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Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting - July 9, 2015
Oxford Suites
MINUTES

Board Members Present: **Jeff Geisler** (Business & Chair), **Carol Coar** (The Waterside), **Tom Dana** (At-Large), **Ron Ebersole** (At-Large, Island Cove), **Herman Kachold** (HI Manufactured Home Community Homeowners Assoc.), **Lucinda Karlic** (nonprofit, HILP), **Bernie Pilip** (Jantzen Beach Moorage), **David Redthunder** (HI Manufactured Home Community), **Marty Slapikas** (Riverhouse Condos), **Nancy Vardanega** (Acting Board Secretary, Riverhouse East)

Board Members Absent: **Judy Alden** (HB Marina Homes), **Traci Chapman-Roy** (Jantzen Beach Moorage), **Karla Divine** (Tomahawk Island Floating Home Community), **Gary Furgason** (West Hayden Island Moorage), **Timme Helzer** (Riverhouse East), **Charles Kuffner** (Columbia Point West), **Lisa Owens** (HB Condos), **Lyn Pettit** (Marina Riverhouse), **Ron Schmidt** (At-Large), **Roger Staver** (Island Cove Floating Homes).

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

Audience: Approximately 15 guests including: **Port of Portland:** Brooke Berglund, **HILP:** AJ Roxburgh, Jan Roxburgh; **ORSI:** Aubrey Sutherland; **Manufactured Homes:** Carroll Kachold, Mika Lewis; **Waterside:** John Stach, **Island Cove:** Daniel Hawken; **West Hayden Island Moorage:** Esther Wright; **Riverhouse:** Joyce Morrelli; **The Gemstone Bridge:** Art Lewellyn; Jim Howell, retired TriMet planner.

Meeting called to order at 7:05 by Chair Jeff Geisler.

Minutes taken by Nancy Vardanega, Riverhouse East.

Jeff Geisler moved and Tom Dana seconded to approve June minutes.

Yes 9 No 0

Treasurer's report presented by Marty Slapikas in Karla's absence (See Below)

PRESENTATION: ISLAND EMERGENCY PLAN

Carol Coar - 971-255-0652 - carolcoar3825@comcast.net

Volunteers requested to help with Island emergencies

Training course to be offered September-November

Training classes will be held from 6-9 PM on Wednesday starting September 9th.
Location to be announced.
More information will be on www.myhaydenisland.com.

Chair Jeff Geisler added a request for input concerning fire systems on the island.
Says the City of Portland has no fire emergency plan for the Island.

PRESENTATION: BRIDGE PLANS FOR ACCESS TO/FROM THE ISLAND

Jim Howell, Retired TriMet Planner

Jim presented what he called “Common Sense Alternative” plans for access to the Island. Including construction of a high-level bridge adjacent to the BNSF-RR Bridge and a new Harbor Bridge which includes Light Rail.

More information will be available on www.myhaydenisland.com.

PRESENTATION: THE GEMSTONE BRIDGE

Art Lewellyn presented a plan for a “side-by-side” not “double decker” bridge.

More information on the HiNoon website www.myhaydenisland.com.

Dredging

Jeff Geisler mentioned a meeting on Sauvie Island that he and Timme Helzer attended to discuss Dredging and its environmental impact. He mentioned Oregon Senate Bill (SB412) concerning the dredging.

<https://olis.leg.state.or.us/liz/2015R1/Measures/Overview/SB412>

Willamette River Revival at Cathedral Park- Aug 2

David Redthunder made mention of this year’s celebration of the Willamette River Revival at Cathedral Park August 2nd, Noon to 7PM.

<http://350pdx.org/event/willamette-river-revival-festival/>

A community-based festival on the Cathedral Park waterfront. The Confederated Tribes of Grand Ronde will host a traditional native American salmon bake. There will be live folk/bluegrass music, tabling by environmental groups, native American craft demos, guided walks and other activities. Tabling and salmon bake are free. For tabling & info: Barbara at WillametteRiverRevival@gmail.com or 503-954-3142

OLD BUSINESS

HAYDEN ISLAND STREET REPAIR

Concern was expressed about the pot holes and poor road conditions around the Island. Some streets are public, some are privately owned. It was suggested Columbia Crossing be contacted about the private streets. The city contacted about public street repair.

July 4 ON THE ISLAND

Chair Jeff Geisler offered thanks to “Boomers” for feeding police officers working on traffic control on the 4th of July!

He said some people didn’t get their passes and that a better plan to get the Island passes out will be discussed.

NEW BUSINESS

Oil Terminals in Vancouver

Ron Ebersole brought up the debate over Oil Terminals in Vancouver.

Many want to stop construction of the terminals to keep oil trains out of the area and away from the Columbia River. City of Vancouver will take testimony August 6th.

<http://columbiariverkeeper.org/our-work/oil-by-rail/>

Need for Urgent Care facility on Island

Jeff Geisler brought up the need for an “Urgent Care” facility on the Island. It was suggested that often the Urgent Care companies do not take many kinds of insurance. Geisler asked for thoughts on the subject.

Seaport Celebration

Brooke Berglund from the Port of Portland provided information about the “Seaport Celebration” on August 17th!

<https://www.portofportland.com/publications/PortDispatch/post/Save-the-Date-Seaport-Celebration-Returns-Aug-17.aspx>

Marine Terminal 4, 11040 N. Lombard St. Portland, OR
10AM-4 PM -PHOTO ID required for all adults.

The Port calls it a unique opportunity to go inside the fences of a working Marine Terminal that’s normally closed to the public! Parking and admission are free. The celebration included food, music, activities for the kids, \$10 Jet Boat Tours, Free prizes. You can even try your hand at welding!

For more information go to www.seaportcelebration.com or call 503-460-4800.

Chair Jeff Geisler adjourned the meeting at 8:43 PM

Next meeting, Thursday August 13, 7 PM Oxford Suites

***HAYDEN ISLAND NEIGHBORHOOD NETWORK**

Treasurer Report: July 9, 2015 (Submitted by Karla Divine)

Good news! We are still solvent.

We have \$5,040.78 in our cash accounts at Wells Fargo, plus the CD at US Bank.

I have not received the reimbursement from the city for the current fiscal year, but that has been applied for last month and I expect to receive it by the end of summer.

In reviewing the directions of expenses, I would like to see more emphasis and money spent on actual neighborhood activities, which would require a spending plan extending into the next twelve months, with long range planning as one component. I would like to see less emphasis placed on larger political targets.

Respectfully, Karla Divine, Treasurer

Committee Reports

Executive

Business

Environment & Livability

Land Use & Government Affairs

Safety & Security

Community Outreach

NET (Neighborhood Emergency Team)

Transportation

West Hayden Island

Jeff Geisler

Jeff Geisler

Tom Dana

Ron Ebersole

Jeff Geisler

vacant

Carol Coar

Tom Dana

David Redthunder

