



HINooN
Hayden Island Neighborhood Network
www.myhaydenisland.com

March 12, 2015, 7 PM
GENERAL MEETING
Oxford Suites
Minutes

Board Members Present: Traci Chapman-Roy (Jantzen Beach Moorage), Carol Coar (The Waterside), Tom Dana (At-Large), Ron Ebersol (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), Lyn Pettit (Marina Riverhouse), Berni Pilip (Jantzen Beach Moorage), David Redthunder (HI Manufactured Home Community), Marty Slapikas (Riverhouse Condos), Roger Staver (Island Cove) and Amy Welch (Hayden Bay Condos).

Board Members Absent: Charles Kuffner (Columbia Point West), Karla Divine (Tomahawk Island Floating Home Community), Lucinda Karlic (nonprofit, HILP), Ron Schmidt (At-Large).

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

Audience: 30 guests including Joe Leibzeit, Karen Kraus (**Audubon Society/Feral Cat Society**), Carroll Kachold, Mika Lewis (**HI Manufactured Homes**); Aubrey Spears (**ORSI**); Brooke Berglund (**Port of Portland**); AJ & Jan Roxburg (**HILP**); David Trageser (**Alder Creek**), Lou Olson (**Columbia Point**), Randy Roy (**Jantzen Beach Moorage**), Joan Small, Karin Barendrick (**Waterside**), Gardner Grice (**Bridgeton Neighborhood**), Jeremy Van Keuren (**Portland Emergency Management**), Lisa Owens (**Hayden Bay Condos**), Hillarie & Daniel Hunt, Dalroy Connell (**Marina Riverhouse**), Bob Zimmerman (**Riverhouse East**), Dustin O'Brien (**Pacific Reponse**), Michael Schmerber (**Portland Police Bureau**), Mark Wells (**Crime Prevention**), Barbara Lefts.

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

Amy Welch acted as Secretary.

*First two items after the speaker presentations (minutes approved and treasurer report):
Carol Coar moved and Ron Ebersole seconded to approve the January and February minutes.*

YES 14 NO 0

Treasurer – Karla Divine – not present

Presentation: Jeremy Van Keuren, Neighborhood Emergency Team, Program Specialist
City of Portland, Emergency Planning
<https://www.portlandoregon.gov/pbem/31667>

In the event of a citywide or regional emergency such as a severe winter storm, flood or major earthquake, households need to be prepared to be on their own for at least a week, if not two weeks. Neighborhoods need to be prepared for self-sufficiency, too. Volunteer neighborhood rescuers will likely be first on-the-scene when firefighters and police are slowed by impassable streets or overwhelmed by calls for help.

Neighborhood Emergency Teams (NETs) are Portland residents trained by PBEM and Portland Fire & Rescue to provide emergency disaster assistance within their own neighborhoods. NET members are trained to save lives and property until professional responders can arrive. These volunteers are specially trained to help others without putting themselves in harm's way. NET members are:

1. Prepared to be self-sufficient for one- to two-weeks during any emergency.
2. Able to provide emergency assistance to their family and immediate neighbors.
3. Able to work within an emergency response team to save lives and property in their neighborhood.
4. Able to guide untrained volunteers who want to help others during a disaster.

Next Steps: Carol Coar to arrange a meeting outside of HINooN meeting dates for NET Training.

Feral/Stray Cat Population Survey 503 797 2606

Joe Liebezeit (Audubon) and Karen Kraus (Feral Cat Society)

1,200 residences were surveyed regarding attitudes and numbers of feral cats. 24.9% of the surveys were returned, considered a high return rate. Primarily a problem in the Mobile Home Community.

Next Steps are:

- Increase spay/neuter opportunities; free through Feral Cat Society;
- Community workgroups (citizen adoption program, signage, events);
- Continued monitoring.

Mark Wells, City Crime Prevention

- Presently, working in the outer southeast area – Lents.
- In April, will begin new position: Community Organizer – long-term public safety and crime prevention; foot patrols.
- 490 neighborhood watch teams in the City; 3 of which are listed on Hayden Island (Jantzen Beach Moorage, and ? HI Manufactured Home Community now inactive foot patrol).

Michael Schmerber, Portland Police Bureau, Neighborhood Response Team 503 823 5795 cell

- New officer in this area, includes St Johns, University.
- 6 officers cover all of north Portland.
- Email or call him regarding problem homes (e.g. dope house, transient motorhomes).
michael.schmerber@portlandoregon.gov

Timme Helzer and Roger Staver

Discussed past HINooN achievements and community participation:

- Lottery Row and Auditing of Finances, OLC and State advocacy;
- Mitigation for road damage by heavy trucks on Tomahawk Is Dr;
- I-5 Bridge Replacement, "Columbia Crossing;"
- Comprehensive Island Plan, "The Hayden Island Plan;"
- West Hayden Island as a natural area;
- Port of Portland's proposal to allow Pembina Pipeline;
- Hayden Island Clean-Up;
- Lotus Isle Park;
- Shred Day;
- Annual 4th of July crowd control with fire and police participation;
- Graffiti awareness and quick response to paint over graffiti promptly: PDOT and ODOT and Safeway all painted over graffiti within one week of notification; and ODOT replaced two Island entrance signs that were spray painted;
- Years of attendance at PSAC meetings to keep Islanders informed of crime issues.

Nominations – Chair and Treasurer

Vice-Chair (outgoing Marty Slapikas) – Carol Coar moved and Ron Ebersole seconded to elect Marty as Vice-Chair. Unanimous.

Secretary & Web & Electronic Newsletter (outgoing Amy Welch) - vacant

Members At Large (outgoing Tom Dana, Ron Schmidt, Jeff Geisler) – Timme moved and Carol seconded to elect Tom, Ron, and Jeff. Unanimous

Nonprofit (outgoing Lucinda Karlic) - Unanimous

Committee Reports

Business

Jeff Geisler

Environment and Livability

Tom Dana

Land Use and Government

Marty Slapikas & Ron Ebersole

Safety and Security

Jeff Geisler

Hayden Island Livability Project (HILP)

Lucinda Karlic

Transportation

vacant

Community Outreach & Communication

vacant

Jeff Geisler adjourned the meeting at 9:04 PM.

YES 14 NO 0

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