



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for: 8/2/2016

Time: Meeting started 7 pm ended 9:30 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, Bill Troutman, Tim Kallai, Ken Carlson, Charlie Martin, Carrie Souza, Ron Paul, Lori Patch, Ginny Shinn, Mike Latif, Scott Mijares.

Treasurer:

Gary Pacheco

Community Attendance: 31

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 8012.37 .

PTSA Rep.

Lori Patch

III. Committee/Community Reports

a) Long Term Planning, Transportation and Land Use; Beryl Blaich explained the current decision to support the Bill Hay subdivision request and how the decision was made with the help of the community and a special board meeting on July 20. Yoshi added more explanation and clarified that the decision resulted in two letters of approval, one for the subdivision and one supporting the development of a branch of the KCFCU on one of the lots. After discussion on a condition in the letter addressing infrastructure two motion were made.

Upon motion duly made by Ron seconded by Beryl and carried with one vote abstaining it was resolved to approve the language for the letter supporting the Bill Hay subdivision,

Upon motion duly made by Ron seconded by Beryl and carried with one vote opposing, it was resolved to approve the language in the letter supporting the efforts of the Kauai Community Federal Credit Union.

Directors:

Mike Latif
Beryl Blaich
Bill Troutman
Tim Kallai
Ken Carlson
Charlie Martin
Carrie Souza
Ginny Shinn
Alvin Castelo

b) **Communication;** Tom Pickett reported on progress toward a crime and drug meeting planned for 8/16/16. He mentioned some routine blog posts and community email messages sent.

c) **Kahili Beach;** Yoshi gave a short report. There had been no meeting. The group is working on the language for the sign, the vision statement and mission. A question about progress on the Kahili/Quarry road revealed no recent news on plans or permits.

IV. Updates I

- a) **Seniors;** Bill Troutman took the opportunity to announce that the county had developed a regular fulltime position for director of the Kilauea neighborhood center. He announced his support for the current manager, Phillip Baclyan, and
- b) **PTSA;** Lorraine Newman announced that the Kilauea School PTSA has received several of the giant clam shell sinks taken during the demolition of the Coco Palms hotel. They are auctioning them off for 500.00 each to raise funds for the school music program. At this point a motion was made.

Upon motion duly made by Ron seconded by Bill and carried unanimously, it was resolved to donate 500.00 to the Kilauea School PTSA music program fund.

- c) **Kilauea Community Agricultural Center;** Yoshi reported plans for the farmers market and bathroom area have been completed and attorney Max Graham is donating his time to help get the plans through the county planning department. He said donations are coming including 33% of the cost from the North Shore Rotary club and a sizable donation from Kahili Quarry road resident Charles Somers and 100,000.00 from the county for grubbing and grading. He explained the community vegetable garden is doing well with numerous grocery vegetable crops ready and increasing participation. Money from the ADC grant is being spent to install the water meters. 30,000. held in trust by Malama Kauai is being earmarked for expanding the existing roads, improving the pedestrian entry way and expanding the drainage system. Four more commercial farmers are being vetted to cultivate 1/2 acre each. Currently there are plots of ginger and corn, lettuce is next. Rotary with a donation from the Kyoto Rotary of Japan purchased and planted 75 more trees along the Ag. Center border in an on going effort to establish an edible and useful foliage greenbelt.
- d) **Access;** Tim Kallai announced he has received a positive response from the county mayor for the concept of a community/county partnership in maintaining the public access trail leading from the parking area to the beach at Lepeuli (Larson's) beach. Tim volunteered that he and his wife Hope would like to establish that program. At this point a motion was made,

Upon motion duly made by Tom seconded by Scott and carried unanimously, it was resolved to prepare a letter for the county public access committee showing the KNA's support for the community/county partnership plan initiated by Tim and Hope Kallai.

- e) **KPNWR;** Jennifer Waipa announced that the wildlife refuge will be building on their success with the translocation of two species of endangered seabirds to the inside of the Nihoku predator fenced area in the reserve with plans to bring in 10 more Newall's Shearwaters and 20 Hawaiian Petrels. She introduced a new full time but short term working member of the reserve, Alex Roy, who is a traffic planning scholar. He will be representing the reserve and offering his expertise at meetings and on the subject of traffic planning during meetings between landowners, county government and Kilauea planning representatives. Some discussion of shuttle plans and by-pass road plans ensued. Jennifer also announced tow up coming free pass days into the reserve; National Public Lands day - Sept. 24th and National Public Wildlife week - Oct. 11 & 14th.

V. New Business

- a) **Candidate Kanoe Ahuna (D) Dist. 8;** Kanoe described her background and her reason for running. She also shared her website; <https://www.facebook.com/ahuna4senate/>
- b) **Candidate Sandra Combs (R) Dist. 14;** Sandra described her background and her reason for running. She also shared her website; <https://www.facebook.com/paidforbyFriendsofSandiCombs/>
- c) **Matt Bernabe, Kauai County Council;** Matt described his background and his reason for running. He was engaging and outspoken during with tonight's subjects. Information about his Council run can be found here; (http://thegardenisland.com/news/local/govt-and-politics/bernabe-seeks-kauai-council-seat/article_15c59156-9f83-5f69-86cb-372363bca684.html)

d) Approve Language in letters for the bank and county planning re. Hay subdivision; Yosh read the letters. There was some discussion mostly agreeing with the language. Scott Mijares clarified his position on the letters resulting in a minor change to the voting result. After the changes were understood and agreed upon a motion was made,

Upon motion duly made by Ron seconded by Beryl and carried unanimously, it was resolved to submit 2 opinion letters on the subject of the Hay subdivision request with changes in the letters to reflect that; the first, to and for the Kauai Community Credit Union, states the KNA's support for their project with a vote of 12 for and 1 board member abstaining. The second letter, addressed to the county planning department in support of the Hay subdivision request, with conditions and amended to read that 12 members voted in favor and 1 voted against sending the letter.

e) Mayor coming to the September meeting ; Yoshi announced that the mayor will participate in the next KNA meeting.

f) Christmas tree lighting planning; Yoshi announced that the KNA will be sponsoring the next Christmas tree lighting. The Lion's club will cover the liability insurance. There will be issues of forming a committee, getting volunteers, location and capacity. At this point a motion was made,

Upon motion duly made by Bill seconded by Tom and carried unanimously, it was resolved that the board should form a committee soon.

VI. Old Business

a. KNA Relay for life team; Yoshi announced the date of the relay for life, the night of August 19/20th. He suggest we support and join with Saylyn Kimura's team, Tink's Troopers.

b. Paik Christmas concert; There was an announcement, brief discussion and support for the Paik family Christmas concert in December.

VII Announcements;

a) Neighborhood Crime and Drug problem meeting; The meeting will be on August 16th at the Kilauea School Cafeteria at 7 pm with a pre-planning meeting Friday 8/5 at 5pm at Bob Warren's house.

b) Salvinia clean up; There will be a clean up of the invasive weed in the Kilauea stream. The effort, headed by Pam Warren, will be launched from her property Monday 8/15 between 7:30 and 2:30.

c) Happy Healthy Halloween; Jim Edmonds announced he was organizing the 3rd annual health treat event in Kilauea for the kids. He asked for help and offered assistance in supplying healthy treats. His website is; <https://www.facebook.com/healthyhappyhalloween/>

d) Donna Apisa asked for a letter from the KNA approving of her plans to upgrade and occupy the Old Mill building on Oka street. Yoshi suggested more discussion on the subject and offered to put her onto the September meeting agenda.

VIII. Approval of minutes

Upon motion duly made by Ginny seconded by Mike and carried unanimously, it was resolved to approve the minutes from July 5 and July 20 KNA board meetings pending changes to item

VIII. Adjournment

Upon motion duly made by Bill seconded by Scott and carried unanimously, it was resolved to adjourn the August 2, 2016 KNA meeting at 9:30 pm .

