

Hulopo'e Beach Park Council Meeting

Lana'i Senior Citizens Center

Thursday, June 20, 2019

MINUTES

Council Members in Attendant

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

Council Member(s) Absent

Tuma Fauatea

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

II. Approval of Minutes:

Approval of June 20, 2019 minutes was moved by Ron McOmber and second by Kelli Gima.

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

Discussions: none

III. Rangers Report: Presented by: Marilyn Dimaya

A. <u>Boat Count</u>	May 2019	May 2018
1. Trilogy	1906	1793
2. Expeditions Ferry	714	685
3. Paragon	486	281
4. Maui Nui	<u>317</u>	<u>262</u>
TOTAL	3423	3021

B. <u>Campers</u>	May 2019	May 2018
1. Resident	170	336
2. Non-Resident Campers	102	121
3. # of Camp Nights	62	44
4. # of Reservations	39	29
5. Non Resident Sponsorship	6	150
C. <u>Four Seasons Kiosk</u>	May 2019	May 2018
1. Guests	n/a	2577
D. <u>Daily Beach Users Count</u>		
1. Lowest Count	42	
2. Highest Count	285	
3. Average	99	

Discussions: none

IV. OLD BUSINESS

- A. Supplemental Information on Beach Use Count – Les Vierra not present to present his report
- B. Status of Pulama Lana’i’s policy on Drone Use
Noemi Barbadillo: No update – rules keeps changing and waiting for rules to settle.
- C. Update on the Right of Entry for the Hulopo’e Canoe Club
In last month’s meeting, John Burnier had made a request to Pulama to amend Hui Wa’as agreement to decrease their canoes from 7 down to 5 canoes so that the other two canoes from Hulopo’e Canoe Club may bring theirs in.

Discussion:

According to Noemi Barbadillo, Saul Kahihikolo/Hui Wa’a would need to agree to amend their agreement.

The Council suggested for John Burnier to write a letter of request to Hui Wa’a.

This is not the Council’s jurisdiction to make any decision as stated by Kelli Gima.

Public Testimony:

Miles Saruwatari: Confirmed speaking with Saul Kahihikolo that no one approached him with this subject yet. Saul stated that the agreement is between Pulama and Hui Wa'a.

D. Vacancies at Large and company

Vacancies open for At Large and Company.

Tammy Sanches: Four Seasons is still working on selecting someone on their end, if that is not possible, Pulama Lana'i will fill that position.

Butch Gima: At Large vacancy – possible candidate is Ricky Sanches. Butch Gima suggest each individual member to reach out to the community and also post another flyer for the vacancies. The deadline for the applications to be July 31, 2019.

V. NEW BUSINESS

A. Activities Update

- Boy Scouts of America – camping from June 21st thru June 22, 2019. Approximately 20 people. They will be doing work at Waiapae. Permit application has been approved.
- Boy Scouts of America, Troop 137, Ka'ala District, Pearl City, - Request to camp Sat. July 25th thru July 27th, 2019. They will also be doing community service work thru Cultural Historic Preservation. Approximately 12 people.
- Calgary Chapel South Maui – request to camp July 12 thru July 13, 2019. This is a family camping trip. Approximately 66 people. COI is in process.
- Kim Brady – requests Right of Entry for (1) one year to Beach Park. This is to escort her guest(s) of (5) people to the Beach Park. She will attend our HBPC mtg. and present to the Council. She is a resident of Lana'i.

B. Invitation to Marine Research Consultants re: the quarterly Environmental Monitoring of Hulopo'e Bay

Butch Gima: Sent an email request to do an Environmental Monitoring of Hulopo'e Bay. No response yet and will follow up.

VI. ANNOUNCEMENTS

- Passed out pamphlet on safety and snorkeling provided by Department of Health
- Beach Park Rules update – order placed and Noemi Barbadillo will provide update. Lead time is 16 weeks.
- Beach Park Bathroom roofs – replaced due to storm.
- Water fountain – installed a week ago. According to last reading we've saved 4,000 bottles.

VII. AGENDA FOR NEXT MEETING

- A. Kim Brady
- B. Marine Research update
- C. Vacancy update

VIII. ADJOURNMENT: Meeting adjourned at 5:35pm