**Kilauea Neighborhood Association Meeting Minutes for: August 6 , 2013**

Location: Kilauea Neighborhood Center

KNA Directors Present: Yoshito L’Hote, Mike Latif, Gary Pacheco, Nicki Pignoli, Bill Troutman, Tim Kalai, Cherie Grousset, Carrie Souza, Jim Spencer, Sue Keller

Excused: Tom Pickett, Scott Mijares, Charlie Martin, Alvin Castelo

**I. Call to order** Yoshi L’Hote called the regular meeting to order at 7:10 pm

**II. Treasureer report** Gary Pacheco reported the checking account balance is currently $8,360.91

**III. Committee Reports**

*KCOP –* no report

*Senior* – no report

*PTSA* – there is new board, they are moving quickly. Mandatory meetings for parents have been instituted. An open house BBQ upcoming the 11th or 13th of September and a larger fundraising event at Church of Pacific Nov 9: Save the Arts and Music fundraiser

*Communications* – no report

*Drug Committee* – Sept 20 Wellness Fair scheduled – promotes programs for mental and physical health

*Ag Committee* - A management/ land use proposal was sent to the county, they replied with list of questions and challenges which the committee will address along with different management options.

**IV. New Business**

*LDS Church Proposal (Robert Mills)*

The concern of the Kilauea Neighborhood Association is that the church will be the largest building on the north shore and the impact such a building will have on the community. The building is located on the highway and will be visible as the first thing every person sees as they enter Kilauea. This reflects on the charater and feel of the town.

See handout for details regarding size and location of the proposed building. The land use zoning is State Ag, County Ag and churches are permitted use within this zoning.

The rooms inside the building are planned to include: chapel, classrooms, library, multipurpose cultural center with indoor sports court and platform area.

The chapel has fixed seating for 225.

The project will need to apply for a height variance for the church steeple.

The State DOT plans to install a traffic light at the intersection of the highway and Kolo Road near the end of 2014 or early 2015. The building is not meant to be operational until after that.

Nicki asked if the building could be designated as a community emergency shelter in the event of natural disaster. The church is open to that.

Yoshi pointed out the location of the building on the lot is the most visible possible location. Answer was that it was the architect”s plan to make best use of the lot. Yoshi pointed out that it would be much better to have the parking closer to the (side) road, where the entries/exit are. (The current plan shows the structure close to the roads and the parking on the far side of the building, so attendees would have to pass by the building to reach the parking lot).

Also it was pointed out that the trees shown as “blocking landscaping” would take 10 or more years to grow to the height at which they are shown.

No turn lanes are required by the project due to the imminent traffic light installation.

Tim asked if a roundabout was being considered – this needs to be addressed with Ray M. at State DOT.

Spirited discussion ensued from the community member attendees.

Comment: The use plans are unrealistic. Why build a 20,000 sq ft building and say it will be used one night and one morning?

Could you build the church meetinghouse without the steeple?

Discussion was that it diminishes the intent of the use of the building as a place of worship if there is not a steeple.

Suggestions to keep colors brown and natural, tone it down, earth tones, sacrifice the steeple. “tone it down” was the overall community sentiment.

What are the heights of the steeples in Kapaa and Hanalei? Nobody had the answer to this question.

The LDS project is asking for steeple of 65 feet .

Approximately one-fourth of the attending community members were residents of Kilauea. The rest of the attendees of this KNA meeting were residents from elsewhere (Hanalei, Princeille and Anahola) who were members of the church.

*Walking Path to Lighthouse (Apana Ohana)* – No report

*Mango tree nomination on Hunt property (Hunt Group)*

The final word is that the big Mango tree cannot be saved, its in the middle of the parking lot.

The tree also could not be designated as worthy of preservation due to not being in “good enough” shape. However, when losing a big old tree like that Mango, you would want to plant four trees in its place, as a recommended best practice.

Suggestion to remove ALL African tulips and plant 4 new mango trees in its stead, over on the edge of the stream where no building is able to take place.

Question about the timeline for shopping center contstruction – they will break ground by the end of this year or early next year.

*Taste of Kilauea (Yoshito LHote)*

The event will be held Saturday, August 17 5pm to 7 pm food will be served and 7 pm to 9pm an outdoor movie will be shown. This is an event in support of the 150th celebration of Kilauea town.

Tamra suggest calling John at the County to be sure the lights are correctlty calibrated due to recent issues.

Also a suggestion to be sure the event does not conflict with a daytime event – or afternoon soccer?

The event is 100% FREE and is being promoted to Kilauea residents only.

**V. Old Business**

*Bylaws Update:* Bill reported they are cleaning things up now – making it more simple and more user friendly format.

Meeting next week August the 15th to do further work and all who are interested are invited.

Can review the bylaws at the website. September will share significant changes at the Board meeting. By October all directors will have read it and can vote to keep proceeding – meaning it will be presented to the community for a vote at the Annual Meeting in December.

*Somers Property Status*: not much happening right now – waiting for Somers to react to recent input.

*Master Plan from County Parks and Rec* – good opportunity to provide positive feedback to the Parks and Rec Dept to say yes, we want this.

*Christmas tree lighting party proposal:* Sal proposed a more formal event and to volunteer for lighting and decorating the Christmas tree.

This is in line with KNA mission to bring commumity together.

KNA owns the existing decorations. The lights are in poor condition. Inventory is needed and will be done.

KCOP will discuss working together to organize and host a Lighting Party.

Upon motion duly made (by Bill Troutman) and seconded (by Sue Keller) the board voted unanimously to create a new committee for a Holiday Event.

Yoshi nominated Sal as the Chair of the Committee.

Carrie brought up the source of the electricity, which was then discussed.

**VII. Approval of Minutes**

Upon motion duly made, seconded and carried unanimously, it was resolved to approve the minutes of the July 2, 2013 KNA meeting.

**VIII. Adjournment**

Upon motion duly made, seconded and carried unanimously, it was resolved to adjourn the August 6, 2013 KNA meeting at 9:03 PM.