



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

**MEETING MINUTES
APRIL 2, 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: 16, including Councilwoman Felicia Cowden and guest presenters Duerin and Bret

Call to Order: Beryl Blaich called the meeting to order at 7:03 PM

Committee / Community Reports (part 1):

Easter Egg Hunt: Duerin presented on the Kilauea Easter Egg hunt which will be held April 20th at 9 am sharp. Volunteers are needed on the day of and are requested to report at 7 am. Also financial support and volunteers are needed in advance to put baskets together. Contact info and a flyer was provided. **Upon motion duly made by Jim O'Conner, seconded by Thomas Daubert and carried unanimously, it was resolved to fund \$500.00 in support of the Easter Egg Hunt.**

Global Environmental Legacy Foundation: Bret presented on a new wastewater treatment facility process that uses microbes to break down waste and generate hydrogen for power. A partnership of engineering firms and universities are working to commercialize the technology, with a pilot to be constructed on a North Carolina hog farm. For Kilauea, the proposed pilot phase 1 would include a restroom facility and 30% food waste at the Kilauea Community Agricultural Center, with the potential to expand if successful.

Beautification Committee: No report.

Treasurer's Report: Gary Pacheco reported January's Balance is now \$7,222.88. An additional \$50 deposit is in process from Maui circulation.

Committee / Community Reports (part 2):

Planning Committee: Ron reported that work is ongoing on the Kilauea housing / sewage treatment survey.

Communications Committee: Thomas asked that anyone who want to join the email group contact him at joekilauea@gmail.com.

Fundraising Committee: Mike and Gary reported that the Christmas Concert will be December 14th. We will have a wooden stage (plus generator and distribution panel) as the county needs the other stage on that date. There will be a food truck again (menu TBD) and saimin will be served from a local manufacturer in Kilauea, along with the usual popcorn, cocoa, roasted chestnuts, etc. Waipa has committed a tent, work is ongoing to procure the big tent from last year as well, and once those are set the Fire Permit can be applied for. Oceanfront Realty is helping with housing for the entertainers, the Lions Club is a co-sponsor, and donations will be asked for in November – December as there will be no entry fee.

The Pancake Breakfast is on hold, as the Hanalei School fire extinguisher system has not passed inspection yet after the floods. Tentatively this will be held the week after Easter.

Election Committee: No report.

Community Updates:

Seniors: No report.

PTSA: Adam reported no meeting last month. May Day is May 3rd.

Ag Center: Beryl reported a letter of support was sent for a grant from the G.N. Wilcox trust.

Kilauea Point NFWS: Thomas reported that Saturday May 4th is fee-free day and will also be the annual lighting of the Lighthouse, so the facility will be open until 7:15 pm.

New Business:

None.

Old Business:

Gather Credit Union will be coming next meeting for special use support to put a credit union location across from the post office..

Announcements:

North Shore Lions Club: Gary reported that there are \$40K worth of scholarships available and only 15 applicants so far. Anyone from Ko'olau to Ke'e Beach is eligible. Go to kauainorthshorelions.org for more details on the eligibility and application process.

Anaina Hou: Jill reported that the next Mo'olelo event is led by Chipper Wichman on April 14th. Mini golf night and trivia Friday are also upcoming.

Beryl reported that the Hawaiian Islands Land Trust is doing a walk & talk on Wai Koa Loop Trail at Anaina Hou on Saturday April 20th at 8 am.

Team Kauai 24 hour Paddle for Cancer: Dylan Thomas has a team that will paddle for 24 hours on Hanalei river / bay on April 13th / 14th as a fundraiser event with a GoFundMe page available.

Kilauea Point Natural History Association: Thomas reported that he is on a KPNHA team for the 2019 Visitor's Industry Charity Walk on May 11th, please consider a donation at kilaueapoint.org.

Thomas also reported that applications are being accepted for the Dan Moriarty Memorial Scholarship. Details are on kilaueapoint.org, and the deadline is April 30th.

Approval of Minutes:

Upon motion duly made by Jim O'Conner, seconded by Don McConnell and carried unanimously, it was resolved to approve the minutes of the March 2019 Kilauea Neighborhood Association meeting.

Adjournment of Meeting:

Upon motion duly made by Jim O'Conner, seconded by Charlie Martin and carried unanimously, it was resolved to adjourn the April 2, 2019 Kilauea Neighborhood Association meeting at 8:40 pm.