

Hulopo'e Beach Park Council Meeting

Lana'i Senior Citizens Center
Thursday, September 20, 2018

MINUTES

Council Members in Attendance

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

Council Member(s) Absent

Jerry Rabaino

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

II. Approval of Minutes:

Approval of August 16, 2018 minutes was moved by Ron and second by Kelli Gima.

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

III. Rangers Report: Presented by Michael Lopez

A. <u>Boat Count</u>	Aug 2018	AUG 2017
1. Trilogy	2158	2379
2. Expeditions Ferry	390	396
3. Paragon	328	228
4. Maui Nui	<u>226</u>	<u>207</u>
TOTAL	3102	3210

A. <u>Campers</u>	Aug 2018	Aug 2017
1. Resident	263	137
2. Non-Resident Campers	66	135
3. # of Camp Nights	43	90
4. # of Reservations	26	50
5. Non Resident Sponsorship	<u>95</u>	<u>89</u>
TOTAL CAMPERS	424	361

B. <u>Four Seasons Kiosk</u>	Aug 2018	Aug 2017
1. Guests	1598	2075

C. <u>Average Daily Beach Users Count</u>	
1. Lowest Count	10
2. Highest Count	187
3. Average	100

Discussions:

- Sally Kaye – wanted confirmation that the Non-Resident Campers count means having a resident sponsoring a non-resident camper and camping with them.
- Ron McOmber - Due to NOAA Weather call, the beach park was closed for three days
- Requested by the board that the daily count should also be included with the minutes and posted on the website. This information should be public record. Noemi Barbadillo need to approve this post.

Public Testimony:

- Miles Saruwatari – Claims that the flyer for the Public Hearing was not posted. Confirmed by the board and Marilyn Dimaya that it's posted 12 locations around Dole Square.
Also asked what is the purpose of the Ranger's Report? The report is to be able to review with the members, if there's questions to the numbers and any comments from the public and or add other things to the report. This is kept on file for future referencing, sustainability and carrying capacity study.

IV. OLD BUSINESS

A. Status of Applications for BPC vacancy

- There is one more applicant pending to submit.

Discussion: no discussion

V. NEW BUSINESS

B. Activities Update – none

C. Lost on Lanai Donation

Brad Bun previously attended the beach park meeting and made a presentation of his business. He has a business on Maui and Lanai and advertises to clients and guest to different activities on Lanai. People may also donate to Lanai organizations on Lanai such as the Cat Sanctuary and Chamber of Commerce. Made a proposal to the Beach Park Council to take on responsibility of donations to support the Beach Park Council.

Currently there is \$2000 already donated to the HBPC. This money could be used to do the carrying capacity.

- Butch Gima – After Brad’s presentation, the board were to come up with some ideas as to how the money is going to be used and what mechanism will be set up. Do we open up an account at the bank? Who will be responsible to handle this? Question to Brad would be if he will he provide receipts for tax purposes.
- Miles Saruwatari – According to the MOA, is the board allowed to accept donations? As per Sally Kaye, yes we do.
Suggest to the board to be careful doing business with this organization.

D. Proposed Rule Change voting

- Butch Gima - Went over the proposed changes to the Hulopoe Beach Park Rules and Regulations at the Public Hearing on 9/13/18.
- Butch entertained a motion to approve the changes that were presented at the Public Hearing on September 13, 2018.

Moved by Kelly Gima and second by Tuma Fauatea to approve the changes to the Hulopoe Beach Park Rules and Regulations discussed on September 13, 2018

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

Butch suggest to add on the bottom of the proposed changes a line for his signature certifying this change. This change should also be posted in the lanai96763.com, Lanai Today and other places to say there are changes to this park rules. Park Rangers should also have the updated hard copy on hand.

- Sally Kaye – will make the change on the date and add the certification/signature line and submit to all members.

VI. ANNOUNCEMENTS - none

VII. AGENDA FOR NEXT MEETING

The following were requested by the public to be discussed in next month's meeting:

1. Margaret Peary – request to have a number to call Security in case there's park rule issues that needs to be enforced
2. Stan Ruidas – suggests Rangers to use a decibel meter for excessive noise
3. Banning Drone use at beach park
4. Max Kincaid – ADA Certified Service Animals
5. Miles Saruwatari – requests for a map of the beach park boundaries
6. Stan Ruidas – Bike Signs need to be larger
7. Albert DeJetley – Issues with the sponsor's presence with non-resident camper from 6pm to 7am has been an issue
8. Stan Ruidas – Non-Resident Sponsorship

VIII. ADJOURNMENT: Meeting adjourned at 5:40pm