

Hayden Island

Neighborhood Network

2023 Board Meeting Minutes Thursday, August 10, 2023 – 7 PM to 9 PM Meeting Location - Oxford Suites 12226 N Jantzen Drive, 97217 7 PM to 8 PM

I-5 Interstate Bridge Replacement Project and Hayden Island Presentation by the Interstate Bridge Replacement Project Bryan Stebbins, Community Engagement

Program Update and Information related to urban design on Hayden Island and Expo/Marine Drive

I. Call to order – Presiding Officer, Martin Slapikas, Chair, HINooN Secretary – Ellen Churchill, BOD

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

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Martin Slapikas	Chair	P
Pam Ferguson	Vice Chair	P
Michelle Wemyss	Treasurer	A
Ellen Churchill	Secretary	P
John Stach		A
Vacant		
Christina Fletcher		P
Jan Roxburgh		A
Janet Mack		A
EC Mathews		P
Be Friend		P
Tom Dana		P
Ned Schmidtke		A
Sam Churchill		P
Gary Clark		P
	Martin Slapikas Pam Ferguson Michelle Wemyss Ellen Churchill John Stach Vacant Christina Fletcher Jan Roxburgh Janet Mack EC Mathews Be Friend Tom Dana Ned Schmidtke Sam Churchill	Martin SlapikasChairPam FergusonVice ChairMichelle WemyssTreasurerEllen ChurchillSecretaryJohn StachVacantVacantChristina FletcherJan RoxburghJanet MackEC MathewsBe FriendTom DanaNed SchmidtkeSam ChurchillSam Churchill

Nine Board members attended the meeting. A quorum was present

HINooN Committee Members:

Shelbie Loomis	Community Garden	Α
Dave Jannuzzi	Transportation	P
Pam Ferguson	Communication	P
Sam Churchill	HINooN Website	P
Gary Clark	Safety	P
Be Friend	Just Crossing Alliance [JCA]	P

Interstate Bridge Replacement Project members present

Casey Liles	Managing Engineer, Facilitator	P	
Salome Chimuku	Community Engagement Team	P	
Nanette Heimes		P	
Kelliann Anico		P	
Shilpa Mallem		P	

A total of 52 people were in attendance at the meeting.

At 7:00 PM Martin Slapikas, Chair of the Hayden Island Neighborhood Network, HINooN, introduced the IBRP guest speakers. They had requested twenty minutes to present. HINooN initially agreed to one hour to give them plenty of time. The IBRP presentation went over the originally allotted time of one hour and consumed a total of two hours. The scheduled HINooN Board meeting was to follow the presentation but was cancelled due to the time overrun.

There was considerable community-wide interest in the presentation topic. A larger than expected crowd attended the meeting. Attendees in the back of the room had trouble hearing and the meeting was halted for 15 minutes as the hotel management tried to locate and operate a microphone. While a microphone was found, it was not operational so the meeting continued with Casey Liles facilitating.

Only two alternatives to the Interstate Bridge Replacement Project were discussed:

- 1. A modified locally preferred alternative
- 2. A No-Build Option

There was considerable discussion around a double decker bridge design.

The new Hayden Island interchange will only serve traffic from the Washington side. To compensate for this the project plans to add a new local bridge for drivers to access the island from the Oregon mainland. The interstate Bridge Replacement project will affect Hayden Island more than anywhere else.

The presentation was scheduled to discuss a new urban design concept for Hayden Island but nothing new was presented. They showed graphics of current Hayden Island design elements, e.g., floating homes are here, manufactured homes are here, suburban homes, the shopping center etc. No knew information was given on urban design potential. There was reference to the City of Portland and Hayden Island's 2009 plan. hayden-island-plan-2009.pdf (portland.gov)

The presentation graphics are attached. To see the full presentation, go to <u>Welcome to HiNooN - HINooN</u> (<u>myhaydenisland.com</u>)

X. Adjournment – Meeting was adjourned at 9:00 PM

Notice: The next General Meeting will be Thursday, September 14, 2023, at 7 PM. The next Annual Membership meeting will be next year at 7 PM, Thursday, March 14, 2024