



Hayden Island

Neighborhood Network

2023 Meeting Minutes Thursday, June 8, 2023 – 7 PM Zoom Meeting

I. Call to order – Presiding Officer, Martin Slapikas, Chair, HINooN Zoom Host & 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	A
Columbia Point West	Michelle Wemyss	Treasurer	A
Lotus Isle HOA	Ellen Churchill	Secretary	P
Waterside Condominiums	John Stach		A
Hayden Bay Homes	Kristi Brown		A
HI Manufactured Home Owners	Christina Fletcher		P
HI Manufactured Home Owners	Jan Roxburgh		A
Columbia Point	Janet Mack		P
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		A
Non-Profit Hayden Island-CSI	Gary Clark		P

Guests:

Shelbie Loomis	Mary Kelley	William D. Crabbs	
Bob Ortblad	Jim Howell		

III. ESTABLISH QUORUM OF VOTING MEMBERS

Nine Board Members present, six absent and 5 guests attended. A quorum was established.

IV. Approval of the May 11, 2023 HINooN Meeting Minutes

The May 2023 HINooN minutes were approved with the elimination of the following sentence under the Google Workspace Update:

“ We will no longer be working with the Blue Host Website. Blue Host can now be eliminated.”

V. Reports of Officers

1. Martin Slapikas, Chair

Martin reported on the 2008 “Transportation Corridor Visioning Study” produced by the SW Washington Regional Transportation Council. The study looked at population growth, transportation infrastructure and traffic patterns to identify needs for Clark County. The information they gathered in the study was

used to recommend regional transportation corridors both within the county and across the Columbia River. Several new Columbia River Crossings were proposed.

Martin would like to see Oregon's Regional Transportation plan, along with Metro, work together with the Clark County Transportation Visioning Steering Committee to identify infrastructure needs as they affect both sides of the river.

Martin has spoken with John Charles of the Cascade Policy Institute. John Charles also believes strongly in the need for another crossing for the Columbia river and he is willing to work with HINooN to put forth arguments on a 3rd crossing.

Martin would like to have a meeting arranged with Representative Travis Nelson from the budget committee to discuss the findings in the 2008 Visionary Study and how they relate to Oregon's transportation corridors.

2. Pam Ferguson, Vice Chair – Not present

3. Treasurer, Michelle Wemyss - Not present

Report read by Ellen Churchill, Secretary
The full report attached to these minutes

Business Checking	\$6,938.15
Business Savings	<u>\$2,530.96</u>
	\$9,469.11

Bottle Drop	\$1,576.04
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Total HINooN Cash o May 31, 2023 \$11,045.15

4. Ellen Churchill, Secretary

Ground Rules for Meeting Discussions

The Overlook Neighborhood Association requests that all members and guests follow guidelines in order to create a positive environment and ensure everyone has an opportunity to participate in the discussions.

Should HINooN adopt these guidelines:

- Be respectful of others and use respectful language.
- Speak only when called upon or recognized by the chair.
- Keep side conversations to a minimum.
- Respect speaking time limits.
- When someone has the floor, allow them to finish their comments without interruptions.
- Listen with willingness to hear other points of view.

- Explain acronyms and abbreviations. Not everyone starts with the same knowledge base, but everyone deserves a chance to participate fully.
- Keep your comment brief and to the point. During the public comment period, speakers are limited to two minutes.

Many HINooN board members did not think these guidelines were necessary.

Set Time Limits

In addition, a discussion of setting time limits for items on the agenda was discussed. The general consensus was to set time limits with gentle reminders as folks close in on the time allocated. Keeping to a tight meeting schedule would allow scheduled meetings to end on time and also encourage more community members to attend.

Martin would like to see resolutions presented in writing before the meeting [when possible] and read by the secretary before the vote. This is not always possible.

VI. Reports of Standing Committees

1. Executive Committee - Chair, Martin Slapikas – see above notes
2. Safety – Gary Clark, Hayden Island – Community Safety Initiative
There continues to be issues of crime on the island. There are also quite a few auto thefts and break-ins. Jantzen beach moorage had 3 or 4 vehicles stolen in the last 30 days even with all their fencing and video monitoring.

Homeless camps on the island have been cleaned up. Illegal camping is way down. The safety committee is working to get the word out to all the businesses that the Talon Protection Group, LLC is available for security issues at least until the 911 system gets fixed and cries for help within the community are being addressed.

3. Communication – Pam Ferguson, absent
4. HINooN Website – Sam Churchill - absent

VII. Reports of Special Committees

Just Crossing Alliance (JCA) – Be Friend, HINooN Representative

Be reported that the June JCA meeting was cancelled because of the Oregon Senate Republicans' walk out. In addition, it was felt that the JCA committee members had worked hard and needed a break.

There is a little bit of money left in the JCA budget so they are going to hire an architect to get a general rendering of the LPA. Folks would like to get better views from the ground, in the neighborhoods, downtown Vancouver, and the Marine drive area.

There was a request to see the bridge renderings with a comparison to a human being perspective to get some idea of the scale of the project.

VIII. Unfinished Business

- Google Workspace – Shelbie Loomis

Shelbie reported the Google site is up and running. She needs to meet with Marty and Sam to get emails setup. Please connect with Shelbie to schedule a time.

Be requested Shelbie setup a HINooN Workspace Google email group that would allow members to grab the group name to send an email to everyone in the group. A discussion took place.

Be made a motion to have a group email available in the HINooN Google Workspace. Martin asked if there was a second. There was no second and the motion was dismissed.

- Community Garden - Shelbie Loomis

Community Garden Project List

- Supplies for the garden
- Part-time positions
- Cultivate community events
- Secure water access
- Lighting and security issues
- Obtain contract from Terry Emmert to secure land for known time period

Shelbie would like a volunteer to help install a gate to secure the property. She would also like to review ideas for protective lighting. Mary Kelley suggested we look at the Rebuilding Center for gates.

Before moving forward too quickly it will be necessary to obtain a contract from the property owner that spells out terms and conditions. In addition, before tools and materials are purchased the property must be secured. Gary Clark from the Hayden Island CSI team volunteered to work with Shelby on security issues. He suggested getting Terry Emmert, the property owner, involved in the discussion regarding security issues.

A community event was held last month to pick-up trash at the location. Ten people attended and six large bags of trash were collected.

IX. New Business

Open discussion regarding HINooN's position on the I-5 Bridge Project – Be Friend

Be suggested that HINooN change their stance from a no-build option for the I-5 Bridge until a third crossing is built to a new stance that is accepting the replacement of a right sized bridge or tunnel and then a third crossing.

A motion was made by Tom Dana, seconded and approved at the May HINooN meeting:

The motion was that Be Friend would write up a new HINooN position and distributes it via email to Board members for feedback. The position will get refined with the feedback. The Board will be able to vote on the updated position electronically via email before the next meeting. The motion to write the new position was seconded and passed with 10 Board member votes at the May meeting.

During the end of May, few people responded to Be's request for feedback on the position and therefore, she wasn't prepared for the vote at the June meeting as planned. Ellen agreed to read what she had written last month and give her feedback so that Board members may be able to vote on the new language at the July Meeting

Be and Martin requested a copy of May 2023 HINooN General Meeting video, Ellen agreed to post the video on the share drive.

Open discussion

Interstate Bridge Replacement - Hayden Island ground improvement study: – Be Friend

This item was tabled

<https://www.oregonmetro.gov/news/public-notice-opportunity-comment-pending-amendment-metropolitan-transportation-improvement-62>

Implement the new United States Department of Transportation bridge improvement program study to ODOT in support of the Interstate 5 bridge replacement project to help mitigate seismic risks. This includes assessing soil stabilization techniques including solid mixing, compaction grouting, jet grouting and the use of stone columns to minimize soil liquefaction during the preliminary engineering stage of the project

New Apartments, Condos and Floating Homes off Tomahawk Island Drive - Janet Mack

Janet Mack would like more information on several new large apartment buildings going up on Tomahawk Island drive that will add to congestion on the island. She also has concerns regarding a lack of infrastructure to support these new residents. The island lacks traffic lights, a grocery store, restaurants, etc.

Ellen will follow-up with number of individual apartments planned and available parking. She will report this information at the July meeting.

X. Open Forum

Notice: The next General Meeting will be Thursday, July 13, 2023 at 7 PM.

The next Annual Membership meeting will be next year at 7 PM, Thursday, March 14, 2024

Respectfully Submitted,
Ellen Churchill, Secretary
HINOOON



Hayden Island Neighborhood Network

STATEMENT OF FINANCIAL POSITION FOR THE CURRENT PERIOD ENDING May 31st 2023

WF INITIATE BUSINESS CHECKING

Beginning Balance May 1st 2023	\$7,053.58	
Deposits/Credits:	75.49	
Withdrawals/Debits: Google 11.04 Bluehost 179.88	<u>-190.92</u>	
Balance on May 31st 2023	\$6,938.15	

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance May 1st 2023	\$2,530.64	
Deposits/Credits Interest	.32	
Withdrawals/Debits		
Ending Balance on May 31st 2023	<u>\$2,530.96</u>	

Total Combined

Wells Fargo cash accounts May 31st 2023 \$9,469.11

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of May 1st, 2023	\$1,400.94	
Withdrawal from Bottle drop		
Addition to Bottle drop	<u>\$175.10</u>	
Bottle drop Account as of May 31st, 2023	\$1,576.04	

Total HINooN Cash on May 31st, 2023	\$11,045.15	
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NOTES: Received the funds from City of Portland