



# KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

**President:**

Yoshito L'Hote

Meeting Minutes for: Tuesday June 6, 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, Beryl Blaich, Jim O'Connor, Charlie Martin, Carrie Souza, Ron Paul, Lori Patch, Ginny Shinn.

**Treasurer:**

Gary Pacheco

**Community Attendance: 30**

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

**Sergeant-at-arms**

Scott Mijares

**II. Treasurer's Report;** no report

**PTSA Rep.**

Lori Patch

**III. Committee/Community Reports**

**Beautification Committee;** Carrie reported that she and Beano had been working with the Hunt group on a indigenous/endemic plant list that would replace or augment the standard, commercial landscaping selections. Beano submitted the complete list to the board. Planning Committee: Ginny reported the completion and delivery of the board's opinion letter on the subject of the county general plan update, with emphasis on Kilauea and Princeville.

**Directors:**

Mike Latif

Beryl Blaich

Bill Troutman

Jim O'Connor

Shaylyn Kimura

Charlie Martin

Carrie Souza

Ginny Shinn

Alvin Castelo

**Kahili Committee:** no report.

Communication Committee: Tom reported posting to the KNA blog and sending out the monthly email/meeting notice. He also invited the community audience to submit relevant community/organizational announcements.

Fundraising Committee: no report.

**IV. Updates;**

**Seniors; no report.**

**PTSA;** Laurie reported students return to class at Kilauea El. on August 7th, Tropic Care will be offering free medical services on school property June 12& 13, and on 6/19 a fishing tournament will be held for kids at the Nawiliwili yacht club.

**Ag Center Access;** Yosh reported Ian Jung is finishing up permits and exemption paperwork for construction of the farmers market and food court phase of the project. By July 25 an application should be submitted to the planning commission for a USDA grant to fund. They are applying for an ART grant from a group in New York. They have hired a part time development director, Jill Lowry, to assist with grants, funding and organizational stability. They continue to work on obtaining adequate surface water and getting Water dept. meters installed. They are working with a Verizon communication program to improve agricultural business efficiency through technology. They're half acre incubator farm program is nearly full including farmers growing Turmeric, Papaya, Ginger, Tomato, Pineapple, Banana, Lettuce and broccoli.

#### IV. Updates;

##### Ag Center Access continued;

At this point it was realized that the next KNA meeting was scheduled on July 4th. A motion was made,

Upon motion duly made by Charlie, seconded by Tom and carried unanimously, it was resolved to change the July meeting of the KNA to Tuesday July 11th.

**Kilauea Pt. NWR;** Heather Tonneson reported three items. The refuge has hired a new ranger, Christa Deraspe. The refuge will be hosting and receiving maintenance help from members of the national park service's Youth conservation corps' summer program. The refuge management continues to develop the plan to move the scenic outlook in Princeville east of the current location in order to make it safer, accommodate more cars and provide a more informative experience.

##### V. New Business

**Lighthouse Village update;** Chip Doyle reported with Allan Scott King standing by on the status of the development. He reported that road improvements to Kilauea rd. and Namahana pkwy may be complete by end of 2017. There are still only three confirmed tenants; Foodland, Verde's restaurant and Wyland art gallery and possibly Wailua Shave ice. He reported that Foodland will occupy the entire building, 18 thousand sqft and that tenant improvements may begin in early 2018.

**FLAP project;** "Federal lands access program" This is a county of Kauai effort as far as we know to utilize federal funds to improve bicycle and pedestrian access to the entrance of Kilauea Point wildlife refuge. This agenda item was added to announce an open house the next night at the neighborhood center. Unfortunately the announcement was made less than 24 hrs in advance of the open house by hanging leaflets on the center's locked door.

**Plateau subdivision draft map;** Andy Friend reported on the Kilauea Plateau subdivision of the Bill Hay property and displayed the most recent version of the sub-division map. Jim O'Connor suggested that the community question more thoroughly the motives for the sub-division plan beyond the parcels for the community credit union lot and the lot designated as a future new entryway into Kilauea. He suggested participating in the general plan update process and paying attention to upcoming public input opportunities during the sub-division approval process. A motion was made,

Upon motion duly made by Ginny seconded by Carrie and carried unanimously, it was resolved to ask the head of Kauai county planning, Mike Dahilig, to attend the Tuesday July 11th KNA meeting to help explain how the community organization can participate in a relevant way during the update process of the Kauai general plan.

**Anaina Hou update and liquor license;** Executive director Thomas Daubert gave a comprehensive summary of each element of the Anaina hou community park with assistance from Frank Rothschild regarding the new children's playground. The purpose of the summary was to conclude with a request for support from the KNA for a liquor liscence at the Anaina hou food court. Elements of the entire park included; Mini golf course, Puukumu school, skate park, community events center, commercial kitchen, food court, farmers market, hike/bike trail. After Frank's presentation was finished a motion was made,

Upon motion duly made by Tom seconded by Beryl and carried unanimously, it was resolved to donate 500.00 to the fundraising project to develop the Anaina hou playground.

After the summary, license request and discussion a motion was made,

Upon motion duly made by Ginny and seconded by Carrie it was resolved to submit a letter of approval to the liquor commission for the Anaina hou liquor license. The vote was 6 ayea, 1 nay with 1 abstaining.

## **Old Business**

Kilauea Day or spaghetti dinner; No report

Brochure - Shaylyn; No report

**Announcements;** Jim and Harvest Edmonds announced a first time home buyers workshop at the Emerald Isl realty office on June 15th between 6 and 7:30 pm

Ron Chittenden warned of the danger of pedestrian crossing at the intersection of Kuhio hwy and Kolo rd. He suggested the state should improve the safety features at this intersection before someone gets killed. Yosh said he would follow up with Larry Dill the state transportation director.

Alvin Castelo aka Beano announced that this will be the last meeting that he will sit as a board member and that he is resigning. Aloha Beano and thank you for your good opinions and friendly community service.

## **V. Approval of minutes**

Upon motion duly made by Ron seconded by Beryl and carried unanimously, it was resolved to approve the May 5th minutes of the KNA board meeting.

## **VI. Adjournment**

Upon motion duly made by Jim seconded by Ginny and carried unanimously, it was resolved to adjourn the KNA meeting at 9:45pm.