



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President: Meeting Minutes for: May 7, 2013
Yoshito L'Hote

Time: Meeting started 7:10 pm ended 9:12 pm

Vice President: **Location:** Kilauea Neighborhood Center classroom

Mike Latif

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

Secretary:

Thomas Pickett

Community Attendance: Approx. 18

Treasurer:
Gary Pacheco

I. Call to order Yoshi L'Hote called the regular meeting to order at 7:10 pm

Sergeant-at-arms
Scott Mijares

II. Treasurer's Report Gary Pacheco reported that after the recent Lighthouse fundraisers the KNA checking balance is 6261.95

III. Committee/Community Reports

Directors:

Nicki Pignoli
Bill Troutman
Tim Kalai
Rae Yadao-Butac
Alvin Castelo
Cherie Grousset
Charlie Martin
Carrie Souza
Jim Spencer

a) KCOP No Report

b) Senior Report No report

c) PTSA Sue Keller reported she is the new PTSA/KNA liaison. In her first report Sue thanked the KNA and the KPNHA for including the PTSA in the previous weeks Lighthouse Centennial events and also announced that the PTSA is sponsoring a fundraiser called Fitness fun day on May 22nd. The students collect pledges and earn money during a series of fitness challenges.

d) Communication Committee Report Tom Pickett asked board members for opinions of how the public should be encouraged to contact the board of the KNA to discuss issues, get KNA information or get an item included on the agenda. It decided that contact would be made through telephone or email directly to individual board members. Tom then recorded how each board member wished to be contacted and said he would update the KNA blog with the contact information. He also asked and received the go ahead to revamp the KNA Facebook page.

e) Drug Report Nikki Pignoli had no Drug report but used her meeting time to announce profuse and wonderful praise and thanks to all the key players involved with the KPNHA Lighthouse Centennial events.

f) Agriculture Committee Report Charlie Martin reported George Costa Chairman of the office of economic development for the county of Kauai was quoted as saying there may be better uses for the 75 acre Kilauea Ag park parcel than as an ag. park. This comment generated a motion to send a letter to the county;

Upon motion duly made and seconded the board voted unanimously and resolved to compose and deliver a letter to the chairmans office with cc to the office of the Mayor stating importance of this ag park to the Kilauea community and the communities desire to retain it for that use.

IV. New Business

- a) Barker Residence presentation by Santo Giorgio; Rescheduled for June
- b) Walking path to Lighthouse; A presentation was made for extending the walking path to the Lighthouse. The path currently starts on the west side of Kilauea road at Keneke Street and proceeds the first turn across from the old Cemetery road. Michelle urged the community to extend the path first to the intersection of Kaupea road and then all the way to the end at the lighthouse entrance. Various solutions the extension were discussed and this generated a motion;

Upon motion duly made and seconded the board voted unanimously and resolved to compose and deliver a letter to Bev Brody the leader of Get Fit Kauai and to the office of the Mayor stating the community's intention to extend the path and ask for help in doing so.

- c) DOT, Willy Ortal; Presentation rescheduled
- d) KNA sponsored events; with the wave of energy generated from the Lighthouse events of the previous week Yoshi suggested rolling into discussion of the next event or events. Some suggestions included Oktoberfest, a summer picnic in the park, and a talk story night with DVD showing of the recent seniors talk story recordings. Yoshi was suggesting someone else should start and head a committee and it was suggested that the proposed committee start first by defining their purpose, motivation or mission statement.

V. Old Business

- a) Common Ground's permit amendment request presented by Chris Jaeb. Chris outlined the gist of the request, a change in the restaurants hours, instead of 9am to 5pm six days a week he is requesting permission to operated from 7:30 am to 9:30 pm. As one member commented, " 75% increase in business hours." Mr. Jaeb opened the floor to a question and comment period, questions and comments follow;
 - Chris was asked to please explain his master plan for Common Ground.
 - He was asked if he has an alternate access available.
 - He was asked what plan he has for upgrading the Kuawa road access.
 - It was suggested by neighbors that he has not addressed 2 years of concern sufficiently.
 - There was a conversation about the definition of large events. He said he had held only 3 or 4 but also said he is allowed 3-5 events per month.
 - He was asked to define "viable" in regards to his business and request. His reasoning for more hours is to make his business "viable"
 - He said he owned the road and it was his responsibility to maintain it
 - He stated his road is rated for 170 cars per hour and currently the count is about 80 cars per hour.
 - It was suggested he move his restaurant into town where there is commercial zoning.
- b) By Laws report; There will be a By Laws committee meeting May 16th 6:30 Thursday at the Neighborhood Center,
- c) Town Sign; it was reported that the State division of highways is surveying the proposed sign location to determine who owns the land.
- d) Kilauea 150th anniversary; Mike Latif reported in a letter thank you wishes for all involved, Bino for the train, Hope and Tim for the display and member registration, Betty Jean for her artwork everywhere, Yoshi and everyone for help with the food and a big applause for Rick Hurst's hand in delivering the train locomotive to the Sunday event.
- e) Somers Development presented by Bill Chase; Bill announced that the KNA won intervener status, that the contested case hearing is coming up and that we should have an attorney and a solid case against the permits including a managed access plan for the waterfall.
- f) Cell Phone tower issue presented by Laurie Patch; Laurie thanked the KNA for their support. The tower issue was not on this coming planning commission agenda. It was suggested that people write a letter urging the pastor of the church property to change his mind and refuse a lease for the cell phone tower.

VI. Announcements

There were many thank you's and mahalo's for a great set of weekend events on May 4th and 5th.

VII. Approval of minutes

Upon motion duly made, seconded and carried unanimously, it was resolved to approve the April 2, 2013 minutes with one change.

VIII. Adjournment

Upon motion duly made, seconded and carried unanimously, it was resolved to adjourn the May 7, 2013 KNA meeting at 9:12pm

