



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Sept 11, 2014, 7 PM GENERAL MEETING Oxford Suites Minutes

- Thank you to the **Oxford Suites and Mary Viner & Staff** for the use of the meeting room.
- And a special THANKS to **Jimmy John's** for the sandwiches. Jimmy John's is a new restaurant at Jantzen Beach Mall.

Board Members Present: Carol Coar (The Waterside), Tom Dana (At-Large), Karla Divine (Tomahawk Island Floating Home Community), Ron Ebersole (At-Large, Island Cove), Jeff Geisler (Business), Timme Helzer (showed up last 10 minutes of meeting - Riverhouse East), Herman Kachold (HI Manufactured Home Community Homeowners Assoc), Lucinda Karlic (nonprofit, HILP), Charlie Kuffner (Columbia Point West), Bill Smith (substituting for Kerrie McCarty -Hayden Bay Marina Homes), Berni Pilip (Jantzen Beach Moorage), David Redthunder (HI Manufactured Home Community), Marty Slapikas (Riverhouse Condos), Amy Welch (Hayden Bay Condos).

Board Members Absent: Traci Chapman-Roy (Jantzen Beach Moorage), Gary Furgason (West Hayden Island Moorage), Lyn Pettit (Marina Riverhouse), Ron Schmidt (At-Large), Roger Staver (Island Cove), and John Villanueva (Business, Columbia Crossings).

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

Audience: approx. 35 guests including **ORSI (Oregon Restaurants):** Aubrey Spears, Emmanuel Medina Moreno (**CJ Eateries**); **Audubon:** Bob Sallinger; **Port of Portland:** Brooke Berglund; **HI Manufactured Home Community Homeowners Assn:** Delbert LoRee, Jan & AJ Roxburgh, Russ Howerton, Mika Lewis, Carroll Kachold, Deborah Heckhausen; Island residents: Daniel Pearson, Leslie Gray, S+S Bartlett, **HILP:** Stefan Karlic; **Neighboring associations off-island:** Alice Busch, **Overlook NA**, Ginger Edwards & Bob Meehan, **Arbor Lodge;** John & MaryAnn Aschenbrenner, **Friends of Pier Park;** **Columbia Point West:** Bill Hoover; Sanjana Pahalad-Mancuso (Max Muscle, new business on Island); **Island Cove:** Daniel Hawken; **Students from Trillium School:** Natale Goldberg + 5-8 other students.

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

Minutes taken by Amy Welch

Tom Dana moved and Marty Slapikas seconded to approve the August minutes

YES 13 NO 0

Helzer not present for vote

Treasurer's Report – Karla Divine

- Wells Fargo \$7,293.84
 - \$5,293.84 cash
 - \$2,000.00 in CDs

Presentations:

Benefits of Keeping Bees

www.aschensurbanbees.com

John and Mary Ann Aschenbrenner

- John is on the state list to remove bees from homes
- Description and type of bee identification
- Have a water source available to attract bees
- More information on The Xerces Society website www.xerces.org

Save the Frogs

www.savethefrogs.com

Michael Starkey

- Works with snakes, salamanders, frogs.
- 7,000 different varieties of frogs; 600 species of salamanders.
- Approx. 100 different species on the west coast.
- Draining wetlands, pesticides, pollution, global warming/climate change and infectious diseases are contributing to the decline of amphibians.
- Over 1/3 of all frog species are in decline.
- Frogs are in integral part of the ecosystem, they are bio-indicators – eat mosquitoes.
- Ways to protect frogs – use less water, use less plastic, eat a frog-friendly diet (local, organic)
- The chemical Atrazine is creating genetic disruption in the species.
- Bullfrogs banned in California for sale as pets. Bullfrogs decimate the ecosystem.
- Save the Frogs would like to work with West Hayden Island to protect the wetlands and frogs.
- Last Saturday of April – Save the Frog Day

Port of Portland - Brooke Berglund

Aircraft Flight Path over Hayden Island

- Using GPS for arrival and departures
 - Some pilots aren't using the new technology
 - Pilots are not required to follow the river route
 - There are glide track requirements regarding height
- If noticing flights over HI, use the portofportland.com website www.pdx.com to file a complaint

West Hayden Island Security

- Portland Police doing extra patrols, Officer Kimberly Adams
 - Call non-emergency number to inform police
- Camping on the sandy beach is legal up to 30 consecutive days – as they are on Division of State Lands property
- Jeff Geisler noticed campfires and general camping on the Island
- No hunting on the island, but is permitted on the beach
- Garbage on the cul-de-sac entrance – Port will take it away, even though it's not on their property

Proposed Propane Export Terminal

- Calgary-based Pembina will appear at the October meeting www.pembina.com

Audubon Society – Bob Sallinger

Comprehensive Plan

- This plan is important and drives the land strategy for future development
 - West Hayden Island is targeted for development in the plan
 - Bob encouraged that the neighbors make noise at City Council and the Planning Bureau
 - It would be better for the Port to clean up the brown fields they own, and develop those properties
 - If opening up West HI – give this to State Parks, and let them manage this property

Pembina

- Not coal or oil, does not mean it is a good idea

- We need to understand ecological issues, safety issues, community health issues, and how it's used overseas.
- The jobs are a “joke” – it's a 35-40 jobs, the other jobs listed by the Port are temporary construction jobs.
- September 23 – public forum at Portland Sustainability and Planning Commission, 5-9 PM
- DEQ has dumped dredge spoils on the Island as part of a strategy to support the infrastructure to future development; even though the Port has removed their request for development.

Committee Reports

Executive – Jeff Geisler

- Request to make Stefan Karlic a Non-Profit Member – tabled to research the bylaws regarding this request.
- Oregon State Lottery Commission – Marty Slapikas
 - Request for an Internal Compliance Audit
 - Request for Conflict of Interest Audit

Timme Helzer moved and Ron Ebersole seconded to accept the two motions to be presented to the Oregon Secretary of State Kate Brown.

13 YES 0 NO

Coar not present for vote

Business

Jeff Geisler

Environment & Livability

Tom Dana

Land Use & Government Affairs

Ron Ebersole/Roger Staver

- Salpore Bay traffic impact on Tomahawk Is Dr
- Ron to work with Leslie Lum, Planning Bureau regarding the Comprehensive Plan

Safety & Security

Jeff Geisler

Community Outreach

Carol Coar

Transportation

Tom Dana & Lynn Pettit

West Hayden Island

David Redthunder

OLD BUSINESS

HINooN Board Survey

Timme Helzer

No information presented

NEW BUSINESS

Jeff Geisler adjourned the meeting at 9:18PM.

Next meeting, Thursday, October 9, 7 PM, at Oxford Suites.