



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for: August 4th, 2015

Time: Meeting started 7 pm ended 9 pm

Location: Kilauea Neighborhood Center classroom

Vice President:

Alvin Castelo

KNA Directors present:**President:** Thomas Pickett, Gary Pacheco, Scott Mijares, Beryl Blaich, Bill Troutman, Tim Kallai, Ken Carlson, Charlie Martin, Ron Paul, Joi Bonaparte, Mike Latif.

Secretary:

Thomas Pickett

Treasurer:

Gary Pacheco

Community Attendance: 14

Sergeant-at-arms

Scott Mijares

I. Call to order Bill Troutman 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 7805.37.

PTSA Rep.

Tricia Padilla

III. Committee/Community Reports

a) KCOP; no report

b) Seniors; no report

c) PTSA; no report

d) Communication; Tom Pickett reported posts to the blog for July including community events and additions to the Kilauea History section by Gary Smith including a brief written narrative of Kilauea town history and several historic photographs and personal sketches.

e) Kilauea Community Agricultural Center; Bill Troutman reported for Yoshi that the actions at the Ag park have been numerous and include car and trash removal in high volumes; 30 abandoned cars have been removed from the property this week as well as many dump truck loads of trash. Yoshi has continued fund raising successfully and receives support from neighbors in funding and in volunteer efforts that are much appreciated.

f) Access: Tim Kallai reports that Na'ala Hele, the trail and access system managed by the DLNR will be chaired on Kauai by Teddy Blake beginning in August. He expressed that he would remain vigilant and continue to work on and with Na'ala Hele to better develop and define the trails on the North Shore particularly Lepeuli/Larsons and the lateral coastal trail. He also made the board aware of the upcoming County council meeting and an amendment being introduced by Gary Hooser to refund on a more permanent basis the county public access committee since its budget, 1.5% of last years county funds was reduced to .5% due to legislative rules.

g) Somers; Ron Paul reported that Mr. Somers is still expected to submit revised plans for development an additional structure or structures.. At this point Ron went off subject a bit and proposed an idea that would help the KNA be a more effective organization with better funding. He suggested that the KNA partner with the North Shore Community organization and utilize their tax exempt status for donations to the KNA.

Directors:

Mike Latif

Beryl Blaich

Bill Troutman

Tim Kallai

Ken Carlson

Charlie Martin

Carrie Souza

Joi Bonaparte

Ron Paul

III. Committee/Community Reports cont'd

g) Somers; Beryl Blaich like the idea but suggested waiting until Yoshi was present to discuss the idea further as there may be other 501 C3 options available. Ron gave an example of how the KNA and wealthy donors could benefit from a partnership arrangement. Donors would be more willing to give if the donations were tax deductible and with more funds available the KNA could possibly start and fund projects like affordable housing. The subject then sequed into a conversation about a 25 acre parcel, that had recently undergone a subdividing procedure, between the Kuhio highway and the Post office that is owned by the Birch group. Some think the parcel could be ideal land for affordable housing. One thing led to another and a motion was made;

Upon motion duly made by the Charlie Martin seconded by Scott Mijares and carried unanimously, it was resolved to compose and send a letter of inquiry to the owners of the parcel and ask in a general way what their plans are for it.

h) Beautification; In Bino's absence Felicia Cowden announced that she, the beautification committee and several supporters are planning a day of Gardening and building to launch the edible landscape concept in the Kilauea Ballpark. The work will be on Sept. 18 & 19. Felicia also volunteered to promote and explain the work days at the September meeting in order to raise awareness and recruit volunteers. During the report questions and conversation came up about one of the businesses volunteering to help, the Discovery Land Company. The topic shifted to the Discovery Land Companies current and future work for Princeville developments resort. The conclusion of the conversation was to invite Discovery Land Company to a future KNA meeting to describe the scope of recent developments in Princeville and answer community questions.

i) Transportation; Tim Kallai reported attending a meeting with members of the county public transportation department and consultants hired to research public transportation, specifically a shuttle service for the North and South shores. The consultants expect to work 18 months on the work and will include public surveys for a total budgeted cost of 214,000.00 dollars.

V. Old Business

a. Relay for life; Tom Pickett announced that Yoshi and the KNA were sponsoring a team to participate in the August event, Relay For Life. An all night fund raising event on the Kauai Christian Academy field between Friday August 21st and Saturday August 22nd. He mercilessly recruited all the board members present to sell tickets for a Lau lau fund raiser for home made Lau lau assembled by Yoshi and his family. Board members who did not attend the August meeting are strongly encouraged to contact Yoshi and help him sell a few tickets. On Friday evening August 21st we hope to see many KNA members show up to participate in the relay, to set up, break down and share the food and effort to raise cancer awareness in our community.

b. Haleakala Solar; A young man from the Haleakala Solar company stood to present some information about his company. He said his name was Scott. Last name not offered. He stood with his shirt untucked and an interesting case of bedhead and said something vague about grant money being available from a lady named Shirley who may have worked for the USDA. Then he sat down.

c. North Shore Calvary church; Brian and Sharon White were available for further questions regarding the North Shore Calvary church's efforts to move forward with a plan to enclose the part of their church that has been operating in a tent for many years. The board and the Whites had a brief discussion and it was agreed that the board needed specific details; Draft elevations and plans of the building, square footage, parking and drainage strategies in order to better judge the feasibility of blending such a developmemnt into the Kilauea community. The Whites agreed to returning at a future meeting.

IV. New Business

a;. Kolopua, Affordable North Shore housing; Mateo Ramirez from a company called EAH Housing presented an explanation and outlined tenant criteria and apartment availability for the new Princeville affordable housing development on the Kuhio highway just east of the Princeville fire station. Mateo summarized the development; one, two and three bedroom apartments in a LEED certified development, two story units, no lanai's, 44 units total, approx. two parking stalls per unit, rent set at 951.00, 1151.00 and 1335.00 respectively by county affordable housing requirements. He answered a number of questions that led the board to learn that there was no smoking, there were laundry facilities, outdoor bbq area is provided, the development will not be pesticide free, the laundry has solar hot water panels but there is no pv power. The drainage goes to the sea. Apartments include sewer, water and trash service. Tenants are responsible for electric, cable, internet and phone. No pets are allowed. Kids are allowed. Self employed applicants are considered as last resorts to fulfill the affordable tenant criteria. Tenants must be employed with a income not less than 38,160.00 per year for a one bedroom apartment. Mateo presented himself as a orderly and organized property manager and stressed that his primary reason for attending tonight's meeting was to get the word out to the community that the property desires to rent first and foremost to North Shore workers that fit the rental criteria.

b. Anaina Hou Puu Kumu School project; Jennifer Luck presented plans in the early stages for a 21,000.00 square foot school that Bill and Joanne Porter have agreed to fund and build on the Anaina Hou property west of the mini golf course. The school would eventually handle 180 students in grades 7 thru 12. The school would be private with a tuition as low as 300.00/month using a blended learning model where instruction is split between teachers, peer to peer learning and online classes. It will be a college prep school. Jennifer took several questions that revealed concerns for safety, traffic, waste water, fire suppression etc. and it was agreed that Jennifer will return at a meeting in the near future once planning and design have advanced enough for her to authoritatively answer those concerns.

Announcements;

Joi Bonaparte announced a memorial gathering for Dr. Scott Sims at the Princeville Airport August 23rd, 4 to 7 pm.

V. Approval of minutes

Upon motion duly made by the Mike Latif seconded by Tim Kallai and carried unanimously, it was resolved to approve the July 7th, 2015 minutes of the KNA board meeting.

VI. Adjournment

Upon motion duly made by Gary Pacheco seconded by Scott Mijares and carried unanimously, it was resolved to adjourn the August 4th, 2015 KNA meeting at 9 pm .