



Hayden Island Neighborhood Network

Board Meeting Agenda Thursday, November 13, 2025– 6-7:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81485750085?pwd=xLwJSfmubs28r1HliNDa0J42bcM1Pw.1>

Meeting ID: 814 8575 0085

Passcode: 338018

Call to Order: Presiding Officer, Pam Ferguson, Chair

Zoom host: Ellen Churchill

Secretary: Ellen Churchill

Purpose of HINooN:

“To enhance the livability of the Hayden Island neighborhood by establishing and maintaining an open line of communications and liaison between members of HINooN, other neighborhood associations and government agencies.” (HINooN Bylaws, Effective June 9, 2011)

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

1	Manufactured Homeowners &, Inc.	Pam Ferguson	Chair	
2	Island Cove Floating Home Community	Patti Marcellus	Treasurer	
3	Lotus Isle Homeowner’s Association	Cheryl Bertanyi		
4	Columbia Point	Janet Mack		
5	Hayden Bay Marina Homes	Rob Lewis	Land Use Chair	
6	Hi, Manufactured Homeowners &, Inc.	Christina Fletcher		
7	Marina River House HOA	EC Mathews		
8	Non-Profit Hayden Island - CSI	Gary Clark		
9	Hi, Manufactured Homeowners &, Inc.	Jan Roxburgh		
10	Association of Unit Owners of Riverhouse	Martin Slapikas		
11	Tomahawk Floating Homes	Victoria Grace		
12	At Large	Sam Churchill		
13	At Large	Tom Dana		
14	At Large	Ellen Churchill	Secretary	
15	The Waterside HOA – Letter Pending	Richard Brounstein		

Guests:

Kimberly Jacobson, resident Hayden Island; Meghan Hodges, IBR Community and Government Relations Manager and Nathan Potter, IBR Construction Resident Engineer

Goals & Objectives for the meeting

Provide a forum for members of the community to involve themselves in the affairs of the Hayden Island community. To determine activities that will enhance the livability of the neighborhood.

1. Opening & Welcome (6:00 – 6:10 PM)

- Call to order and quorum confirmation
- Welcome remarks from Chairperson
- Acknowledgment of new attendees and guests

3. Community Partner Presentations #1 (6:10 – 6:20 PM)

Kimberly Jacobson, Resident Hayden Island: Update on “Welcome to Hayden Island” sign, Beautification & Sustainability: green projects, cleanup efforts, etc.

4. Community Partner Presentations #2 (6:20 – 6:55 PM)

The IBRP Program will provide information on the ground improvement study work happening at ODOT property on Hayden Island starting in November. Keller North America was selected to conduct a study that will inform the improvement of soil conditions on Hayden Island through tests of various industry methods. Work will inform bridge design, construction methods and mitigation of potential ground liquefaction.

Meghan Hodges, IBR Community and Government Relations Manager will attend along with Nathan Potter, IBR Construction Resident Engineer

The presentation will take approximately **15 minutes**, and the presenters are able to do up to an additional **20 minutes for Q&A** after the presentation and can schedule office hours for anyone who would like to go into more depth or speak with topic experts not in attendance.

2. Administrative Business (6:55 – 7:10 PM)

- Approval of October 14, 2025, HINooN Meeting Minutes.
- Review of action items from last meeting
 - **Ellen** to collect email responses from board members by Monday regarding support for Marty's letter and Nikki's letter; coordinate a meeting with the community events committee; provide blue bags to Marty for the bottle drop program; add Patti Marcellus' name to the bottle drop program and delete John Stach
 - **Patti** to write herself a check for \$50 for the annual report payment; purchase a deposit-only stamp from Amazon
 - **Pam** to send her receipt from Walmart to Patti for reimbursement; get more information about NECN grant applications

- **Sam and Victoria** to create an Emergency Preparedness section for the HINooN website. Pam requested that they do not spend time on recreating something new, but that they give links to what is already available online.
- **Sam** to update the HINooN website with correct board member information and fix the spelling of HINOON; set up an email address on “myhaydenisland.com” for Patti as Treasurer
- Pam Ferguson: City council and/or North Portland liaison: policy updates and infrastructure plans, grant opportunities
- Martin Slapikas: Nonprofit or business partners discussion: collaboration opportunities with Nikki Manell [CEI Hub Task Force).
- Treasurer’s report and budget updates: Patti Marcellus, Treasurer
- Crime trends and safety initiatives: Gary Clark, Safety

4. Committee Reports (7:10 – 7:20 PM)

- Communications: Pam Ferguson
- Planning & Zoning, development proposals and land use updates: Rob Lewis

These agenda items were tabled until December 2025 if time is not available.

Strategic Initiatives & Projects

- Ellen Churchill, Secretary: Events & Outreach: Report on Community Events Committee meeting regarding ideas for utilizing HINooN funds
- Victoria Grace, HINooN Board Member: Emergency Preparedness: training sessions, resource distribution plans

Open Forum & Resident Feedback

- Resident concerns, ideas, and suggestions
- Q&A with board and committee leads
- Collection of feedback for future agenda items

5. Announcements & Closing Remarks (7:20 – 7:30 PM)

- Upcoming deadlines, surveys, and events
- Recognition of volunteers and contributors
- Next meeting date and adjournment