



Hayden Island

Neighborhood Network

General Board Zoom Meeting Minutes Thursday, November 10, 2022 – 7 PM

Call to order – Presiding Officer, Martin Slapikas, Chair, HINooN

Zoom Host – Ellen Churchill BOD, HINooN

Secretary – Ellen Churchill, BOD,

II. Board Member Roll Call: [P] Present [A] Absent

Association of Unit Owners of Riverhouse	Martin Slapikas	Chair	P
At Large & Communication Chair	Pam Ferguson	Vice Chair	P
Columbia Point West	Michelle Wemyss	Treasurer	P
Lotus Isle HOA	Ellen Churchill	Secretary	P
Waterside Condominiums	John Stach		A
Hayden Bay Homes	Kristi Brown		P
HI Manufactured Home Owners	Christina Fletcher		A
HI Manufactured Home Owners	Jan Roxburgh		P
HI Manufactured Home Owners	Alastair Roxburgh		P
Columbia Point	Janet Mack		A
Marina River House HOA	EC Mathews		P
Tomahawk Floating Moorage	Be Friend		P
At Large	Tom Dana		P
At Large	Ned Schmidtke		P
At Large	Sam Churchill		P
Non-Profit Hayden Island-CSI	Gary Clark		P
Committee Chair - Transportation	Dave Januzzi		
Communication Chair	Pam Ferguson		

13– Board members

16 participants

Guests:

Shelbie Loomis	Mary Jaron Kelley		
Bob Ortblad	Karen Carr & Grady Hobbs		

Guest Presenter: Shelbie Loomis, presenting on the Restore Oregon Event

Shelbie Loomis has lived at the Jantzen Beach RV Park since 2018. She has an MFA in Contemporary Art from Portland State University and is the Founder of Park Arts Artists-in-Residence on Hayden Island.

Restore Oregon was founded in 1977. It is a state-wide 501(c) (3) non-profit supported by members and donors and led by a volunteer board. The program is staffed by professionals that help people save and revitalize historic places and spaces.

At the end of the 30-minute presentation Ms. Loomis answered questions from the audience.

The Jantzen Beach carousel was built in 1921 and moved to the Jantzen Beach Amusement Park in 1928 as a big attraction. The carousel is a C.W. Parker model machine measuring 67 feet in diameter. The Jantzen Beach Amusement Park was demolished in 1970. When the shopping mall opened on Jantzen Beach in 1971 the carousel was added to the ground floor of the shopping center and it remained there until 1995 when the mall was redeveloped. The carousel's future was once again threatened. Mall employees fought to keep the carousel. Community members and politicians spent \$500,000 to restore the carousel. It was then placed into the pavilion at the Food Court at the Jantzen Beach Center. The carousel remained operational in the Jantzen Beach Food Court until 2012.

When the Jantzen Beach Center closed in 2012 the carousel was again placed in storage. Restore Oregon placed the carousel on the Most Endangered Places List. The carousel was donated to Restore Oregon in 2017. On February 2020 Restore Oregon announced a partnership with the Portland Diamond Project (PDP) to restore the carousel to the people of Portland. The project is funded by the Oregon Cultural Trust and the Kinsman Foundation.

In November 2016, an agreement was signed with the Port of Portland's Terminal 2 property as the future home for a major league stadium. The restored carousel will find a new home near the new major league baseball stadium.

III. Approval of the October 13, 2022, HINooN Meeting Minutes

October 13, 2022 meeting minutes were approved as written.

IV. Reports of Officers

Chair – Martin Slapikas

Martin asked for a vote on a motion. Several folks were concerned that they had only recently received a copy of the resolution. The Board voted to delay a vote on Martin's motion for 24 hours to give the Board time to read the motion. The motion will be voted on electronically on Friday, November 11, 2022.

The Motion:

For Board Consideration this evening [11/10/2022]:

Motion: HINooN requests a delay in the advancement of the Modified Locally Preferred Alternative into the National Environmental Policy Act process for the purpose of a public discussion of a third Columbia River crossing discussed by a panel of independent bridge and tunnel expert consultants.

The reason:

The Memorandum of Intent signed by the Governors formed an IBR program office, later named the [Joint Committee on the Interstate 5 Bridge](#).

The key initial steps identified for the program office were:

- * Reengage key stakeholders and the public
- * Reevaluate Purpose and Need

After discussions, it was decided that the vote will be taken by email.

1. Vice Chair – Pam Ferguson

The HINooN December 5, 2022 Holiday Event at the Holiday Inn is on track. The presenters will have 15 to 20 minutes each to present. The program will end with an hour for questions and answers. The total time for the Bridge discussion is expected to be 2 hours. Invitations to the event are being sent out.

The Agenda is currently as follows:

- Introduction of IBRP staff, progress, next steps
- HINooN Position/ concerns - explain need for 3rd crossing . Handouts will be available.
- Immersed Tunnel presentation
- Just Crossing Alliance members concerns
- Open to Questions from the Audience
- Closed, one-on-one discussions, social

All presentations controlled by a timer and gently cut off to move on to the next presenter. AV is expensive. Handouts will be available to save on expense. The contract with the Holiday Inn hasn't been signed. Still working on a few details.

Pam asked for a volunteer to be the HINooN presenter at the event. No one volunteered.

2. Treasurer – Michelle Wemyss – Treasurer report is attached to these meeting minutes.
3. Secretary – Ellen Churchill – no report

V. Reports of Standing Committees

4. HINooN Website – Sam Churchill & Tom Dana

The HiNooN website is basically done. It's operational at <https://myhaydenisland.com/>

The backup test site is at www.mytomtest.org.

The site includes menus with 5-6 main topics, each with drop down menus for more information. It includes lists and links to all the major residential housing units; links to most of the businesses on the island; history of the island (the VanPort Flood, the Amusement Park, etc.); lots of photos, slide shows and maps, social activities on the island, and links to nearly one hundred various websites and information related to the island.

Still working on the email and calendar section.

VI. Reports of Special Committees

1. Just Crossing Alliance (JCA) – Be Friend, HINooN Representative to JCA – No report
2. Homeless on Hayden Island, Open Discussion – No discussion

VII. Unfinished Business

VIII. New Business

IX. Open Forum

Suggestions for Guest Speaker

X. Meeting adjourned at 9:15 PM

NOTICE

Next HINooN meeting 7 PM, Thursday, December 8, 2022.

Annual Membership Meeting will be at 7 PM, Thursday March 10, 2023

DRAFT



Hayden Island Neighborhood Network

STATEMENT OF FINANCIAL POSITION FOR THE CURRENT PERIOD ENDING OCTOBER 31st, 2022

WF INITIATE BUSINESS CHECKING

Beginning Balance September 30th 2022	1406.38
Deposits/Credits:	
Withdrawals/Debits:	50.00
Balance on October 31 st 2022	1,356.38

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance September 30th 2022	2,528.91
Deposits/Credits	.02
Withdrawals/Debits	
Ending Balance on October 31 st 2022	2,528.93
Total WF cash accounts October 31st	3,885.31

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of 10/12/2022	7,402.50
Bottle drop Account as of 11/8/2022	<u>7,519.00</u>
Difference	116.50

Total HINooN Cash on October 31st2022	\$ 11,404.31
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NOTES:

Payment in the amount of \$50.00 was submitted to Oregon secretary for the annual renewal.

Suggest transferring funds out of the bottle drop account to checking to cover funds for December 5th event at the Holiday Inn.