



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:
Yoshito L'Hote

Meeting Minutes for: July 2, 2013

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

Vice President:
Mike Latif

Location: Kilauea Neighborhood Center classroom

Secretary:
Thomas Pickett

KNA Directors present: Yoshito L'Hote, Mike Latif, Thomas Pickett, Gary Pacheco, Scott Mijares, Nicki Pignoli, Bill Troutman, Tim Kalai, Rae Yadao-Butac, Alvin Castelo, Cherie Grousset, Charlie Martin, Carrie Souza, Jim Spencer.

Treasurer:
Gary Pacheco

Community Attendance: 35

Sergeant-at-arms
Scott Mijares

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

II. Treasurer's Report Gary Pacheco reported the KNA checking balance is 7017.68

PTSA Rep.
Susan Keller

III. Committee/Community Reports

Directors:
Nicki Pignoli
Bill Troutman
Tim Kalai
Alvin Castelo
Cherie Grousset
Charlie Martin
Carrie Souza
Jim Spencer

a) KCOP Rae Yadao-Butac long standing KNA board member and KCOP representative thanked the board for their support and announced her resignation from both organizations effective immediately. When asked if there was anyone else representing the KCOP she said, "You can" as she left the meeting.

b) Senior Report; No report

c) PTSA Report; Sue Keller reported the PTSA will focus on supporting art and music education. She reported that an anonymous donor is funding a music teacher again this coming year.

d) Communication Committee Report; Tom Pickett delivered a small amount of donations from the collection box on the KNA community Kiosk bulletin board. He reported donation were slow from this part of the Kiosk but may increase in the future. He also reported additions of documentation to the KNA blog site on several relevant issues.

e) Drug Report; Nikki Pignoli reported there was a meeting held June 27th in Lihue on the adolescent treatment and healing center. She reported that the mayor is working diligently on creating the center.

f) Agriculture Committee Report; Yoshi L'Hote reported for the committee. He said that the current strategy is to re-access the Ag park project with a small team and once they untangle some of the bureaucratic nest that the Kilauea Ag park project has become break the project out into full community input. In the past week he stated that Keoni Kealoha volunteered to help and after contacting members of County government they will prepare a rough draft of an Ag park plan for submission to the full board. In preview he stated that they have spoken to the county attorney about drafting a Ag park stewardship agreement.

f) Agriculture Committee Report, cont'd, The draft would be something George Costa of the county could look over to help him determine if the county could turn over stewardship of the parcel to community representatives. He reported that the county has the time, funding and will to move in this direction. Yoshi gave a preview of the plan stating that the organization responsible for the management of the parcel would be made up of current local agricultural proponents and governed with the help of a table of Kapuna, representatives of the original strategies for the park as well as the original county commission put together for the management of the original park.

IV. New Business

a) Barkers Residence. Sergio Georgio, draftsman for this residence. presented. He provided plans and photographs of the visual impacts of the residence on the hillside. Questions focused on landscaping, roof composition, drainage and if the Sea Cliff neighbors had approved. Sergio listened to suggestions and said he would relay them back to the owners. For example on suggestion was for the developer to install a "story pole", a pole illustrating the maximum height of the house. The board decided to wait discuss the project and wait a month before forming a final opinion. Mr. Georgio did state that because of the location of the home they will be required to submit the plans for approval from the planning commission and at that time there will be public testimony allowed.

b) Kilauea Road Walking Path, Rick Hurst offered to grade, Gover company suggested partnering with other local batching. Gary suggested he could help facilitate at the county level, Yosh reported the county is informed and on board with the plan. It was suggested that we include a couple benches in the project.

c) Future Events. Yosh outlined a developing plan for a community dinner/potluck in the park. He suggested the dinner would be promoted and provided for by the KNA instead of asking local businesses to support it. The event if planned for the middle of August.

d) Mango Tree. Yosh informed the meeting of the executive meeting that was held to discuss the fate of a large Mango tree in the Kilauea Lighthouse Village development. The board voted to file an application to save the tree with the Arborist group. Andy Friend. representing Hunt development, expressed the Hunt group's wish that they had been informed before the vote so that they could have presented their case.

Upon motion duly made and seconded the board voted unanimously to defer conversation and decisions until the August meeting to give the Hunt group a chance to present.

e) Larsens Beach Access. David Dinner and Richard Spacer presented. Concern for keeping the original safe and easy access was expressed. Richard Spacer pointed out that Larsens beach and the access on the East end were a separate issue to the new development on the West end of the beach. The effort to keep the land owner from re-aligning the access has to do with the Paradise Ranch land owner. The new issue of development and access on the west end involves land being developed and offered for sale by a company called Falco Partners. Richard and David asked for help with their effort from the KNA.

Upon motion duly made and seconded the board voted unanimously to establish a new Larsens beach access committee contingent on David or Richard chairing it.

Upon acceptance of the motion Tim and Hope Kalai also volunteered to sit on the committee. The Committees tenure ends on January 1, 2014 at which time it would have to be re-instated if needed.

IV. New Business cont'd

g) Banner on Parish Corner. Robin Taylor (phone-482-4824,) pastor of the Christ Memorial Episcopal Church parish hall presented. She brought up the issue of various community organizations and individuals posting numerous signs and sheets upon thier property and trees and the unregulated mess that it has become. In extremely dimplomatic and kind style she proposed the Board and community consider the problem and offer ideas for helping control it. She mentioned that besides being messy and unregulated they signs are most often violating the county sign ordinance. It was suggested that the church take responsibility for managing the Pine tree/sign corner. It was suggested that the KNA do some research and provide a posting for the area outlining Parish hall and County sigbn rules. It was suggested that the KNA post the rules and relevant information on the KNA blog and have Joe Kilauea email the residents to bring the problem to the communities attention. The Board agreed to help.

f) GMO Bill. Tamra Martin presented. She outlined the bill before the county council. She said that the final public meeting is scheduled for July 31, 2013 at the county memorial civic center. After discussion, and a show of hands favoring the bill a motion was made.

Upon motion duly made and seconded the board voted unanimously to prepare and deliver an opinion letter to the County Council stating the unanimous aggreement of the board and the attending community in favor of the Bill.

V. Old Business

a) Tree Removal. State Highways representative Willy Ortal presented. Willy started by stating the director of Highways, Mr. McCormick, assessed the possiblity of using Kalihiwai road as a detour during the maintenance of the Kalihiwai section of the Highway and bridge. With efforts from the imediate neighbors on the road Mr. McCormick decided using Kalihiwai road was not feasible as a detour. He then announced bidding for the big job of tree removal had started. He mentioned in connection to the GMO discussion that his highway crews had stopped spraying herbicides on all the road culverts and shoulders on the island of Kauai. He also mentioned that it will be up to the contractor that wins the bid to use private property access points to clear the trees from above the highway.

b) Sommers. As intervenors in the process the KNA responded to a Sommers letter regarding negotiations and is waiting for their next response.

c) By-laws. Bill Troutman presented. He said the By-law work is proceeding well toward a full board reading in September.

d)150th Anniversary event. Yoshi presented. There was discussion regarding the scope and direction Anniversay events should take and a motion was made

Upon motion duly made and seconded the board voted with 13 members in favor and one abstension to apply for a Hawaii Tourism Authority grant to help fund a future event.

VII. Approval of minutes

Upon motion duly made, seconded and carried unanimously, it was resolved to approve the June 4, 2013 minutes.

VIII. Adjournment

Upon motion duly made, seconded and carried unanimously, it was resolved to adjourn the July 2, 2013 KNA meeting at 9:15 pm .

Executive Meeting Minutes for: July 2, 2013

Location: Kilauea Neighborhood Center classroom

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

I. Call to order Yoshi L'Hote called the executive meeting to order at 9:15 pm

II. Subject for discussion; Gary Pacheco, treasurer, felt

