



HINooN

Hayden Island Neighborhood Network

www.myhaydenisland.com

Board Meeting – February 9, 2017

Oxford Suites

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; **Island Cove Floating Homes:** Roger Staver; **Riverhouse:** Martin Slapikas; **At-Large:** Ron Schmidt; **Hayden Bay Marina Homes:** Judy Alden; **Jantzen Beach Moorage:** Traci Chapman-Roy

Board Members Absent: **Jantzen Beach Moorage:** Mark Thommen; **Columbia Point West:** Charles Kuffner; **West HI:** Gary Furguson; **Non-Profit:** Lucinda Karlic; **At-Large:** Ron Ebersole;

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

Guests: 24 in attendance in addition to board

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

Minutes taken by Richelle Beck, richellshome@hotmail.com

October and November Minutes approved by Board:

Ron Schmidt made a motion to approve minutes from both October and November minutes.

Tom Dana seconded the motion. No discussion. Board approved.

Treasurer's Report – Mark Thommen was unable to attend the meeting, but did provide a report, read by Richelle Beck and is as follows:

Thursday, February 9, 2016
Treasurer's Report

Accounts Summary

Wells Fargo Simple Business Checking	1,945.80
Business Market Rate Savings	5,262.24
Total accounts	\$7,208.04

Checking Account

Ending collected balance as of 02/08/17	\$1,945.80
Current posted balance	\$1,945.80
Pending withdrawals/debits	\$0.00
Pending deposits/credits	\$0.00
Available balance	\$1,945.80

See full report on HINoon website: myhaydenisland.com under "documents."

Geisler reported that Oxford Suites is now charging HINooN to use the room. HINooN Board members agreed to brainstorm other locations on the Island for future meetings.

Presentations:

PGE's Green Source Program

Terra Heilman, PGE

- About half of Portland residents' electricity comes from fossil fuels including coal and natural gas.
- Green Source gives residents the option of paying a small increase in their bill every month (\$2-4 per month on average) to provide extra dollars for PGE to purchase more locally-sourced green energy towards their energy infrastructure.
- Residents choosing the Green Source option will know their increased costs go toward higher purchases of green energy (wind and solar specifically) as well as habitat support to the Nature Conservancy for salmon restoration.
- To sign up for the program, go to www.portlandgeneral.com/renewablegeneration. Beck agreed to post a link to the website on the Myhaydenisland.com website.

Levee Ready Columbia (LRC)

Joel Schoening, Multnomah County Drainage District

- There are three areas in North Portland that have levee systems in place to control flooding impacts: SIDIC (Sauvie Island area), MCDD (Marine drive and Delta Park/Expo Center area), and SDIC (Troutdale/Blue Lake area).
- LRC is currently conducting levee engineering evaluations in all three areas that include risk assessments of economic, environmental, and community asset inventories and future flood conditions. Their work includes community outreach.
- The LRC is a partnership of local, state, and federal sources including neighborhood associations, businesses and cities protected by the levees, and government agencies including the US Army Corps of Engineers who set the criteria for maintenance and repairs (and provides much of the work).
- This work goes above and beyond what is federal required per public requests.
- The assessment and repairs are funded by low interest loans (cost-shared by some LRC partners for repayment). Part of the funding is also thought to come from storm-water fees to floating homes.
- Marine Drive will be closed in sections to repair damaged levees from winter storms from March 2-mid-March. Check www.leveereadycolumbia.org for road closure schedules.
- In the next year, LRC will begin asking what level of funding is needed to assure the levees will protect the main areas. Public involvement will be welcomed.
- For more information, go to www.leveereadycolumbia.org. Beck agreed to post a link to the myhaydenisland.com website.

West Hayden Island Drive Fencing Update

Jayson Shanefelt, Port of Portland

- The fencing was complete by December 2016 and successfully blocked most access to the Port of Portland's private property, although the fence has been breached several times.
- The cleanup is still in progress at this time.
- Residents noted the profane tagging on the fence. The Port stated it is the responsibility of the fence owner to remove the tags, and it is costly.
- Enforcement seems to be an issue. Jayson stated police can remove people who have breached the fence, but he was not aware of what punishment can be pursued beyond that.

- It is unlikely that access to the area will be available to residents for many years ahead. Port of Portland expressed understanding of resident's disappointment, but this was a necessary step to break up the homeless camp that had developed over the past several years.
- Beck noted that island residents can access the beach on the East end of the island by purchasing a key to the gate from Columbia Crossings for \$10 (go to Columbia Crossings office at Tomahawk Island Marina for a key).

Update on Hayden Island Air Quality Issue

Jeff Geisler and Mary Lou Putnam

- The fight continues between North Portland Harbor residents, DEQ, and APES. There apparently is a Mutual Agreement and Final Order (MOA) in place that offers specific tools for APES to install that would help reduce air toxins from the APES plant. The MOA, according to DEQ, is a legal way to enforce installation of the equipment, and yet no one is enforcing it.
- Putnam noted a video series on the issue and asked for resident and HINooN feedback.
- The more residents to get involved, write letters, comment at hearings, etc., the more DEQ will be compelled to enforce the MOA.
- Upcoming hearings and meetings will be shared with residents via HINooN, Nextdoor, and facebook groups.
- Beck agreed to post links on myhaydenisland.com to the facebook group and website addressing this issue.

Potential Damage to Hayden Island Image and Property from Social Media Conversations

- Geisler expressed concerns over conversations taking place on Next Door and social media groups alerting residents to crime on the island.
- While safety and crime has been an issue on the island, much of what is discussed in these groups includes neighborhoods off the island. Geisler suggested that when people post about crime, the area be clearly stated.
- Overall, crime in the city of Portland is at an all-time low, including Hayden Island. Geisler wanted residents to be aware that just because we are hearing about it more often does not mean crime is up.
- The perception that crime is up can impact property values on the island.

The Hayden Island Plan

- The Hayden Island Plan needs to be resurrected and updated to current issues that the City of Portland should be addressing. Geisler asked for input from residents on what issues should be included in both short-term and long-term planning:
 - Water drainage on the island is bad in several areas. That flooding needs to be resolved.
 - Could the local restaurants keep happy hour open until 7pm to allow more time for traffic to alleviate?
 - Crosswalks on the island would be helpful, especially where the sidewalks cross the road.
 - Small homeless camps are turning up in the few places where beach access still exists on the island. Police efforts need to ramp up to keep camps from establishing.
 - Potholes and road repairs are a problem and need addressed. There is a poll on NextDoor PBOT to provide feedback on what should be done. Beck agreed to post a link to the poll on the website.
 - One resident expressed concerns of the island substation power towers falling (a fairly high likelihood of happening, according to BPA). An idea to create a plan using the microgrid to prepare for a power failure was provided to the HINooN board to consider as they rewrite

the Hayden Island Plan. That plan was provided to the Board and will be shared with the working committee once it has formed.

Other Business

- The Kenton area is proposing a tiny-house village for 14 homeless women. There is some concern this village might bring additional homeless camps to the island.
- This is pilot project funded by catholic charities and prescreening will be conducted.
- A meeting on March 8 is scheduled to vote on the idea. Comments are being taken from local residents until that time on the program website. Beck agreed to post a link to the website on myhaydenisland.com.

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, March 9, 7pm

Location: Oxford Suites

Meeting adjourned at 8:50 PM