



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for: Tuesday January 3rd 2017

Time: Meeting started 7 pm ended 9 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, Jim O'Connor, Charlie Martin, Carrie Souza, Ron Paul, Lori Patch, Scott Mijares.

Treasurer:

Gary Pacheco

Community Attendance: 15

Sergeant-at-arms

Scott Mijares

I. Call to order The regular meeting was called to order at 7 pm

II. Treasurer's Report Gary Pacheco reported after expenses and income the KNA checking balance is 6958.71 .

PTSA Rep.

Lori Patch

III. Committee/Community Reports

Beautification Committee; Bino and Carrie reported the committee is encouraging and assisting the Hunt Group in designing and planting native species as much as possible for the landscape design in the new Kilauea Lighthouse Village shopping center. They asked for donations of native species plants from the community.

Planning Committee: Beryl suggested delicate efforts of cooperation and assertiveness are needed to finesse developers of parcels in the community to align themselves with the esthetic and the wishes of the people of Kilauea and with the attributes of the general plan as it applies to Kilauea.

Kahili Committee: No report

Communication Committee: Tom reported several blog posts in December for an active North Shore community. He also reported that new board member Shaylyn Kimura expressed interest in joining the efforts of the communications committee.

Fundraising Committee: Treasurer Gary Pacheco agreed to head this new committee for 2017 with the help of Mike Latif.

IV. Updates;

Seniors; No report

PTSA; Lori Patch reported a dance is planned Jan. 20th for students at Kilauea elementary.

Ag Center; Yoshi reported great progress with the project including final planning and eventual construction of phase two, the farmers market, for 2017.

Kilauea Pt. NWR; Yoshi reported the refuge has been seeing huge crowds of visitors over the holidays.

IV. Updates Cont'd;

Access; With the absence of Tim Kallai reporting this meeting Adam Roversi inquired for the communities opinion on perusing public access to the eastern side of Kaupea Beach. In his position of assistant county attorney he is considering making it a priority. The board supported his effort while agreeing that public access while solving one problem can give rise to new challenges of parking, crowding etc.

V. New Business

Governor's representative on Kauai; Carrice Gardener introduced herself to the community and made her contact information available to the community for input or concerns that she could help address.

Planning Dept. Ka'aina Hull Deputy Director of Planning presented a draft of an ordinance to amend the counties building code 1987. The amendment titled, "article 16 Additional Rental Units" allows certain residentially zoned homes to add rental units to the property. The amendment is one of several ideas the county is exploring to relieve the housing shortage on Kauai. The consensus of the board was that although the amendment and it's qualifiers would eliminate most residents in Kilauea from taking advantage of it the ordinance itself could be a benefit to Kauai as a whole. A motion was made.

Upon motion duly made by Beryl seconded by Gary and passed with one abstention, it was resolved to write a letter in support of the draft ordinance to the county reflecting the above opinion.

Gleaning; Tuula Perry representing the non-profit Malama Kauai reported that she is taking over the Gleaning project for the group and explained the service and benefit of her team sending trained volunteers to pick and harvest neighbor's trees and surplus crops for later donation to people and groups of need.

Announcements;

Gary Pacheco announced that the county fire chief is looking into building a fire station in Kilauea and suggested the board begin to think about possible 1 1/2 acre locations. He also announced the dates and features of the upcoming North shore Lions Golf tournament fundraiser on January 14th

Bill Troutman announced that the Kauai Police Activities League was seeking funds. A motion was made,

Upon motion duly made by Scott seconded by Tom and carried unanimously, it was resolved to approve a 250.00 donation to the K.P.A.L.

V. Approval of minutes

Upon motion duly made by Gary seconded by Bill and carried unanimously, it was resolved to approve the December 20th 2016 minutes of the KNA executive board meeting.

VI. Adjournment

Upon motion duly made by Gary seconded by Bill and carried unanimously, it was resolved to adjourn the January 3rd, 2017 KNA meeting at 9pm.