

Hulopo'e Beach Park Council Meeting

Zoom call

MINUTES Thursday, February 18th, 2021

Council Members in Attendance

Kelli Gima	Ewan Knowles	Sherri Mora	Ella Yumol
Butch Gima	Tammy Sanches	Michelle Fujie	Bruce Harvey

Council Member(s) Absent:

Pua Turqueza

- i. Meeting Call to order 5:00pm**
 - a) Purpose of the HBPC (standing agenda item) - Not read
 - b) Housekeeping items, testimony rules

- ii. Approval of January 21, 2021 meeting minutes**
 - a) Ewan move to approve, Butch 2nd to approve
 - b) Unanimously passes, no opposed.
 - c) Minutes taken by Michelle Fujie

- iii. Ranger's Report – Mike Lopez**
 - a) No Boat vendors : Maui Nui, Paragon, Trilogy
 - b) Expeditions travelers 58
 - c) 4 seasons 1005, Island club 384 - Will be sure that it is revised and reflected on the report
 - d) Daily visitors for Jan: High 62, Average 24, Low 0
 - e) Mask wearing reminders
 - f) Ewan asked what happens to Lost and Found Valuables - Rangers will file a report then the item will be turned into the police.

- iv. Public Testimony**
 - a) None

- v. OLD BUSINESS**
 - a) Student survey update
 - i. Next newspaper deadline is March 9th of each month.
 - ii. Please respond to the email by Thursday, February 25, 2021
 - iii. Next month's issue
 - iv. Example carrying capacity questions modeled after using Kailua Carrying study.
 - v. Meeting with Lisa Grove this / next week.
 - vi. Students will include one of their emails for questions
 - vii. Live - Paper copy - or having an ipad in the community

1. Hesitant about collecting live
2. Pick up paper copy at public locations?
3. Email chain, posting on informational boards
4. Butch Gima volunteered to help students

vi. NEW BUSINESS

- a) Agenda and minutes
 - i) Master template: Michelle will create template
 - ii) Where to keep for the future?
 - iii) How to keep copies? Chair has digital copy and physical, posted to Lana'i 96763 website
- b) Manele Harbor boat operations impact to beach park-Joelle Aoki
 - i) Powerpoint presentation for Informational purposes only
 - ii) Will be emailed to HBPC
 - iii) Questions can be sent by email to Joelle Aki.
 - iv) Impact that Manele Small Boat Harbor has on Hulopo'e
 - 1) VME
 - 2) Commercial Activity: Specific Activity
 - 3) Certificate of inspection
 - 4) Total Passengers & Crew allowed for permitted vessels: 602 per voyage
 - 5) No limit on the number of voyages per day.
- v) Board Member questions
 - 1) VME - 7 is over the 6 capacity.
 - 2) When HBP is closed - must use a different access entry, trails. Using HBP to access, usage of facilities, VME general manager operations have been made aware that they need permission for entering commercial operation.
 - 3) Other than Trilogy, have any other VME filed historic permit applications to Pulama?
 - 4) Cost of Permits?
 - (a) Commercial \$1100 per month
 - (b) 3% of gross or \$300 per month
 - (c) Special permit is just \$1.50 per person
 - 5) Report vessel certification to the Coast Guard & Harbor master can Audit passenger log, submit monthly reports.
 - 6) If public testimonies wanted a change, there is a process to changing Hawaii Administrative rules / Attorney General's office, will need evidence.
 - 7) Commercial operator using for public safety - suggested color band for passengers.
 - 8) Will check to see what the process is to receive Contact information for VMEs.
 - 9) What specific information MUST be on the permit to allow people to disembark and access HBP? If VME is out of scope of permit

who enforces? Consequences are revoke permits, not be renewed, done with administrative guidance.

c) Beach park updates

1. On time for turning back on the water, shut off to do water line repair.
2. No new changes 5 groups, masks, from parking lot to seating area.
3. No update on gate, still waiting on permit.

vii. Public Testimony

- a) None

viii. ANNOUNCEMENTS

- a) Sign up for minutes will be sent

ix. Agenda for next meeting

- a) None at the time, email request will be sent out.

x. Adjournment

- a) 6:18pm