



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

**MEETING MINUTES
JUNE 4, 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: 12

Call to Order: Yoshito L'Hote called the meeting to order at 7:05 PM

Treasurer's Report: Gary Pacheco will deposit the June Maui circulation funds. The reported June 4th balance is now \$7,322.88.

Committee / Community Reports:

Beautification Committee: Mike Latif reported the Kilauea Christmas tree has expired. Cause of death has not been determined, although some theories have been posited. A replacement is in the works ideally to be planted in the next month or two. Watering will be required due to moving it and summer dry conditions. Yosh reported Kaupaka Chandler could remove the old tree and dirt and help plant a replacement from a landowner. Rough estimates are \$1K to \$2K. Kauai Nursery will be consulted as well to see if there is a soil issue that may be contributing to the problem. Gary Pacheco is checking with Parks and Recreation on an alternate location for the tree that could also improve the parking logistics.

Planning Committee: Ron reported that he mailed the Executive Director of the Housing Authority a letter of interest but hasn't heard anything back yet.

Communications Committee: Thomas asked for all in attendance to sign up on the attendance list, and anyone can let him know about community events. Also anyone who wants to join the email group or isn't receiving email notices please contact him at joekilauea@gmail.com.

Fundraising Committee: Our feature Christmas Concert performer earned 5 Na Hoku awards! If we have anyone who wants to contribute to the concert please contact Gary Pacheco. The concert will be held earlier this coming year on December 14th.

Election Committee: No report.

Community Updates:

Seniors: No report.

PTSA: No report.

Ag Center: Yosh reported we have now finished our on-site water system consisting of an 8" main with 6", 4", and 3" laterals. Some parcels may see goats and sheep to help with initial parcel cleaning across the land. For the off-site system we are still waiting for the Planning Commission permit finalization related to the Hay subdivision – the developer has a few outstanding items that need to be addressed. The 8" pipe for the off-site has been purchased and will be on island in about 3 weeks.

The internship with the original 6 cohort will begin it's 4th month. They are contributing at least 10 hours a week and at the end of the internship will have a business name and co-op membership at the Ag center. At the end of year two they will be a free-standing business with the ability to borrow money from a bank for expansion.

The head of Aina Pono of the Department of Education has met with Yosh and Ron Kouchi to use Kaua'i as a pilot for the state to bring fresh local produce into schools. The RFP process will change from past sole-award practice to enable this, with pilots to begin this year.

Hemp has been a challenge with shifting governmental guidelines and different departments citing varying regulations.

The Food Bank will help build storage space along with a fruit stand and office as part of moving their operations to the Ag park. The contractor is working on Lighthouse Village so there will be a delay in implementation until that is done.

The anaerobic / hydrogen wastewater pilot is now in the blueprint phase – the system research and component selection has been finalized. Part of the engineering cost is consultation with the Department of Health.

The bi-annual giving campaign will begin shortly, please consider supporting your Ag center!

The CSA semi-annual signup is also beginning shortly. Contact Yosh or the KCAC if you are interested in regular fresh produce.

Kilauea Point NWR: Thomas reported on behalf of Fish & Wildlife that now is an open period for comment on the draft assessment of the Hanalei valley viewpoint proposed. Go to FWS.gov and search for Hanalei for instructions on how to provide input. This will be open for feedback until June 22.

Fish & Wildlife was disappointed in the Kahili sign removal incident.

There are two events being co-hosted this week. Friday June 7th there is a marine debris talk at the Princeville Community Center from 7-8 pm. On Saturday June 8th there is a

family fishing day (already filled up!) at the Kahili refuge. There will be another one in the fall at the Hanalei refuge.

New Business:

Housing Survey First Look: Jeremy reported a few summary statistics from the 278 survey responses so far. One member asked if it will be publicly available i.e. on the website – yes. Another asked if we could include a section to provide open comments.

Old Business:

Dying Christmas Tree: See Beautification Committee report.

Kāhili Rock Quarry Road: AHK has been involved with Kahili Rock Quarry and the welcome and best behavior signs installed were all ripped out overnight. Many families have been able to access the area to surf and fish now. Please take care of the area and the 'aina so we can all continue to use it and it doesn't end up gated off!

Housing Survey: Beryl reported we are very close to launching our housing needs survey, anticipated ready on May 13th and to be completed by May 31st. Take it online at KilaueaSurvey.com. Outreach will include door-to-door, community events, flyers at local businesses, and distributed to students. We need volunteers to help with outreach to some Ag Lot areas – please contact Beryl or KNA for details.

Road to Ha'ena Opening and Kaua'i North Shore Shuttle: Jeremy reported the newest road opening date is June 17th. The shuttle development is in process and will open around the time of the road opening. Visit kauaiNSshuttle.com for the latest shuttle details.

Lighthouse Shopping Center: Kristin reported that sometime between July 15th and August 15th the grocery store should begin to open. Vet will take a couple months. 250 parking spaces in the shopping center.

Announcements:

Anaina Hou announcements:

- Concert on Saturday folk music, tickets still available.
- Summer camp starts on Monday \$475 but scholarships available.
- Looking at a 2-day film festival in the fall with daily themes (films by/about indigenous people, films by/about immigrants) probably in September – please send in suggestions.
- Paul Dondero is no longer in operations role, now considering sales role, please reach out to Jill for any ongoing projects.
- Kim Rodgers with Kaua'i Invasive Species is working with them on the 20 back acres to bring awareness to invasive species timeline with signage and mitigation steps and to prevent any development back there.
- Bill and Mark Freeman have been working on the playground and it is nearly completed, recycling is now all the way in the back.
- Partnering with Wyndham in July to put on a big job fair.

Halelea is open and they would like to get on our agenda, they have a commercial kitchen with farm to table that would fit in with a healthy lifestyle.

Approval of Minutes:

Upon motion duly made by Gary Pacheco, seconded by Charlie Martin and carried unanimously, it was resolved to approve the minutes of the May 2019 Kilauea Neighborhood Association meeting.

Adjournment of Meeting:

Upon motion duly made by Gary Pacheco, seconded by Bill Chase and carried unanimously, it was resolved to adjourn the June 4, 2019 Kilauea Neighborhood Association meeting at 8:29 pm.