



Hayden Island Neighborhood Network

2024 Board Meeting Minutes
Thursday, May 9, 2024 – 6 pm to 7:30 pm

Call to order – Presiding Officer, Pam Ferguson, Chair, HINooN

Zoom Host – Gary Clark, BOD

Recording Secretary – Pam Ferguson, BOD Chair

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

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

Guests:

Mary Jaron Kelly, MLA	North Portland Neighborhood Services Office of Community & Civic Life
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I. Establish Quorum

A quorum has been established with 9 Board members present.

II. Approve March Board Minutes

The April 2024 HINooN meeting Minutes were approved with corrections:

- Corrected spelling: Annie Wentland
- Changes to email address: correct is Janet-mack@comcast.net. Delete kingmack0614@comcast.net

Brainstorming Topics

identifying Island Issues to tailor HINOONs' efforts in future

- IBRP
- CEI Hub
- Lack of public beach / beach access
- Lack of Community Garden
- Lack of public communication (newsletter)
- Future Tolling Of Bridge
- Air / Noise Pollution
- Community Safety
- Limited grocery / restaurants
- Levy issues
- Earthquake Preparedness including Evacuation route
- Solar power opportunities

Exploring Fundraising Opportunities

- Booth fee for vendors at Saturday market-type event
- Bottle Drop Program
- Charging for Island events to raise funds and awareness for certain groups (Hayden Island Kitty Committee, Island Lunch Connection)
- Ticket Sales for events
- Applying for grant programs
- \$20-\$40K for billboard rental / campaign

Event Ideas

- Hawaiian Luau (Salpare Bay)
- Hayden Island "Boat Days"
- Wine Bar Night
- Paint and Sip Night
- Party On Portland (NNO)
- Dinner and A Show
- Chili Cook Off
- "Make Your Car Safe" seminar
- Island Bike tours
- Columbia Crossing Fishing Derby Day

- Community picnic with door prizes (raffle ticket sales for door.prizes)
- Beach Walk With Audubon Society
- Sailing, paddle board, and kayaking lessons
- Drive-In Movies
- Haunted House
- Authors, book fair, reading events
- You Fix It Seminars

Oregon Shake Out Drill - (national event)

October 17, 2024

1017am

Planned activities, program, encourage employers to join efforts

CEI Hub / IBRP / Earthquake

Hard to translate connection between these issues. Marty working on research paper. Goal to repurpose IBR to include issues in North and Northwest Portland. Widen the impact area.

ICON on Hayden Island

There is a need for something iconic to Hayden Island.

Meeting Adjourned at 7:30 pm

Respectfully submitted:

Pam Ferguson
HINooN Chair
503-265-9479