



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for: Tuesday April 5, 2016

Time: Meeting started 7:07 pm ended 8:50 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, Scott Mijares, Beryl Blaich, Bill Troutman, Tim Kallai, Ken Carlson, Charlie Martin, Carrie Souza, Ron Paul, Lori Patch,

Treasurer:

Gary Pacheco

Community Attendance: 21

Sergeant-at-arms

Scott Mijares

I. Call to order President Yoshi L'Hote called the regular meeting to order at 7:07 pm

II. Treasurer's Report Gary Pacheco reported after expenses and income for the previous month the KNA checking balance is 8632.37

PTSA Rep.

Lori Patch

III. Committee/Community Reports

A brief discussion was held before hearing the current committee reports and the list of committees was improved. It was agreed to annul the Planning committee. The members of that committee agreed to become members of the Communications committee. The board created a Long Term Planning, Transportation and Land Use committee that will include concerns for planning and transportation and thus annul the transportation committee as well,

a) Transportation; no report/last report

b) Communication; Tom Pickett was pleased to announce the addition of four new active members to the committee; Yoshi L'Hote, Ginny Shinn, Ken Carlson and Beryl Blaich.

The team has put the creation and execution of an informational mailer onto the Communication committees agenda. He reported that the mailer had five motives; to inform, to include, to encourage participation, to gather opinion and to increase contact information. He said the mailer content and format are progressing and regarding routine duties the KNA contact list had accumulate 15 or more contacts, the blog had been updated with current posts and the community had been sent the monthly blog and meeting reminder.

c) Kahili Beach; Yoshi reported there was a first meeting to develop a Kahili Quarry Management Plan. The meeting included representatives from Kahili Quarry road land owners, Hawaiian Island Land Trust, Kilauea Point National Fish and Wildlife refuge, Kilauea Point Natural History Association, and Aina ho'okupu o Kilauea. Many elements of the plan were discussed and the meeting concluded with a commitment for the representatives to return on May 21st at the Kilauea Neighborhood Center with a detailed personal vision for the management plan. He emphasized that everyone in the community is invited to participate.

Directors:

Mike Latif

Beryl Blaich

Bill Troutman

Tim Kallai

Ken Carlson

Charlie Martin

Carrie Souza

Ginny Shinn

Alvin Castelo

III. Committee/Community Reports cont'd

d) Beautification; Without a committee report Yoshi brought up an idea that could be included under the banner of the beautification committee. He suggested the board consider adopting the park under the adopt a park program within the county. He suggested that the community, the KNA and the local businesses team up, improve and maintain the Kilauea Park's public bathroom.

e) Long Term Planning, transportation and Land Use committee; The new committee will include the members from the annulled Transportation committee. It's mission will be to focus on issues like; transportation, roads, sidewalks, multi-use paths, affordable housing, infrastructure like sewers, solid waste and recycling, water needs. It will advocate for the KNA in local government as well as identify funding sources and seek funding.

IV. Updates

a) Seniors; Seniors started Basketball in April.

b) PTSA; Lori Patch shared the PTSA's busy schedule. Kids helped with Lions hotcakes and hula fundraiser and it was a success. Thursdays are walk to school days, an activity planned island wide by the Safe Routes to School Taskforce. Report cards coming home this week. The island wide elementary school track meet is at Vindinha Stadium 9-3 pm this Saturday. 6th grade class will do water testing at Waipouli beach. On Friday the 22nd is family safety night in the cafeteria at 5:45. KFD will address any and all safety concerns from parents. The talent show will be April 29th at one in the Cafeteria. Plus the entire student body will be preparing for in May.

c) Kilauea Community Agricultural Center; Yoshi reported the Agricultural Development corporation grant for 120,000.00 had been awarded and he expected the money to be available by mid-April. The money will begin to be spent on storage space, office space and water meters. The Ag. Center blessing was successfully held in May with over 100 people in attendance. The first 10 acres is cleared, 5 acres for commercial farmers, 1 acre for a Community Run farm and 1 acre for a community garden space. Volunteer days for the farm are Wednesdays and Sundays for now. The CRA farm will eventually include a staging area, green house and screen house. Participation will include a 6 month commitment of 4 hours of participation a week and a 10.00 monthly fee that will net an assorted box of food once a week.

d) Access: Tim Kallai reported there will be a puakahi or volunteer walk and path clean up on the Lepeule/Larson's access. Please come Sat. 4/23 at 9am. He announced that there was some recent friction between Oshi Grady, po'o of the Koolau Moku and the new owners of the Waoli ranch. Tim said miss-understandings between subsistence gathering and fishing traditions and modern private property rights were to blame. Tim also reported that DLNR representatives are working on opening access to the Moloaa forest reserve. They have been canvassing kapuna and residents to pinpoint the best access point DLNR can utilize for getting into the reserve. Tim said the two best are across the street from the Tara property by Papa'a bay and out by the old Moloaa dairy.

V. New Business

a) **Salvinia in Kilauea stream;** Ray Kaaunaale, head of the Kauai Invasive Species Committee described an infestation of the invasive aquatic weed in the Kilauea Stream. He said the weed is established since as early as 2008. He outlined a plan to reduce or weed out a significant amount of it in the near future using volunteers with boats, rakes and trucks. The waste product would have to be carefully contained within the Kilauea Stream watershed and composted safely closed to the site, potentially in the Kilauea Agricultural Center. After discussion with community members and board members it was decided to take action on with the plan after May 15th.

b) **Kaloko update;** Ricky Cassidy, manager of the Lucas Estate described developments evolving with his land that includes the Kaloko Reservoir. He started by announcing that he is extending a public access agreement set to expire soon between the KNA and the Lucas estate for mauka access into and across the property. He then gave a brief recent history of the management of the estate including the acts leading to and following the tragic failure of the Koloko reservoir dam. He described his position as the new manager of the estate. He has decided to take actions involving planning, regulatory compliance and financing to re-build and certify the reservoir for a viable, safe and profitable agricultural water supply.

c) **Cell Tower at Kalihiwai;** Yoshi announced that there will be a presentation by developers and advocates for the installation of a new cell phone tower to be erected somewhere near the west side hill after the Kalihiwai bridge. The presentation will be during the next meeting in May.

VI. Old Business

a) **Town sign;** Yosh announced that he temporarily installed the newly restored town sign. Discussion will continue at the May meeting regarding a permanent base and setting for the sign including design, bids and cost. He thanked Evelyn de Buhr, Bob Bosenette and Bill Troutman for their efforts to restore and preserve the older but well made sign.

b) **Lighthouse Village Shopping center;** Andy Friend volunteered some recent information qualifying that a more complete and informed presentation would be forthcoming at the next meeting. He said the developers had received approval to eliminate four live above commercial retail units from their shopping center plan citing logistical and expense problems involving waste water. He said that waste water requirements had turned out being more costly and complicated than originally planned and that the development would proceed in a scaled down version of the original plan.

c) **USFWS update;** Jennifer Waipa announced that the trail and walkway remediation work is almost finished and the Kilauea Point Refuge will be reopened to the public in May on schedule.

Announcements;

Bank update; There is a KCFCU bank being planned for Kilauea next to the Post office.

Albisia clearing; There was universal acknowledgement for the contractor responsible for clearing the highway by before and after the Kalihiwai bridge. Yosh summarized the work in three phases, the third phase encompassing erosion remediation on the eastern side of the bridge.

Sex abuse awareness month; Jennifer Anthony announced this month the YWCA of Lihue will be observing Sex abuse awareness month island wide.

Election poll workers; Scott Mijares announced the republican party is looking for poll workers during the republican primary caucus.

Lions activity; Bill Troutman and Gary Pacheco thanked the community for support during the Hotcakes and Hula event and reminded everyone that the money raised goes to scholarships for North Shore students.

V. Approval of minutes

Upon motion duly made by Bill Troutman, seconded by Ron Paul and carried unanimously, it was resolved to approve the March 1, 2016 minutes of the KNA board meeting.

VI. Adjournment

Upon motion duly made by Tim Kallai, seconded by Ken Carlson and carried unanimously, it was resolved to adjourn the April 5, 2016 KNA meeting at 8:50 pm .