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## HINooN

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

### Board Meeting – July 13, 2017

Stanfords, Jantzen Beach

FINAL MINUTES

**Board Members Present:** **At-Large:** Tom Dana, **At-Large:** Jeff Geisler; **Tomahawk Island Floating Homes:** Richelle Beck; **Jantzen Beach Moorage:** Mark Thommen; **Riverhouse:** Martin Slapikas; **At-Large:** Ron Schmidt; **Waterside:** John Stach; **Island Cove Floating Homes:** Roger Staver;

**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; **HI Manuf. Home Community:** Herman Kachold; **Non-Profit:** Lucinda Karlic;

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

**Guests: 12 in attendance in addition to board**

Meeting called to order at 7:10 by Chair Jeff Geisler

Minutes taken by Richelle Beck, richelleshome@hotmail.com

#### **June Minutes approved by Board:**

Tom Dana made a motion to approve the June draft meeting minutes.  
Roger Staver seconded the motion. No discussion. Board approved.

#### **Treasury Report:**

Mark Thommen reported that HINooN did get the \$950 communications refund and the treasury report will reflect that addition.

#### **Presentations:**

#### **Disabled American Veterans (DAV)**

This organization is trying to spread the word about their purpose and how they can assist Veterans. They help in assisting with paperwork, claims, medical, mental health, housing, etc. Most people aren't aware of many Vet programs, even for those with less-than honorable discharges. There are programs from homeless vets to, and the

DAV suggested their information be given to any homeless vets on the streets. Additionally, programs for low-income widows of vets are available.

For more information, go to <https://www.dav.org>

### **HINooN Accomplishments:**

Jeff Geisler highlighted some of HINooN's accomplishments for the past few years. HINooN tasks focus on the health, welfare, and livability of the Hayden Island residents. Accomplishments are as follows:

- The Bicycle Path proposal that would have drastically changed the island landscape, including the removal of many manufactured homes on the Island, was altered to remove the path that infringed on the manufactured homes and the plan itself was shelved for another 15 years.
- A propane storage facility was proposed, which HINooN and island residents fought and successfully stopped.
- Air Toxins from oil re-refineries APES and ORRCO is an ongoing battle that has yet to be won, but HINooN is now in the thick of it.
- 4<sup>th</sup> of July Passes to travel beyond the fire station on the island was put into effect by HINooN many years ago, and it has helped greatly in controlling traffic on the island during this popular holiday.
- No parking along the south side of Tomahawk Island Drive by the Island Café to allow better traffic flow.
- The Hayden Island plan was developed by HINooN subcommittee members.
- Others?

### **Air Quality:**

Marty Slapikas proposed a new resolution for HINooN to sign off on that could make progress with this issue. This newest resolution is to request a formal of Audit of the DEQ and it's handling of APES and ORRCO. The resolution is complete and ready for Board input. Richelle Beck agreed to send it to the Board looking for comments and agreement to move forward with the resolution. Jeff Geisler suggested other neighborhoods might want to sign on to this resolution as well, which he agreed to further investigate. A mass uprising would be helpful in getting this audit accomplished.

### **Island Security:**

Homeless campers and abandoned vehicles/boats continue to plague the city, including Hayden Island. Jeff Geisler reported the Laurelwood neighborhood is struggling in particular since the Laurelwood Park has become a popular place for the homeless to set up camps. The neighborhood discussed the idea of creating "safe zones" where the police can by-law remove the homeless person until they are out of the zone. This proximity law would allow enforcement in areas within 1000' of a park, school, or public places where kids congregate.

Hayden Island continues to experience issues with homeless camping on the west end of the Island. Tim Kirby, manager of the Hayden Island Manufactured Home Community, learned the contact info for reporting abandoned or lived-in vehicles, which he shared:

## Report an Illegally Parked Vehicle by Telephone

To report a potential parking violation, call the Parking Enforcement Hotline at 503-823-5195.

You have two options to choose from:

1. Report an illegally parked vehicle on the enforcement request line.
2. Speak to a parking enforcement representative.

Voicemails are checked and representatives are available during the following times:

- Monday to Friday, 7 a.m. to 5 p.m.
- Saturday, 9:30 a.m. to 5 p.m.
- Sunday, 10:30 a.m. to 5 p.m.

To report a potential parking violation at other times, call the Portland Police Bureau's non-emergency line at 503-823-3333.

The safety and livability of neighborhoods go hand in hand. Transportation efforts to improve and maintain neighborhood livability include on-street parking operations and enforcement with a priority placed on safety and access for fire and emergency vehicles, on public streets.

The Parking Enforcement Program enforces parking meter districts, time zones, loading zones, and restricted zones in an effort to help turn parking spaces over for access to businesses. The Portland Bureau of Transportation enforces parking within Portland city limits and in the public right of way only. PBOT does not enforce parking in off-street parking garages or on private property.

To report a potential parking violation, call the Parking Enforcement Hotline at 503-823-5195.

Thank you.

Tim stated once you report the vehicle, they will come and sticker it and prepare it for towing. He had some good success with the vehicles parked outside his community after reporting them. Fencing and more security measures are in the works for the west end of the Island and the Hayden Island Manufactured Home Community.

### National Night Out:

National Night Out has been going on for some time now, but Hayden Island has never fully embraced it. Some communities on the Island celebrate it, but the Island as a whole has not participated. Jeff suggested the Board start talking about plans to participate in 2018. In the meantime, Jeff agreed to reach out to Yacht Harbor and Richelle agreed to reach out to Columbia Crossings to ask when their beach/boater parties would be held and if HINooN can tag on to it somehow. More to come on this. There was support among the members and participants to further investigate this idea. One participant suggested rekindling the "Dancin at the Jantzen" event that used to be a big hit. Someone will approach the new mall owners about that.

### Increased Use of Drones on Island:

More often we are experiencing the invasiveness of a personal drone hovering over us as we go about our outdoor business. Richelle Beck asked the question of what can we do about it. While the answer remains unclear, some suggestions included noting whether it is a registered drone, which will have numbers on it and you can report invasive behaviors. Non-registered drones are likely the toy of a neighbor down the street and can be handled in any way a person sees fit. Drones that are armed are illegal and should be reported to Police immediately. There were questions regarding the rights of the observed vs. the rights of the observer (drone owner), but many questions remain. Richelle agreed to further investigate the issue and report back to the Board in July.

### HINooN Website Update:

The draft website is complete (Thank you Mark Thommen and Sam Churchill!) and the design team is looking for comments. Those received at the meeting:

1. On the Board of Directors page, more contact info is needed. The spreadsheet grid from the current website is helpful.
2. Find a way to make a geographical map with local business tabs that are easy to find.
3. Personalize a bitly link and point to the longer website address.

**Airport Noise:**

Ron Schmidt noted there has been an increase in F16 activity the past few weeks, due to increases in training and additional trainees attending the event. Both August and September will see short spurts of this increase in F16 activity.

**Hayden Island Clean-Up Day:**

Richelle Beck suggested this event be rescheduled, and a shred day be added into the mix. She suggested Sept. 30. Tom Dana said he was not willing to organize it, and Richelle Beck agreed to give it a shot. More to come on this.

**At Large Approval:**

Tom Dana, Jeff Geisler, Lucinda Karlic, and Ron Schmidt terms expired in March of 2017. Roger Staver motioned to approve their reassignment to the Board, Richelle Beck seconded the motion. The Board approved all four to remain on the HINooN Board.

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 9:05 PM