



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for; May 6 2014

Vice President:

Alvin Castelo

Time: Meeting started 7:25 pm ended 9:30 pm

Location: Kilauea Neighborhood Center classroom

Secretary:

Thomas Pickett

KNA Directors present: Yoshito L'Hote, Thomas Pickett, Gary Pacheco, Beryl Blaich, Tim Kalai, Charlie Martin, Carrie Souza, Tamra Martin, Ken Carlson.

Treasurer:

Gary Pacheco

Community Attendance: 16

Sergeant-at-arms

Scott Mijares

I. Call to order Carrie Souza brought the regular meeting to order at 7:25. Yoshi L'Hote Took over the meeting at 7:30

II. Treasurer's Report Gary Pacheco reported the KNA checking balance is 8020.82 Income of 100.00 expenses for two lock boxes and 200.00 for KCOP.

PTSA Rep.

Susan Keller

III. Committee/Community Reports

a) KCOP; Tamra reported success with the easter egg hunt. She was pleased with the turnout of volunteers to help stage the event. Next event is a Halloween program. The KCOP held a bake sale fund raiser and raised 180.00

b) Seniors; No Report

c) PTSA; Tricia Padilla, president of the Kilauea School PTSA reported. May day was a success last week. Fitness Fun day will be the next fundraiser. It was discussed and agreed that PTSA will raise more funds share information with a table at the Kilauea day in the park on May 31st with a table selling beverages.

d) Communication Committee; Tom announced several postings and attachments to the KNA blog and reported adding over 100 names to the KNA email list, the result of a series on sign up sheets left at Kilauea businesses.

e) Ag. Park Committee; Yoshi reported there was a meeting of the Ag. Park board with county representatives. Board members attending were Dustin Barca, Yoshi L'Hote, Keone Kealoha, Hanalei Hamasura and Bradley Smith. Lilai and Kealii Alapai did not attend. Thursday 5/8 Yoshi will attend a county council meeting and support George Costa's request for 100,000.00 in funding for the park that will go toward basic infrastructure like grubbing, fencing, grading, gravel, water meters etc. Yoshi is also getting a bid from Rick Hurst excavation for grubbing and grading services.

f) Access committee: David Dinner reported, he discussed the Somers access issue stating that the County Public Access committee is asking the KNA to decide which access trail they want the county committee to push for. He stated the KNA Access committee needs the county to arrange surveying and permissions to get to the several access points in order to make a decision. Yoshi responded saying he thought the leg work for locating the trails and getting permission to enter the Somers property should be taken care of

Directors:

Mike Latif
Beryl Blaich
Bill Troutman
Tim Kalai
Ken Carlson
Charlie Martin
Carrie Souza
Tamra Martin
Ron Paul

f) Access committee: cont'd, by the KNA committee, that if we want it we have to take the job and do it. The board and David basically agreed with him. David and Tim Kallai also asked the community if anyone had direct experience or knowledge of Mauka access points in the Kilauea area.

g) Somers committee; Yoshi reported that he had a meeting with Mr. Somers. Conversation focused on the Somers pending purchase of an adjacent parcel in the Seacliff subdivision. Mr. Somers said he is purchasing the land to establish an alternative access to his property in the event of a flood or natural kind of catastrophe. A member of the community pointed out the difficulty's in arranging that due to Sea Cliff policy and permit limitations. Conversation moved to grading and maintaining the Kahili Quarry road and Yoshi said Mr. Somers had tried to do that but was stalled by various parties connected to the issue. Discussion among the board narrowed to the Fish and Wildlife easement that joins the end of the access. Yoshi suggested that the KNA board give feedback to the F&W's new 15 year plan and try to get a graded and maintained public access to the beach prioritized.

h. Beautification committee; Gary Smith presented the results of the first meeting of the new beautification committee. The members attending were Rodney Yadao and Beano Castello. The group established a mission statement, a list of potential projects and prioritized the various sights they would work on. Gary submitted a detailed copy of the committee meeting minutes that will be posted on the KNA blog site. kna-kauai.org.

IV. New Business

a) Park lights and playground; Yoshi reported that a county inspector recently rated the remaining poles stable and they will not be re-enforced but replacement or upgrade will be included in a future park and rec budget. He also said the playground has been reconditioned with new slides, ropes and artificial turf in an island wide program of playground upgrades.

b) Recent letters back and forth concerning a liquor license application by Chris Jaeb for Commons Grounds restaurant was discussed. KNA wrote an opinion letter against the license based on an announcement from a Neighbor. Chris responded with a rebuttal pointing out that he had not been given the chance to present his side of the story. The board agreed that both sides of an issue should be presented before they vote on presenting an opinion. They also agreed to adopt a policy along those lines as long as the policy includes language that allows for urgent or short term opinions representing the interests of the community and also allows for dissenting members to have their name stricken from the KNA letterhead.

c) Town Sign; Yoshi reported that the town sign will be ready to erect as soon as it is painted on a voluntary basis by local artist Patrick Ching.

d) Kilauea Town celebration; Details of the event were presented and discussed. A line up of music, food, activities, games and information table and booths can be expected. Planning for tents, tables, benches and power supply are being handled by Yoshi. Tamra is organizing the games and activities. Chris Jaeb offered to donate 1000.00 to the cost of the event.

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| Upon motion duly made and seconded the board voted unanimously to fund 1000.00 of KNA funds for the Kilauea day in the park on May 31st 2014. |
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I. Announcements

- a) Felicia Cowden announced she is filing papers to run for County Council. She also announced that Dustin Barca is running for Mayor of Kauai in the upcoming election.
- b) Tricia Padilla introduced herself as the Kilauea School PTSA president.
- c) Gary Pacheco announced that the Lions vision van will be Princeville Friday May 9th and Saturday it will be at Kauai Mini golf.
- d) July 12th is the date for the North Shore fishing tournament held at the Hanalei pier.

VII. Approval of minutes

Upon motion duly made, seconded and carried unanimously, it was resolved to approve the April 1, 2014 minutes.

VIII. Adjournment

Upon motion duly made, seconded and carried unanimously, it was resolved to adjourn the May 6, 2014 KNA meeting at 9:30 pm .