



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

- President:** Meeting Minutes for: March 5, 2013
Yoshito L'Hote
- Vice President:** Mike Latif
- Secretary:** Thomas Pickett
- Treasurer:** Gary Pacheco
- Sergeant-at-arms:** Scott Mijares
- Directors:** Nicki Pignoli
Bill Troutman
Tim Kalai
Rae Yadao-Butac
Alvin Castelo
Cherie Grousset
Charlie Martin
Carrie Souza
Jim Spencer
- Meeting Minutes for:** March 5, 2013
- Time:** Meeting started 7:02 pm ended 9:35 pm
- Location:** Kilauea Neighborhood Center class room
- KNA Directors present:** Yoshito L'Hote, Mike Latif, Thomas Pickett, Gary Pacheco, Bill Troutman, Tim Kalai, Alvin Castelo, Charlie Martin, Carrie Souza, Jim Spencer, Scott Mijares.
- KNA Directors absent but excused;** Rae Yadao-Butac, Nicki Pignoli
- Community Attendance:** 26
- I. Call to order;** Yoshi L'Hote called the regular meeting to order at 7:02 pm
- II. Treasurer's Report:** Gary Pacheco reported the KNA checking balance is 4622.52 With a 150.00 deposit from Kiosk rent.
- III. Committee/Community Reports**
- a) KCOP Report: No report
 - b) Senior Report: No report
 - c) PTSA Report: No report
 - d) Communications Committee Report: Tom Pickett reported the rent from the KNA kiosk will now be mailed directly to the KNA treasurer. Patty Ewing cautioned that we should beware of a virus in Joe Kilaueas emails. Yoshi asked that Joe Kilauea be used to get the message out to everyone on how to get something put onto the agenda.
 - e) Drug Report: No report
 - f) Agriculture Committee Report; Charlie Martin reports of a scheduled meeting with-Lea to walk through to stone damn to survey and find a water source.

IV. Old Business

a) The Status of the Centennial celebration was discussed. The next meeting of the Centennial planning committee is 3/18 -7pm at Nicki's house. Tamara provided a sign-up sheet for people to sign up for food booths at the big event on 5/5 in the ballpark. KNA reported they will have a float. Jenn Waipa reported the refuge will start the festivities on may 1 with tours of the lighthouse the whole week. Opening ceremony at 11 am. 5/1 with blessings. On the 4th the refuge will host an open birthday celebration with honored guests. There will be shuttles available for easy access to the refuge. Shannon reported there is a resolution being put forward in the house by Representative Derek Kawakami to dedicate the refuge in Dan Inouye's name. Phase three lense restoration is almost done and she thanked the KPNHA and all the local donors.

b) By-laws ; Bill Troutman reported on the progress and work with the by-laws during the 2/21 meeting with Charlie Martin, Burt Lyons and Bill. They mentioned they wanted the progress and documents put up on the blog and linked with an email from Joe Kilauea. Their next meeting is Thursday 3/21 at 6:30 pm in the neighborhood center. Article two was recognized as an important area of change. The language allowed people living, working, owning property or the owner of a business (one vote per business) to be voting members of the KNA. A motion was made to strike the word "working" from that article of the by-laws. Stated; The board agrees to dis-allow workers as KNA members as stated on article two of the KNA by-laws. It was seconded, The motion was passed with 10 yes votes and 1 abstention.

c) Town sign. It was assured that the Kilauea town sign is moving successfully toward a completion date of 5/5/2013.

d) Kilauea Town 150th Anniversary; Chairman Alvin Castelo reported that the KNA presence during the ballpark field event of the KPNHA sponsored Centennial Celebration on Sunday 5/5/2013 will include food sales from a food truck, a banner and table set-up on the field where the KNA will share information on the history of Kilauea and sell sugar cane sticks as a fund raiser. He also reported that the KNA will sponsor a float in the Parade leading up the field day. The float will be a big rig truck donated by Rick Hurst Excavation that will be pulling a trailer with the historic Kauai train locomotive "Paolo", donated by the Train Museum at Kilohana. Production and sales of t-shirts was also discussed and after an extensive debate the board decided to spend 1400.00 on t-shirts (400.00 coming from a single t-shirt donation and 1000.00 coming from the KNA savings account. Yoshi discussed a meeting with Mike Latif and the director of Koloa days, Melissa. They expressed the possibility of an annual Kilauea days event in early May of each year. That part of the discussion centered on making Kilauea known as a historically agricultural community.

e) January executive meeting minutes: a motion was made to approve the minutes for the January executive meeting. The motion was seconded and passed with no abstentions.

V. New Business

a) Update on the Resonance project. Gregory Robison presented an over view of the resonance project on the old plantation managers estate off Kuawa Road. He described plans outlined in a detailed and public 40 page county building department permit application. He asked about the possibility of an opinion letter from the KNA and offered to help and participate with the KNA presence at the Centennial day festivities.

b) Bill Hay farm fruit stand. Bill Hay and farming partner Mark Friedman presented plans for a proposed fruit stand fronting the Kuhio highway across the street from Kauai mini-golf. The fruit stand would support and augment their developing 80 acre fruit and vegetable farm.

V. New Business cont'd,

b) cont'd He said they plan of growing 40 or more varieties of fruits plus row crops of vegetables in a "Noah's arc" farming concept and that by processing some of their crops and selling "value added" products the fruit stand would be a commercial success. They reported that they are well into developing the farm and submitting documentation for class 4 use permits to establish the fruit stand. They stated that part of the permit process include a traffic impact report in that the fruit stand is fronting the state highway. They stated that the use permit process includes a public hearing. They stated that the farm would provide most of the product for the fruit stand eventually and that the farm is dedicated to growing organic, GMO free produce.

c) The Bypass road. Status of the bypass road for Kilauea was discussed briefly while Mr. Hay was standing. He stated that there was a verbal agreement between himself and the Hunt development group to use his land, approximately covering the area discussed as a future easement between his Kuhio highway entrance and the Kilauea post office, as a "construction" road during construction of the Kilauea Lighthouse Villager shopping center. He stated that to the best of his knowledge construction may begin in mid-2013.

d) American Medical Response location change. Chris Waite of AMR announced that they have lost their lease on the Kolo road location and that they are negotiating for a new location on Kilauea road near the Keneke street corner. He sought local opinion and support for their services in Kilauea and from crowd response generally received a good reception. He asked for an opinion letter from the KNA board favoring their move to stay in Kilauea and it was agreed that one would be written.

e) Non profit North Shore Community Foundation. Directors Mary Patterson and Rory Enright announced the new foundation formed originally to find a feasible way to establish a health center on the north shore of Kauai. Rory described how with the legal structuring of the foundation it has become more than it's original idea. Since it is designed to accept donations and use them as per the donors wishes the foundation, while still pursuing a north shore health facility, may build other publicly available projects along the way. The first example of that is a dog park built on land offered by the Porter family at Waikoa in the Kalihiwai Ridge subdivision to be designed and built in the summer of 2013. The foundation will cover the area from Anahola of Haena.

f) Wildlife Refuge Update, Shannon Smith mentioned that the federal budget sequestering will probably be effecting the refuges future plans. ie. slowing them down.

VI. Announcements

Common Grounds new hours. Stephan Long made an announcement for Chris Jeab owner of the Common Grounds Restaurant. He announced the restaurant's intent to expand the hours of operation. It was said that the hours change requires a change to their county special use permit and a public hearing regarding this. Neighbors living on the access road to the restaurant voiced concerns over the negative impact of the establishment on their lives. The KNA agreed to submit an opinion letter to the county. The letter will be written and approved or changed at the April meeting.

VII. Approval of minutes

A motion was made and seconded to approve the February 5, 1013 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.