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## HINooN

Hayden Island Neighborhood Network

[www.myhaydenisland.com](http://www.myhaydenisland.com)

**March 13, 2014, 7 PM**

**GENERAL MEETING**

**Oxford Suites**

**Minutes**

**Board Members Present:** 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 (nonprofit, HILP), Stefan Karlic (HI Manufactured Home Community Homeowners Assoc), Kerrie McCarty (Hayden Bay Marina Homes), Berni Pilip (Jantzen Beach Moorage), David Redthunder (HI Manufactured Home Community), Ron Schmidt (At-Large), Marty Slapikas (Riverhouse Condos), Roger Staver (Island Cove), Victor Viets (At-Large), John Villanueva (Business, Columbia Crossings) and Amy Welch (Hayden Bay Condos).

**Board Members Absent:** Traci Chapman-Roy (Jantzen Beach Moorage), Carol Coar (The Waterside), Susan Colton (Riverhouse East).

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

**Audience:** 25 guests including Russ Howerton, Del Loree, Deborah Heckhausen, Carroll Kachold, Mika Lewis (**HI Manufactured Homes**); Melina Head, Phyllis Allen, Barbara Nelson (**Jantzen Beach Moorage**); Aubrey Spears (**ORSI**); Emmanuel Medina Moreno (**CJ Eateries**); Christine White, Lorali Reynolds (**Port of Portland**); AJ & Jan Roxburg (**HILP**); Sarah Hussein (**North Portland Crime Prevention Coordinator**); Bruce Broussard (**Norma's Kitchen**); Mike Leloff (**N Portland Police Commander**); Rep. Tina Kotek (**Oregon House Speaker and North Portland rep**); Dan Laydon (**Portland Dept of Transportation**); Tom Griffin-Valade (**Office of Neighborhoods-North Portland**); Janice Johnson, Cheryl K Lund (**West HI Moorage**); Dan Eisenbeis (**City of Portland**).

The meeting was called to order at 7:06 PM by Chair Ron Schmidt.

Amy Welch acted as Secretary.

*Tom Dana moved and Stefan Karlic seconded to approve the February 13, 2014 minutes, noting that Marty Slapikas did not step down at this meeting, but will leave at the end of the March meeting.*

**YES 17 NO 0**

**Treasurer - Marty Slapikas:** total in all accounts \$8,229.01.

**Presentation: House Speaker Tina Kotek – Legislative Update**

[rep.tinakotek@state.or.us](mailto:rep.tinakotek@state.or.us) 503 986 1200

- Prepaid cell phones will now pay into the 911 service to provide funds for emergency responders.
- Columbia River Crossing (Interstate Bridge) – has died, but the local access bridge has remained in the design.
  - Although the Washington voters did not support the bridge; Gov. Inslee did sign a memorandum of understanding to support the bridge.

- There is a chance that the bridge can be resurrected, but it depends on light rail crossing in order to help pay for the bridge.
  - In designing the new Master Plan for Hayden Island, keep in mind the interchange that was in the bridge redesign.
  - Dan Laydon, PDOT, spoke to say that the City is in the process of updating its transportation plan.
  - The City can use the Federal funds for a local access bridge as there is a completed Final Impact Statement. Adopted in 2010, the accepted final plan has a 10-year life before it expires.
    - Sen Patty Murray said she is able to hold onto the Federal funds possibly through the end of September.
  - ODOT is focusing on the freeway congestion near Rose Garden area.
  - Portland Mayor Charlie Hales meeting with Vancouver Mayor Tim Levitt regarding possible use of Federal Transportation dollars. But any federal dollars are shared with the State.
  - ODOT meeting next week to plan their Transportation projects.
  - Washington legislature had support for a bridge, but Don Benton was able to block the bridge.
  - I-5 is part of the National Defense Highway system, necessitating a free-flowing freeway.
- Police Capt Leloff and Lottery Bars.
    - 500 police calls (of 2,500) on the island are in regards to lottery bars
    - OLCC new rules in 2015
    - Some bars have closed, calls to police are down.
  - Tina Kotek: Concentration of liquor bars is dense, in effect these are casinos
    - Oregon Restaurant and Lodging Assn is a difficult group to work with regarding regulatory issues.
    - There is no limitation on liquor licenses presently, this is one area to address in legislature.
      - Density saturation rules need to be addressed.
    - Lottery dollars now spent on schools and economic development
    - Over reliance on lottery dollars to fund basic needs
    - Commissioner Novak is most knowledgeable about casinos and lottery bars
      - If over 50% of your profit is from lottery \$, you're a casino.

## **Nominations – Chair and Treasurer**

### **Chair**

*Amy Welch moved and Victor Viets seconded to nominate Ron Schmidt for chair.*

*Lucinda Karlic moved and Gary Ferguson seconded to nominate Jeff Geisler for chair.*

### **Treasurer**

*Ron Schmidt moved and Marty Slapikas seconded to nominate Karla Divine as treasurer.*

## **Committee Reports**

### **West Hayden Island**

**Victor Viets**

#### **walking trail**

Lorali Reynolds (Port Property Manager, 503 415 6538 office, 503 568 4959 cell, lorali.reynolds@portofportland.com) has the trail and signs designed for the trail on West Hayden Island property.

Layout and signage ready to be sent to company for production – within 30 days.

Island residents asked to work with the Port to install the signs – event targeted in June.

## **Business**

**Jeff Geisler & Karla Divine & Kerrie McCarty**

- Discussion regarding how to help island businesses grow and become involved.

- How to get people to the island to shop on the Island
- How to motivate the State to clean up their “Welcome to Oregon” signage?
- Fri, Mar 21, 9 AM is the CRC Wrap-Up
- 7 AM breakfast meeting at Red Lion for those interested in working with Businesses
- Establish an Island Business Directory-Kerrie McCarty and Karla Divine offered to work on this project.

### **Transportation**

**Victor Viets**

- Victor to work with other North Portland neighborhoods (Bridgeton, East Columbia) to help come up with a local solution for island access.
- Victor offered to pull a planning session together.
- Tom and Victor to rally support at the Fri Mar 21 CRC meeting to come up with a new group to investigate new pathways with Metro and the Planning Transportation process.

### **Environment and Livability**

**Tom Dana**

- North Portland Parks committee – Tom elected co-chair
  - A nature play area in Cathedral Park
  - Children’s Arboretum – pave the path for wheelchair access
- Ron Ebersole offered to chair this committee (Environment & Livability) with Marty Slapikas; offer accepted.
- Barry Manning, City of Portland Planning Bureau, is leaving the bureau.
- Community Garden – possible sites
  - flag-lot west end, city owned
  - Fire Dept owns substantial parking lot area that could be changed to garden

### **Land Use and Government**

**Marty Slapikas & Ron Ebersole**

- Marty sitting on Port Citizens Advisory Group, Strategic Planning, 5-year plan – regarding Portland Airport

### **Safety and Security**

**Jeff Geisler**

- Women’s self-defense classes available – free from Portland Police
- Victim’s Rights Center – free legal assistance

### **Hayden Island Livability Project (HILP)**

**Lucinda Karlic**

- Thurs, 7 PM, South Shore ClubHouse meeting.

### **Community Outreach & Communication**

**Carol Coar**

- Is HICCUP going to be continued? Community clean-up
  - NoPo, City of Portland, provides \$600 for dumpsters, advertising, refreshments, shredding.
  - Clean-up needs to be completed by May.

*Karla Divine moved and Bernie Pillip seconded to have a shred-it day on the Island before May 3*

**YES 16 NO 0 (Kerrie absent)**

Karla to chair and Bernie to assist

*Lucinda Karlic to chair a larger clean-up. Bernie and Karla to assist.*

### **Old Business**

### **New Business**

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

### **Elections:**

Jeff Geisler, Chair

Karla Divine, Treasurer

*Vice-Chair to be decided at April meeting.*

*Ron Schmidt adjourned the meeting at 9:54 PM.*

**YES 16 NO 0**

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