



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Jan 8, 2015, 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, 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), Berni Pilip (Jantzen Beach Moorage), David Redthunder (HI Manufactured Home Community), Marty Slapikas (Riverhouse Condos), Roger Staver (Island Cove), Amy Welch (Hayden Bay Condos).

Board Members Absent: Charlie Kuffner (Columbia Point West), Kerrie McCarty (Hayden Bay Marina Homes), Lyn Pettit (Marina Riverhouse), Ron Schmidt (At-Large),

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

Audience: approx. 25 guests including: **HILP:** AJ Roxburgh; **ORSI:** Aubrey Spears; **Port of Portland:** Brooke Berglund; **Island Residents:** Randy Roy (JBMI), John Stach (**Waterside**); Ed & Rozann Juth, Sally Anderson (**Hayden Bay Condos**); Cathy Bates, Melanie Utuick, Mika Lewis, Carroll Kachold, Randy Roy (**Manufactured Homes**); Cheryl Traff, Shari Palmer, Phyllis Allen, Shere Sheps (**Jantzen Beach Village**).

The meeting was called to order at 7:06 PM by Chair Jeff Geisler.

Minutes taken by Amy Welch

Carol Coar moved and Marty Slapikas seconded to approve the December minutes.

YES 10 NO 0

Treasurer's Report

Karla Divine, treasurer, report

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

Presentations:

Capt Scott Heesacker, Fire Station 17 – Hayden Island

- Four fire station staff
- Daily basis – respond to east to Marine Dr to 33rd, south as far as Delta Park, west to Expo Center
- One fire engine, reserve fire engine, 2 boats: fire boat (North Portland Harbor) and rescue boat (in Hayden Bay)
- Chief job is medical (paramedic and EMT capability), boat or engine to help with large scale emergency.

- Worse-case scenario 10,000 on the island during an emergency; includes 2,500 residents
- West end of the island is open area and space to move people away from dangers of buildings and electrical
- In a large scale emergency, there are four fire station staff on the island at one time – they will work to triage
- Residents should have food and water and supplies for 72 hours to “stay in place”
- Each shift has a paramedic: cardiac, communication with physicians at trauma centers,
- Life Flight is used if there is a savings of 10 minutes – so not used to date as it’s easy enough drive
- Businesses and industry should have their own evacuation plan
- Question: Who would be in charge if bridge is down, severe flooding
- Neighborhood Emergency Team (NET) was set up in the past – but is now not in service. Perhaps this should be reinstated.
 - Members were given emergency medical supplies
 - Learned how to turn off gas
 - Given basic supplies and equipment
 - Basic medical knowledge
- HAM radio operators are put in place in case of an emergency – targeted fire stations will have HAMs; 30 fire stations in the City

Frances Ford – Associated Oregon Industries

- Represents businesses of all sizes in Oregon: representing manufacturers and retailers, chambers of commerce, legislative and lobbyists
- The organization represents industry in the state
- Political Action Committee

Bottle Return Closed at Safeway

- Regional center at WalMart, Safeway closed

Port of Portland – Brooke Berglund

- Three homeless camps removed
- Division of State Lands – application made to close off beach areas of island for camping, camp fires and hunters – permanent ban.
- Recreation is encouraged to enjoy the area, but to remove homeless camps

Transportation – Tom Dana

- Cross Walks in danger zones
- Exit 308 northbound by Safeway – crosswalk is dangerous
- Concern expressed that there is no crosswalk by the bus stop

Lottery and Legislation – Marty Slapikas

- Marty and Jeff have written the Lottery Commission to investigate the accounting of the lottery bars.
- In addition, the Lottery Commission has been requested to investigate the tie of commissioners to the lottery businesses.

Committee Reports

Executive

Jeff Geisler

Business

Jeff Geisler

Environment & Livability

Tom Dana

Land Use & Government Affairs

Ron Ebersole/Roger Staver

Safety & Security

Jeff Geisler

Community Outreach

Carol Coar

Transportation

Tom Dana

West Hayden Island

David Redthunder

Jeff Geisler adjourned the meeting at 9:00 PM

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