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## HINooN

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

### Board Meeting – November 10, 2016

Oxford Suites  
MINUTES

**Board Members Present:** **At-Large:** Tom Dana, **At-Large:** Jeff Geisler **HI Manuf. Home Community:** Herman Kachold; **Waterside:** John Stach; **At-Large:** Ron Ebersole; **Tomahawk Island Floating Homes:** Richelle Beck; **Island Cove Floating Homes:** Roger Staver; **Riverhouse East:** Timme Helzer;

**Board Members Absent:** **Hayden Bay Marina Homes:** Judy Alden; **HI Manuf. Home Community:** David Redthunder; ; **Jantzen Beach Moorage:** Mark Thommen; **Columbia Point West:** Charles Kuffner; **Riverhouse:** Martin Slapikas; **West HI:** Gary Furguson; **Non-Profit:** Lucinda Karlic; **At-Large:** Ron Schmidt;

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

**Guests: 14 in attendance in addition to board**

Meeting called to order at 7:20 by Chair Jeff Geisler

Minutes taken by Richelle Beck, richelleshome@hotmail.com

### **October Minute Approval Delayed until December Meeting**

Treasurer's Report – no report provided

### **Presentations:**

#### **2035 Comprehensive Plan Proposed Bicycle Path on Hayden Island**

Resident's Broox and Cathy Bates

- Cathy and Broox were alerted that the Hayden Island 30' wide bike path was back on the table and would be discussed at the next Portland City Council meeting on Thursday, Nov. 17 at 2:00 pm. The meeting attendees discussed a number of points regarding why this bike path would not benefit Hayden Island residents, including the removal of 120 manufactured homes, an increase in crime, and high costs that could be better spent.
- All residents opposed to this bike path were encouraged to provide both verbal and written testimony.

- The Board and attendees agreed to develop talking points to share among Island residents to help guide their testimony.
- The Board discussed the possibility for rewriting the Hayden Island Plan (developed in 2009 in conjunction with Columbia Crossings bridge plan) and removing any bike path plans.

### West Hayden Island Drive Fencing Update

Port of Portland – Nicole Miranda, Scott Kilgo, and Jason Shanefelt

- The fencing had been scheduled for construction Oct. 25 but was delayed until Nov. 14.
- The Port of Portland has tried every angle to remove the homeless population from the beach accessible through their property but to no avail. This fence is the last resort.
- There are no plans at this time to install a man-gate for local residents to access the beach.
- Once the fence is installed, removal and cleanup of the homeless camp will begin.
- Meeting attendees discussed other areas with beach access where the homeless may go once they are displaced. Cathy Bates and Richelle Beck agreed to develop a map indicating those areas to help police control the homeless from setting up camp in other areas on the island. The map will be sent to the Nicole and Jason at the Port of Portland.



### Emergency Prep for Hayden Island

Al Roxburgh (Al was unable to attend – John Stach, Sam Churchill and Timme Helzer led the discussion)

- Hayden Island does have an emergency plan in place that supports city-wide emergency plans.
- Additional equipment is needed to implement the emergency plan. The exact needs are still under discussion among the Neighborhood Emergency Team (NET).

- NET approached the City of Portland Grant Committee and were told they needed more community involvement and cost share efforts from HINooN (current cost share levels are 30-40%). The deadline is Nov. 14 to submit proposals.
- Timme Helzer made a motion to have the Board authorize Jeff Geisler to work with Doretta and AJ on behalf of the board to provide 10% towards costs for additional equipment; total costs to be determined. Tom Dana seconded the motion and the Board approved.
- Haydenisland.net has emergency plan information. Once the Hayden Island information is included, a link will be added to the HINooN website.

### **Update on Hayden Island Air Quality Issue**

Jeff Geisler

- Sue Tessa from Island Cove recently attended a conference call on Nov. 4 that shed no light on the issue.
- APES continue to delay installing equipment to reduce air toxins, the DEQ and EPA continue to avoid enforcement, and residents recently discovered APES is storing large, open tanks of PCBs on their property, which DEQ and EPA are aware exist.
- There seems to be some hope with the newly elected Secretary of State Dennis Richardson. Jeff Geisler recently met with Richardson and feels this issue, as well as the lottery row issue, will have greater importance to him.

### **Approval of Richelle Beck as HINooN Board Secretary**

- Tom Dana moved to have John Stach removed as Board Secretary and appoint Richelle Beck to the position. Herman Seconded and the Board approved the change.

### **COMMITTEE REPORTS**

Executive – Jeff Geisler

Environment & Livability – vacant

Land Use & Govt. Affairs – Ron Ebersole

Safety & Security – Jeff Geisler

Communication – Richelle Beck

Neighborhood Emergency Team-John Stach

Transportation- vacant

Next meeting;

Thursday, December 8, 7pm

Location: Anchor Bar, 11915 North Center Ave

The Anchor Bar is providing food for the December meeting. Dinner served at 6:30.

Meeting adjourned at 8:30 PM