



Hayden Island

Neighborhood Network

Board Meeting Minutes

Thursday, July 11, 2024 – 6 pm to 7:45 pm

In-Person meeting at the Columbia Point Clubhouse, 233 Hayden Bay Drive, 97217

- I. **Call to order** – Presiding Officer, Pam Ferguson, Chair, HINooN
Zoom Host – Ellen Churchill, BOD
Secretary – Ellen Churchill, BOD

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

1	HI Manufactured Homeowners	Pam Ferguson	Chair	P
2	Columbia Point West	Michelle Wemyss	Treasurer	A
3	Lotus Isle HOA	Ellen Churchill	Secretary	P
4	HI Manufactured Homeowners	Christina Fletcher		A
5	Association of Unit Owners of Riverhouse	Martin Slapikas		P
6	HI Manufactured Homeowners	Jan Roxburgh		P
7	Columbia Point	Janet Mack		P
8	Marina River House HOA	EC Mathews		A
9	At Large	Tom Dana		P
10	At Large	Sam Churchill		P
11	Non-Profit Hayden Island-CSI	Gary Clark		P
12	Hayden Bay Homes	Rob Lewis	Land Use Chair	A

Guests:

Sally Brounstein	Waterside Condos
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III. ESTABLISH QUORUM OF VOTING MEMBERS

A Board quorum was established with eight members of the HINooN Board present at the meeting.

IV. Approval of the June 13, 2024, HINooN Meeting Minutes

The June 13, 2024, meeting minutes were unanimously approved by the Board as written.

V. Reports of Officers

1. **Treasurer** – Michelle Wemyss – *absent but sent in report.*

*The Treasurer’s Report is attached to the last page of these meeting minutes

1. **Chair** – Pam Ferguson

- Pam reported that there was not a meeting for the new NE Coalition of Neighborhoods. The NE Coalition of Neighborhoods is where HINooN will get grant money, direction, and information in the future. There will be twenty-seven neighborhoods reporting to NE Coalition of Neighborhoods.
- The Kenton Firehouse is still there, and North Portland Services is currently still there. However, that agency will go away within the next six months. At that time Mary Kelley will take another position within the City of Portland.

2. **Secretary** – Ellen Churchill

Blue Bags: Ellen reported that Ned Schmidtke recently passed away. Ned was the Board member who picked up and distributed the blue bags for the refund bottle collection. The Board will need a volunteer to take over the bottle drive.

No one volunteered at the meeting. The recommendation was to request a volunteer in the Mail Chimp newsletter.

Gary Clark said the blue bag purchases are made online and require a login and passcode. In addition, only a certain number can be ordered at once. Once ordered, the bags are picked up at the bottle drop location across from Lowes at the Delta Park location.

Ellen has about thirty blue bags available if Board members need any before a volunteer is enlisted.

Board volunteer for Land Use Chair: Rob Lewis volunteered to be the HINooN Land Use Chair. A vote was taken to approve Rob for this position. The Board unanimously approved Rob Lewis for the Land Use position.

VI. **Reports of Standing Committees**

1. **Executive Committee** - Chair, Pam Ferguson

*Pam elected to give her report under the Communication topic below

2. **Safety** – Gary Clark

Gary reported several successes on the island. The camp across from the car wash has been removed and the two derelict RVs on N. Hayden Island Drive have been removed. Credit for getting the camp across from the car wash to move was given to two local residents for befriending the camper and helping them move off the island. Gary brought gift certificates for steak dinners to both these heroes.

Pam suggested HINooN start a “Hero’s Club” to give credit to members of the community that stand out in their contributions. This suggestion was well received. Printed awards or gift vouchers, to acknowledge or Hayden Island Heros, were discussed.

Gary reported that PBOT becomes involved if a person is living in a vehicle and is illegally parked on the highway. PBOT can ticket the car and the campers will have 72 hours to move. However, camping on public property is a different situation.

The Supreme Court recently determined that it is not cruel and unusual punishment to not allow camping on public property. However, the City of Portland is restricted because state law requires campers be offered a place to stay. If the campers reject the offer, they have a 10-day window to move. Both the Supreme Court decision and the City of Portland's decision to outlaw camping on public property came into effect July 1st. The caveat is that the city must have a facility to offer the person. Currently, there are not enough facilities to offer all the campers, but the City is working on this issue.

3. **Communication** – Pam Ferguson

Pam would like to share more information with the community to encourage them to become more involved in HINooN meetings and the island community.

Some of Pam's suggestions were:

- A survey asking for community feedback regarding noise at PIR.
- A speaker for the October Shake Out
- Community Feedback regarding Marty's letter [also on FACEBOOK]
- Description of Pdx.reporter.org
- Portland State University is asking HINooN to get involved in a study on homelessness.

4. **HINooN Website** – Sam Churchill

Sam is exploring the purchase of an electric device instead of the Bulletin Board at the Fire Station. Questions could be asked in real time. Perhaps an I-phone with a USB output with a monitor all behind a lockbox. The system would be voice activated. Perhaps, start with this system on the WEB page.

5. **Land Use** – Rob Lewis – no report.

VII. **Reports of Special Committees**

Just Crossing Alliance (JCA) – Martin Slapikas, HINooN Representative to JCA

There have not been any JCA meetings because they are waiting for the results of the IBRP Supplemental Environmental Impact Assessment to come out from the IBR.

Martin Slapikas's Paper - Remediated HINooN 2021-12-07 Resolution regarding a "No Build Option"

Brief summary of Martin's paper:

The Hayden Island Neighborhood Network [HINooN] is concerned that while both Portland and the state-wide government has been notified of the danger a Cascadia Subduction Zone earthquake would cause to North Portland, St Johns, Hayden Island and even Vancouver due to their close proximity to the Critical Energy

Infrastructure Hub [CEI-Hub], these government agencies have not addressed evacuation plans for the population or even plans for toxic chemical containment.

The forecasted 8-9 Magnitude earthquake has a 37% chance of occurring within the next 50 years. If that should occur, the Critical Energy Hub will be destroyed releasing toxic gases and uncontrollable fires that will result in toxic fumes in the air and toxic chemical pollution in the waterway. **The CEI-Hub has 630 tanks containing at least 350 million gallons of liquid gas and diesel for the Portland metro area and all of the jet fuel for PDX.**

HINooN's paper is asking that the City of Portland and State of Oregon prepare evacuation routes for the most vulnerable communities: North Portland, St. Johns, Hayden Island and Vancouver in preparation of this eventual horrific event. HINooN is requesting an expansion of the I-5 Bridge Influence Area [BIA] to include the Critical Energy Hub. **HINooN would like to see repurposing the IBR funds to design, build and complete one or two Alternative Columbia River Crossings by either bridge or tunnel or both to provide added seismically resilient crossing to create a lifeline for the population and freight caught in the expected Earthquake.**

HINooN also recommends that the four interchanges on Hayden Island remain in place as escape routes for evacuation when the predicted 8-9 earthquake occurs.

The HINooN Board discussed the paper and the resolutions in depth. Martin's paper along with the resolutions will be posted on the HINooN WEBSITE.

Ellen made a motion to accept Martin's Slapikas's redacted "No Build Option" paper and the redacted "Concerns Paper" with corrections. Gary Clark seconded the motion. The Board passed the motion with a unanimous vote.

VIII. Unfinished Business - None

IX. New Business - None

X. Adjournment – Meeting adjourned at 7:45 PM



Hayden Island Neighborhood Network

STATEMENT OF FINANCIAL POSITION FOR THE CURRENT PERIOD ENDING JUNE 30TH 2024

WF INITIATE BUSINESS CHECKING

Beginning Balance June 1st, 2024,	\$5,734.30
Deposits/Credits:	0.00
Withdrawals/Debits: Bluehost/Owl purchase	0.00
Balance on June 30th, 2024,	\$5,734.30

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance June 1st, 2024,	\$2,533.34
Deposits/Credits Interest	.03
Withdrawals/Debits	
Ending Balance on June 30th, 2024,	<u>\$2,533.37</u>

Total Combined Wells Fargo cash accounts June 30th, 2024, **\$8,267.67**

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of June 11th, 2024,	\$3,362.19
Withdrawal from Bottle drop (Bag purchase)	0.00
Addition to Bottle drop	<u>\$ 45.36</u>
Bottle drop Account as of July 7th, 2024,	\$ 3,407.55

Total HINooN Cash on June 30th, 2024, **\$11,675.22**

Not sure what happened spent money on bags, and we only collected 45.36. This is an all-time low, hopefully people are filling those up. Received \$500.00 reimbursement deposited on 7/5.