



# KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

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**President:**

Yoshito L'Hote

Meeting Minutes for: 10/4/2016

**Time:** Meeting started 7 pm ended 9:30 pm

**Vice President:**

Ron Paul

**Location:** Kilauea Neighborhood Center classroom

**Secretary:**

Thomas Pickett

**KNA Directors present:** Yoshi L'Hote, Alvin Castelo, Thomas Pickett, Gary Pacheco, Beryl Blaich, Bill Troutman, Tim Kallai, Ken Carlson, Charlie Martin, Carrie Souza, Ron Paul, Lori Patch, Mike Latif.

**Treasurer:**

Gary Pacheco

**Community Attendance: 26**

**Sergeant-at-arms**

Scott Mijares

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

**II. Treasurer's Report** Gary Pacheco reported after expenses and income the KNA checking balance is 7662.37 .

**PTSA Rep.**

Lori Patch

**III. Committee/Community Reports**

**Directors:**

Mike Latif  
Beryl Blaich  
Bill Troutman  
Tim Kallai  
Ken Carlson  
Charlie Martin  
Carrie Souza  
Ginny Shinn  
Alvin Castelo

- a) Long term planning & Transportation; Beryl reported the committee finished a draft form of a memorandum of understanding between the KNA, Bill Hay and the county planning department regarding the Hay subdivision request. The committee will meet with the principals on October 10. She suggested a letter to Aqua engineers to invite them to a KNA meeting to help outline the challenges of installing a sewage treatment plant for current and further growth in Kilauea.
- b) Kahili Beach; Jennifer Waipa detailed the progress of the hui involved with planning the management of the Kahili beach and access road. Vision and mission statement are final and signage design is well under way.
- c) PTSA; Laurie Patch announced a Spaghetti dinner fundraiser in the school cafeteria on 11/10/16, Thursday at 6pm including music and entertainment for five dollars a plate. The next PTSA meet is at 5pm on 10/27.
- d) Kilauea Community Agricultural Center; Yoshi announced further progress toward finishing up phase one and beginning phase two ahead of schedule.
- e) Communications; No report due to vacation.
- f) Access; Tim announced a successful community gathering to perform trail work and clear the county access to Lepeuli/Larsens beach.
- g) KPNWR; Jennifer Waipa announced successful and additional translocation of two species of endangered seabirds to the protection of the refuges predator proof fenced area. She announced the upcoming National Wildlife Refuge activities for the week of October 7. Saturday, 10am - 4 pm will be a free day with tables and booths manned by various environmental groups and organizations.
- h) Kilauea Stream work; Yoshi announced that the state is coming in to help the Kauai invasive species committee with removing Salvinia algae from the water way.

## V. New Business

- a) Kilauea Lighthouse Village; The shopping center had their ground breaking blessing in the end of September. The Hunt group donated 500.00 dollars to the KNA for community projects and thanked the KNA for it's support. Carrie suggested the community get involved with the landscaping of the development.
- b) County council candidate: Norma Doctor Sparks outline her experience, why she's running and what she will accomplish for the county council. With extensive state and national experience in civil service management the seasoned attorney detailed how she would help the budget shortfall at the county level by first utilizing existing funds more effectively.
- c) County general plan update: County planner Lee Steinmetz described the recent general plan update process and informed the community of upcoming chances to participate. 10/10/16 Draft plan will be published. October through December will be public comment time, 10/17/16 3pm to 6pm will be a Kilauea open house in the neighborhood center.
- d) Board Elections: Bill Troutman announced that board elections are coming up soon. Seven members are up for re-election; Ken, Tom, Tim, Gary, Carrie, Bino, Charlie. He asked for volunteers to make up the election committee. Beryl, Mike and Bill volunteered. Nominations are accepted up until the beginning of the December meeting. Voting is during the December meeting.

## VI. Old Business

- a) Paik Christmas Concert; Gary Pacheco announced that the size and the location of the second annual Paik family Christmas Concert has changed. It will be held a Anaina Hou Community park on Saturday December 17th from 6 to 9pm. It will accept a larger community audience for free with more acts performing. The budget is 5000.00. Gary asked for volunteers from the community to help organize and stage the event. A motion was made,

Upon motion duly made by Bill seconded by Mike and carried unanimously, it was resolved the the KNA will donate 500.00 to the Paik Christmas event and allow Gary to use the KNA bank accounting to process funds for the event.

Realtor Donna Apisa for Ocean Front Realty offered to match the donation of 500.00 dollars.

- b) Hana Ho Catering; Cindy Marvin presented her business outline for the Old Mill location on Oka st. and asked for a letter of approval from the KNA for presentation to county planners. A motion was made,

Upon motion duly made by Charlie seconded by Tim and carried unanimously, it was resolved to prepare a letter of approval for Hana Ho Catering and Cindy Marvin for presentation to county planners.

- c) Christmas tree lighting ceremony; Discussion occurred regarding the annual event. It was agreed upon that this year because of construction in the area the event would be scaled down but still held on December 3rd and that the bulk of the volunteerism required for such an annual event could be utilized by the Paik Christmas concert.
- d) October Drug awareness meeting; Yoshi said there were approximately 50 people attending the meeting at the Kilauea School Cafeteria. The group agreed on the need for better community eyes on the problem, better information gathering and the need for neighborhood watch programs and neighborhood captains. Yosh reported that after the meeting there seemed to be an increased police presence in Kilauea and that some of the drug crime activity had calmed down.

**VI. Announcements;**

Beryl suggested the Hunt group be invited to a future meeting to present and display plans and renderings of the final Kilauea Lighthouse Village development. The suggestion was agreed upon unanimously by the board.

**V. Approval of minutes**

Upon motion duly made by Carrie seconded by Bill and carried unanimously, it was resolved to approve the September, 2016 minutes of the KNA board meeting.

**VI. Adjournment**

Upon motion duly made by Gary seconded by Mike and carried unanimously, it was resolved to adjourn the October 4th, 2016 KNA meeting at 9:30 pm .

