Minutes

Board Members Present: Traci Chapman-Roy (Jantzen Beach Moorage), Tom Dana (At-Large), Ron Ebersol (At-Large, Island Cove), Jeff Geisler (Business), Herman Kachold (HI Manufactured Home Community Homeowners Assoc), 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), Victor Viets (At-Large).

Board Members Absent: Carol Coar (The Waterside), Susan Colton (Riverhouse East), Karla Divine (Tomahawk Island Floating Home Community), Pam Ferguson (HI Manufactured Home Community), Gary Furgason (West Hayden Island Moorage), Kerrie McCarty (Hayden Bay Marina Homes), Berni Pilip (Jantzen Beach Moorage), John Villanueva (Business, Columbia Crossings), Amy Welch (Hayden Bay Condos).

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

Audience – 12+ guests, including:
Brooke Berglund: Port of Portland
Aubrey Spears, Michelle Puska: ORSI

Tony Martinez: HB Homes
Jim Howell
Barbara Nelson: Jantzen Beach Moorage
Debbie Heckhausen, Mika Lewis, Carole Kachold, David Redthunder: HI Manu Homes

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

Lucina Karlic acted as Secretary.

It was moved and seconded to approve the September 12, 2013 minutes; to include the following corrections: Stefan Karlic was present; include Marty Slapkis' question to speaker Ryan Orth, "Marty asked for names of negotiators for mitigation of \$89 million for businesses on the Washington side."

YES 9 NO 0 ABSTAIN 3 (as not present at September meeting)

Treasurer - Marty Slapikas: total in all accounts \$9,077.30

Committee Reports

West Hayden Island

Victor Viets

- Victor Viets reported information about the City Council meeting held today: Planning & Sustainability Commission (PSC) made a presentation regarding West Hayden Island and proposed annexation. Discussion concluded with the request to all homeowners' associations on the island,

plus enlist North Portland neighborhood associations, to send letters to City Council opposing annexation.

Transportation (formerly Columbia River Crossing – CRC)

Victor Viets

- Ron Schmidt discussed the possibility of a Special Session of the Oregon Legislature as it applies to the proposed bridge. Several board members wanted to know HINooN's position regarding the state of Oregon taking the lead in financing the project.

Ron Ebersole moved and Jeff Geisler seconded to have Acuity Group forensic accountant Tiffany Couch make a presentation regarding alternatives to the proposed bridge.

YES 6 NO 5 ABSTAIN 1

Roger Staver amended the motion, Jeff Geisler seconded, to request that November be changed to a General Meeting, with multiple presenters to discuss bridge alternatives.

December is the scheduled General Meeting, changing to November may elicit more community interest and participation at the November meeting.

YES 12 NO 0

Environment and Livability

Tom Dana

- No report

Land Use and Government

Tom Dana

- Tom Dana to discuss with City Commissioner Amanda Fritz about an additional park on Hayden Island.

Safety and Security

Jeff Geisler

- Jeff Geisler reported about arson fires being set in the manufactured home community. Debbie Heckhausen reported increased neighborhood foot patrols in the community.

Hayden Island Livability Project (HILP)

Lucinda Karlic

- No report

Community Outreach & Communication (formerly Social Committee)

Carol Coar

- No report

New Business

- **Oregon Solutions** www.orsolutions.org – a consortium of public, private and non-profit stakeholders to leverage resources and integrate programs for sustainable community projects.

Ron Schmidt moved and Herman Kachold seconded to donate \$100 to Oregon Solution.

YES 12 0 NO

Oregon Solutions is a project that has as its mission to solve community problems. They bring business, government, and nonprofits together to agree on what role each can play to address a community need.

Projects that affect our neighborhood are:

North Portland-Swan Island Neighbors regarding complaints about odors emanating from the Swan Island industrial area.

North Portland Diesel Emissions Reduction regarding diesel emissions 20 times higher than the health standard. The effort centers on reducing fleet emissions through fuel and equipment upgrade projects.

Columbia River Clean Diesel Project regarding the Portland/Vancouver region as one of five international gateways on the West Coast (USA). Major trade facilities in marine, rail, and truck cargo use equipment powered primarily by diesel engines.

- **City Buses and Stops on the Island**

It was noted that the present bus stops on the island are a hazard to pedestrians, in particular the one across from McDonald's. The Transportation committee will look into solutions.

Ron Schmidt adjourned the meeting at 9:00 PM.

YES 12 NO 0

Next meeting, Thursday, November 14, 7 PM, at Oxford Suites.