



HINooN

Hayden Island Neighborhood Network

www.myhaydenisland.com

May 8, 2014, 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), 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), 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), and Amy Welch (Hayden Bay Condos).

Board Members Absent: Ron Ebersol (At-Large, Island Cove), Victor Viets (At-Large), John Villanueva (Business, Columbia Crossings).

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

Audience: approx. 25 guests including: Carroll Kachold, Mika Lewis, Russ Howerton, Del Loree (**HI Manufactured Homes**); Aubrey Spears (**ORSI**); Emmanuel Medina, (**CJ Eateries, LLC**); Connie Thorpe (**Red Lion**); Chris Blair, Brooke Berglund, Sam Hartzfield (**Port of Portland**); AJ & Jan Roxburg (**HILP**); Richard Carhart (**Tomahawk Is Floating Home Community**).

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

Minutes taken by Amy Welch.

Berni Pilip moved and Tom Dana seconded to approve the March & April minutes.

YES 17 NO 0

Treasurer – Karla Divine: total in all accounts approx. \$7,900.

Vandi Huston, Pianist and Composer, Oxford Suites front desk

Oxford employee Vandi opened the meeting with an original piano composition.

Presentations:

Chris Blair, Port of Portland, Noise Abatement

http://www.portofportland.com/Noise_Mgmt_Home.aspx

Chris showed maps of departure and arrival routes of airplane traffic. Flights unless otherwise directed, fly over the river and not over Hayden Island.

The Port's website WebTrack shows the arrivals and departures by day and time – going back as far as two years. **<http://webtrak.bksv.com/pdx>**

Noise Hotline 503 460 4100

www.FlyPdx.com

PDXNoise@portofportland.com

Sam Hartzfield Port of Portland Air Quality

Presently, there are fewer aircraft flying in and out of the Portland airport than there were 10 years ago. Beginning in 1974, continuous improvement has been made in aircraft engine efficiency. The particulate matter soot-like material may or may not come from airplanes – it may also be from vehicles on the freeway. EPA adopts new standards periodically on fuel emissions based on international standards; it's up to the FAA to enforce the standards. Modern aircraft are much more efficient now, and have less hydrocarbon emissions.

Better engine technology

- Increasingly stringent requirements since 1970s

- Significant decreases in pollution rates

- Hydrocarbons, Carbon Monoxide, Nitrogen Oxides, "Smoke"

Other design improvements

- Wing design, operation procedures, etc

- Better fuel economy

Port of Portland Air Quality Program

Air Policy

- Regulatory compliance

- Seek new ways to minimize or reduce emissions – from aircraft to vehicle traffic at the airport

- Aircraft pollution is ruled on the national level; it's not regulated by state or local regulatory agencies.

Rhett Drenna, City of Portland, Environmental Services 503 823 6006

rhett.drennan@portlandoregon.gov

There are presently five sewer pump-out stations on the island. The pump in the Safeway parking lot will be expanded and more than doubled in size. The two existing pumps in the facility are aging and are too small to handle the amount of flow the pump station receives. The new pump will house two new larger pumps, and there will be room to install a third pump as needed to accommodate future development. The project is anticipated to take 13 months and should begin Spring 2015.

More project information at www.portlandoregon.gov/bes/SPS

Hayden Island Neighborhood Network Survey – Spring 2014

Timme Helzer distributed a survey that he has asked each board member to complete regarding their vision of what HINooN can do to stimulate participation.

Treasurer's Report

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

Marty Slapikas moved and Carol Coar seconded to delete former Board chair Ron Schmidt and add Treasurer Karla Divine as a signer on the HINooN bank accounts.

YES 17 NO 0

Tom Dana moved and Marty Slapikas seconded that when the CD matures, the funds be placed in a Wells Fargo savings account.

YES 17 NO 0

Committee Reports

Executive

Jeff Geisler

Jeff asked that we review the following items for future discussion

Business

Jeff Geisler

Ron Schmidt was asked if he would consider heading this committee. Under consideration.

Environment & Livability

Tom Dana

Berni Pilip indicated interest in a Community Garden.

On Wednesday, May 7, Marty Slapikas attended a two hour 2014 Southeast Neighborhoods Liquor Licensing Forum. It was hosted by Portland's Office of Neighborhood Involvement (ONI). ONI relies on direct feedback from Neighborhood Coalitions, associations, and individual community members in order to support community interests and enhance livability throughout the city. The Forum participants' feedback is to be used to guide action and focus on specific issues by ONI's Liquor Licensing Program in the future.

Specific items of interest to the HINooN community were:

1. Restricting Alcohol Impact Areas (known to HINooN as Saturation Licensing) is not a controlling strategy available to local communities. The Bureau of Planning and Sustainability (BPS) now recognizes the community livability impact of the saturation of alcohol establishments. The BPS is investigating the possible development of Designated Districts of Entertainment; and,
2. The BPS is looking at a proposed policy of issuing late night activity permits for OLCC licensed establishments.

Marty commented that we all should be aware of these potential policies.

Land Use & Government Affairs

Ron Ebersole

Safety & Security

Jeff Geisler

- 40% less crime on the Island within the past year.
- Auto theft ring recently identified on the island.
- Recent accident on road between McDonald's and TriMet bus stop; this area continues to be of concern.

Community Outreach

Carol Coar

- Carol asked if the Board would commit to an Island Clean-Up: Board agreed to do the island clean-up this summer, and everyone on the Board would help in one way or another. Carol will contact several businesses first and then get out a notice to the Board for follow-up.

Transportation

Victor Viets

West Hayden Island

Victor Viets

David Redthunder reported in the May board meeting on four issues he recorded on West Hayden Island in the last month. They indicate West Hayden Island is unsafe for wildlife and people, as currently managed by the Port of Portland, relative to its proposed path plan:

1. Carcasses of three deer shot dead and left in the brush and along the central road inside the gate to West Hayden Island. Reported to Port, Mult Co Sheriff, and Oregon Fish and Wildlife;
2. Vehicular intrusion into federally protected wetlands, with tire ruts so deep re-population of wildlife required. Reported to Port's Marla Harrison, Investigated by Oregon F&W Ranger Allori;
3. Older male individual, allowing four large dogs off leash on WHI, directed them to attack David Redthunder without cause. Incident reported to Port; Portland Police investigated on site;
4. David Redthunder advised Ofcr Adams he was on WHI at the request of Audubon to confirm suitability of area for release of Audubon's recovering Bald Eagle back into WHI's wildlife area.

In light of Redthunder's statement Ron Schmidt moved and Stefan Karlic seconded to ask the City of Portland to annex West HI.

Roger Staver moved and Carol Coar seconded to table the motion.

YES 17 NO 0

OLD BUSINESS

Shred Day

Friday, May 9, 2014, 10 AM to 2 PM

Parking Lot behind Oxford Suites

Sponsored by HINooN

Karla Divine

Jeff Geisler adjourned the meeting at 9:22 PM.

YES 17 NO 0

Next meeting, Thursday, June 12, 7 PM, at Oxford Suites.