



HINooN Annual and General Membership Meeting

Hayden Island Neighborhood Network

www.myhaydenisland.com

April 11, 2019

Columbia Crossings Clubhouse

DRAFT MINUTES

Board Members Present: **At-Large:** Jeff Geisler; **HI Livability Project:** Herman Kachold; **Riverhouse:** Martin Slapikas; **Jantzen Beach Moorage:** Mark Thommen; **At-Large:** Richelle Beck; **At-Large:** Tom Dana; **Waterside:** John Stach; **Riverhouse East:** Rick Zimmer; **West HI:** Gary Furgason

Board Members Absent: **Jantzen Beach Moorage:** Traci Chapman-Roy; **At-Large:** Ron Ebersole; **Jantzen Beach Moorage:** Karen Davis; **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, Columbia Point West, Yacht Harbor Apartments, Tomahawk Island Floating Home Community

Additional Attendees: 18

Treasury Report:

Mark Thommen reported March expenses totaled \$876.79 for the Annual Meeting event and supplies. Ending balance on March 31, 2019 was \$125.02. The money market account contains \$4227.93. To date, \$630.45 has been raised from the bottle bag fundraiser.

Approval of March 14 Meeting Minutes:

Tom Dana made a motion to approve the meeting minutes. John Stach seconded the motion. All approved.

Presentations

Island Safety Report from Portland Police Bureau:

The officer scheduled to present the Island Safety Report was called to duty at the last minute. HINooN did discuss security issues. The current homeless situation is relatively stable on the Island but crime continues as thieves target mostly cars, but also homes and businesses.

Jeff Geisler reported that his recent attendance at a City of Portland budget discussion concluded the City is broke and can barely pay for tree pruning at its parks. Police officers are retiring but not joining the force, and the budget can barely pay for the current level of police, fire, and PERS. Jeff left the meeting with a clear message: neighborhoods are on their own.

Martin Slapikas mentioned data showing a major decrease in public attorney's even available to help defend the homeless. They get taken in, but then can't be prosecuted.

Hayden Island no longer has an officer patrolling the island, but two officers have been assigned to respond to issues on the Island as they arise. A HINooN attendee asked if we could fundraise to hire our own Island security. Many agreed that would be ideal.

Rick Zimmer mentioned Street Roots, a newspaper helping the homeless, has created an organization called "Street Response". Once funding is available, they plan to train people as first responders to help with homeless issues.

Geisler suggested attendees watch "Seattle is Dying." It gives a perspective on the homeless situation in Seattle and provides a solution that seems to be working on the east coast.

Committee Report

Emergency Team Update:

John Stach reported the effort to gather the proper items continues. A list of needed emergency items for Hayden Island has been completed and is currently under review. There are many variables to consider when putting together a list like this, and John warned this could take some time to sort out.

At this meeting, it was made clear that from this moment on, the emergency team will no longer publicly discuss the locations of the emergency supplies. HINooN participants will have faith that if and when an emergency occurs, those on our emergency team will lead us to the locations as they are needed.

Stach also noted, there are two types of emergency boxes needed. One is the BEECN box discussed in previous meetings and the other are boxes HINooN is looking toward building and placing at both ends of the Island. The BEECN box is taken care of by HINooN will be handling the rest.

The participants discussed funding, and Richard Nepon suggested that HINooN reach out to local banks who have a legal obligation to donate to their neighborhoods. HINooN could approach local businesses or look for grant opportunities. Also, Pam Ferguson suggested HINooN hold an event at the clubhouse that would provide information about emergency preparedness to local islanders and possibly give HINooN a chance to reach out to other HOAs not yet involved. More to come on this.

Transportation Update:

At the November HINooN meeting, Jim Howell, HINooN's transportation committee chair and transportation expert, presented his concept of the new I5 bridge project, and many members seem to support his proposal. His proposal, along with several other ideas brought to the table, were made available for review on the website (www.myhaydenisland.com). After further discussion in December, the HINooN Executive Board concluded that most supported Howell's plan and asked Howell to draft a resolution. This resolution was presented to the Board and attendees at this meeting. Some discussion ensued, but in the end, the attendees agreed to take the next month to review the resolution and proposal, and either submit comments to Richelle Beck

(richelleshome@hotmail.com) or the website prior to the meeting or come to the meeting prepared to discuss and make a decision.

Old Business

Jantzen Beach Carousel Update:

At the March Annual Meeting, the HINooN Board agreed to start efforts toward getting the Carousel on this Island. A few of the HINooN Board members heard grumblings about HINooN taking on this project, so the Executive Board conducted a random survey through their mailing list asking for residents' viewpoint on this matter. A total of 170 responses were gathered and 98% of the participants supported keeping the carousel on the Island. Those opposed cited traffic concerns, costs, and low priority compared to other Island issues that need addressed.

Grocery Store Update:

Zupans is up for sale and the asking price is \$2.2 million. The property includes nearly 100 parking spaces. A recent survey concluded it can be made sound. Several grocery chains are considering the space. No word on the old safeway other than it will not be a grocery store.

Bottle Bag Fundraiser:

Everyone agrees the bottle bag fundraiser needs ramped up. How to do so is the question. Most residents have limited time and it's difficult to get the word out. A recently formed group on Hayden Island, called "Friends of Hayden Island" have been discussing ways to do this. HINooN will hope to have an update from this group soon.

Purchase of Projector for HINooN Use:

Richelle Beck made a motion to approve the purchase of a projector and a microphone system at a maximum cost of \$400. Mark Thommen seconded the motion. All approved. Funding could come from the bottle bag funds or asking the local bank for CRA funds (as suggested by Richard Nepon).

Dredging Hayden Bay Entrance Update:

At the last meeting, a gathering of the US Army Corps of Engineers and a coalition of marinas was upcoming. That meeting did occur, and the coalition concluded the dredge will likely happen in September but will require HOA's to assess their membership.

Increased HINooN Participation Needed

Mark Thommen, current HINooN Treasurer expressed feeling overwhelmed and requested help. HINooN is still looking for anyone who can help with treasurer duties.

Additionally, volunteers are needed for attending the Public Safety Action Committee that meets the same night as HINooN every month.

Also needed is a Land Use representation who tracks permits and land use issues.

More to come on this.

New Business

Red Lion Gate Ribbon Campaign

Some local residents have decided to tie ribbons on the Red Lion gate that blocks eastbound walkers from the walking path around Hayden Bay as well as westbound walkers coming off the path and behind the Red Lion. Many have expressed disappointment in the new gate and placed a ribbon there to show Red Lion their solidarity. They encourage others to do the same.

Island Happenings

A new 76 gas station is planned for the empty space next to the Rodeway Inn.

Next meeting: May 9, 2019, 7pm. Location TBD.