

KILAUEA NEIGHBORHOOD ASSOCIATION

POST OFFICE BOX 328, KILAUEA, HI 96754

MINUTES OF MONTHLY GENERAL MEETING

DRAFT COPY PENDING APPROVAL BY BOARD AT APRIL 2011 MEETING

DATE/TIME: Tuesday, February 8 2011, 7:00pm
PLACE: Kilauea Elementary School, Kilauea, Kaua`i, Hawai`i

DIRECTORS PRESENT: Donna Apilado-Schumacher, John Constantino, Mark Freeman, Shann Hashimoto, Rick Hurst, Chris Jaeb, Tim Kallai, Michael Kaplan, Keone Kealoha, Tamra Martin, Nicki Pignoli, Rae Ann Yadao-Butac

DIRECTORS ABESENT: Gary Pacheco, Linda Sproat

I. **CALL TO ORDER**

- a. President John Constantino called the meeting to order at 7:10pm

II. **TREASURER'S REPORT (omitted, due to Gary Pacheco's absence)**

III. **COMMITTEE AND COMMUNITY REPORTS**

- a. **Kilauea Community Outreach Program (KCOP):** Rae Ann Yadao-Butac
 - i. Working on Easter approx. 1500 eggs
 - ii. Saturday, April 23rd
 - iii. Please come and help
- b. **Waele:** Nothing to report
- c. **Kahili Beach Report:**
 - i. Saturday, Feb. 12th
 - ii. Mark Freeman – Gary Smith heading up
 - iii. Meeting on Wailapa side in parking area of Kahili
- d. **Seniors:**
 - i. Bill Troutman
 - ii. Enhanced MTW 7:30 – 8:30
 - iii. 241-4898
 - iv. General Assembly 9:00 - on Wed
 - v. Police Dept – meets with Seniors
 - vi. Ukulele – with D. Sproat
 - vii. Last Tuesday of month - shopping
- e. **Kilauea School PTSA:**
 - i. Bill Troutman
 - ii. Sherry Scott at North Shore Lions thanking them for goodie bags
 - iii. Anuheia Fundraiser – really need funding
 - iv. Testing on the computer
 - v. Principal would like to have 5 computer units for school
- f. **North Shore Council**
 - i. Comprised of:
 - a. Kalihiwai Ridge Community association
 - b. Princeville Mauka Assoc
 - c. Princeville Community Association
 - d. Haena
- g. **Water Committee**
 - i. Tim Kallai – last week at meeting in Anahola, put on by DHHL, in conjunction with Geographic folks

- iv. Office space included – for startups or expanding business
- v. Opportunity for more jobs
- vi. Original Market was initially 18,000 sq.ft. Scaled down to 12,000 sqft. Cannot go without Market, anchor
- vii. Will not lose focus
- viii. Steve Colon – Affordable Housing – Would like to be part of the affordable house solution
- ix. Opportunity to put together a plan that is consistent with the Kilauea Town Plan
- x. Typical Neighborhood Centers have markets, very important to this project. There are a lot of people that don't want it, but there are also people that like it
- xi. Trying to put together a good business mix that are people oriented, not tourist oriented.
- xii. Looking forward to working with all of you and the KNA
- f. Jillian – thank you, what you haven't mentioned:
 - i. Traffic light
 - ii. Round about
 - iii. Walkways/Bike Paths – please accentuate
- g. Developer: We don't decide what get's installed. Traffic report does say that a round-about be studied for future implementation.
- h. Steve – We believe that this is the segue towards getting a by-pass.
- i. Jessica – not here last night. Will you be having another meeting. Not planning another workshop. Will continue KNA
- j. Maka`ala – when do you plan to file an application
- k. Bill Chase – in regards to the by-pass road have you had discussions re: affordable housing.
- l. Michelle – By-pass is crucial. Ray McCormick come to our meeting next month to do presentation next month to help further the by-pass.
- m. Hope Kallai – Is there anywhere we can house our local farmers market.
- n. Is this just another opportunity to expand/develop? Dan Saindon – The plan never did say that the people of Kilauea wanted a grocery store. We weren't aware what the implications were.
- o. Beryl – Community Space what will be the square footage. One sit-down restaurant, several take-outs, kiosks.
- p. Matt – One sit-down restaurant, 2 take-outs
- q. Bob – Competition is good for pricing, safety very important, you should work together to put in a by-pass, waste water is very important. Controlled growth.
- r. Mike – Highway DOT traffic signal – if funding does not come through what happens. Construction starts 2013. If DOT doesn't come through are you going to put it in.
- s. Andy – Traffic signal application get circulated all through
- t. Paul – Mobile traffic signal
- u. Mike – Turning lanes – widening road, what part will be widened
- v. Michelle – Traffic – State is going through DOT planning. Now is a good time to submit a letter. If you want it you have to ask for it.
- w. Yesterday, heard a lot of what is not wanted, but have not heard what they do want. Someone mentioned Laundromat, Youth facility. Would really like a facility that I can walk to. What is that the community want. We need to get the cars off the road. How do we reduce the number of cars on the road. Would you consider a shuttle service.
- x. Keli`I – I hope the py-pass road goes in. You say you don't have the funding, but what about the Federal.
- y. Steve – If we can continue dialogue with the neighboring owners.
- z. Jim Spencer – By-pass road will take 10 years. Center will take 2 years. Hardware store gets 250 – 500 customers per day. 7,000 cars per day to the lighthouse.
- aa. Steve Goldberg – Do you have a Plan B?

- ii. Having challenges with diversions
- iii. Asking to put in a stream gauge to monitor streams
- iv. Gauges were removed or displaced
- v. KNA please set up a meeting with the Mayor and Furfaro expressing concern re: missing stream gauges
- vi. Community members if you're ever interested in the stream issues collaborating with Anahola re: streams from Koolaus, please participate
- vii. Meeting will be forthcoming,

IV. OLD BUSINESS

a. **Ka'aka'aniu Beach access (Larsen's)** – Tim Kallai & Hope Kallai

- i. Jan 13th – said Leasee had surrendered their State permit for the cattle fencing
- ii. We think it's in the eye
- iii. Hinging on County SMA permit – very inaccurate, they are saying no Hawaiian presence
- iv. No meaningful community input
- v. Have been meeting with Furfaro
- vi. This is a Federal Project
- vii. They are meeting
- viii. Fence Post in the middle of Hawaiian Trail
- ix. Wrote the Feds – We in the community have not been represented. NRCS meeting, please come out.
- x. As soon as we know when this person is coming out, we will put it out to the community.
- xi. Na' alaha Chapter – We don't have one, we need need to form one. The more mixed bag the better, need hunters, fishers, and dirt bikers. If you would like to put in your name. We don't pick the people that will be on the Board.

b. **Kilauea River Cleanup update**

- i. Mark Freeman – received 6,000 yards of river debris
- ii. Summer, owner of property has started construction
- iii. Couple of car axles found during dredging
- iv. Getting big boulders out, those are going on Summers property.
- v. 38% Completion as of today
- vi. Supposed to take 180 days from start
- vii. Water Quality – Hanalei Watershed did the baseline of the Water Quality.

c. **Kilauea Lighthouse Village (Kilauea Town Center) Meeting**

- i. Over 200 people showed last night
- ii. Matt Hunt
 - a. Presentation and Notes will be posted on website
 - b. 3rd time in front of the KNA
 - c. Thank you for participating
 - d. Trying to respond to community
- iii. Major issues
 - a. Traffic and the By-pass road
 - b. We're doing our part by upgrading the existing road
 - c. Traffic Study – are making recommendation to County, 3 intersections, speed tables, raised sidewalks. Kolo/Kilauea – 3 way stop with cross walk; Kilauea/Post Office 2 turning lanes; Kuhio/Kolo traffic signals
 - d. What's in it for the Community – want to provide a place for the community to meet. First come first serve. Whatever you want
 - e. Project will consist of:
 - i. Several gathering areas
 - ii. Including Historical/Cultural elements
 - iii. Looking into non-profits to work with

- bb. Traffic Study indicates that mitigation measures should be sufficient
- cc. Would like to hear from Neighbor.
- dd. John – we have key people here. Forward your questions to info@kilauealighthousevillage.com
- ee. Rae – 3rd generation resident in this community. Kilauea bedroom community, growth will happen. Developers come in and give empty promises. We trust the developers, once the development is put in, what can the landowners do? Please take into consideration for the people. Please listen. Core Kilauea is on that road.
- ff. John – Thank you both for the hard work.

d. Kilauea Plateau

- i. Bill and Denise Hay
- ii. We looked at the Kilauea Plan, we felt that we could work with this Plan
- iii. Husband was a Canadian Dairy Farmer
- iv. We're absolutely agreeable to donating the land for the by-pass road
- v. Sounds like the by-pass road is most important
- vi. Affordable housing is alright
- vii. Acreage for ag is okay as well
- viii. We're fine with all that is on the Town Plan
- ix. Bill - We also are testing for water
- x. We hit more water – 260 gal a minute
- xi. What's the cost of the road? Once we know what the number is, then we can pursue the funding. It won't take 10 years if we have the money.
- xii. Road is very important – let's put our heads together and make it happen
- xiii. Happy to contribute financially and energetically.

e. U.S. Fish and Wildlife Service/Kilauea Lighthouse

- i. Shannon Smith
 - a. Project Leader - 3 refuges. Federal Agency. Wildlife comes first. We care for endangered species, and we care for the lighthouse. Hanalei National Wildlife Refuge – wetlands
 - b. Undertaking Conservation Planning Process – Comprehensive planning process is underway, must incorporate Kilauea Plan
 - c. 25% of the traffic down Kilauea Road is lighthouse
 - d. More than happy to be a part of helping the bypass to move forward.

Upon motion duly made by Mike Kaplan, seconded by Keone Kealoha, and carried unanimously, it was:

RESOLVED, to form a Kilauea By-Pass Road Committee

f. JoAnn Yukimura –

- i. apologies not here last night. Family flew in from Chicago. Just attended Smart-growth conference about bikable/walkable town. New planning director was also there.
- ii. Hopefully By-pass committee makes sure
- iii. Shuttle system that goes through the town
- iv. Livability and prosperity for Smart Growth – thinks the County should be a partner in the infrastructure.
- v. Tamra – Could you do a Smart Growth presentation at one of our meetings.
- vi. JoAnn – It may be several of us that does the presentation

g. Ben Welborn – North Shore Bike Path

- i. Working on for 3 years.
- ii. Kauai Path Organization advocacy group.
- iii. Funding from Center for Disease Control.
- iv. Doing Feasibility Study to connect Kilauea, Hanalei. Not a road to nowhere. Kilauea Lighthouse to Secret Beach to Kalihiwai over bridge to Hanalei

- h. Kilauea possible Historical District
 - i. Tamra Martin – would like to form a sub-committee.
 - ii. Research what does it mean to be a district
 - iii. We would like to see if it's something that would be best for Kilauea

Upon motion duly made by Tamra Martin, seconded by Keone Kealoha, and carried unanimously, it was:

RESOLVED, to form a Kilauea Historical District Research Committee

V. NEW BUSINESS

- a. Hawaiian Island Land Trust (Kauai Public Land Trust) – Jennifer Luck
 - i. On January 1st. – Kauai Public Land Trust merged with Oahu Land Trust, Maui Coast Land Tu
 - ii. Over 17,000 acres
 - iii. 10 Staff
 - iv. Local council – Kauai Island Council – search for new projects to vet any projects
 - 1. Harvey, Bill Chase
 - 2. First meeting next month or beginning of following month
 - v. Just closed on the Hodge piece in Hanalei

VI. ANNOUNCEMENTS

- a. NorthShore Lions – Lions site van will be at Neighborhood Center Fri 25th – 9-4, Sat 25th 8 – 5

VII. APPROVAL OF MINUTES

Upon motion duly made by John Constantino, seconded by Shann Hashimoto, and carried unanimously, it was:

RESOLVED, to defer the Approval of the January 2010 minutes for further corrections and additional information

VIII. NEXT MEETING/ADJOURNMENT

- a. The next KNA monthly meeting is February 1, 2011, at 7:00pm, at the Kilauea Neighborhood Center.

Upon motion duly made by John Constantino, seconded by Keone Kealoha, and carried unanimously, it was:

RESOLVED, TO adjourn the February 8th, 2011, KNA meeting at 9:05pm.

