



Hayden Island

Neighborhood Network

October 12, 2023 Board Meeting Minutes

Time: Thursday, October 12, 2023 7:00 – 8:30 PM

Columbia Point West Clubhouse

233 Hayden Bay Drive

Portland, OR 09217

**I-5 Interstate Bridge Replacement Project Presentation
They are back to answer questions and finish the presentation
given at the Oxford Suits on August 10, 2023**

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

II. Board Member Roll Call: [P] Present [A] Absent [N=9]

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	Vacant		
Hayden Bay Homes	Vacant		
HI Manufactured Home Owners	Christina Fletcher		A
HI Manufactured Home Owners	Jan Roxburgh	[Zoom]	P
Columbia Point	Janet Mack		P
Marina River House HOA	EC Mathews		A
Tomahawk Floating Moorage	Be Friend		A
At Large	Tom Dana		P
At Large	Ned Schmidtke		A
At Large	Sam Churchill		P
Non-Profit Hayden Island-CSI	Gary Clark		P

Committee Members: [N-3]

Pam Ferguson	Communication	P
Sam Churchill	HINooN Website	P
Gary Clark	Safety	P
Be Friend	Just Crossing Alliance [JCA]	A

Guests [N=18]

Karen Orr	Jessica Niella	Josh Kulla [IBR]
Coral Egnew [IBR]	Gary Furgason	Richard Churchill
Michael Brady	Steve Katko	Patrick Sweeney [PBOT]
Briyan Stebbins [IBR]	Shannon Singleton [IBR]	Dianne Heat
Grady Hobbs	Casey Liles [IBR]	Walter Valenta
Nolan Lienhart	Mary Jaron Kelley [Zoom]	Tom Hickey [Zoom]

At 7:00 PM Martin Slapikas introduced the Interstate Bridge Replacement Program Presenters

The time has been provided to allow the IBRP to answer all the remaining questions from the last meeting and to accommodate any new ones.

HINooN requested more information on urban design planning for Hayden Island specifically.

The IBRP will focus on urban design for seven targeted areas:

- Victory Blvd: Local street connectivity, and active transportation
- Expo/Marine Drive: Station area planning, local street connectivity, active transportation
- Maine River Crossing & North Portland Harbor Bridge Design: Light rail transit alignment, Shared use path alignment, and shared use path bridgehead access
- Vancouver Waterfront/Downtown/Reserve: Station area planning, local street connectivity, under structure/waterfront activation, Park & Ride structure, Main Street Extension
- Evergreen/Library Sq: Station area planning, local street connectivity, community connector, Park & Ride strategy
- **Hayden Island:** Station area planning, local street connectivity, under structure/waterfront activation, landscape & Open space

The IBRP identified character zones on Hayden island but will only address [#3] noted below “Freeway Adjacent” design:

1. Industrial
2. Mobile Home Park
- 3. Freeway Adjacent**
4. Suburban
5. Marine
6. Floating Homes

The IBRP referred to the City of Portland 2009 Hayden Island Plan for the urban design within the *other* 5-character design development areas.

The next stages of development on Hayden Island for the IBRP design:

Station Location: Tomahawk Island Drive, Hayden Island Drive, and somewhere in-between. Station access includes a combination of plazas sidewalks, ramps, stairs and elevators.

Primary East/West Ped/Bicycle connections at:

- Tomahawk Island Drive
- Hayden Island Drive
- Jantzen Avenue

Also includes a combination of these three streets.

Bus transfers at:

- Center Avenue
- Tomahawk Island Drive
- Hayden Island Drive

The IBRP team noted that there are I-5 ramps both to and from Vancouver located on Hayden Island. Only the backroad across the North Harbor will service traffic going South. The backroad across the North Harbor will have two lanes with one going North and one of the lanes going South. There will also be a lane for walkers and bikers.

The IBRP presentation lasted for one hour and 15 minutes. Their team left at 8:15 and the Hayden Island Neighborhood Network Board reconvened to continue with their regular Board meeting.

II. Establish quorum of voting members

A quorum was established with nine Board members present at the meeting.

III. Approval of the September 2023 HINoon Meeting Minutes

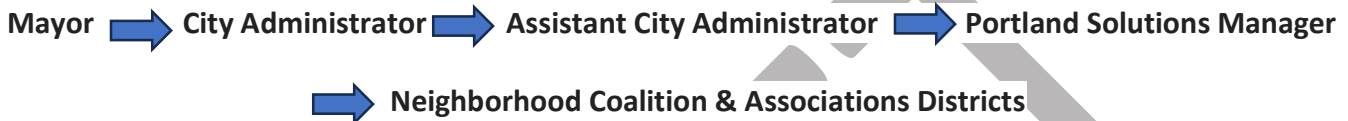
The September 14, 2023 Board meeting minutes were approved as written.

V. Reports of Officers & Standing Committees – 15 minutes

1. Martin Slapikas, Chair & Executive Committee Chair - No report

2. Pam Ferguson, Vice Chair & Communications Chair

The new Portland City Charter: The October 2, 2023 Neighborhood association Chairs and Community organization hybrid meeting shows that the new Portland City Charter reorganizes North Portland Neighborhood Services with a new name and a new reporting chart:



There isn't a final determination on what will happen to the Kenton Firehouse that used to house the office of North Portland Neighborhood services.

Hayden Island BOD Liability Insurance: Mary Kelley reported that the City of Portland is going to pay for Neighborhood Board members liability insurance for the next year.

HINooN requested a tolling exemption for Hayden Island residents from ODOT: Pam reported that she met with representatives of ODOT to discuss tolling as it relates to Hayden Island residents. She asked for an exemption for Hayden Island residents because islanders are limited on roadways to get off and on the island and many residents think of Vancouver as part of our community. As such, tolling will have a disproportionate impact on islanders than it will on other residents of Portland, Oregon.

ODOT was willing to consider a few discounts for islanders but was not willing to grant a full tolling exemption.

3. Michelle Wemyss, Treasurer , The full report is attached to these minutes.

Business Checking	\$6,528.18
Deposits/Credits	0.00
Withdrawals/Debits	<u>\$70.00</u>
	\$6,458.18
Business Savings	\$2,531.92
Deposits/Credits	0.31
Withdrawals/Debits	<u>0.00</u>
	\$2532.23

Total Combined Wells Fargo cash accounts 9/ 30/ 2023 \$8,990.41

Bottle Drop	\$2,027.59
Addition to bottle drop	<u>301.84</u>
	\$2,329.43

Cash on June 30, 2023 \$11,275.60

***Notes: \$50 was sent to the Secretary of State and \$20 to NPNS for BOD Liability insurance.**

4. Ellen Churchill, Secretary – No report

5. Gary Clark, Hayden Island – Community Safety Initiative

Report on the presentation by Nathan Vasquez, Senior Deputy Multnomah County Prosecutor, is running for Mike Schmidt’s job as District attorney.

A concern remains for holding criminals accountable. There is quite a bit of talk about measure 110 and its affect on both drug use, homelessness and criminal activity. The island representatives would like the City to know that we would like to see more prosecutions at every level of criminal activity including low level offenses to hold people accountable.

6. Sam Churchill, HINooN Webmaster – No report

VI. Reports of Special Committees – 15 Minutes

Just Crossing Alliance (JCA) - Be Friend, HINooN Representative – absent, no report
Google Workspace - Shelbie Loomis – absent, no report

VII. Unfinished Business

VIII. New Business

IX. Open Forum

X. Adjournment – meeting adjourned at 8:45 PM

Notice: The next General Meeting will be Thursday, November 9,2023, at 7 PM.
The next Annual Membership meeting will be next year at 7 PM, Thursday, March 14, 2024

Minute Respectfully Submitted, Ellen Churchill, Secretary, HINooN



Hayden Island Neighborhood Network

STATEMENT OF FINANCIAL POSITION

FOR THE CURRENT PERIOD ENDING SEPTEMBER 30th 2023

WF INITIATE BUSINESS CHECKING

Beginning Balance September 1 st 2023	\$6,528.18
Deposits/Credits:	0.00
Withdrawals/Debits:	<u>-70.00</u>
Balance on September 30 th 2023	\$6,458.18

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance September 1st 2023	\$2,531.92
Deposits/Credits Interest	.31
Withdrawals/Debits	
Ending Balance on September 30th 2023	<u>\$2,532.23</u>

Total Combined

Wells Fargo cash accounts September 30th 2023 **\$8,990.41**

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of September 1st, 2023	\$2,027.59
Withdrawal from Bottle drop	
Addition to Bottle drop	<u>\$301.84</u>
Bottle drop Account as of October 10th, 2023	\$2,329.43

Total HINooN Cash on September 30th, 2023 **\$11,319.84**

NOTES: Secretary of State \$50.00 \$20.00 NPNS (insurance)