



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – April 13, 2017

Oxford Suites
FINAL MINUTES

Board Members Present: **At-Large:** Tom Dana, **At-Large:** Jeff Geisler **HI Manuf. Home Community:** Herman Kachold; **Waterside:** John Stach; **Tomahawk Island Floating Homes:** Richelle Beck; **Riverhouse:** Martin Slapikas; **Jantzen Beach Moorage:** Traci Chapman-Roy; **Jantzen Beach Moorage:** Mark Thommen; **At-Large:** Ron Schmidt

Board Members Absent: **Columbia Point West:** Charles Kuffner; **West HI:** Gary Furguson; **Non-Profit:** Lucinda Karlic; **At-Large:** Ron Ebersole; **Island Cove Floating Homes:** Roger Staver; **Hayden Bay Marina Homes:** Judy Alden

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

Guests: 7 in attendance in addition to board

Meeting called to order at 7:15 by Chair Jeff Geisler

Minutes taken by Richelle Beck, richellshome@hotmail.com

October and November Minutes approved by Board:

Traci Chapman-Roy made a motion to approve the March draft meeting minutes.
Marty Slapikas seconded the motion. No discussion. Board approved.

Treasurer's Report – Mark Thommen provided the financial report, which had only a few changes from the March report, including costs for the website and the meeting room space.

Presentations:

Website Update

Geisler mentioned the website in need of an update to better accommodate advertisements from local businesses and earn money to help pay for the meeting room rental. Mark Thommen, Jeff Geisler, Sam Churchill, and Richelle Beck agreed to get together to discuss options on the update.

Hayden Island Air Quality

Jeff Geisler, Marty Slapikas, and Richelle Beck

Geisler noted he had agreement from the North Portland Chairs to get involved in this issue and support HINooN's efforts to improve air quality in this area.

Beck explained the efforts are two-fold: 1) Complete a HINooN Resolution for decision-makers and 2) Complete a Call to Action flyer to encourage local community participation.

Slapikas shared his work on the Resolution with the Board, which was followed by a detailed discussion of next steps. Tom Dana made a motion to approve the Resolution and forward movement with outreach to lawmakers. Mark Thommen seconded the motion. The Board approved the Resolution.

Beck shared the draft Call to Action flyer with the Board and attendees. Comments were received and will be incorporated. The Board suggested the effort broaden to include changes to the Oregon law for pollutants. Beck agreed to make the suggested changes. Comments are due to Metro on the APES and ORRCO permits by May 19, and residents will be encouraged to do so. Beck hoped to have the flyer completed the following week.

Derelict Boats Update

Ron Schmidt

Schmidt noted the City of Portland released a notice regarding the derelict boats at public docks with dates to discuss how to improve the situation. In the prior years, the City has designated \$98K to help enforce docking and anchoring rules in the Willamette and Columbia rivers but this year the budget item was rescinded. The Parks Department is requesting the budget of \$98K be reinstated in the 2017 budget. They are asking for support from citizens to show the problem continues.

Meeting participants acknowledged the problem does continue and has grown worse. Now there are derelict non-boats (platforms or old floating docks) being used to house the homeless population on the water. Those are unable to move 5 miles every 30 days as is required of the derelict boats, but they don't fall under the boating category, so what are the rules for floating "homes"?

There are three upcoming Community Budget forums happening:

April 18 at the Mt. Scott Community Center

May 11 and 17 in City Council Chambers

This discussion then led into a discussion regarding the growing homeless population and where the homeless can go when they are displaced from their derelict boats. Representative Amanda Fritz has asked for feedback and ideas on how to deal with the homeless population and the HINooN Board felt this would be a good time to weigh in. Geisler asked if anyone would be willing to volunteer to research several organizations working with the homeless to research their ideas on what would help the situation. Then HINooN could base their comments around what the experts suggest might help. Mark Thommen, Sam Churchill and John Stach volunteered to conduct that research.

Island Happenings –

- New restaurant: Three Sheets at Yacht Harbor Apartments is now open. Located at the top of the Salpare Bay boat ramp.
- Manufacture Home Community Garage Sale is scheduled for June 2, 3 and 4.
- Island Clean Up Day is scheduled for Saturday, June 24. Beck agreed to send a notice to the HINooN email list.

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, May 11, 7pm

Location: Oxford Suites

Meeting adjourned at 8:55 PM