



HINooN

Hayden Island Neighborhood Network

www.myhaydenisland.com

Feb 12, 2015, 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), Jeff Geisler (Business), Timme Helzer (Riverhouse East), Herman Kachold (HI Manufactured Home Community Homeowners Assoc), Lucinda Karlic (nonprofit, HILP), David Redthunder (HI Manufactured Home Community), Marty Slapikas (Riverhouse Condos).

Board Members Absent: Traci Chapman-Roy (Jantzen Beach Moorage), Gary Furgason (West Hayden Island Moorage), Charlie Kuffner (Columbia Point West), Lyn Pettit (Marina Riverhouse), Berni Pilip (Jantzen Beach Moorage), Ron Schmidt (At-Large), Roger Staver (Island Cove), Amy Welch (Hayden Bay Condos).

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

Audience: approx. 30 guests including representatives from DePaul Security (Harry Hoots, James Krebs, Jim Reed, Eric Bangs), Portland Fire Dept (Lani Hill), Audubon Society/Feral Cat Society, Port of Portland (Brooke Berglund), Jantzen Beach Mall (Tara Platt), Portland Police, Pembina Pipeline (Eric Dyck, Jason Fydirchuk, Laura Lunt), CFM Strategic Communication (Gary Conkling), Island Cove Marina (Daniel Hawken), Columbia Point (Lou Olson), Hayden Is Manu. Homes (Carroll Kachold, Mika Lewis), CJ Eateries (Emmanuel Medina Moreno), Pacific Response (Dustin O'Brien), Oregon Rest Assn (Aubrey Sutherland), Audubon Society (Bob Sallinger), HILP (Jan & AJ Roxburgh, Stefan Karlic, First Response (Timm Agner).

The meeting was called to order at 7:08 PM by Chair Jeff Geisler.

Minutes taken by Carol Coar.

January minutes need to be approved at the March meeting.

Treasurer's Report – January information

Karla Divine, treasurer, report

- **Wells Fargo \$7,439.24**
 - \$5,439.39 cash
 - \$2,000.00 in CDs (US Bank)

Topics & Speakers

Feral Cat Project: representative from the Audubon Society

1,157 questionnaires were sent out. 275 were returned for a 23% return which was considered adequate.

West Hayden Island: Brooke Berglund, Port of Portland

The request for permanent rules saying no overnight camping, no hunting and no camp fires will be sent as soon as they get the letter of support from Multnomah County. The Sheriffs group has just sent in a letter of support, and all other requested groups have responded.

Security and Theft at Jantzen Beach Mall: Tara Platt (leasing manager) and Timm Agner (First Response) and Portland Police

- The shopping mall itself only provides for security in the common areas.
- Each business has their own security.
- Timm Agner spoke from First Response.
 - Each store has their own insurance against theft.
 - If First Response has not seen the act of theft, they cannot “arrest” anyone.
 - However, when people have been told not to come back to a store and they have a picture of the person, First Response can escort that person off the mall property.
 - If they don’t abide, then can call police as person is Trespassing.
- Portland police people shared that they have 18 officers for an immense area of North Portland so it is very important to call in each incident.
 - They need data for every infraction because that is how the number of officers are distributed in Portland.
 - High need areas get more officers.
 - Can call **non-emergency number** or can use **online reporting**.
 - **503 823 3333**
 - **<http://www.portlandoregon.gov/police/cor/>**
 - The Neighborhood Watch officer is returning to this area and HINooN will have him speak at a meeting.
- The closing of the bottle return at Safeway was again mentioned as helping with concerns on the island.
- Lottery Row security discussed. Lottery Row businesses are requesting a change to delete their private security company. Lottery Row security representative indicated that they have a contract for another year. Jeff and Marty will follow up on this issue.

Pembina Presentation

Pembina reps. distributed papers addressing issues from their viewpoint including “What They Say,” “Propane,” “Climate Change,” “Environment” and “Project Overview.” The presentation was emphasizing safety issues and their outstanding results. Some of the questions from the audience could not be answered at this time.

After some discussion regarding Pembina, Marty Slapikas asked for a vote on the HINooN letter to the Bureau of Planning and Sustainability asking the City to delay a vote until more information is presented regarding safety issues.

Timme Helzer moved and Ron Ebersole seconded to oppose Pembina’s proposal because of a lack of adequate risk assessment information provided to date.

8 YES 1 NO (K. Divine) **9** (includes C.Coar left prior to vote) **NOT PRESENT**

Jeff Geisler adjourned the meeting at 9:00 PM

TOPIC in MARCH – Neighborhood Emergency Team – Please have 2 people from each HOA attend

Next meeting, Thursday, March 12, 2015, 7 PM, at Oxford Suites.