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## HINooN

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

### July 10, 2014, 7 PM BOARD MEETING Oxford Suites Minutes

**Board Members Present:** Carol Coar (The Waterside), Tom Dana (At-Large), Jeff Geisler (Business), Timme Helzer (Riverhouse East), Herman Kachold (HI Manufactured Home Community Homeowners Assoc), Lucinda Karlic (nonprofit, HILP), Stefan Karlic (HI Manufactured Home Community Homeowners Assoc), Lyn Pettit (Marina Riverhouse), Kerrie McCarty (Hayden Bay Marina Homes), Berni Pilip (Jantzen Beach Moorage), David Redthunder (HI Manufactured Home Community), Roger Staver (Island Cove).

**Board Members Absent:** Traci Chapman-Roy (Jantzen Beach Moorage), Karla Divine (Tomahawk Island Floating Home Community), Ron Ebersole (At-Large, Island Cove), Gary Furgason (West Hayden Island Moorage), Charlie Kuffner (Columbia Point West), Ron Schmidt (At-Large), Marty Slapikas (Riverhouse Condos), John Villanueva (Business, Columbia Crossings), and Amy Welch (Hayden Bay Condos).

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

**Audience:** approx. 25 guests including Elizabeth Kennedy-Wong and Allan Schmidt from Portland Parks. Brooke Berglund, Portland of Portland.

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

Minutes taken by Carol Coar.

*Carol Coar moved and Lucinda Karlic seconded to approve the June minutes.*

**YES 12 NO 0**

**Presentations: Good Neighbor Agreement – Portland International Raceway (PIR) – draft April 2014  
Elizabeth Kennedy-Wong and Allan Schmidt, Portland Parks and Recreation**

Presentation on updating for the Raceway, as they develop the next ten year plan, and on letting the community know that input is asked for as well as at least one representative from Hayden Island to be on the neighborhood committee. There are 9 people already on the committee from the Kenton area.

They are developing the core values for a Good Neighbor Agreement. We were given copies of the draft. The purpose is to have good communication with neighbors and the Portland International Raceway.

The people who operate PIR generate their own funds for operating expenses. At this time, the real income from racing has gone away as big-time racing is no longer taking place. Delta Park East and West also generate their own funds. Delta Park East is subsidized by the city. Timme noted that in the past, there have been funds dedicated to the North Portland Neighborhood Association as part of mitigation from the light, noise and pollution of the track.

**FEEDBACK TO THE Good Neighbor Agreement DUE TO ELIZABETH OR ALLAN BY SEPT 1.**

## **Portland State Presentation - Public Health Class**

Project for Hayden Island would like input from community. Already noted some concerns with crosswalk situations. The project needs to be completed by August. Representative reported that there can be follow-up from the graduate Department of Public Health. Carol Coar handed out a sign-up sheet for those interested in giving input and gave her contact information to the representative so the meeting could be set-up.

Follow-up: No one contacted Carol Coar. In trying to find out what the status was happening, she talked with Timme Helzer and found out that he was following-up with the Portland State students.)

## **Treasurer's Report**

US Bank, Wells Fargo, US Bank CDs is \$7,914.24.

## **Committee Reports**

### **Executive**

**Jeff Geisler**

- Two Lottery Row businesses will not be renewed in 2015.
- Two new restaurants going in at Jantzen Beach Mall.

### **Business**

**Jeff Geisler**

### **Environment & Livability**

**Tom Dana**

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

### **Land Use & Government Affairs**

**Ron Ebersole/Roger Staver**

- In Ron's absence, Roger Staver reported that updated street planning shows no new infra-structure reflecting additional housing on the Island.
- More residents should bring more services and, maybe a better bus system.
- It appears that there will be another 87 units added on the east side of the island with the construction of Salpare Bay.
- Additional high rise buildings are also anticipated and perhaps will allow for more green space.
- Jeff reported that he would pick up the city plans to review the information and give input on local preferences.

### **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.
- No concerns regarding July 4 activity on the Island.

### **Community Outreach**

**Carol Coar**

- **Island Clean-Up:**
  - Dumpster cost only around \$200 or maybe even less if a business allows us to use their dumpsters.
  - However, in going around the island, public spaces do not appear to have any pressing needs at this time. Under the freeway is almost all cleared up along with the tunnel.
  - There is some concern with the west part of the island around the entrance to the Port. Homeowner organizations are paying to have their areas clean.
  - Some banks might need help. However, we cannot work on the banks because of insurance issues.

- **A questionnaire** will be sent out to all board members for input on whether or not we should proceed now, do later, do another activity.
  - Concern is that we want businesses and residents to be able to participate and need to make sure the need is great enough at this time to engage a number of people.

## **Transportation**

**Tom Dana & Marilyn Pettit**

### **West Hayden Island**

Brooke Berglund, from the Port of Portland, reported that the Port is seeing progress with patrols on the property. They are trying to have more control over contract people. Multnomah County will be helping with the beach area.

## **OLD BUSINESS**

### **HINooN Board Survey**

**Timme Helzer**

Timme to distribute info gleaned from survey for August meeting. Timme to also interview businesses for their input.

*Jeff Geisler adjourned the meeting at 8:45PM.*

**Next meeting, Thursday, August 14, 7 PM, at Oxford Suites.**