



KILAUEA NEIGHBORHOOD ASSOCIATION
P.O. BOX 328 KILAUEA, HAWAII 96754

President: Yoshito L'Hoste Meeting Minutes for: Tuesday September 5, 2017
Time: Meeting started 7:00 pm ended 8:30 pm
Location: Kilauea Neighborhood Center classroom

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

Secretary: Thomas Pickett **Community Attendance:** 21

Treasurer: Gary Pacheco	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 Gary Pacheco reported after expenses and income the KNA checking balance is 4409.29 .
PTSA Rep. Lori Patch	III. Committee/Community Reports
Directors: Mike Latif Beryl Blaich Bill Troutman Jim O'Connor Shaylyn Kimura Charlie Martin Carrie Souza Ginny Shinn	Beautification; Although there was no meeting in August Carrie explained that the native planting strategy the committee was working on with the Hunt group at the Kilauea Light-house Village shopping center will be somewhat limited because of the developers previous design plans. She was waiting on pricing from Kauai Nursery and Landscaping before proceeding. Planning; Although there was no meeting in August Beryl summarized the committees efforts to communicate the KNA's concerns to the Kauai Planning department. Referring to county and developers requests for letters of support from the KNA we want to establish a protocol with the county and future developers to provide the KNA with proposed development information up to three weeks in advance, by email if neccessary, so that the board members will have appropriate time to study the information before reaching an opinion the matter. In the short term the committee wants updates on several issues; the Hay subdivision, the general plan, the bypass road etc. and said she is still trying to get planning director Mike Dihilig to confirm his visit for a future KNA meeting.

Kahili; Although there was no meeting in August Yosh reported Kahili area signage has been ordered and the mission and vision statements have been finalized.

Communications: Although there was no meeting in August Shaylyn reported that she will assume some of the blogging activity for the KNA. She also submitted a revised mailing brochure that was approved by the board.

Fundraising: Although there was no meeting in August Mike Latif reported that two fundraising events are being planned; a food booth and beer garden at the 3rd annual Christmas concert on December 16th in the Kilauea ball park and a collaboration with the Kilauea School PTSA that will have a Spaghetti night/talent theme.

IVUpdates;

Seniors; No Report

PTSA; Laurie reported that the PTSA won a award for the best membership recruiting effort in the state. She said the Kilauea Elementary School has four job openings currently; Meal Clerk, Adult Supervisors, ESL and Part-time teacher. Wednesday Sept. 6 at 6pm there was a fundraiser planned. Thursday Sept. 7 is walk to school day so be careful driving and watch for kids. Lastly she announced a PTSA general membership meeting Tuesday Sept. 12th, 2:30 pm in Room A-4. Laurie mentioned that the Zuckerbergs gave a generous donation the school. A community member suggested the KNA write a letter of thanks. At this point there was a motion made.

Upon motion duly made by Charlie seconded by Carrie and carried unanimously, it was resolved that after details of the donation is provided to the KNA by Laurie that the KNA will write and send a letter of thanks to the Zuckerbergs with a copy possibly going to the Garden Island News.

Agricultural Center; Yosh reported that they had a successful Intern program working over the summer and that the community garden has a new manager named Patrick. Yoshi helped facilitate a “internet of things” workshop with the Verizon company. Yoshi attended an agriculture workshop on Oahu and discovered that the Kilauea effort is advanced in it's planning and implementation compared to most state wide ag. parks. He said the Farmer's Market roadway infrastructure construction is underway and that the center received a 50 truck load donation of repurposed asphalt from Princeville development.

V New Business;

Mike Dahilig; We will try and get Mike to a future meeting, he did not attend this one.

Plateau Subdivision draft map; Yosh explained that the subdivision plan is making it's way through the departments at a common speed.

Shopping Center Update; Steve Colon summarized progress with construction of the shopping center. Building construction; All but one building started, three closed in, because of rain delays completion may extend into spring 2018. Foodland will erect their own building. They will take up 10,000 sqft to include redesigned grocery with a market food concept. Water tie ins are in the process, Leases include; Foodland, Verde's restaurant, Wailua shave ice. They are pursuing the food service leases first and expect a coffee shop, baker and restaurant to come. They are launching a new website this week.

Nihoku update; Eric Vanderwarf from Nihoku Ecosystem Restoration Project described the progress of developing a colony of Newel's Shearwaters and Hawaiian Petrels within the predator proof fence.

VI Old business;

Spaghetti Dinner; Discussion for a date and time was discussed but not determined.

Brochure; Discussed during committee report.

Announcements;

1 st reading of General Plan tomorrow at 8:30 AM

V. Approval of minutes

Upon motion duly made by Carrie seconded by Jim and carried unanimously, it was resolved to approve the July 4th, 2017 minutes of the KNA board meeting.

VI. Adjournment

Upon motion duly made by Gary seconded by Jim and carried unanimously, it was resolved to adjourn the Sept. 5th 2017 meeting of the KNA at 8:30 pm .