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Hayden Island Neighborhood Network
www.myhaydenisland.com

Dec 11, 7 PM BOARD MEETING Oxford Suites Minutes

Board Members Present: Traci Chapman-Roy (Jantzen Beach Moorage), Carol Coar (The Waterside), Ron Ebersole (At-Large, Island Cove), Gary Furgason (West Hayden Island Moorage), Jeff Geisler (Business), Timme Helzer (Riverhouse East), David Redthunder (HI Manufactured Home Community), Ron Schmidt (At-Large), Marty Slapikas (Riverhouse Condos), Amy Welch (Hayden Bay Condos).

Board Members Absent: Tom Dana (At-Large), Karla Divine (Tomahawk Island Floating Home Community, Herman Kachold (HI Manufactured Home Community Homeowners Assoc), Lucinda Karlic (nonprofit, HILP), Charlie Kuffner (Columbia Point West), Kerrie McCarty (Hayden Bay Marina Homes), Lyn Pettit (Marina Riverhouse), Berni Pilip (Jantzen Beach Moorage), Roger Staver (Island Cove). Lyn dropped off committee assignments.

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

Audience: approx. 25 guests including: **HILP:** AJ and Jan Roxburgh; **ORSI:** Aubrey Spears; **Lottery Bars,** CJ Eateries: Emannual Medina; **Audubon:** Joe Leibezeit, Bob Sallinger; **Port of Portland:** Brooke Berglund, Kathryn Williams, Christian Jones; **local business owners:** Troy West, HI Fitness, Sanjana Pahalad-Mancuso, Max Muscle; **Bureau of Planning & Sustainability:** Leslie Lum, Eric Engstrom, John Gillam; **Columbia Riverkeepers:** Jasmine Zimmerman-Stucky; **Feral Cat Colalition:** Karen Kraus, **Portland Police:** Leo Besner; **Island Residents:** Randy Roy (JBMI), John Stach (Waterside).

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

Minutes taken by Amy Welch

Carol Coar moved and Ron Ebersole seconded to approve the October minutes.

YES 10 NO 0

Treasurer's Report

Karla Divine, treasurer, report

- **Wells Fargo \$7,439.24**
 - \$5,439.24 cash
 - \$2,437.98 checking
 - \$3,001.26 savings
 - \$2,000.00 in CDs

Presentations:

Joe Leibezeit, Feral Cat Society

Over a number of years, stray cat population should go down.

Since August, a survey has been completed.

Data collected includes if right ear tipped to indicate spay/neuter

Most of the feral cats are in the manufactured home community.

The study site goes from this area to Hayden Bay, including Columbia Point, Riverhouse and Riverhouse East. The study site does not include areas east of Riverhouse (HB Condos and HB Homes, nor Marina Riverhouse and Lotus Isle Homes).

The survey should be completed by Dec 31. All homeowners who complete the survey will be put into a drawing to win a \$100 VISA gift certificate.

Next steps after this is to: increase spay/neuter, cat adoption.

Jasmine Zimmerman–Stucky: Columbia Riverkeeper

jasmine@columbiariverkeeper.org 503 929 5950

www.columbiariverkeeper.org

- Columbia Riverkeepers is concerned about the proposed propane export terminal, in regards to the process that the City of Portland is wanting to zone change a currently zoned rural area.
- There are a number of fossil fuel terminals being proposed in Washington and Oregon creating a fossil fuel corridor.
- Another concern is the number of vessels in the river – both from a congestion standpoint and environmental impact.
- Jan 13, Tues at City Hall – discussion of zone change. After which the proposal goes to the Planning & Sustainability Commission.
- There will be no State or Federal review process for the zone change being proposed in January.

Sanjana Pahalad-Mancuso, Max Muscle

- Owns a franchise that is next door to the car wash and the hydroponics store.
- Meal Planning and Body Fat Tests
- The typical client is not a body builder
- 15% discount for neighbors
- She offers free samples, so that you can try the different products.

Troy West, Hayden Island Fitness

- Across from Waterside in Hayden Island Office Bldg
- 24-hour accessibility for the fitness center
- Virtual classes offered

Brooke Berglund: Port of Portland, Community Outreach

West Hayden Island – Security

- West End has several governmental agencies involved
 - Mult County – vector control for mosquito control
 - Water Treatment facility on West HI
 - Portland General Electric
 - Pacific Power
 - Bonneville Power Admin
 - BNSF Railway
 - Oregon Dept of Agriculture
 - Dredge Placement Site
- Camping is allowed for up to 30 days on public lands
- Camp fires are allowed year round on public lands
- Dogs are allowed on public lands

- Hunting season allowed for game birds and deer – from the water to the public beach; can't intrude on Port property
- Port has applied to Division of State Lands for temporary request to restrict recreational use
 - Prohibit camping and campfires on public lands
 - Prohibit hunting of game birds and big game on public lands
- Oregon State Police Wildlife Division
 - 800 452 7888

Eric Engstrom: Bureau of Planning and Sustainability

Comprehensive Plan- A land use and infrastructure plan for the next 20 years

- May or June, the plan should be complete
- Status of CRC (Columbia River Crossing)
- West Hayden Island (WHI), including the proposed future marine terminal
 - Presently WHI is farm, forest
- Feb 10 – not a public hearing, but public welcome to hear deliberation
 - The chair of the commission has indicated that he and other commissions would like to keep the area “farm forest”
 - The City would like to see a mix of industrial and open space
- The reason that WHI is sought after by the Port is because there is no other area within Portland to fit unit trains (up to a mile long)
- Metro (Clackamas, Washington and Multnomah County) maintains the Urban Growth Boundary and overall planning decisions, with City input.
- In regards to CRC, the City wants to discuss how to get secondary access to the Island with a light rail extension to Jantzen Beach.

John Gillam: Bureau of Planning and Sustainability

- Concern was expressed that the Island is isolated, without emergency procedures in the event of a catastrophic disaster
- The Hayden Island Plan helped shape the CRC; to include secondary bridge, increased mass transit, increased improvements to the freeway to fix bottlenecks;
- Freeway traffic over Hayden Island has increased 4% in the past 10 years; the on-ramps have decreased by 11%
- Tomahawk Is Dr – shows a maximum of 250 vehicles per hour in each direction, with 1 PM as its highest load
 - The street could accommodate 600-700 vehicles per hour
 - John's comments about traffic did not take into account the uniqueness of island roads; e.g. curves, no outlets.
- Access Bridge from the Expo Center – approx. cost is \$200 Million

Bob Sallinger: Portland Audubon Society

- Economic Opportunity Analysis, being reviewed now for a decision in April
- The Port has said no to coal, no to other areas of development; they have publically stated that they will look to propane and similar development.
- 35 jobs on 40 acres, is not a valid reason for developing Hayden Island.

Committee Reports – limited to no reporting because of the late hour

Executive

Jeff Geisler

Lottery Resolution and follow-up

Jeff and Marty have spoken to Tina Kotek's office

Emergency Planning

Topic for January meeting

Business	Jeff Geisler
Environment & Livability	Tom Dana
Land Use & Government Affairs	Ron Ebersole/Roger Staver
Safety & Security	Jeff Geisler
Community Outreach	Carol Coar
Transportation	Tom Dana
West Hayden Island	David Redthunder
OLD BUSINESS	
NEW BUSINESS	

Jeff Geisler adjourned the meeting at 9:10 PM

Next meeting, Thursday, January 8, 2015, 7 PM, at Oxford Suites.