



Hayden Island Neighborhood Network

Board Meeting Minutes

Thursday, June 13, 2024 – 6 pm to 7:30 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81656350609?pwd=j65q6P1yCgwi9ZjIC6XjWjEO1R1XYH.1>

Meeting ID: 816 5635 0609

Passcode: 879681

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

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

1	HI Manufactured Homeowners	Pam Ferguson	Chair	P
2	Columbia Point West	Michelle Wemyss	Treasurer	P
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	Marc Koller		A
11	At Large	Sam Churchill		P
12	Non-Profit Hayden Island-CSI	Gary Clark		P
13	Hayden Bay Homes	Rob Lewis		P

Guests:

Waterside, security	Richard Brounstein
Jantzen Bay Moorage	Vicki West
Waterside	Wei Wayway
Waterside	Shirley Anderson
Waterside	Len Anderson

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III. **ESTABLISH QUORUM OF VOTING MEMBERS**

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

IV. Approval of the May 9, 2024, HINooN Meeting Minutes

Ellen made a motion to pass the May 9, 2024, meeting minutes. The Board voted to approval the May 9, 2024, meeting minutes with a slight order change to Martin Slapikas report from **CEI Hub / IBRP / Earthquake change to CEI Hub / Earthquake / IBRP**

V. Reports of Officers

1. Treasurer – Michelle Wemyss

We had a deduction for the Blue Host account and a deduction of \$500 for the cost of the Owl [for Hybrid meetings].

Michelle Wemyss and Sam Churchill filled out the grant paperwork to refund the money spent on the Owl equipment. Pam Ferguson thanked Michelle Wemyss and Sam Churchill for their efforts in applying for the grant.

HINooN also had a deduction for the purchase of more bottle-drop blue bags.

WF INITIATE BUSINESS CHECKING

Balance on May 1, 2024,	\$6,438.18
Deposits/Credits	0.00
Withdrawals/Debits [Bluehost/Owl purchase]	<u>- 703.88</u>
Balance on May 31,2024	\$5,734.30

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance May 1, 2024,	\$2,533.32
Interest	.02
Ending Balance on May 31, 2024,	<u>\$2,533.34</u>
Total Combined Wells Fargo cash accounts March 31, 2024,	\$8,267.64

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of March 1,2024	\$3,257.48
Withdrawal from Bottle drop (bag purchase)	- 20.00
Addition to Bottle drop	<u>124.71</u>
Bottle drop Account as of June 19, 2024,	\$3,362.19

Total HINooN Cash on March 31, 2024, \$11,629.83

Rob Lewis, the HINooN representative for Hayden Bay Homes, suggested Michelle investigate a fund with higher interest rates. Michelle agreed to look into other funds.

1. Chair – Pam Ferguson

During the May 2024 Board meeting we identified a list of island issues that we face and a list of fundraising ideas. We also identified event ideas.

2. **Secretary** – Ellen Churchill - No Report

VI. Reports of Standing Committees

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

Pam recently attended a District Coalition Transition session. They talked again about how the District Coalition Office is going to take over for the North Portland neighborhood services on July 1st. HINooN will have a representative at a seat on the District Coalition.

Portland sponsors the District Coalition office. This new office does the same things that the North Portland Neighborhood Services Office did for us in the past. The new District Coalition will have a huge Board with representatives from each Neighborhood Association Board.

Mary Jaron Kelley is going to transition to another position because the North Portland Neighborhood Services is slowly going away. However, the North Portland Neighborhood Services [NPNS] will be in place for the next six months. Our current insurance is good for six more months and it will continue through NPNS.

The Kenton Firehouse will have to go into a nonprofit kind of status. It will need someone to manage it. The District Coalition Office has not made any definite plans regarding the future use of the old Kenton Firehouse.

2. **Safety** – Gary Clark

Gary has been targeting the illegal camp on Tomahawk Island Drive across from the car wash. The camp had two small children that concern several Hayden Island residents. Several residents notified Children's Services of their concern for the small children observed at the camp. Children Services responded and removed the children from the camp.

In addition, several Hayden Island residents notified the Portland police of violent activity observed at the camp. The Portland Police Bureau promised to have the camp moved from the property within the next few weeks.

Gary reminded the Board that it is extremely helpful if the community uses the pdxreporter.com site to report the location of illegal camps and any observed criminal activity. The more reports received through pdxreporter.com the stronger the likelihood the Police will address these types of issues.

The Oxford Suites just completed gating their entire parking lot. The Oxford Suites had some issues in the past with car break-ins in their parking lot. Now when folks check into the motel, the guests will have a gate key to allow them to get through the parking gate. This should help eliminate car break-ins at the hotel.

3. **Communication** – Pam Ferguson

Pam asked for feedback on the monthly Mailchimp newsletter. The questions were: Do folks want the newsletter? Do folks read the newsletter?

The newsletter is a monthly report listing a collection of activities and events that are happening on the island. The Board agreed that the newsletter is beneficial and suggested the newsletter be mailed to as many residents as possible.

4. **HINooN Website** – Sam Churchill

Pam asked if anyone would be willing to maintain the HINooN bulletin Board located at the Hayden Island Fire station. It has fallen into disrepair and has outdated information. Having the bulletin board in disrepair with outdated information sends a poor message to the neighborhood. Sam agreed to maintain the HINooN bulletin board and check on it weekly.

5. **Land Use** – Ellen told the Board that she picked up the HINooN mail at the Fire station. There were lots of land use fliers. She asked if anyone would volunteer to be the HINooN land use chair. No one raised their hand. HINooN is still without a land use chair.

VII. Reports of Special Committees

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

The draft Supplemental Environmental Impact Statement [DSEIS] was supposed to be released by the IBRP in 2022. This has not happened and now it looks like the DSEIS will not be released by the IBRP before the end of 2024. That is a two-year delay from the IBRP's own target.

Once the SDEIS is released to the public by the IBRP, the public will have a comment period. Therefore, it will be at least the first quarter of 2025 before a cost estimate for building the I-5 bridge will be available. The IBR is already two years behind its own schedule.

An updated cost estimate for building the I-5 replacement bridge cannot be released until after the DSEIS. The last cost estimate was \$7.5 Billion, and that figure is expected to grow to between \$9 and \$12 billion when the new estimate is finally released sometime in 2025.

VIII. Unfinished Business - None

IX. New Business

- Pam Ferguson proposed HINooN plan a community party in August as part of the Party on Portland [POP] activity. She suggested we plan to have Mexican food catered and some type of live music. No one volunteered to take on this project.
- Pam reminded folks of the Great Shake Out coming up in October. She would like the Board to advertise the event to Hayden Island residents.

- Martin Slapikas – On 6/4/2023 Martin attended a public transportation meeting that addressed North Portland evacuation routes should a 9.0 earthquake occur. Martin explained the importance of addressing the danger of a 9.0 earthquake to the Critical Energy Infrastructure Hub [CEI Hub]. The CEI Hub is a 6-mile stretch of industrial development that holds 90% of the liquid fuel in Oregon as well as jet fuel for the airport. It also holds other hazardous material.

This CEI Hub is built on soil that would liquefy in the event of a large earthquake which is expected within the next 50 years. This occurrence would be an enormous natural disaster. If a 9.0 earthquake takes down the CEI Hub, escape routes will be needed to get North Portlanders out of the destruction zone. Therefore, Martin would like to see the Oregon and Washington legislature consider building several additional Columbia River Crossings rather than one expensive I-5 Bridge replacement.

X. Adjournment –Pam adjourned the meeting at 7:40 pm.

Respectfully submitted by Ellen Churchill, Secretary HINooN