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## HINooN

Hayden Island Neighborhood Network  
[www.myhaydenisland.com](http://www.myhaydenisland.com)

Board Meeting – February 11, 2016  
Red Lion  
MINUTES

**Board Members Present:** Tomahawk Moorage: Karla Divine, Columbia Point West: Charles Kuffner, At Large: Ron Ebersole, Island Cove Floating Homes: Roger Staver, Jantzen Beach Moorage: Tracy Chapman, 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, Waterside: John Stach.

**Board Members Absent:** HI Manuf. Home Community: Riverhouse East: Timme Helzer, David Redthunder; West HI: Gary Furgason.

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

**Guests: 87 in attendance**

**Riverhouse:** John & Mary Vecchio, Judith Dauchy, VeeAnn Finnmore, Sheila Hamilton

**Hayden Bay Condos:** Ed & Rozann Juth

**Jantzen Beach Moorage:** Melinda Head, Steve & MaryLou Putnam

**Hayden Island Manu. Home Community:** Mika Lewis, Carroll Kachold

**Port of Portland:** Jayson Shanafelt

**Rama Agency:** AJ Ramadan, Chance Llewellyn

**Rain Agency:** Chelsea Miller, Derek Gain

**ORSI:** Aubrey Sutherland

**Pacific Response:** Dustin O'Brien

**Boomers:** Keith E. Synder, Leslie Weber

**Old Town Chinatown NA:** Jane DeMarco

**Goosehollow NA:** Roger Leachman, Tracy Prince

**Overlook:** Dannielle Herman

**Piedmont:** Linda Martinson

**Arlington Heights:** Michael Wallace

**South Tabor:** Duane Hanson

**University of Portland NA:** Mike Salvo

**NI NA:** Harold Hutchinson

**AL NA:** Robert Greene

**St Johns NA:** Gretchen Luhr

**Reed NA:** Marsha Childs

**Mill Park NA:** Trevor Hopper

**Pleasant Valley NA:** Karen Hubbard

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

Information collected from Jeff Geisler, written by Amy Welch.

*Karla Divine moved and Tracy Chapman seconded to approve December minutes.*

**Yes 12 No 0**

**Treasurer's report** - Karla Divine.

**January & February**

Wells Fargo market \$ 3,002.31 (Feb \$3,002.39)

Wells Fargo checking \$ 3,226.79 (Feb unchanged)

US Bank Certificate \$ 2,207.68 (Feb unchanged)

**Website 2016 annual renewal** – Welch to be reimbursed \$95.88 (\$7.99 per month)

**COMMITTEE REPORTS**

**TOXIC AIR – Charles Kuffner**

Here are the highlights of the 2/11/16 HINooN meeting. Our chair Jeff Geisler brought together as many as possible neighborhood associations since the Mayor has proposed homeless camps in each and every neighborhood in the City. Dannielle Herman was the presenter at our meeting. At its simplest, she reports that as yet there is no plan as to how this will work; no timeframe for the duration of these camps; no strategy for implementation; no public policy plan; only a request for \$5Million in funding; no known support from the Commissioners; only the Mayor, his chief of staff and an intern as working on the details and when asked specific questions concerning this plan, the official response is, “we are working on it.” There has to be a complete and organized response to this unstructured program information and it is suggested that the board designate a person to connect with Ms. Herman [dannielleherman@gmail.com](mailto:dannielleherman@gmail.com).

Toxic Air meeting was held recently with 750 people attending once it became known that for the last 40 years, Cleveland High School and the southeast neighborhoods have been suffering from toxic discharge from Bull's Eye Glass manufacturing plant. The current problem is that DEQ is underfunded; the current pollution control permits are from former years and have not been made current with modern pollution control devices and as long as the permittees stay within the old permit limits they remain in compliance. It is in our best interests to consider a supporting position with the current problem, pollution from the oil re-refining facility that seems to be causing toxic fumes to invade the floating home community at Lotus Island. For further information please contact <[NorthPortlandBadAirDay@gmail.com](mailto:NorthPortlandBadAirDay@gmail.com)>.

**EARTHQUAKE PREPAREDNESS**

**Portland Bureau of Emergency Management** reports that the risk of a major earthquake is realistic and that each community along the fault should have a neighborhood emergency teams. Since we are in a critical position along the river, if a quake does hit and the bridge is disabled, we are stranded. The limited resources of firehouse #17 cannot handle the number of emergency cases, therefore each community should have its volunteers trained in first aid, triage, search and rescue and the shutting off of gas lines and other potentially dangerous sources of fire and explosions. We need organized boat owners acting as exit teams for critically injured residents, etc. It is suggested that we canvas our residents and learn who has basic training in first aid and who are the boat owners and enlist their support as our volunteers. Sign up at [portlandoregon.gov.net](http://portlandoregon.gov.net)

## **HOMELESS CAMPS – Dannelle Herman – Overlook Neighborhood Assn, Chair**

1. Overlook will be meeting with reps from the City and the Hazelnut Grove camp next Wednesday to negotiate terms of the permit. I've attached a letter, Neighborhoods Statement on Homeless Camping Framework, we are looking for support from individuals, NA's, HOA's, Business Groups, and any other interested party. We'd like as many signatures as possible by Wednesday morning so that we can present a strong message from the neighborhoods to the city when we meet with them about camping rules.
2. Safe Sleep Policy- also a copy of an exchange between Josh Alpert and myself clarifying some details
3. Press release issued by Overlook and a copy of the letter issued by the North Portland Neighborhood Services. It was this letter that really gained a lot of attention to the lack of process and public input, I'd encourage other Coalitions to consider doing the same.
4. Last night it was brought up to me that perhaps a centralized website to communicate information would be helpful, rather than all these emails. We, Overlook, currently have <http://pdxunited.com/> registered if enough people show interest in utilizing that as an option.

Is there interest in moving forward with this idea? Anyone who has an interest in assisting?

I've also included a few contacts for organizations and people that I've reached out to over the past few months. They are FAR more qualified than me to talk about what is being done outside of the Mayor's new plan on the City and County level; statistics on homelessness and how to help, as well as, information on legislative changes that are in the works. The people I've listed are good at their jobs, and have the experience to talk about the reality of the situation. Share and utilize their information, as much as possible.

Below you'll find a link to the 2015 "point in time report" for Portland where the city determines (to the best of their ability) how many individuals are homeless and what demographics make up the homeless populations, to receive a copy of the most recent report done in Jan, 2016 I recommend emailing [marc.jolin@multco.us](mailto:marc.jolin@multco.us), the Director of Home for Everyone, as the recent report isn't uploaded quite yet. Marc recently did a presentation at an Overlook general meeting, and, if memory serves me correctly, I believe <500 of those polled were from out of state and of those only 3-5% travelled here due to lax regulations or due to availability of services.

<https://multco.us/housing-and-homelessness/2015-point-time-report>

**JOIN** (<http://joinpdx.org/>) assists individuals and families experiencing homelessness transition into housing. They also have an amazing landlord recruitment program, which works with homeowners who have ADU's, mother-in-law suites, or extra rooms to partner them with those in need of housing. Much of this crisis has come about due to a simple lack of supply in affordable housing. Individual landlords work with JOIN to decide what types of tenants they want, what safety measures they want to take, and what affordable means for them. Contact info for this program is [lrrp@joinpdx.org](mailto:lrrp@joinpdx.org).

On the legislative end, Jes Larson ([jes@welcomehomecoalition.org](mailto:jes@welcomehomecoalition.org)), from the **Welcome Home Coalition** (<https://welcomehomecoalition.org/>) has been how I've gotten information. This group is pushing measures to improve the housing crisis and have many more resources on how to get involved on that end.

Other than that, I am here and I am available to anyone that has questions or wants to get involved.

**NEW BUSINESS**

**March – Annual Meeting**

Three board positions up for election: President, Secretary, and Treasurer

**Adjournment:** *At 9:02 PM move to adjourn, Ron Schmidt moved and Roger Staver seconded, board accepted.*