



## HINooN

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

### June 12, 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), Ron Ebersole (At-Large, Island Cove), Gary Furgason (West Hayden Island Moorage), 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), Charlie Kuffner (Columbia Point West), Lyn Pettit (Marina Riverhouse), Bill Smith substituting for Kerrie McCarty (Hayden Bay Marina Homes), Berni Pilip (Jantzen Beach Moorage), David Redthunder (HI Manufactured Home Community), Ron Schmidt (At-Large), Roger Staver (Island Cove), and Amy Welch (Hayden Bay Condos).

**Board Members Absent:** Traci Chapman-Roy (Jantzen Beach Moorage), Marty Slapikas (Riverhouse Condos), Victor Viets (At-Large), John Villanueva (Business, Columbia Crossings).

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

**Audience:** approx. 25 guests including: Carroll Kachold, Mika Lewis (**HI Manufactured Homes**); Sherrie Garner, Kelly Sheldon, Aubrey Spears (**ORSI**); Lorelei Reynolds, Brooke Berglund (**Port of Portland**); Brian Joerg (**Expo Center**); Daniel Hawken, Bob Baldwin, Sam McGarrity (**Island Cove**), Melanie Utrick.

The meeting was called to order at 7:03 PM by Chair Jeff Geisler.

Minutes taken by Amy Welch.

*Carol Coar moved and Karla Divine seconded to approve the May minutes.*

**YES 17 NO 1 (Ron Schmidt)** (Gary Furgason not present during vote)

#### **Presentations:**

**Felicia Heaton, Community Outreach Coordinator, City of Portland, Emergency Services  
“Evacuation Planning”**

[pbeminfo@portlandoregon.gov](mailto:pbeminfo@portlandoregon.gov) If emailing: write “EVAC-Hayden Island” in the subject line  
503 823 4375

**Concerns:** Structural collapse of the I-5 bridges could isolate the community except for maritime access.

Limited information distributed, City encouraged HINooN to consider re-engaging the Emergency Team on the Island. The main focus of the presentation was to ask individual homeowners or HINooN to set up a plan regarding how they will respond to an emergency.

**Sleep Country** parking lot is considered the official gathering spot for the Island.

#### **Van’s Warped Tour – Sun, June 29 – 10 AM-9 PM**

Brian Joerg, Portland Expo Center 503 736 5254 [brianjoerg@expocenter.org](mailto:brianjoerg@expocenter.org)

This concert will be loud, they’ve received a noise variance from the City.

If there are concerns regarding the noise including during the concert - call Paul Van Orden at 503 736 5200

90 bands will each play approx. 20 minutes.

### **Hayden Island/Vancouver map**

Map was forwarded to board members. Discussion ensued regarding the text.

### **Treasurer's Report**

**Karla suggested that the board set up a formal annual budget.**

The City gives HINooN \$1,300 annually, which is fully expended each year.

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

### **Committee Reports**

#### **Executive**

**Jeff Geisler**

July 4 Car Passes were distributed.

#### **Business**

**Jeff Geisler**

#### **Environment & Livability**

**Tom Dana**

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

**Ron Ebersole**

Ron will now receive all permit information from the City. Ron will investigate which permits are forwarded for input to HINooN. The Hayden Island Plan is up for review in 2015.

#### **Safety & Security**

**Jeff Geisler**

- Several dinghies taken from Island residents, but most of them found in the area.
- Derelict motorhome moving around on the Island.
- "Dragonfly" sailboat on N. Tomahawk Island. Owned by Karen Anderson. The boat should be removed from the street.
- Jeff Geisler to contact North Portland Commander Mike Leloff regarding July 4 process.

#### **Community Outreach**

**Carol Coar**

- Dumpster cost is \$600; SOLV has agreed to contribute \$100. Carol will investigate costs.
- Island Clean-Up: Saturday, 10 AM-1 PM.
  - August date, to be determined.

#### **Transportation**

- Victor Viets has stepped down as Chair.
  - Any volunteer to head up this position? Committee Chair does not have to be a board member.

#### **West Hayden Island**

Island resident David Redthunder noted that another deer has been killed. There was also a fire which may have been started by the homeless camp; the sheriff's office sent out a fire boat.

Timme Helzer stated that he has met with several Port officials who have been concerned about safety and security on West HI.

Brooke Berglund, Port of Portland, said that she has received calls regarding drug use on West HI. If anyone knows the time of day or knowledge of this, please call or email her so that she can follow-up.

Nesting Signs for eagles have been posted by the Port.

**OLD BUSINESS**

**HINooN Board Survey**

Timme to distribute info gleaned from survey for July's meeting.

**Timme Helzer**

*Jeff Geisler adjourned the meeting at 8:52 PM.*

**Next meeting, Thursday, July 10, 7 PM, at Oxford Suites.**