



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for: Tuesday June 11, 2017

Time: Meeting started 7:07 pm ended 9 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, Shaylyn Kimura, Jim O'Connor, Carrie Souza, Ron Paul, Ginny Shinn, Mike Latif.

Treasurer:

Gary Pacheco

Community Attendance: 22

Sergeant-at-arms

Scott Mijares

I. Call to order President Yoshi L'Hote called the regular meeting to order at 7:07 pm.

II. Treasurer's Report Gary Pacheco reported after expenses and income the KNA checking balance is 5804.27 .

PTSA Rep.

Lori Patch

III. Committee/Community Reports

Beautification Committee; Carrie reported progress with the Hunt group toward using indigenous species for landscaping of Kilauea Lighthouse Shopping Village.

Planning Committee: Ginny reported the committee agreed the KNA should get the county planning director to come to a future meeting but first the KNA should submit questions for the director in advance of his attendance. A list will be prepared and submitted. She also suggested a letter to state transportation engineer, Larry Dill, requesting a pedestrian crossing be added to the planned roundabout between Aina Hou and the new Kilauea entry road and also requesting the Dept. of Transportation create a safe area for keiki to cross the highway to Aina Hou in the meantime. A motion was made,

Directors:

Mike Latif

Beryl Blaich

Bill Troutman

Jim O'Connor

Shaylyn Kimura

Charlie Martin

Carrie Souza

Ginny Shinn

Upon motion duly made by Ginny seconded by Tom and carried unanimously, it was resolved to send a letter to Larry Dill requesting a pedestrian crossing be added to the planned roundabout between Aina Hou and the new Kilauea entry road and also requesting the Dept. of Transportation create a safe area for keiki to cross the highway to Aina Hou in the meantime.

Ginny next proposed the KNA ratify Yoshi's grant submission for infrastructure funds from the U.S. Dept. of Agriculture. A motion was made,

Upon motion duly made by Ron seconded by Carrie and carried unanimously, it was resolved to ratify the grant application to the U.S. Dept. of Agriculture for the sum of 57 million dollars.

Kahili Committee: Yosh reported the committee has begun printing signage and published their mission and vision statement on the KNA blog.

Communication Committee: Tom and Shaylyn reported progress laying out the proposed mailer. Tom discussed some of the news relevant to the community that was posted on the blog during June.

Fundraising Committee; Gary reported that the December 16 Paik family Christmas concert will be held in Kilauea Ballpark as a free KNA event. At that event the KNA will set up a food booth and beer garden as a service and fundraising event. Planning will continue.

V. Updates;

Seniors; No report

PTSA; No report

Ag Center; Yosh reported the ag center hosted 40 kids paid with state funds on a summer work experience program with the office of economic opportunity, 5 farms in 5 weeks. He reported a tech partnership with Verizon and the ag center to bring farming into the 21st century. He reported the first round of 10 1/2 acre plots have been lease out to incubate commercial farm operations. He reported a new state policy change for requisitioning supplies for school lunches may benefit local farmers and reported the ag center will be one of the first farms operations to participate in providing food to public schools.

Kilauea Pt. NWR The reserve reported hosting 1120 kids this summer as part of education and outreach natural history program, they reported 53 Laysan Albatross chicks hatched and fledged, They reported moving into the public comment phase of the plan to relocate the Hanalei lookout in Princeville.

V. New Business

Kilauea Community Ag Center Special use permit - Ian Jung, attorney for Aina hoo' kupu o' Kilauea, described the development plan for the Kilauea Community Agricultural Center that is before the planning commission. The public meeting for the permit will be July 25th at 9am. Ian described new buildings and their uses, parking, design and future use. There was lengthy discussion. The details of the plan can be found on the KNA blog. after the presentation a motion was made;

Upon motion duly made by Beryl seconded by Ron and carried unanimously it was resolved send a conditional letter of approval stating that the board approves of the project conceptually but wants to see the permit through it's due process and procedure particularly in describing the particulars in detail.

Plateau subdivision draft map – Andy Friend- No show.

VI. Old Business

Kilauea Day or spaghetti dinner; discussed in Fundraising report.

Brochure - Shaylyn- discussed in Communications report.

Announcements;

Chas Kimura- baseball trip fundraiser; The Kauai Pony 13 All Stars are going to championships in California, requesting funds. A motion was made,

Upon motion duly made by Jim seconded by Tom and carried unanimously, it was resolved to approve a 500.00 donation for travel funds for the baseball team.

Dino Kawelo – Hanakila basketball trip fundraiser; The Hanakila basketball team is going to play in championships in Las Vegas, requesting travel funds. A motion was made,

Upon motion duly made by Jim seconded by Beryl and carried unanimously, it was resolved to approve a 500.00 donation for travel funds for the Hanakila basketball team.

V. Approval of minutes

Upon motion duly made by Mike seconded by Ron and carried unanimously, it was resolved to approve the June 6, 2017 minutes of the KNA board meeting.

VI. Adjournment

Upon motion duly made by Gary seconded by Ron and carried unanimously, it was resolved to adjourn the KNA meeting at 9pm .