



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – July 14, 2016

Oxford Suites
MINUTES

Board Members Present: **At-Large:** Tom Dana, **At-Large:** Jeff Geisler; **Island Cove Floating Homes:** Roger Staver; **Jantzen Beach Moorage:** Mark Thommen; **HI Manuf. Home Community:** Herman Kachold; **Waterside:** John Stach.

Board Members Absent: Karla Divine, **Riverhouse:** Martin Slapikas; **Riverhouse East:** Timme Helzer; **Non-Profit:** Lucinda Karlic; **West HI:** Gary Furgason; **At-Large:** Ron Schmidt; **Columbia Point West:** Charles Kuffner; **Hayden Bay Marina Homes:** Judy Alden; **HI Manuf. Home Community:** David Redthunder.

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

Guests: 35 in attendance

Oregon DEQ: Jerry Ebersole, Cheryl Graham

Mult. Cty. Health Dept: Matt Hoffman

Riverhouse: John Vecchio

Riverhouse East: Nancy & Dick Vardanega

Jantzen Beach Moorage: Barbara Nelson, Maia Godet, Mike Beelinger, Mark Sligers, Carol Dyer, Susan O'Halleran, Sher & Bob Shepps, Steve & MaryLou Putnam, James Ryan.

Eastside Portland Coalition: Jessica Applegate, Cindy Young, Lataya Dailey, Jennifer Jones

Hayden Island Manu. Home Community: Carroll Kachold, Pam Ferguson, Cathy Bates, Broox Bates

Boomers: Leslie Weber

Yacht Harbor: Courtney Defrees

HI Livability Project: AJ & Jan Roxburgh

Katherine Nitsch, Bruce Broussard, Kay Bridges, Anthony & Sue Teso, Richard Slackman, Chris Emery

Meeting called to order at 7:00 by Chair Jeff Geisler.

Minutes taken by John Stach.

Presentations:

Rhetta Drennan, [City of Portland upgrade of Hayden Island Pump Station](#)

Construction project expanding the sewer pump station near Safeway, starting Jan. 2017. The work will be done at night and there will be noise associated with the work. More information at:

Sharon White, Oregon Dept of Transportation,
<https://www.portlandoregon.gov/transportation/55303>

HINooN would like to see more crosswalks on Tomahawk Is Dr where sidewalks cross from one side of the street to other side. Hayden Island and Crosswalks regarding Oregon's rules for driving in the presence of pedestrians. [Any corner is a legal crosswalk](#) when a pedestrian shows intent to cross by motioning or stepping off the curb.

Greg Bourget, founder of Portland Clean Air, <http://portlandcleanair.org/>

Portland Clean Air has been involved in many of the recent clean air initiatives around the Portland metropolitan area. They would like HINooN to team with them. This program has no other agenda other than to help organize and inform large numbers of Hayden Island residents about local air quality issues.

Mark Thommen moved and John Stach seconded to explore an arrangement with Portland Clean Air.

YES 6 NO 0

Al Roxburgh, Island Resident, Air Quality

Al gave a brief summary of University of Portland professor [Ted Eckmann's](#) use of teams of students to monitor air quality on Willamette Blvd regarding the Daimler factory. There may be a way for HINooN to take a similar approach on Hayden Island.

Other Air Quality Reports

Unchanging status of [DEQ](#) and [EPA](#) monitoring and the recent cancellation of a soccer team play at Delta Park due to toxic air.

Homeless Tent Camping on Hayden Island

Continues to be a problem with several tent camps on the west end of the island, mostly on the beach. Police have indicated to Hayden Island resident complaints that they cannot respond to the presence of homeless camps.

NE Tomahawk Is Drive Parking Issues in vicinity of Island Café

The proposed solution by the City of Portland is to allow parking only on the south side of NE Tomahawk Is Dr. However, this results in less parking and less visibility for pedestrians. Geisler will suggest to the City of Portland that parking be moved to the north side of the street.

Meeting adjourned at 9:20 PM