

Hulopo'e Beach Park Council Meeting

Hulopo'e Beach Park

Thursday, December 20, 2018

MINUTES

Council Members in Attendance

Sally Kaye	Ron McOmber	Butch Gima
Tuma Fauatea	Kelli Gima	
Ella Yumol	Tammy Sanches	

Council Member(s) Absent

Gerry Rabaino

I. Meeting called to order: by Chair, Butch Gima at 5:00pm

II. Approval of Minutes:

Approval of October 18, 2018 minutes was moved by Ron McOmber and second by Kelli Gima.

- o All in favor: 7
- o Oppose: 0
- o Abstention: 0

Discussions: none

Motions carried unanimously.

I. Rangers Report: Presented by Mike Lopez

A. <u>Boat Count</u>	Oct 2018	Nov 2018	Oct 2017	Nov 2017
1. Trilogy	2701	1387	1435	1181
2. Expeditions Ferry	536	460	340	323
3. Paragon	225	279	69	158
4. Maui Nui	<u>228</u>	<u>173</u>	<u>69</u>	<u>103</u>
TOTAL	3690	2299	1913	1765

B. <u>Campers</u>	Oct 2018	Nov 2018	Oct 2017	Nov 201
1. Resident	208	193	355	469
2. Non-Resident Campers	377	88	47	74
3. # of Camp Nights	51	47	38	68
4. # of Reservations	33	26	19	31
5. Non Resident Sponsorship	58	30	237	137

C. <u>Four Seasons Kiosk</u>	Oct 2018	Nov 2018	Oct 2017	Nov 2017
1. Guests	2218	2230	1724	1754

D. Daily Beach Users Count

1. Lowest Count	7
2. Highest Count	258
3. Average	80

Discussions:

Sally Kaye: Based on Paragon and Maui Nui’s one month count, our revenue would’ve been \$40,500. A person gets charged from \$170 - \$200.
 Considered inviting them to the HBPC meeting one day.

Mike Lopes & Noemi Barbadillo:

- Tables were increased from 75 to 112.
- Tables were built by Lanai Builders @ \$1000/table.
- BBQ Grills were increased as well.
- Cannot increase tables and grills anymore as we don’t want our beach to look like a cafeteria.
- A Water Dispenser will also be installed in the middle area of the beach next year.
- Now using a battery operated blowers to minimize the sound in the mornings
- The coverings of the showers were removed due to safety reasons and people urinating in the showers.
- Tables are also power washed once a week
- Planted three coconut trees
- December 28, 2018 – temporary flashing speed sign will be on side of road during the holidays
- Lights will be installed at the bathroom to shine at the parking lot

II. OLD BUSINESS

- A. Supplemental information on the Beach use count from Les Vierra – tabled to next month meeting
- B. Summary report from the Executive Session – Lost on Lanai
 - Out of every Expedition ticket purchased, Lost on Lanai will pull out \$2 and that will go to beach support. Estimates \$200-500/year to HBPC if they decide to take their funds. If there is no formal set up, Lost on Lanai is willing to make a direct payment to someone. Paying for the Carrying Capacity was a suggestion. Rotary Club, Cat Sanctuary, Community Health and Rotary Club are some of the organizations that receives funds from Lost on Lanai. Further discussion on this subject in next month's meeting.
- C. Status on Pulama Lanai's policy on Drone use.
Noemi & Mike:
 - An ROE (Right of Entry) application is required if there is Drone activity at the beach doing photo shoot. They are asked to leave if they do not have ROE permit.
 - The beach is within the 5 mile radius from the airport. To fly within the airspace, you need a special license.
 - No major problems with Drone use at beach. Rangers will confront the user and advise them of the safety and to launch it where there are no people. This would happen approximately 2-3 times a month.
- D. Status of application for BPC vacancy
Butch Gima:
 - Two applications received and waiting on the 3rd. A fourth person also expressed interest.
 - Butch will send out an email to LSG members to meet week of January 7th to review the applications.

III. NEW BUSINESS

- A. Annual Inventory of tables and Grills
 - 1. Tables
Campsite – 44

Beachside – 68

2. Grills

Campsite – 11

Beachside - 22

B. Activities Update

- Backroads – (21) Hikes starting January 10th thru November 14, 2019. Stopping at Hulopo'e Beach Park for 20 minutes. Using a picnic table to set out snacks, water and layout hiking stick before heading out in vehicles provided by Rabaca Limo Service
- J & M Displays, Inc – News Years Eve Firework display at Hulopo'e 12/31/18. Launch will take place from the Luau Grounds.
- Pua's Canoe Club – received an ROE from Pua Turqueza for a canoe club she just formed. Noemi advised her to work with the other canoe club, Joelle Aoki as there would be no room for more canoes. She is asking for a 60x60 space. She is working with another canoe club from Maui called "Maui Now". The Company wants to ensure that Lana'i kids gets first priority and not Maui paddlers coming over to Lanai.

IV. ANNOUNCEMENTS

- Monthly HBPC Meetings – Sally Kaye brought to attention that we are not governed not to meet every month unless we have an agenda item.

V. AGENDA FOR NEXT MEETING

1. Invitation to Maui Nui and Paragon
2. Lost on Lana'i
3. New applicants for BPC vacancy

VI. ADJOURNMENT: Meeting adjourned at 5:45pm