

HULOPO`E BEACH PARK COUNCIL MEETING

March 17, 2022

Via Zoom

PRESENT: Michelle Fujie, Bruce Harvey, Pua Turqueza, Sean Fonte, Jonathan Sprague, Butch Gima

Sean Fonte, Four Seasons-Lana'i was introduced as the Council's newest member; representing one of the three Company slots. Sean provided a brief history of his time in Hawaii and with Four Seasons.

MINUTES:

Jonathan moved, Bruce seconded the motion to approve the February 17, 2021 minutes. Motion was approved unanimously.

RANGER'S REPORT:

The monthly beach count spreadsheet was not available to the Council. However, Makana Cortez shared their data:

| | | |
|-----------------|----------|---|
| Trilogy | 1681 | |
| Expeditions | 1698 | |
| Paragon | 0 | |
| <u>Ahiilani</u> | <u>0</u> | |
| Total | 3379 | |
| Four Seasons | 5146 | (includes Manele, Koele and Island Club members) (count has always been duplicative) |
| High | 196 | |
| Low | 60 | |
| Average | 131 | |
| Camping | | |
| Residents | | 395 |
| NR Sponsorship | | 3 |

PUBLIC TESTIMONY:

None.

OLD BUSINESS:

A. Continued discussion on "Limiting non-resident access to Hulopo'e Beach Park"

i. Update on Alternate Public Beach Access

There were no updates on Pulama Lanai's identification of an Alternate Public Beach Access. However, Jon stated that Pulama will identify an alternate route and for the HBPC to move forward on the proposal to "limit non-resident access to Hulopo'e Beach Park." As such the HBPC agreed another Council Session is warranted to continue fine tuning the proposal.

ii. Impact of County's lifting of travel, gathering restrictions

-No discussions

Public Testimony

None.

B. Resumption of in-person HBPC meetings

There were no objections to resuming in-person meetings. Butch will check with the County and the Senior Center for May's meeting.

Public Testimony

None.

NEW BUSINESS:

1. Beach Park updates

a. Noemi reported a few instances of vandalism-TP'ing of walls and ceilings in the bathrooms. Pulama hesitates sharing these instances with the community and instead just wanted to share the info with the HBPC. Jon suggested posting on our Facebook page and/or Lāna'i Today.

b. Rangers are still understaffed so the last shift ends at 11:30p, and they often have only one Ranger on per shift. Rangers are advised to call MPD when necessary/ appropriate.

c. At least two cameras will be installed this week to hopefully deter vandalism.

d. Coconut trees will be trimmed 3/23 and 3/24 as well as removing a dead keawe tree on the Mauka side of the road leading up to the pond.

e. The refurbishing or replacement of the pond stairs bid came in high at \$100K.

f. Rangers had to flag off a hole between the pond and Shark Bay so no one would step into it and get hurt.

Public Testimony

None.

2. Camping updates

There were no changes to camping rules. Currently only Residents can camp, in part due to staffing shortages.
Sean noted campers have used the bathroom/kiosk (?) outlets and some were broken. They talked about putting a lock box on the outlets.

Public Testimony

None.

PUBLIC TESTIMONY:

None.

ANNOUNCEMENT:

Quick discussion on how to improve the Zoom link so people can just click on it instead of typing in the username and password. Jon volunteered to look into this.

NEXT MEETING:

April 5, 2022 Council Session

April 21, 2022- Site Visit at Hulopo'e Beach (postponed annual site visit from December 2021)

PROPOSED AGENDA:

1. Annual site visit, beach park table & hibachi count
2. Beach Park updates
3. Camping updates
4. Continued discussion on limiting non-resident access to the Beach Park
5. Summary of 4/5/22 Council Session
6. Update on Alternate Public Beach Access
7. Resumption of in-person HBPC meetings at the Senior Center
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