



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Aug 14, 2014, 7 PM BOARD MEETING Oxford Suites Minutes

Board Members Present: Carol Coar (The Waterside), Tom Dana (At-Large), Karla Divine (Tomahawk Island Floating Home Community), Gary Furgason (West Hayden Island Moorage), Jeff Geisler (Business), Herman Kachold (HI Manufactured Home Community Homeowners Assoc), Lucinda Karlic (nonprofit, HILP), Stefan Karlic (HI Manufactured Home Community Homeowners Assoc), Charlie Kuffner (Columbia Point West), Kerrie McCarty (Hayden Bay Marina Homes), Berni Pilip (Jantzen Beach Moorage), David Redthunder (HI Manufactured Home Community), Marty Slapikas (Riverhouse Condos), Roger Staver (Island Cove), Amy Welch (Hayden Bay Condos).

Board Members Absent: Traci Chapman-Roy (Jantzen Beach Moorage), Ron Ebersole (At-Large, Island Cove), Timme Helzer (Riverhouse East), Lyn Pettit (Marina Riverhouse), Ron Schmidt (At-Large), and John Villanueva (Business, Columbia Crossings).

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

Audience: approx. 25 guests including **HI Manufactured Home Community:** Pam Ferguson, Carroll Kachold, Mika Lewis, Carla Heikkila, Del LoRee, Russ Howerton, Melanie Utrick; **HILP:** AJ and Jan Roxburgh; **ORSI:** Aubrey Spears; Audubon: Joe Leibezeit; **Feral Cat Coalition of Oregon:** Karen Kraus; **Port of Portland:** Loreli Reynolds.

The meeting was called to order at 7:04 PM by Chair Jeff Geisler.

Minutes taken by Amy Welch

Carol Coar moved and Herman Kachold seconded to approve the July minutes, with the change that David Redthunder is now the committee chair for West Hayden Island.

YES 14 NO 0 (Kerrie not present at time of vote)

Treasurer's Report

- **Wells Fargo \$7,293.76**
 - \$5,293.76 cash
 - \$2,000.00 in CDs

Presentations:

Hayden Island Cat Project: Joe Liebezeit, Audubon and Karen Kraus, Feral Cat Coalition of Oregon

Karen – 503 797 2606 feralcats.com

Joe – 503 292 6844 audubonportland.org

Brochure available regarding this project – contact Joe or Karen for more info

- 3-5 year monitoring study of roaming cats on the Island (stray, feral, free-roaming)
 - Get baseline survey of count
 - Island is a good place to do a case study as it's an Island with a large natural area on west end

- Island divided into 5 areas: includes Mobile Home, Manufacturing area, Shopping Center, residential area
- Spay/Neuter cats
 - Clip the right ear to indicate s/n
- Project looking for 15-20 volunteers to help with monitoring; have 7-8 volunteers now.

Leslie Lum – North Portland District Liaison, City of Portland, Bureau of Planning & Sustainability Comprehensive Plan (Zoning)

- This study currently underway is a 20-year plan; a State plan to coordinate planning for zoning and visioning e.g. streets, housing, infrastructure such as sewers
- West end of Hayden Island is zoned as “Farm and Forest” and not Industrial.
- In November, Lum will return to talk about heights and zoning restrictions on the Island.
- Concern was expressed regarding the Salpare Bay project and the lack of infrastructure, especially in terms of roads. Concern also was expressed that with Salpare’s zoning, they could potentially place 1,000 units on their property, 7-stories allowed because of underwater land as part of property land mass.

Committee Reports

Executive

Jeff Geisler

- Marty Slapikas – Resolution: Change of Nonprofit Corporate Type, 2014 Aug 14
Marty has spoken with the Oregon Dept of Justice, Portland office – who has suggested that we change HINooN’s corporate type in order to better reflect its mission. This also aids in filing taxes.

Carol Coar moved and Karla Divine seconded to approve HINooN change from Mutual Benefit with Members to Public Benefit with Members.

YES 14 NO 0

Business

Jeff Geisler

- Property on the west end of Hayden Island recently sold for \$4.7 million.
- A licensed psychologist moved into the HI office building on the Island; across from Waterside.
- Two new restaurants have opened on the Island: Jersey Mikes and Jimmy Johns.

Environment & Livability

Tom Dana

Nothing reported

Land Use & Government Affairs

Ron Ebersole/Roger Staver

- Roger Staver reported that stakeholders are still meeting about construction of a new bridge (Columbia Crossing).

Safety & Security

Jeff Geisler

- Jeff asked that citizens **report any drug activity** on the Island to the non-emergency police number 503 823 3333; if possible, also call Drug & Vice.
- **Crosswalks** – must have sidewalks on both sides of the street. Crosswalks needed, especially on private streets, e.g. Center and Jantzen.

Community Outreach

Carol Coar

- **Good Neighbor policy and PIR:**
 - Carol is looking for someone to represent Hayden Island on the Good Neighborhood Policy for the updated plans for the race track. As the representatives from Portland Parks and Recreation shared last meeting, they appreciate input on the draft, which was included with the board’s packet.
 - HINooN needs a rep on the PIR committee
 - Sept 1 – deadline to respond to the Good Neighbor policy.
- **Island Clean-Up:** Carol reported that Timme suggested that a homeowner assn team up with a business and go out monthly to clean-up an area.

- Carol will look into the suggestion given by Timme to have a business and a homeowner's association partner up for island clean-up.
- **Feral Cats** – Karla suggested to make the feral cat project a community outreach project.
- **National Night Out @ Manufactured Park**– August 5 – successful, live band and hamburger/hot dogs

Transportation

Nothing reported

Tom Dana & Lynn Pettit

West Hayden Island

Nothing reported

David Redthunder

OLD BUSINESS

HINooN Board Survey

Timme absent – no information

Timme Helzer

NEW BUSINESS

Jeff asked to call John Villanueva to see if he is remaining on HINooN board, or if he has chosen to drop off.

Jeff Geisler adjourned the meeting at 8:37PM.

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