



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

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**MEETING MINUTES  
DECEMBER 8, 2020  
VIA ZOOM VIRTUAL MEETING (DUE TO COVID-19)**

**Time:** 7:00 PM

**Location:** Zoom Meeting

**KNA Directors Present:** Yoshito L'Hote, Beryl Blaich, Jeremy Burns, Gary Pacheco, Bill Chase, Adam Hadley, ~~Stephenie Brown~~, Thomas Daubert, Mike Latif, Mike Lyons, Charlie Martin, Don McConnell, Jim O'Connor, Ron Paul

**Community Attendance:** 14+

**Call to Order:** President L'Hote called the meeting to order at 7:01 PM. There is a quorum.

**Treasurer's Report:** Gary Pacheco reported our bank balance is now \$7,800.74. Maui Circular provided a \$50 deposit plus Gary Smith / Japanese Cemetery provided \$500. He talked to Michael Ching (four \$25 certificates) and Tom Pickett (TBD) for a 50<sup>th</sup> year best decorated homes. The North Shore Pharmacy will also donate per Mike Latif. Mr. P has been volunteered by Gary Smith to approach the new Lighthouse Village tenants for prizes!

**Committee Reports:**

**Beautification Committee:** Gary Smith reported the two small Christmas trees in the park are lit. The park swale is cleaned up nicely, they took out a trailer full of grass cuttings!

Kalikolihau Paik has flyers for a home lighting competition, Santa's Christmas sleigh, and is requesting KNA help post the flyer to Facebook and email list. Thomas Daubert will assist. The lighting competition will be judging between Dec 18 - 23 with prizes from local businesses. Kaulana Kilauea thanks KNA for the candy donation for the sleigh. Suggestion to reach out to new local Lighthouse Village tenants for additional prize support and community engagement.

**Planning Committee:** Ron Paul reported he has a call in to Adam Roversi to see if there are any updates on County plans for the north shore affordable housing. Yosh mentioned that Adam may have requested the pavilions at the Ag Park for a meeting.

**Communications Committee:** Thomas Daubert reported that if anyone is not receiving emails from the KNA please let him know. A reminder to please sign up for the email list by

sending a note to [joekilauea@gmail.com](mailto:joekilauea@gmail.com) to get on the mailing list. If any community members have any events they want to share please email or share it via Facebook.

**Fundraising Committee:** No report.

**Election Committee:** No report.

**Seniors:** No report.

**PTSA:** Adam Hadley no report. Sonrisa is planning to attend in the future.

**'Aina Ho'okupu O Kilauea / Kilauea Community Agricultural Center:** Yosh reported that the CARES Act money will have been spent by the 15<sup>th</sup> of December. Some employees will need to be laid off and the remainder will become part time for the immediate future to extend the organization's remaining funds as we search for additional funding.

AHK is wrapping up the landscaping around the bathrooms.

AHK has finalized the permitting for the Fruit Stand building (including offices). They are now fundraising for \$800K to construct the facility.

Production on the farm has increased dramatically and we are moving from 100 boxes a week to 200 boxes a week in the next couple weeks. AHK is fundraising to pay for staff to aggregate and distribute boxes around the island. If they can raise \$600K for the year they can retain the staff positions and provide 500 boxes per week for all of 2021 across the island.

AHK's local Kaua'i stock pigs are expanding and poultry systems are being started.

**National Fish and Wildlife / Kilauea Point** – Jen Waipa reported that they anticipate visitation will drop again. Last month they had over 1900 visitors! They are considering a free day for kama'aina but timing is TBD.

They have hired a replacement for their facilities manager position.

The habitat crew is cleaning along the fenceline.

**Anaina Hou** – Jill Lowry reported that they have facilities marketing and security CARES Act funded programs that are coming to an end.

They adopted the North Shore Food Pantry on Saturdays after the farmer's market which allows farmers to donate any overages they would like to. Distribution has quadrupled in the past few months.

They had a bubble program for the playground when COVID first arose, then did a deep cleaning and set up a reservation system where a family can have the playground all to themselves for an hour or two with deep cleanings in between each reservation. This was also CARES funded and will come to an end in December.

They are potentially able to host EMS / AMR for an essential services program in conjunction with KGEFCU and USDA grants that may apply – this is in the early stages of discussion.

They have a new program they plan to launch mid-January called “The Haven at Anaina Hou”. A youth program in two parts: 1) learning electives - culinary in the commercial kitchen (KCC is interested in supporting) KKCR radio, web design, music, tv producing with producer of Star Trek Deep Space Nine, etc. 2) Youth employment and career services – applications, resume, interview practice, and plans for a 15-passenger bus for transporting youth to interviews.

### **New Business:**

*Seacliff New Home Construction:* Ian Jung represents Phil Green for house plans in Seacliff Plantation area. Phil Green reported they have plans that will make the house essentially disappear into the landscape. Ian reported this is lot 11A which is up the hill alongside the reserve. There are setbacks in place from the original development that constrain where the house can be located which is down the hillside away from the top. The lot is 12 acres, there is 12K square feet under roof between a main home, garage, and small guest house, and a 3K square foot pool.

Question on whether the easement is fenced? It is not, just an open space easement for the conservation property area. The open space easement was done in 1988.

Question on whether story poles will be erected? There is quite a bit of cut and fill planned, so they plan to put them up based on where the final grade will be taking into account the cut out.

Phil plans on leaving the berry bushes and the ironwoods in place as windbreaks, and plans to leave most of the hillside open behind the house.

Ian will send PDF's of the plans to Thomas Daubert to distribute to the Board.

*Elections Process:* Yosh reported that in order to meet announcement timing requirements, elections will be postponed to the January meeting. We will use this month to provide further announcements and solicit new Board representation.

Beryl reported that membership in the KNA is automatic to anyone who lives, works, or owns a business within the KNA neighborhood district from Moloa'a to a stretch of Anini (based on old school district boundaries). The election committee is charged with making a slate, 7 members will be elected for a 2-year term for the 14-member board. Ron reported there are 6 candidates so far under consideration for the slate but any nominations are welcome.

### **Old Business:**

Hay Subdivision – Ian reported the subdivision is completed. They are on the final leg of closing the deal with Gather FCU for the 1-acre parcel that excludes the condominium from the Namahana. Ian will now work with the County on the road. The AHK water line needs

the easement over the church property to be finalized before digging can begin, so the County would be a beneficiary of the easement.

**Announcements:**

End of Year Christmas Events – Lihau reported she will send flyers over to Thomas when they are completed for help in distribution, and to put updates on Facebook and other social media and online sites. The Christmas Concert will be a live stream on Facebook.

Kilauea Dispensary Park Stewardship – Lihau reported that she integrated the comments from our last meeting and is still awaiting County input on the wall heights and safety measures required. Once she receives that info they can pass it to the County attorney for review.

Golf Tournament – the Kauai North Shore Lions will host the tournament again and golf ball drop. Contact Gary Pacheco for donations and purchase options.

**Approval of Minutes:**

**Upon motion duly made by Charlie Martin, seconded by Beryl Blaich and carried unanimously, it was resolved to approve the November 2020 Kilauea Neighborhood Association meeting minutes.**

**Adjournment of Meeting:**

**Upon motion duly made by Gary Pacheco, seconded by Beryl Blaich and carried unanimously, it was resolved to adjourn the December 8, 2020 Kilauea Neighborhood Association meeting at 8:21 pm.**