



P.O. BOX 328 KĪLAUEA, KAUA'I, HAWAII 96754

**MEETING MINUTES
DECEMBER 3, 2019**

Time: 7:00 PM

Location: Kilauea Neighborhood Center

KNA Directors Present: Yoshito L'Hote, Beryl Blaich, Jeremy Burns, ~~Gary Pacheco~~, Bill Chase, Adam Hadley, Stephenie Brown, Thomas Daubert, Mike Latif, Charlie Martin, Don McConnell, Jim O'Connor, Ron Paul

Community Attendance: 22

Call to Order: Beryl Blaich called the meeting to order at 7:02 PM. Directors introduced themselves.

Treasurer's Report: Don McConnell reported a bank balance of \$5,854.95.

Public Access Commission: Nani Sidora from the Public Access, Open Space, and Natural Resources Preservation Fund Commission charged with preserving access to public places via easements and property acquisition. A biannual report is prepared for the mayor and county council based on community input on open spaces that should be preserved or private areas that should have public access. They are participating in existing association and community meetings such as ours to solicit community input. A flyer was distributed with a survey link which the public can provide input at:
www.kauai.gov/OpenSpaceSurvey

Shaylyn Kimura reported there is a \$50K grant toward revitalizing the dispensary park that has passed several hurdles and is now entering detailed development. The grant will be implemented through a partnership of Get Fit Kaua'i and Kaulana Kilauea. The community will have several opportunities for input including an upcoming design charrette. A portion of the plan includes a painted temporary roundabout to test the concept which is a very common inexpensive solution used extensively in Europe.

Every recommendation made to the Commission since 2005 is still on a master list. Some are active and some are not. The County Council is authorized to access funds from the Commission, and \$5M was used from the fund to purchase the Black Pot area. There is currently an active procurement in Kekaha/Waimea to preserve an oceanfront cemetery land.

The community will determine what is included as part of the Kilauea dispensary park revitalization.

Yoshito joined the meeting at 7:22 pm.

Elections: Don McConnell presided over elections.

Candidate Profiles: Each candidate provided an overview of themselves. There were no nominations from the floor. Votes were cast by anonymous paper ballot and require time to tally; while this is being completed, we moved on to Old Business.

Old Business:

Christmas Concert Update: A history of the annual Kīlauea Christmas Concert now entering its 5th year was provided by the founding musicians Kellen Lihau Paik, from a simple backyard free impromptu event to an organized event. Gary Smith also contributed his knowledge as President of Kaulana Kīlauea. KNA will be supporting with a food truck and drinks. Kīlauea PTSA is having a bake sale to support. Bring a chair or mat, suggested donation is 1 can of food per person to benefit the North Shore Food Pantry. The event will be held on Saturday, December 14th at 4pm. This year's event is put on by Kaulana Kīlauea and the Kaua'i North Shore Lions Club. Volunteers can help by setting up on Friday, December 13th after the stage is set up by the County (likely after 9 am throughout the course of the day). The gym is also reserved as an alternate location in case of inclement weather.

Committee Reports:

Beautification Committee: Gary Smith reported that we got a 25' tree from near Anaina Hou / Banana Joe's as a temporary replacement for the Kīlauea Christmas Tree with the help of JP Construction. Gary is looking for two live Norfolk trees as permanent replacements, please contact him with any leads. December 4th will be the tree decorating at 4:30 pm and lighting immediately to follow.

Planning Committee: Ron reported a meeting with Representative Nadine Nakamura and House Finance Committee on November 19th. The Housing Authority which owns a 1.8 acre plot in the middle of Kālauea town is now interested in working with the County Housing Agency (headed by Adam Roversi). The CHA is interested in a community-driven approach; KNA is proposing affordable housing in a pocket neighborhood style that will blend into the existing community. KNA will continue working with the County to support them on how they want to proceed.

Yosh praised the subcommittee for their thorough work to get to this point, and Representative Nakamura for assistance.

Upon motion duly made by Beryl Blaich, seconded by Mike Latif and carried unanimously, it was resolved to write a thank you letter to Representative Nakamura for her involvement and support.

Beryl will draft the letter.

Communications Committee: The website is now up and running again after some attacks that temporarily caused an interruption. There is a sign-up sheet for anyone who wants to receive our emails.

Fundraising Committee: No report.

Election Committee: Elections are being administered. Covered in Elections sections.

Community Updates:

Seniors: No report.

PTSA: Adam Hadley reported that the PTSA will remind parents that the area in front of the stage for the Christmas Concert is for performers only – please monitor your children and prevent any safety issues. The PTSA will sell baked goods as a fundraiser.

Crossing guards are still needed! Please contact Adam or Sue Saldana if you can volunteer, or if you would be interested in a paid position. It's flexible and could be a full day position such as crossing guard in morning, help out at the school and during recess, and crossing guard after school. Adam provided a handout to the audience.

Yosh reported that Sherry Gonsalves, the Kilauea School principal, has said if anyone needs a job, the school is shorthanded and needs help with cafeteria, janitorial, and office (School Administrative Services Assistant) help. These are State jobs.

Ag Center: Yosh reported it has been very wet, so we haven't been able to pour the footings for the pavilions which are now on-site in a container. We have gone through permitting for the fruit stand which will include the food pantry and upstairs offices.

We are very happy the Seacliff Board and community is supporting installation of windbreak trees along the border of the Ag Park and Seacliff roads. Trees planted will also eventually provide fresh fruit for the fruit stand.

We have a second cohort of 7 interns that are now in their course. We hope they will learn and successfully complete their course and become on-site farmers.

Yosh went to New Mexico for the MEC wastewater project to meet with scientists. A design and development timeline is being created for a prototype. He also met with folks from regenerative ag at USC-Chico who will be coming to visit Kaua'i in December.

We have had a few sales for Farm-To-School but it is developing slowly so far.

We are conducting a giving campaign in December to support existing and future projects.

Kilauea Point NWR: Yosh reported Michael Mitchell is retiring and is done as of the end of this month.

Anaina Hou: Amy reported that Anaina Hou is in the final stages of negotiating with Rising Sun Solar to get solar panels installed. This may also be the beginning stages of making Anaina Hou an emergency shelter location.

First annual film festival "Social Awareness Festival" will be February 17-23rd 2020. Tickets will go on sale in January.

There is now a space for pop-up shops to rent. This can be done for an event, a week or monthly. It may evolve into co-working spaces in the future as well. Please contact Jill for details.

Elections (continued): Don continued to preside over elections.

Results: The incumbents were all re-elected, as was one new board member Mike Lyons. Congratulations to all elected. The board members and calendar of terms are:

Term expires end of 2020:

Jeremy Burns: 797-2070, burnsy825@gmail.com

Gary Pacheco: 652-2323, pacheco@hawaiian.net

Thomas Daubert: 442-2108, thomas@kilaueapoint.org

Adam Hadley: 503-235-6458, adam@hadleyenergy.com

Charlie Martin: 639-2979, martincharlie@hotmail.com

Don McConnell: 828-6188, mcconnell.db@hawaiiantel.net

Jim O'Connor: 652-8383, joc@oconnor-hawaii.com

Term expires end of 2021:

Yoshito L'Hote: 937-8646, yoshitol@yahoo.com

Beryl Blach: 346-9589, punab4@gmail.com

Stephenie Brown: 346-0211, kanuwahine@yahoo.com

Bill Chase: 639-3509, bill.oncenter@gmail.com

Mike Latif: 651-5674, ml100468@gmail.com

Mike Lyons: kuaistyle101@gmail.com

Ron Paul: 320-3776, ronpaul@hawaii.rr.com

Yosh reported Dec 17th at 6:00 pm at Pau Hana Pizza will be a directors-only meeting for assignments for next year.

New Business:

Elections: Completed earlier.

Kilauea Road Improvement: No report.

Announcements:

Beryl reported the Hawaiian Islands Land Trust will be having an annual fundraiser event at Princeville Ranch Thursday December 19. Please visit www.hilt.org for details.

Approval of Minutes:

Upon motion duly made by Jim O'Conner, seconded by Thomas Daubert and carried unanimously, it was resolved to approve the minutes of the November Kilauea Neighborhood Association meeting.

Adjournment of Meeting:

Upon motion duly made by Don McConnell, seconded by Charlie Martin and carried unanimously, it was resolved to adjourn the December 3, 2019 Kilauea Neighborhood Association meeting at 8:32 pm.