



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President: Meeting Minutes for: February 5, 2013
Yoshito L'Hote

Time: Meeting started 7:09 pm ended 9:08 pm

Vice President:
Mike Latif

Location: Kilauea Neighborhood Center class room

Secretary: **KNA Directors present:** Yoshito L'Hote, Mike Latif, Thomas Pickett, Gary Pacheco,
Thomas Pickett Nicki Pignoli, Bill Troutman, Tim Kalai, Alvin Castelo, Cherie Grousset, Charlie Martin,
Carrie Souza, Jim Spencer

Treasurer:
Gary Pacheco

Community Attendance: 11

Sergeant-at-arms **I. Call to order;** Yoshi L'Hote called the regular meeting to order at 7:09 pm
Scott Mijares

Directors:
Nicki Pignoli
Bill Troutman
Tim Kalai

II. Treasurer's Report: Gary Pacheco reported the KNA checking balance is 4,508.13 and that an updated signature card for the newly elected board is yet to be filed for the Checking account. Reason; minutes from the 1/8/13 executive meeting have not been recieved from past Secretary, Rae Yadao-Butac.

Rae Yadao-Butac
Alvin Castelo
Cherie Grousset
Charlie Martin
Carrie Souza
Jim Spencer

III. Committee/Community Reports

a) KCOP Report: No report

b) Senior Report: No report

c) PTSA Report: Bill Troutman reported that with help from the Lions club and PTSA volunteers there is a clean up day of the Kilauea School Nature Center tentatively planned for 6/22/13. The clean up will help them qualify for a Weinberg Grant. 10,000.00 may possibly be awarded to the Kauai Police Athletic League by the Lion's club. The PTSA also invited the KNA to help with food and drink at their March Talent show fundraiser. The board declined the offer to focus on the May Lighthouse Centennial/ Kilauea 150dth birthday projects in the first week of May.

d) Communcations Committee Report: Tom Pickett forwarded the first two months income from the KNA Kiosk at Kong Lung Center to the treasurer. (100.00) and invited new members to join the committee. Charlie Martin wants to ad blog information on the ag. park progress.

e) Drug Report: Nicki Pignoli reported that after attending the 12th annual Eastside Family Summit she said it was a well attended success but that there was no Dunking Booth.

III. Committee/Community Reports cont'd

f) Agriculture Committee Report: Charlie Martin, new chair to the committee reported that he has begun to determine the scope and priorities of the committee. The main priority is to help make the designated Kilauea Agricultural Park available to residents and farmers of Kilauea as soon as possible. To that end he has invited and enlisted new committee members to help, created a mailing list to share progress and information. He contacted members of the county formerly responsible for administering the parcel and has begun to form a strategy. After his report members of the board discussed the history of the project, water access and availability and a strategy for effectively moving forward. It was generally agreed that in the long run management and administration of the project and parcel may be better served locally by a coalition of committed Kilauea residents. It was generally agreed, with no protest, that in the short term the next step for Charlie and the committee is to approach a member or members of the Kauai county council to discuss possible ways to attain the KNA's goals. It was also suggested with no protest from members that the committee reach out to the original members of past KNA efforts for the Ag. park and enlist their support.

IV. Old Business

a) The Status of the Centennial celebration was discussed. The next meeting of the Centennial planning committee is 2/12 -7pm at Nicki's house. Nicki mentioned that the County stage does not come with a sound system and she still needs one to be found. Tamra Martin is coordinating the Sunday, 5/5 day in the park and vendors are being invited to attend for a nominal fee of 10% to cover costs and help the KPHNA. Save the date notices are being sent. A mailer will be sent out to Kilauea postal addresses with a memorial postcard. Notices are going out soon to dignitaries. Planning history, publicity and timeline for the event was discussed. Banners and signs were discussed. The Centennial events are May 1-5. There was a short conversation about the idea of a Kilauea Town Days independent of other celebrations. No motions or plans were carried further on the subject.

b) By-laws ; Bill Troutman reported the next meeting for the committee is planned for 2/21 thursday. He said they are working with the 99' bylaws as a template with the 2006 changes included. The committee strategy is to pass working copies of the bylaws to board members, get feed back, meet and amend the document and then submit it to the board for review before the following KNA meeting. The deadline for finishing the document is the November meeting when a vote on it is required. Yoshi and other members asked if it was possible to get most of the work done a bit earlier. Bill responded that finishing by September might be possible depending on the the involvement of the board members preparing for, reviewing and interacting with the committee.

c) Town sign. Three volunteers are currently involved. Artwork, manufacturing the finished sign in cement, placement and county regulations for signage were discussed. When Yoshi suggested and asked for the sign to be finished before the May 5th centennial and 150 year celebration there was a commitment to try. It is not clear what is going to happen next except that it will be on the agenda and discussed again in March.

d) Kilauea Town 150th Anniversary; Chairman Alvin Castelo reported attending the Centennial celebration planning meeting as the KNA representative for Kilauea 150th anniversary. He discussed collaborating with the committee to advertise the event with banners. A float was discussed to represent the 150 th town birthday. A food booth and t- shirts were discussed for fundraising ideas. The committee will have to find a food truck to use for the 5/5 day of service. Tim Kalai suggested selling wrapped sections of sugar cane. Yoshi suggested arranging for an original train Locomotive carried on a tractor- trailer as a float. Tom suggested a vintage truck as a float carrying young and old generations representing the residents of Kilauea. A motion was made to use Tamara's logo and lettering font throughout KNA printed material to help in the universal recognition of the KNA.

IV. Old Business cont'd

d) cont'd, it was seconded and carried with 11 directors in favor with no opposition or abstentions.

e) Kilauea Gym; Gary Pacheco reported meeting with county council member Jay Furfaro and County engineer Larry Dill. They did a walk through and looked at the problem. Conrad Schmidt accompanied them and volunteered to draw up plans for a solution to the structural problem.

V. New Business

a) Presentation by OPA Liason Ihilani Loreta, ilaureta@kauai.gov, 241-1915, cell; 346-0020. Ms. Loreta introduced herself as the liason between the county prosecutor, Justin Kollar, and the island community. She has previous experience in the mayors office on various boards and commissions, including ADA compliance committee, Life choices committee, Drug enforcement committee and Fire commission. She also worked for the county council and the courthouse. She said because of this experience she is familiar with the judicial system and drug prevention in the community. She said her job is commuinity outreach, communication and re-establishing a relationship between O.P.A. and the community. She offered to attend meetings upon invitation and can arrange other representitives of her office to attend. She also tracks relevant Legislation as it passes through the state and can provide information on bills moving through legislation. She manages the drug court, juvenile court and probation hearings as well and invites members to engage her on these subjects. A question was asked by Tim Kalai regarding the movement of legislation regarding the use of hemp for agricultural purposes. He wanted to know the OPA's opinion on the bill and stated that representative Kawakami was supporting the bill. Ms. Loreta offered to check into it and offered her contact numbers so Tim could follow up.

b) David Dinner suggested that the board arrange the tables so that they sit facing the audience instead of excluding the audience. There was general agreement with his idea.

VI. Announcements

Gary Pacheco announced that out of numerous requests to dedicate things to the late Senator Inouye the family has only approved two dedications. One on Oahu and the other right here in Kilauea, the Kilauea Lighthouse. The only requirement is that the words Kilauea and Lighthouse be included in the dedication. The official name change is in the hands of the federal government.

A motion was made to hold an executive meeting after the public meeting, it was seconded and carried with 11 directors in favor with no opposition or abstentions.

Cherie Grousset announced a fund raiser for the Ainahou Community Skate Park at Kauai mini golf monday February 18, noon to 6 with music, golf and skate demos at the ramp. More information on the Kauai Mini Golf facebook page.

VII. Approval of minutes

A motion was made and seconded to approve the December 4, 1012 minutes. The motion carried with 11 directors in favor with no opposition or abstentions.

VIII Adjournment

A motion was made and seconded to adjourn the meeting at 9:10 pm. The motion carried with 11 directors in favor with no oppositions or abstentions.