



# Hayden Island Neighborhood Network

## Board Meeting Minutes Thursday, April 9, 2026 from 6-7:45 PM

**Call to Order:** Presiding Officer, Ellen Churchill, Chair

Zoom host: Ellen Churchill

Secretary: Victoria Grace

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

1	Manufactured Homeowners &, Inc.	Pam Ferguson		P	
2	Island Cove Floating Home Community	Patti Marcellus	Treasurer	A	
3	Lotus Isle Homeowner's Association	Ellen Churchill	Chair	P	
4	Hayden Bay Marina Homes	Rob Lewis		P	
5	Marina River House HOA	EC Mathews		A	
6	Non-Profit Hayden Island - CSI	Gary Clark		P	
7	Manufactured Homeowners &, Inc.	Jan Roxburgh		P	
8	Association of Unit Owners of Riverhouse	Martin Slapikas		P	
9	Tomahawk Floating Homes	Victoria Grace	Secretary	P	
10	At Large - Waterside Condos	Richard Brounstein		P	
11	At Large – Manuf. Homeowners &, Inc.	Sam Churchill		P	
12	At Large - Manuf. Homeowners &, Inc.	Tom Dana		P	
13	<i>Jantzen Beach Moorage Incorporated [JBMI]</i>	Joshua Landry		A	Letter 4/2026
14	<i>Jantzen Beach Moorage Incorporated [JBMI]</i>	Leo Smith		A	Letter 4/2026

### Guests

Columbia Point West	Mindy Baldwin
Representative Shameer Canal	District 2
Mac [Canal support]	District 2

### Committees & Responsibilities

Communication	Pam Ferguson
Website	Sam Churchill & Tom Dana
Blue Bags	Ellen Churchill
Land Use	Rob Lewis

Safety	Gary Clark
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**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.

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**1. Call to Order**

The meeting was called to order at 6:00 PM by **Chair Ellen Churchill**.

**2. Roll Call**

A quorum was established with 10 board members present.

**3. Approval of Prior Minutes**

**Motion:** To approve the March 12, 2026, Meeting Minutes as presented.

**Moved by:** Tom Dana

**Seconded by:** Martin Slapikias

**Vote:** Unanimous

**Motion carried.**

**Minutes were approved as written**

**4. Guest Presentation – City Councilor Sameer Kanal**

Councilor Kanal provided an overview of District 2 issues and addressed Hayden Island concerns including street ownership and maintenance, parking enforcement near the PROSE apartments, public safety, Interstate Bridge Replacement (IBR), and the Columbia River Corridor Industrial Lands Environmental Overlay Zone. No motions were made.

**5. Officer and Committee Reports**

**Chair & Executive Report** - Ellen Churchill, no report

**Secretary** – Victoria Grace

**National Night Out Planning:**

An update was provided on event planning, including coordination with the Columbia River Yacht Club, food arrangements, and programming. The

event is planned for late afternoon with activities concluding around 7:00 PM.

**Land Use – Rob Lewis**

An update was provided regarding the Port of Portland Terminal 6 site and the proposed waiver of landscaping requirements.

**Treasurer Report – Read by Ellen Churchill**

Combined Cash in Wells Fargo as of March 31,2026 is **\$16,636.23**

There was a credit of **\$126** recorded during March and a withdrawal for a donation reimbursement to Pam Ferguson and a withdrawal for **\$384.70** for the HINooN room rental at the Oxford Suites for the March HINooN General meeting

**Website – Tom & Sam**

Clarification was provided distinguishing the official Hayden Island website from external, privately maintained sites.

**7. Old Business**

**Hayden Island Street Maintenance:**

Discussion continued regarding private versus public street ownership and the City's responsibility post-annexation.

**Interstate Bridge Replacement (IBR):**

Members discussed previous City resolutions, ongoing environmental review, and the need for coordinated representation on the IBR project.

**8. New Business**

**Parking Enforcement – Tomahawk Island Drive:**

Concerns were raised regarding parking compliance near the PROSE apartments and enforcement responsibility.

**Columbia River Corridor & Environmental Overlay Zone:**

Updates were shared regarding proposed expansion of environmental overlays and potential impacts to floating home communities.

**9. Action Items**

- Victoria Grace to send emergency management contact information to Richard Brounstein.
- Ellen Churchill to send parking-related letters and prior correspondence (IBR and other issues) to Councilor Sameer Kanal.
- Mac (Sameer Canal's assistant) to follow up with PBOT regarding responsibility for Hayden Island streets.
- Mac (Sameer Canal's assistant) to schedule a briefing with Councilor Kanal on the CCIL Environmental Overlay Zone.
- Gary Clark to coordinate a site visit with Councilor Kanal.
- Martin Slapikas to prepare a brief on IBR and CEI Hub connections.
- Mac (Sameer Canal's assistant) to coordinate introductions with North Precinct leadership and PEMO.
- Mac (or designee) to follow up on community safety liaison position, emergency management vacancy, parking legislation, CEI Hub updates, and fire boat maintenance.

## **10. Adjournment**

Ellen Churchill adjourned the meeting at 7:45 PM.

**Minutes respectfully submitted:** Victoria Grace, Secretary