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## HINooN

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

### Board Meeting – June 8, 2017

Pizza Picatto, Jantzen Beach  
DRAFT MINUTES

**Board Members Present:** **At-Large:** Tom Dana, **At-Large:** Jeff Geisler; **HI Manuf. Home Community:** Herman Kachold; **Tomahawk Island Floating Homes:** Richelle Beck; **Jantzen Beach Moorage:** Mark Thommen; **Riverhouse:** Martin Slapikas; **Non-Profit:** Lucinda Karlic;

**Board Members Absent:** **Columbia Point West:** Charles Kuffner; **At-Large:** Ron Ebersole; **Island Cove Floating Homes:** Roger Staver; **Hayden Bay Marina Homes:** Judy Alden; **Waterside:** John Stach; **At-Large:** Ron Schmidt; **Jantzen Beach Moorage:** Traci Chapman-Roy; **West HI:** Gary Furgason;

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

### **Guests: 16 in attendance in addition to board**

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

Minutes taken by Richelle Beck, richelleshome@hotmail.com

### **October and November Minutes approved by Board:**

Tom Dana made a motion to approve the May draft meeting minutes.  
Lucinda Karlic 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:**

#### **Transportation Presentation:**

John Charles Cascade policy institute presented his ideas about the possibility of a new Columbia River bridge(s) to ease congestion on both I5 and I205.

John essentially is looking for support to push the legislatures into allowing private businesses to be a part of the transportation system and dismantle the current transportation bill Oregon legislatures are considering. This bill includes higher taxes in many transportation sectors, including an increase in gas tax.

Currently the entire transportation system is run by government, and this monopoly is a real problem when the monopoly is run by people who want to discourage driving and are unmotivated to take the steps necessary to reduce congestion.

Toll bridges and express lanes put in place by private businesses in other large cities are popular and commonly used by people to avoid traffic, making those transportation projects successful and profitable. People are willing to pay the fees and arrive home sooner, which in turn reduces traffic on the non-toll freeways.

While Portland planners would like to see Portland drivers using more mass transit and driving less, the facts show that most people prefer to drive their car. In 1997, 12% of Portlanders used mass transit. In 2016, that level dropped to 10% even though we now have Max in all 4 corners of the City. The automobile remains dominant and is expected to remain dominant.

Anyone can sign up to support his endeavor to privatize parts of the transportation system at [www.cascadepolicy.org](http://www.cascadepolicy.org).

### **Air Quality:**

The owner of ORRCO, Scott ----- attended the meeting to respond to the comments made at the DEQ hearing earlier in the week.

He stated it looks like the DEQ will supply the permit, and the best option is to make sure the permit has all the parameters. Testings are accurate and independent, and Scott wants to make sure the permit includes what is needed to make people feel comfortable.

He believes ORRCO is not the source of the smell but if there is a smell, all are welcome to call him and he will look into it. He explained ORRCO's process is not as hot as APES, so there are less pollutants. Additionally, they have more volume of refining oil and ORRCO produces a lot of other products, including waste water treatment. They have worked hard this past year to meet the compliance regulations necessary to operate in concordance with their permit. The new Cleaner Air Oregon Act has created a lot of extra work for all oil refineries – extra paperwork, extra regulations.

ORRCO is an older facility and is undergoing update right now. They are trying to update as quickly as possible. They have 50 employees with full benefits and are not a high profit company. The good news is that refinery technology has advanced and is much cleaner now.

He is hoping once APES installs their oxidizers, most of these problems will go away. He expressed his disappointment of being lumped with APES when he believes ORRCO operates much cleaner than APES.

He stated if anyone wants to tour the plant, they are welcome. Any questions on the permitting process, he is happy to answer.

### **Island Security:**

Phoenix Protective Services is now working for Columbia Crossing (CC). They have a punch card and have to "clock in" for each property throughout the day, so there is more accountability. CC chose them because they are highly trained and this is their business. CC finally realized they are delinquent in their ability to protect their properties. They hope this improves response and safety.

Tim Kirby from the manufactured homes stated they still use Metro and have increased their security to 5 roaming vehicles per night. On 4th of July they will be blocking off all entrances and are also moving forward with fencing project to help keep the homeless from making camps on their property, or passing through their property to make camps on the beach. They will be implementing a parking sticker for residents only.

Many feel like a lot of crime is coming from the streets and the live-in vehicles parked along the streets. Other cities have banned street parking for live-in vehicles. Tim was able to get some action from police on the many vehicles parked outside his community, so the issue is resolved for now.

**HINooN Website Update:**

Several folks are working on a new website for HINooN and it is expected to be live within the next month or two. More to come on this.

**Hayden Island Clean-Up Day:**

The event is scheduled for Saturday, June 24. Flyers and emails with details will be sent in the next week.

**Ferrell Cat Update:**

The Ferrell Cat population on the Island is being maintained, which is great news. Many residents have agreed to trap the cats, have them spayed or neutered, and then returned to the “wild.” Once a resident spays or neuters a Ferrell cat, it becomes their responsibility to feed the cat for life, and residents have been following through on this. The down side: the raccoons love cat food and are thriving on the Ferrell cat food. But most agreed there is little to be done as long as people continue to feed the Ferrell cats.

**New Restaurant on Hayden Island seeks OLCC Approval to sell Beer and Wine:**

The OLCC sent notices to all Island residents seeking comments on the permit to allow beer and wine sold at a new Japanese restaurant located at the prior restaurant, Norma’s Kitchen. Comments are due to OLCC by June 23.

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, July 13, 7pm

Location: TBD

Meeting adjourned at 9:05 PM

