



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – August 10, 2017
Yacht Harbor Apartments, Hayden Island
FINAL MINUTES

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

Board Members Absent: **Columbia Point West:** Charles Kuffner; **At-Large:** Ron Ebersole; **Hayden Bay Marina Homes:** Judy Alden; **Jantzen Beach Moorage:** Traci Chapman-Roy; **West HI:** Gary Furgason; **Non-Profit:** Lucinda Karlic;

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

Guests: 13 in attendance in addition to board

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

Minutes taken by Richelle Beck, richellshome@hotmail.com

July Minutes approved by Board:

Tom Dana made a motion to approve the July draft meeting minutes.
Jeff Geisler seconded the motion. No discussion. Board approved.

Treasury Report:

No report provided

Presentations:

Homeless Control and Next Steps:

The manufactured home community is working hard to improve security and control the persistent homeless camps on the Island. Unlawful vehicles have been stickered and HINooN is working to get one side of the road deemed a No Parking zone.

Nearly all of Portland neighborhoods are dealing with this issue and it seems the Government and City are looking toward the neighborhoods for input. All 95 neighborhoods must agree to a recommendation and that agreement

has not yet been reached. The discussions will continue in hopes of reaching an agreement to submit as a Portland neighborhood recommendation.

In the meantime, there is word that the City is trying to designate a homeless area in every neighborhood, which would give the homeless a voice in the Neighborhood Association meetings. This could be problematic, and several neighborhoods are amending their bylaws to require a neighborhood address to participate on the Association Boards.

Air Quality and Vote on Resolution 2017-8-10 to Audit DEQ:

Jeff and several other HINoon Board members met with City Council staffer Jamie Duamal (sp???) regarding the ongoing APES and DEQ problem. She was unaware of the issue for the most part, but was familiar with the odor since she lives in the St. Johns area. Jeff agreed to send her educational materials. She agreed to look into zoning laws for air quality.

Meanwhile, Marty Slapikas finalized the Board Resolution 2017-8-10 Request for an Internal Performance Audit of the Dept. of Environmental Quality after comments from Board members and interested parties had been received and incorporated. The concerns have risen increasingly since APES missed their July 25 deadline to install thermal oxidizers on their stacks. DEQ has been fining them, but there has been no further enforcement.

Marty moved that the Board agree to finalize the Board Resolution 2017-8-10 Request for an Internal Performance Audit of the Dept. of Environmental Quality in their handling of the APES and ORRCO plants' continued toxic emissions and submit it to Governor Kate Brown. Tom Dana seconded the motion and the Board approved.

Marty agreed to continue working on this effort and stated his intent to review the statutes, rules, and regulations that DEQ should be operating by.

Waste Management:

Jeff noted at the Neighborhood Chairs meeting, they received a presentation from CORE on Waste Management. The City is currently collecting bids on restaurants for food waste that will be used to convert the food waste to renewable energy with methane. The City would spend \$20 million per year and will receive \$1 million per year in return. Initially, the methane will be used to power school buses.

Drone Activity Update:

Richelle Beck reported she did do further research on what to do if being harassed by drones. First, if the drone is a commercial drone, it will have numbers on it. Take a picture of the drone and track down its owner to wage a complaint about the harassment. If the drone does not have numbers, then it is likely the operator is nearby and visible. Ask them of their purpose for using the drone in your personal space. If unable to see the operator, taking a picture can still help track down the owner. Filing a harassment complaint with your local police dept. is the next step if the owner cannot be found. There are no laws specific to drones, but there are harassment laws for protection for anyone feeling they are being drone harassed.

For more information on what to do if being harassed by a drone, click the following link:

<https://dronelife.com/2016/11/22/what-to-do-if-a-drone-is-spying-on-you/>

For information on where to receive help if other efforts are ineffective:

https://www.faa.gov/uas/where_to_fly/

https://www.faa.gov/uas/where_to_fly/airspace_restrictions/

<https://www.faa.gov/uas/contact/>

HINooN Website and Hayden Island Promotion:

The website is complete and undergoing fine tuning. It should be up and running within the month.

Sam Churchill mentioned the Portland Bureau of Transportation has enough money to provide grants for organizations and neighborhoods looking to improve transportation. Participants are asked to submit proposals that include an idea for improvements that engage the community, and the Bureau decides if they want to fund it. Portland Bureau of Transportation website has more info. and Aug. 31 is the deadline for submitting proposals.

Sam suggested that HINooN apply for a grant to create a virtual tour of Hayden Island, which may help promote island living. Other ideas include:

- Stripes at crosswalks – waddling duck crossing
- Bike hub

Jeff Geisler and Tom Dana both moved that the Board agrees to let Sam apply for a grant to create the Island virtual tour. Marty Slapikas seconded. The Board passed the motion. More to come on this issue.

Hayden Island Clean Up and Shred Days:

Due to the enormity of setting these events up, and the unavailability of the Board, these two events are postponed until next year.

For 2017, HINooN encourages the Hayden Island Residents to participate in their own clean-up efforts on the Island. The designated day for this is Saturday, Sept. 30.

Future Business:

It’s time to start looking to form alliances to seek movement on dredging at the eastern tip of Hayden Island.

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, August 10, 7pm
Location: Yacht Harbor

Meeting adjourned at 8:55 PM