

Hulopo'e Beach Park Council Meeting

Lana'i Senior Citizens Center

Thursday, January 17, 2019

MINUTES

Council Members in Attendance

Butch Gima	Pua Turqueza	Sherri Mora
Tuma Fauatea	Ron McOmber	
Tammy Sanches	Jerry Rabaino	

Council Member(s) Absent

Kelli Gima
Ella Yumol

I. Meeting called to order: by Chair, Butch Gima

II. Approval of Minutes:

Approval of December 20th, 2018 was moved by Ron McOmber and second by Jerry Rabaino.

- All in favor: 8
- Oppose: 0
- Abstention: 0

Discussions: None

Motions carried unanimously.

Rangers Report: Presented by: Marilyn Dimaya

A. <u>Boat Count</u>	Dec 2018	Dec 2017
1. Trilogy	2035	1720
2. Expeditions Ferry	392	300
3. Paragon	195	198
4. Maui Nui	<u>135</u>	<u>124</u>
TOTAL	2757	2342

B. <u>Campers</u>	Dec 2018	Dec 2017
1. Resident	171	192
2. Non-Resident Campers	62	61
3. # of Camp Nights	44	48
4. # of Reservations	23	27
5. Non Resident Sponsorship	33	40

C. <u>Four Seasons Kiosk</u>	Nov 2018	Nov 2017
1. Guests	7711	8082

D. Daily Beach Users Count	
1. Lowest Count	12
2. Highest Count	306
3. Average	90

Discussions: none

Public Testimony:

Miles Saruwatari:

- o Requested a copy of the parameters/boundary of the park. It was provided to him and this map was also provided in the December meeting.

Miles feels the map given to him is wrong and the map he downloaded online is correct.

Butch will find out from Sally Kaye which map is correct.

I. OLD BUSINESS

A. Supplemental Information on the Beach use count

Les Vierra:

- o Presented his report for November 2018. Largest number of people on the following days were:
 - Monday 234
 - Tuesday 120
 - Wednesday 124
 - Thursday 73
 - Friday 94
 - Saturday 179
 - Sunday 182

Requested from Mike Lopez to get numbers for residents, tourists and guests.

B. Status of Pulama Lanai’s policy on drone use – tabled to next meeting

C. Status of applications for BPC vacancy

Butch Gima:

- By rules of the MOA the three representatives from LSG and the Company are due to selecting replacements. Reviewed three applications and selected Pua Turqueza to replace the late Letty Castillo under the community at large for a 3 year term and Sam Mora to replace Sally Kaye for a one year term.

Sam Morra – goal is to help the council monitor the traffic and make sure the rules are kept in place.

Pua Turqueza – currently the Branch Manager at Bank of Hawaii. Hopes to keep the culture going. Keep the beach preserved and abide by the rules.

D. Updates/status of the broken canoes

Tuma Fauatea:

- Spoke with Saul Kahihikolo on what to do with the broken canoes. Did not really have a solution. Saul will speak with someone at the school to have them removed. Will follow up with him again.

E. Lost on Lanai Donation

Butch Gima:

- Discussed and agreed in the executive meeting that the donations will be made directly to the contractor/organization instead of opening up a bank account. The Park Council will not be receiving any money.

Discussion: none

Action:

- All in favor: 8
- Oppose: 0
- Abstention 0

Motions carried unanimously

II. NEW BUSINESS

A. Activities Update

- Hulopo'e Canoe Club – ROE – tabled to next meeting when Noemi Barbadillo is present

Public Testimony:

- John Burnier:
Supports having another canoe club

B. Maui Nui and Paragon possible presentation

Butch Gima:

- working on contacting Paragon (Adventure Maui) and Maui Nui to attend our meeting and learn more about their operation.

III. ANNOUNCEMENTS

None

IV. AGENDA FOR NEXT MEETING

- Saul Kahihikolo to attend our meeting regarding the broken canoes
- Obtain the map from Sally Kaye for Miles Saruwatari
- Elect a new chair and vice chair
- ROE for Hulopo'e Canoe Club
- Drone Use status
- Les Vierra's beach use count report

V. ADJOURNMENT: Meeting adjourned at 5:55pm.