



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

MEETING MINUTES
JUNE 2, 2020
VIA ZOOM VIRTUAL MEETING (DUE TO COVID-19)

Time: 7:00 PM

Location: Zoom Meeting

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

Community Attendance: 7

Call to Order: Treasurer Pacheco called the meeting to order at 7:08 PM. There is a quorum.

Treasurer's Report: Gary Pacheco reported our bank balance is now \$7,832.00. We had a \$50 donation from Maui circular.

The Kauai North Shore Lions has a major project going on at Kilauea School to put in sidewalks. Kilauea Aggregate dug out the grass and dirt in preparation for framing the sidewalks from Kolo Road all the way around to the front by the crosswalk and on between the two buildings connecting to the pavement that goes to the cafeteria.

MOTION by Charlie Martin to donate \$500 to the Kauai North Shore Lions toward the school sidewalk project, seconded by Mike Latif. Motion passed unanimously by voice vote.

Committee Reports:

Beautification Committee: No report.

Planning Committee: No word on the Somers property, the Hay subdivision, and no planning meetings have been held due to COVID-19.

Yosh reported on the Hay subdivision they are waiting to understand how much retainer is needed, and this should be done soon. The expectation is that things will move forward.

Gary P noted an article recently that the intersection by Kolo Road is approved for improvements, as well as Kilauea Gym and also down near Coco Palms in Wailua.

Communications Committee: Thomas Daubert reported to please sign up for the email list by sending a note to joekilauea@gmail.com to get on the mailing list. If any community members have any events they want to share please email or share it via Facebook.

Yosh noted that the west side had a big seniors graduation parade and lamented that we were unable to do more here on the north shore. Gary P said the Kauai North Shore Lions donate to Project Graduation to support these kind of activities. We all hope to do something bigger to celebrate once COVID-19 regulations have eased up on social distancing needs locally.

Fundraising Committee: No report.

Election Committee: No report.

Seniors: No report. Yosh said Joyce Nagata should be commended for all she is doing for our community and for our seniors. There was complete agreement.

PTSA: Adam Hadley reported he is very happy about the sidewalks!

Sonrisa Stepath is the Kilauea PTSA President and has supported school food box distribution with Malama Kauai by doing produce distribution every Wednesday this month starting at 11:30 am until all goods are gone. She would like to bring supplies costs support to the KNA Board in the future.

Yosh asked what is needed for the lunches on Thursday and Friday? This will be the pouring of the cement days. The Ag Park can provide the food supplies like fish and sides. They were asking to buy some lunches as the school has no certified kitchen. Mike Latif can help by providing a food truck that can prepare the meals. They expect 10 volunteers on Friday. Don will determine final numbers in the morning so preparations can be made, with Gary supporting.

Ag Center: Yosh reported that Aina Hookupu O Kilauea (AHK) has successfully fulfilled the first two weeks of the USDA contract. We are moving tens-of-thousands of pounds of produce which is very challenging, but we are making 400-700 boxes each morning. We are developing deeper relationships with a couple dozen local farmers and we would like to expand the aggregation site concept to other parts of the island as part of a broader resiliency strategy. We just received a preliminary letter from USDA expecting the program to continue at least another two months (and hopefully through the end of the year). Yosh hopes we all continue to spend money on local businesses and to support local farmers.

AHK is pouring the final slabs for the pavilions and finishing the gates and landscaping. We are using the pavilions to build the fresh fruit/vegetable boxes and they are working fantastically.

AHK purchased a refrigerated box truck from Maui.

On Thursday AHK will be drilling under Kilauea Road for the off-site water pipe. Once the easement is completed we can install the pipe.

The next round of internship program is scheduled to begin next week. There are many eager young folks due in part to lack of alternative jobs.

We continue to expand our staff. Stephanie Brown's daughter has returned to Kilauea to bring her extensive schooling experience home for the benefit of the community.
End of report.

Bill Chase noted that for every \$100 spent locally, \$61 stays in the economy. Can we get signs that say I Buy Local or Shop Local or something to that effect to market the idea. Thomas recommended Kauai Chamber of Commerce as another organization to include.

National Fish and Wildlife / Kilauea Point – Thomas reported the refuge is now scheduled to reopen in a limited fashion on June 18th. The Friends group is supportive and reminds all to consider shopping in the nature store.

Question from Mike Latif, when can we meet as KNA in person? Team sports have opened up, restaurants are opening up. We will review if we can meet in-person next month and under which rules and guidelines.

Anaina Hou – No report. Bill Chase mentioned they are working on how to reopen the playground safely. Mike Latif reported he heard they are planning some sort of dinner event in July. Bill believes sometime in June they are planning on reopening the mini-golf with special new cups that don't require reaching all the way into the holes to retrieve balls which could be a touch point contamination. Pam Warren (Anaina Hou board member) said there are many efforts in process but nothing decided yet.

Kahili Quarry Road Culvert – No report.

Question from Mike Latif, what is going on with the hill work along Kalihiwai Bridge waterfall? Yosh believes this is slope stabilization efforts.

Announcements:

None.

Old Business:

None.

New Business:

None.

Approval of Minutes:

The Board did not have a chance to thoroughly review the May minutes, so approval is being postponed until the next meeting.

Adjournment of Meeting:

Upon motion duly made by Bill Chase, seconded by Gary Pacheco and carried unanimously, it was resolved to adjourn the June 2, 2020 Kilauea Neighborhood Association meeting at 8:01 pm.