**Kilauea Neighborhood Association Meeting Minutes for: September 3 , 2013**

Location: Kilauea Neighborhood Center

KNA Directors Present: Yoshito L’Hote, Mike Latif, Gary Pacheco, Nicki Pignoli, Bill Troutman, Tim Kalai, Cherie Grousset, Carrie Souza, Jim Spencer, Sue Keller, Alvin Castelo

Excused: Tom Pickett, Scott Mijares, Charlie Martin

**I. Call to order** Yoshi L’Hote called the regular meeting to order at 8:40 pm

**II. Treasureer report** Gary Pacheco reported the checking account balance is currently $8,360.91 (I could not hear the exact balance, but it sounded very close to last months, so I repeat last month balance here- it might be that it was $8,400)

**III. Committee Reports**

*Taste of Kilauea:* Yoshi reported the total cost of the event was $220 and was well attended, deemed a great success. Yoshi requested more board participation in events such as these in the future.

*KCOP –* Drug coalition popcorn machine is in KCOP storge. And a letter written to Rae needs follow up.

KCOP will be “doing the usual Halloween festivities: costume contest in the gym and perhaps a haunted house, volunteers are needed. Inventory and assessment of decorations will be done Saturday the 14th at Kilauea storage. Things need to be aired out and a truck is needed for hauling.

Sal looked through the Christmas decorations (tree lights and bulbs) and determined new ones need to be purchased.

*Senior* – no report

*Communications* – no report

*Drug Committee* – no report

*Ag Committee –* Regarding the Kilauea Ag Park project: Yoshi described the idea behind moving forward with a Stewardship Agreement arrangement with the County ,and how the committe is working toward a more specific recommendation to the Board to move forward in a way that is truly representative of the interests in the community, as opposed to a single interest or group. The committee is reviewing entity types and considering partners for creating a new entity.

Discussion from audience about the county money set aside for the park development and further discussion about how the land came to be in the possession of the county. Purchase money was meant to go toward the infrastructure, but has now been moved into an island wide fund. County is responsible for roads and water system. Part of the island wide mission is to create a food system, including ag parks like this one.

Yoshi is confident in progress this year, and that county funds can be earmarked and used for the park.

*Access Committee* – Tim reported the county council has a committee that is working on access at Waipake. Because their focus is on that area, not much is happening on other fronts

Gary brought up that an easement exists on the mountain side at Waipake to access the mountain – KNA has legal access at a gate. Tim stated there is no record on file to document that easement. The state DLNR claims there is no access to the Moloaa State Reserve. Tim stated that although they are pursuing it, so far they have come up empty. Without any official record, neither the State or the County will recognize the access.

**IV. New Business**

*Barker Residence* – KNA is being asked to write a letter in support of the project. The Project Representative needs to install markers on the site to show how tall the building will be. Once this is done KNA will write a letter in support.

*Resonance Project* - KNA is being asked to write a letter in support. The Resonance Project plan has been reduced. Only Phase 1 is moving forward, a small office building. The preliminary plan has just begun for this building.

Phase 2: A single building, larger than the Phase 1 office building.

Phase 3: May be three years out or never. They do not want to throw the planning and design work away, but not racing forward with it either.

All three phases are part of the application.

Discussion ensued on clarification of specific use. Yoshi wanted to clarify that the property was not being used as a vacaton rental. Nothing is or will be for rent or for sale there.

The Resonance Project rep mentioned he is available any time to answer questions. He will come back and present the updated plans when they are ready.

*Halloween Events* – Discussion around the 150 years of Kilauea candy handout at Halloween.

Upon motion duly made (by Nicki) and seconded (by Cherie) the board voted unanimously to approve funds to pay for Halloween candy not paid for by other sponsorship.

Yoshi mentioned that he would like to see the KNA remain in support of KCOP if they needs additional funds for the Halloween event.

Discussion ensued about making sure the christmas lights that are purchased are high quality.

*Holiday Committee -* Sal researched new christmas lights and recommended commercial lights on rolls. Found a star.

Next Holiday Committe meeting will be Thursday this week 6:30 pm here at the community center.

Sal also said his church is willing to help with any KNA events. And he has a long list of businesses and organizations already willing to help.

Sal said things are moving and he requested help with organizing, needs a flyer.

*Bylaws -* Bill reported the First Draft of the new bylaws has been created. September 12th is the time to speak up if you have any questions or changes. The draft is also posted on the KNA website.

September 12 at community center, there will be a community bylaws meeting, where further input can be discussed and accepted. If anything requires a vote or a major change – Ocotber meeting this can happen. The Board needs to vote on accepting the by-laws at November meeting, then the membership can vote on it in Dec at the Annual Membership Meeting.

*Somers Property* – Bill Chase reported he was trying to get in touch with Max Graham with no response. The County has been told to hold off on the mediator and the pre trial proceedings because there was possibility of the parties creating voluntary agreement. The conditions of the previous contested case hearing still need to be met. It could take some time to finish those things, it was scheduled to be completed in August.

Tim mentioned Open Space Commission meetings is where you can find Max.

Yoshi asked for deeper committment from the KNA Board outside of attending the meetings. Involving others and engaging other community members is also a great way to bring support to the Somers property issue.

Bill is willing to be the front man, but does not want to be making decsions on his own. He requests feedback and ideas from the Board should things move forward.

**VII. Approval of Minutes**

Upon motion duly made, seconded and carried unanimously, it was resolved to approve the minutes of the August 6, 2013 KNA meeting.

**VIII. Adjournment**

Upon motion duly made, seconded and carried unanimously, it was resolved to adjourn the September 3, 2013 KNA meeting at 9:39 PM.