

KILAUEA NEIGHBORHOOD ASSOCIATION

POST OFFICE BOX 328, KILAUEA, HI 96754

MINUTES OF MONTHLY GENERAL MEETING

DATE/TIME: Tuesday, July 6, 2010, 7:00pm

PLACE: Kilauea Neighborhood Center

DIRECTORS PRESENT: John Constantino, Shann Hashimoto, Chris Jaeb, Keone Kealoha, Tamra Martin, Gary Pacheco, Nicki Pignoli, Linda Sproat, Nanea Sproat-Armitage, and Rae Ann Yadao-Butac

DIRECTORS ABSENT: Michael Kaplan, Karen Tang

I. CALL TO ORDER

- a. President Keone Kealoha called the meeting to order at 7:25pm. The Neighborhood Center will begin opening at 6:45pm for future KNA meetings to facilitate timely meetings.

II. TREASURER'S REPORT

- a. The accrual balance as of June 6, 2010, is \$4,524.30, including the recent donation of \$50 from the Starks.
- b. The P.O. Box annual rental fee is due.

III. COMMITTEE AND COMMUNITY REPORTS

- a. **Kilauea Community Outreach Program (KCOP):** None.
- b. **Waele:** None.
- c. **Kahili Beach Report:**
 - i. The next cleanup is in September. At the last cleanup in June, several KNA members showed up, and a tree-cutting incident was discovered. Discussed below under New Business.
- d. **Seniors:** None.
- f. **Kilauea School PTSA:** None, school out for summer.
- g. **North Shore Council:** Keone Kealoha
 - i. The council is still working on the idea of a Governor's Forum, but has not pinned down details yet.
- e. **Water Committee:** None.

IV. NEW BUSINESS

- a. **Open Space Commission-** Beryl Blaich, Nani ____
 - i. The Open Space fund is generated by a percentage of County property tax revenue.
 - ii. The Open Space Commission then makes recommendations on how to use that fund.
 - iii. Currently, they are conducting surveys to get feedback from the community. Survey can be found at www.kauai.gov/openspacesurvey
 - iv. The Commission wants to get in front of the community more and make people aware of who they are and what they do. There are monthly meetings that are open to the public, as well.
 - v. Currently, they are using \$1.8 million for the purchase of Black Pot beach park in Hanalei.

- b. **Tree Cutting at Kalihi Beach-** Jennifer Luck, Kauai Public Land Trust
 - i. At the last Kahili Beach cleanup, a patch of cut trees was noticed. Gary Smith took pictures of this and reported it to the Kauai public Land Trust. Six trees were completely cut down without permission, seemingly in order to open up a view plane from a few Seacliff homes. Gary Smith went up to Seacliff to look at indeed it seems to open up views to the ocean.
 - ii. Bill Chase is concerned that without repercussions or action, this tree cutting may continue, but at this time, there is little to be done because no one has been caught.
 - iii. If anyone hears or sees anything about this, or further tree cutting, please call 346-9419.

- c. **Donation from Movie Company-** Keone Kealoha
 - i. Pretend Wife Productions from the Kilauea film shoot in May 2010 wanted to donate \$250 each to the KNA, the Kilauea Seniors, and to the Kilauea School PTSA; however, the deadline to accept the donation with a proper Tax ID# was this week. As we did not know KNA's ID# off the bat, Keone Kealoha used Malama Kauai's ID# to as the receiving agent, and will subsequently donate it from Malama Kauai to the three organizations.
 - ii. Gary Pacheco informed that KNA's Tax ID# is 71-1013070.

- d. **KNA Kilauea Day/PITP Fundraiser**
 - i. The Board decided that it is better to hold the Kilauea Day/Picnic in the Park fundraiser every *other* year instead of every year. We will not be hosting it this year.

V. **OLD BUSINESS**

- a. **Ka`aka`aniu/Lepeuli Beach Access (Larsen's Beach)-** Linda Sproat, Hope Kallai
 - i. Hope Kallai shared that there is a special County Council meeting on July 7, 2010, to decide whether to accept a new easement for the steep access way. Linda Sproat explained that the access way is only being offered right now because it is required for Paradise Ranch to keep its CDUP.
 - ii. Steve Goldberg supports a steep access so that only those that are fit enough can go down the trail, so perhaps there will be less drowning at Larsen's.
 - iii. Beryl Blaich brought up the fact that the County does not have trail insurance. Also, subsequent camping would be the real issue.
 - iv. Gary Pacheco asked if the Kauai Public Land Trust could be the entity to hold and maintain the Ala loa Trail.

Upon motion duly made by Shann Hashimoto, seconded by Gary Pacheco, and carried unanimously, it was:

RESOLVED, for KNA to write and send a letter to the County Council before its special meeting on July 7, 2010, asking it to defer the decision of accepting the steep access easement to Ka`aka`aniu/Lepeuli Beach, until further information is known.

(Keone- copy of letter to Karen?)

- b. **Kilauea Town Sign-** Tamra Martin
 - i. Tamra Martin presented several design ideas to the Board for Kilauea's new entry sign. She will email them to the Board for further changes/suggestions.

c. **Kilauea Plateau-** Chris Jaeb

- i. Chris Jaeb drafted a letter from the KNA Board to potential new owner of the Kilauea Plateau Bill Hay, informing him of the Kilauea Town plan, its relevance to the plateau property, and several other community desires and concerns. The Board read it and Beryl Blaich helped make some changes. *(Chris—copy of letter to Karen?)*

Upon motion duly made by ____, seconded by ____, and carried unanimously, it was:

RESOLVED, for KNA to send the letter written by Chris Jaeb to Mr. Bill Hay regarding his potential purchase of the Kilauea Plateau property.

VI. **ANNOUNCEMENTS** None

VII. **APPROVAL OF MINUTES** Deferred

VIII. **NEXT MEETING/ADJOURNMENT**

- a. The next KNA monthly meeting is August 3, 2010, at 7:00pm, in the Kilauea Neighborhood Center.

Upon motion duly made by Gary Pacheco, seconded by Keone Kealoha, and carried unanimously, it was:

RESOLVED, to adjourn the July 6, 2010, KNA meeting at 8:45pm.