

Hulopo'e Beach Park Council Meeting

Lana'i Senior Citizens Center

Thursday, May 16, 2018

MINUTES

Council Members in Attendance

Ella Yumol	Ron McOmber	Kelli Gima
Tammy Sanches	Sherri Mora	
Butch Gima	Pua Turqueza	

Council Member(s) Absent

Tuma Fau'tea

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

II. **Approval of Minutes:**

Approval of February 21, 2019 minutes was moved by Ron McOmber and second by Kelli Gima.

- All in favor: 7
- Oppose: none
- Abstention: none

III. **Rangers Report:** Presented by Mike Lopez

<u>Boat Count</u>	April 2019	April 2018
1. Trilogy	2801	1763
2. Expeditions Ferry	902	570
3. Paragon	478	269
4. Maui Nui	<u>351</u>	<u>207</u>
TOTAL	4532	2809

A. <u>Campers</u>	April 2019	April 2018
1. Resident	109	109
2. Non-Resident Campers	73	90
3. # of Camp Nights	17	47
4. # of Reservations	11	30
5. Non Resident Sponsorship	7	7
B. <u>Four Seasons Kiosk</u>	April 2019	April 2018
1. Guests	3093	1763
C. Daily Beach Users Count		
1. Lowest Count	51	
2. Highest Count	275	
3. Average	114	

Discussions:

Mike Lopez: Reports that Paragon is now bringing a bigger boat. There is also an unknown boat that is bringing guest from Maui. Does not have much information on that boat yet.

IV. OLD BUSINESS

A. Supplemental Information – Beach Use Count by Les Vierra

Highlights for April 2019 per day

Monday	110
Tuesday	166
Wednesday	111
Thursday	173
Friday	210
Saturday	160
Sunday	275
Holidays	170

B. Update - Rescue Tubes

Noemi Barbadillo:

Installed (6) rescue tubes and also have a flag system. Flags are changed with the tide. We are getting tide information from Surfline as to what flags to put up. The team ensures that the cords are tied up and tubes are clean.

The quality of these tubes are same quality as what was installed proposed by Joe Golonka.

C. Update - New Park Rules

Noemi Barbadillo:

Request to Butch Gima for a clean copy of the revised rules to give to the printers. The "Appendix and refer to" should be removed as it will confuse the community.

Replacement of the rules cost \$16,000 with a required deposit of \$8,000. This will be a 16 week process. Also suggest reflecting the date of the rule change on the sign and indicate somewhere on the rules that they may also access the www.lanai96763 website.

Rules should not be changed just because someone proposes a change. Board suggest setting a policy to change rules i.e. every 5 years.

D. Elect new Chair and Vice Chair

Nominations made and elected Kelli Gima as Chair and Butch as Vice Chair.

Nominations moved by Ron McOmbler and second Sherri Mora.

- o All in favor: 7
- o Oppose: none
- o Abstention: none

V. **Public Testimony**

John Burnier:

Request to Pulama to amend Hui Wa'as Right of Entry from 7 canoes down to 5 canoes so that the other two canoes from Hulopo'e Canoe Club may bring theirs in.

Action:

This subject will be in next month's meeting agenda.

VI. NEW BUSINESS

A. Activities Update

- Lanai Youth Center –Camping June 3 thru June 7th, 2019
Lanai Day Camp Week doing various activities. Approximately 40 people.
Activity approved.
- BSA Troop 195 Boy Scouts – camping June 7th thru June 8th,2019. They will be riding their bikes and also be doing some community service cleaning yards.
Approximately 10, campers. Activity approved.

VII. ANNOUNCEMENTS

A. Other Hulopoe Beach Park Updates - Noemi Barbadillo:

- Other – Installed water fountain behind the middle bathroom. Installed March 2nd and from that date, reading said we have saved 307 bottles of water. As of today 5/16/19 reading says we've saved 1800 bottles of water. There will be one installed at the Harbor Bathroom, outside of the women's bathroom as well.
- Roofing for both bathrooms at the beach park are being replaced due to storm damage.

B. Ron McOmber – request to have someone from University of Hawaii to come and give us an update/survey on how our Marine Life situation in comparison from previous years.

C. Ron McOmber – request to not cancel anymore Beach Park meetings. Having these monthly meetings will continue to draw the community to attend and not lose them.

VIII. AGENDA FOR NEXT MEETING

A. Pulama Lana'i Drone update

IX. ADJOURNMENT: Meeting adjourned at 5:49pm