



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – Apr 14, 2016
Red Lion
MINUTES

Board Members Present: Tomahawk Moorage: Karla Divine, Columbia Point West: Charles Kuffner, At Large: Ron Ebersole; HI Manuf. Home Community: David Redthunder; Island Cove Floating Homes: Roger Staver; Jantzen Beach Moorage: Mark Thommen (NEED EMAIL ADDRESS AND PHONE NUMBER); At-Large: Jeff Geisler, Riverhouse: Martin Slapikas, At-Large: Ron Schmidt, At-Large: Tom Dana, Non-Profit: Lucinda Karlic, Hayden Bay Marina Homes: Judy Alden; HI Manuf. Home Community: Herman Kachold; Riverhouse East: Timme Helzer; Waterside: John Stach; West HI: Gary Furgason.

Board Members Absent: Jantzen Beach Moorage: Traci Chapman-Roy.

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

Audience: (NEED ATTENDANCE LIST) Tina Kotek, House Speaker; AmyBeth Stevens, Legislative Asst to Speaker of the House Tina Kotek; Leslie Lum, North Portland, Bureau of Planning & Sustainability; Jan Roxbaugh;

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

Information collected from Jeff Geisler, written by Amy Welch.

moved and seconded to approve March minutes.

Yes No

Treasurer's report – Mark Thommen

March

Wells Fargo market
Wells Fargo checking
US Bank Certificate

PRESENTATIONS

Tina Kotek rep.tinakotek@state.or.us

House Speaker, representing District 44 N/NE Portland 503 286 0558

Discussion regarding Bike Path and transportation conversation about the MAX line to Hayden Island.

- Session update

- Passed minimum wage bill
 - 3 tiers for different geographical and economic areas of Oregon
 - In 2022, min. wage \$14.25 in Portland area
- Housing
 - 90 day no-cause eviction
 - More money for affordable housing
 - Lifted inclusionary zoning ban
 - Will have more to work on in 2017 session
- Air quality
 - Waiting for the report from EPA and DEQ
 - More monitoring around the city and state
 - Diesel emissions is going to be addressed in 2017 legislative session
 - DEQ needs funding for testing
 - Community involvement for selecting the new permanent director
 - Waiting for monitoring results from monitors across Portland
 - Will be having a larger air toxics meeting in May/ June to talk about DEQ monitor findings

LESLIE LUM, North Portland, Bureau of Planning & Sustainability

- Lum was informed that Hayden Islanders were putting together a proclamation pulling out of the Hayden Island Plan due to the changes/amendments that have been made to it by the city/PBOT? since 2009 **without** consultation with the community.

COMMITTEE REPORTS

Executive – Jeff Geisler

Environment & Livability – vacant

Land Use & Govt Affairs – Ron Ebersole

- Presented plan for neighborhood center designation and bridge proposal.
- Brought up continuing issue of heights and problems with newly-proposed auto bridge.
- Referring to the 2035 Comprehensive Plan Amendments
 - P-8 Yes Strengthens role of Nghbrhd Assoc. In land use decisions
 - P-25 Yes Designates The main commercial areas as a Nghbrhd. Center with new construction height limitation of 45' instead of 70'-90'
 - P-48 Yes Preservation of Manufactured Home Parks
 - M-70 Yes Mixed Use Nghbrhd. 35'-45' maximum height
 - No Mayor Hales 'unofficial' proposal for an auto bridge to Hayden Island starting from Interstate Ave/Kenton

Safety & Security – Jeff

Communications – vacant

Neighborhood Emergency Team – John Stach

Transportation – vacant

NEW BUSINESS

Adjournment: *At xxxxx PM move to adjourn, xxxxxx moved and xxxxxxseconded, board accepted.*