



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for: Tuesday May 2, 2017

Time: Meeting started 7 pm ended 8.55 pm

Vice President:

Ron Paul

Location: Kilauea Neighborhood Center classroom

Secretary:

Thomas Pickett

KNA Directors present: Yoshi L'Hote, Thomas Pickett, Gary Pacheco, Beryl Blaich, Shaylyn Kimura, Jim O'Connor, Charlie Martin, Carrie Souza, Ron Paul, Mike Latif.

Treasurer:

Gary Pacheco

Community Attendance: 15

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 5930.27 .

PTSA Rep.

Lori Patch

III. Committee/Community Reports

Beautification Committee; Carrie reported continued cooperation with the developers of the Kilauea Lighthouse Village to steer the choice of landscape plants to include native and endemic species.

Directors:

Mike Latif

Beryl Blaich

Bill Troutman

Jim O'Connor

Shaylyn Kimura

Charlie Martin

Carrie Souza

Ginny Shinn

Alvin Castelo

Planning Committee: Beryl said the committee did not have a meeting in April but reported that the Planning commission put the possibility of down zoning much of the resort land in Princeville to Agricultural back into the general plan. Community member Greg Crowe, who has attended the planning meetings summarized the issues and informed the board that a state planning apparatus called Aloha Plus Challenge is staging a Kauai event at the same time as the upcoming, once deferred, County planning commission meeting reserved for input on the Kauai general plan. Beryl prepared a few edits to the general plan regarding the North Shore area and presented them for comments and ideas. Several ideas were adopted and after discussion a motion was made.

Upon motion duly made by Charlie seconded by Tom and carried unanimously, it was resolved to prepare Beryls draft recommendations after including board members input in a letter to be addressed and mailed to the Kauai County Planning commission.

Kahili Committee: Heather Tonason, the manager of the three federal reserves on Kauai, with help from Yoshi summarized the Kahili management plan. Heather also introduced Ryan Baker as the new wildlife reserve enforcement officer.

Communication Committee: Shaylyn reported writing a letter of thanks to the visitors from Aqua Engineers for their time at the April meeting explaining alternative waste water solution for Kilauea. Tom reported updating the KNA blog with new historical information with videos by Gary Smith and written stories by Jack Gushiken.

Fundraising Committee: No report

IV. Updates;

Seniors; No report

PTSA: No report

Ag Center; Yoshi reported that the ag. center non-profit grant application for 465,000.00 was approved by the state legislature. With the success in fundraising he reported that the next phase of development will proceed including building the farmers market for the eventual transfer of market activities from Kilauea Gym parking lot to the Ag. Center. It will also fund the larger goal of bringing an 8" water line all the way through Kilauea from the Anaina; hou property to supply the necessary water to develop and irrigate the remaining 65 acres of land.

Kilauea Pt. NWR; Heather Tonason reported that the reserves are under a hiring freeze but they have been approved to hire two seasonal, temporary workers for Lighthouse Point operations. She invited the community to volunteer to help at the Kilauea point reserve. She announced an activity day with free entry to the reserve on May 6th in honor of the 104th anniversary of the opening of the lighthouse. Heather also recapped the process the management is involved in for the planning and management of traffic to the reserve including feasibility studies and ideas like parking areas, a shuttle service, or a possible reservation system to gain entry.

V. New Business

Lighthouse Village update; Postponed until June

Plateau subdivision draft map; Postponed until June but the subdivision was summarized by members of the board for the audience.

VI. Old Business

Kilauea Day; Yoshi encouraged discussion and motivation toward a community fund raiser.

Brochure; Shaylyn outlined her plan to complete the unfinished mass mailer.

V. Approval of minutes

Upon motion duly made by Mike seconded by Gary and carried unanimously, it was resolved to approve the April 4 2017 minutes of the KNA board meeting.

VI. Adjournment

Upon motion duly made by Gary seconded by Tom and carried unanimously, it was resolved to adjourn the KNA meeting at 9 pm .