



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for: Tuesday October 3, 2017

Time: Meeting started 7:00 pm ended 9:45 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, Ron Paul, Lori Patch, Mike Latif, Scott Mijares.

Treasurer:

Gary Pacheco

Community Attendance: 13

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 4454.29 .

PTSA Rep.

Lori Patch

III. Committee/Community Reports

Beautification Committee; No report

Planning Committee - Beryl covers planning in new business.

Kahili Committee – No report

Communication Committee – Shaylyn reported posting articles to the blog and progress with the flyer which is awaiting postage information from Tom.

Fundraising Committee – Gary & Mike said the focus of this years fundraiser is the Christmas Concert in the park. To be discussed further in Old business.

IV Updates

Seniors; No report.

PTSA; Laurie provided minutes from the September PTSA meeting, she highlighted the news that the PTSA has cancelled plans for a spaghetti fundraiser and begun planning an alternate idea. She also confirmed that Mark Zucherberg donated 50k dollars to the Kilauea school PTSA that is ear marked for something called Smartboards.

Ag Center: Yoshi reported the road and farmers market pad is nearing completion and the county farmers market will be moving to the ag center soon.

Kilauea Pt. NWR: Mike Mitchell thanked the KPHNA for their volunteer help restoring and painting buildings at the refuge. He reported they are in the middle of a lead abatement job on some of the buildings, they are replacing the boundary fence with high quality predator proof fencing, the translocation of endangered marine sea birds to the point continues, October 12th begins NWR week and includes several events and lastly Mike reported that the staff successfully hired a Hawaii resident for a permanent maintenance position.

Shaylyn Kimura

Charlie Martin

Carrie Souza

Ginny Shinn

Directors:

Mike Latif

Beryl Blaich

Bill Troutman

Jim O'Connor

New Business

County of Kauai planning director Mike Dahilig attended at the request of the KNA planning committee. The planning committee was seeking more advance notice of planning, zoning, permitting and development information. The KNA board wants more time to study the issue at hand in order to make a qualified decision on whether or not to support the issue in question. Mr. Dahilig ran a candid discussion and answered many questions from the community attending. Mr. Dahilig described the existing procedures for Planning meetings, agenda's and periods for public comment. He said he understood the KNA's position and suggested advanced notice will be a matter of procedure with the implementation of a new state rule including posting department business on the internet beginning July 2018. He also said he would look into sending the board his Directors report which contains current planning information two weeks in advance of each new planning commission meeting. One comment from the board expressed frustration that questions and email to the Kilauea Lighthouse shopping center have gone unanswered. Mr. Dahilig offered to forward the board's questions and inquiries from the board to the developers personally.

Plateau subdivision draft map – Andy Friend. Andy explained that recent meetings between county departments and Hay representatives leaves the Hay subdivision permit nearly ready to submit. Jim O'Connor suggested again that the subdivision leaves out an important addition, the extension of the Kilauea bypass road leading from Ala Namahana parkway, going behind the Titcomb neighborhood and coming out somewhere near Kahili-quarry road. A motion was made;

Upon motion duly made by Shaylyn seconded by Mike and carried unanimously, it was resolved to gather ideas on the bypass road and submit them to the planning department.

Old Business

Christmas concert-Gary. Planning continues for the event. Tom agreed to look into the health permit requirements. It was agreed port-a-potties will need to be reserved.

Spaghetti dinner – The spaghetti dinner fundraiser was cancelled by the PTSA in lieu of a new fundraising idea.

Brochure- Shaylyn reported she is almost ready to begin printing. Tom agreed to get the postage information and pricing.

Announcements; Yosh requested support letters for a major grant application for projects in the Kilauea area. A motion was made;

Upon motion duly made by Charlie seconded by Ron and carried unanimously, it was resolved draft a letter of support for the Hawaii Rural Infrastructure Alliance.

Gary warned of recent telephone and email scam targeting seniors.

V. Approval of minutes

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

VI. Adjournment

Upon motion duly made by Ron seconded by Gary and carried unanimously, it was resolved to adjourn the October 2017 KNA meeting at 9:45 pm .