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## HINooN

Hayden Island Neighborhood Network  
[www.myhaydenisland.com](http://www.myhaydenisland.com)

**January 9, 2013, 7 PM**  
**BOARD MEETING**  
**Oxford Suites**  
**Minutes**

**Board Members Present:** Traci Chapman-Roy (Jantzen Beach Moorage), Carol Coar (The Waterside), Tom Dana (At-Large), Karla Divine (Tomahawk Island Floating Home Community), Ron Ebersol (At-Large, Island Cove), Gary Furgason (West Hayden Island Moorage), Jeff Geisler (Business), Herman Kachold (HI Manufactured Home Community Homeowners Assoc), Lucinda Karlic (HILP), Stefan Karlic (HI Manufactured Home Community Homeowners Assoc), Kerrie McCarty (Hayden Bay Marina Homes), Tara Platt (Business, Jantzen Beach Mall), David Redthunder (HI Manufactured Home Community), Ron Schmidt (At-Large), Marty Slapikas (Riverhouse Condos), Roger Staver (Island Cove),

**Board Members Absent:** Berni Pilip (Jantzen Beach Moorage), Susan Colton (Riverhouse East), Victor Viets (At-Large), 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:** Amanda Fritz, Portland City Council; Bob Sallinger, Audubon Society; Elisa Dozono, Roland Iparraguirre, Tina Kotek's staff member.

The meeting was called to order at 7:04 PM by Chair Ron Schmidt.

Carol Coar acted as Secretary.

*It was moved and seconded to approve the November 14, 2013 minutes. No December meeting.*

**Celebrate North Portland** was added to the agenda under New Business.

**YES 16 NO 0**

**Treasurer - Marty Slapikas:** total in all accounts \$8,957.66

**Presentations: West Hayden Island - annexation**

Amanda Fritz, Portland City Council  
Bob Sallinger, Audubon Society

**Oregon Lottery Commission**

Elisa Dozono  
Roland Iparraguirre

**Oregon Legislature – North Portland**

Tina Kotek's staff member

- Council Commissioner Amanda Fritz and Bob Sallinger, Audubon Society, celebrated with us in the Port's announcement of withdrawing their request for West Hayden Island annexation into the city.

- **Bob Sallinger** spoke of how change was brought about with limited funds and with the grassroots organization of citizens, environmental groups and the tribes. Sallinger also acknowledged the Bureau of Environmental Service for providing appropriate services. The Port was not willing to address the health analysis of high levels of pollution and the small amount of mitigation for the local manufactured home communities, among other issues. He mentioned that the City needs 600 acres for industry and that there is presently 900 acres of brown fields that need cleaning up and that could be used. He suggested that the people on the island get involved with the City Comprehensive Plan, especially the cleaning up of polluted sites so that they can be used for industry. He also explained why an independent water utility bureau is not in the best interests of the city.
- **Amanda Fritz** spoke of citizens being involved in the Comprehensive Plan also and how showing up for meetings is important along with communicating to the City Council. Commissioner Fritz said also that there is a large amount of brown fields that could be cleaned up and used for industries. She thanked the citizens who took the time to express their views and knowledge on the issues for West Hayden Island. Ms. Fritz also talked about the negative impact an independent water utility board would have on the citizens of the city and other issues she is involved with to help the people of Portland.

## **OREGON LOTTERY COMMISSION**

- Elisa Dozono and Roland Iparraguirre , the latter a recent hire at the Oregon Lottery Commission, shared updates. Elisa said that they are working on helping communities feel safe. They take direction from the legislators. Elisa shared updates on issues of security, code of conduct for patrons and staffing that the Lottery is considering.
  - Tina Kotek’s assistant offered to get information to HINooN on how citizens can be made aware of rule changes in time to give public comment.
  - Roland explained that a nuisance complaint made over and over on the same subject by different people would bring the involvement of the City and cause the nuisance to cease. Litter and drug problems appear to be two examples of what would be considered nuisance complaints.

## **Committee Reports**

**West Hayden Island  
Executive**

**Victor Viets  
Ron Schmidt**

**Transportation (formerly Columbia River Crossing – CRC)**

**Victor Viets**

- Tara Platt discussed the TriMet Bus concern regarding a lack of a crosswalk between the mall and McDonald’s. The road is owned by different businesses, which has made it difficult to come to an agreement. She also explained that a crosswalk has to have a sidewalk on both sides of the street.

**Environment and Livability**

**Tom Dana**

**Land Use and Government**

**Tom Dana**

**Safety and Security**

**Jeff Geisler**

**Hayden Island Livability Project (HILP)**

**Lucinda Karlic**

**Community Outreach & Communication**

**Carol Coar**

**New Business**

- **Celebrate North Portland** - March 15, at Univ of Portland. HINooN encouraged to host a table.

*Ron Schmidt adjourned the meeting at 8:58 PM.*

**YES 16 NO 0**

**Next meeting, Thursday, February 13, 7 PM, at Oxford Suites.**