

Hulopo'e Beach Park Council Meeting

Zoom call & Lāna'i Senior Center

MINUTES Thursday, September 22nd, 2022

Council Members in Attendance

Lana'ians for Sensible Growth	Community at Large	Company
X Butch Gima	X Bruce Harvey	X Tammy Sanches - virtual
Kelli Maltezo	X Pua Turqueza	X Jon Sprague
X Michelle Fujie	X Anthony Bandalan	X Sean Fonte - virtual

Meeting Called to order 5:05 pm

- a) Purpose of the HBPC (standing agenda item)
- b) Housekeeping items, testimony rules
 - i) Bathrooms outside
 - ii) Leave space clean
 - iii) Testimony:
 - 1) Provide your name
 - 2) 3 mins long, speak into mic
 - 3) Stay seated for questions.

Approval of July 2022 Meeting Minutes

- a) Moved to approve July 2022 by M. Fujie, Second by B. Gima
- b) Motion passes
- c) Postpone approval of Aug minutes to next meeting
 - i) August meeting minutes are still pending
- d) No public concern

III. Park Update - Noami

- a) Three (3) trees are down (coned off), do not park under as branches are brittle. Species of trees unknown.
- b) Scheduled coconut tree trimming
- c) Canoe club starting repairs damages from king tides on canoes this weekend around 8am.

- d) Cold water dispenser outside of the bathroom is being repaired due to rats eating wiring.
- e) No updates regarding Camping

IV. Rangers Report August - Makana

Trilogy	3244	FS Guests	3356
Expeditions	1409	Monthly Beach Users	4653
Paragon	0	High	287
Maui Nui	0	Low	68
Campers	395	Avg	120
Monthly count at noon			3733

*Noami will provide HBPC a duplicate digital copies of spreadsheet via email.

V. Old Business

- a) Sunscreen Kiosk
 - i) Still a couple months out to install.
 - ii) Will be installed by facilities maintenance team
- b) Beach Access / Reservation Update
 - i) Last meeting B. Gima provided an email that shared what the county replied via email would be necessary once an alternate public beach access.
 - ii) What is considered “too many” people per day?
 - 1) Summer months seem problematic
 - 2) FS beach counts count return visits to beach in a day
 - 3) Council to meet to discuss this during a council session meeting to discuss what this potential number would look like in consideration of public testimony and Pulama concerns.
 - 4) Meeting scheduled for Thursday, October 6, 2022 5pm Butch’s patio, Jon will send out calendar invite.

VI. New Business

- a) None

VII. Open Public Testimony

- a) None

VIII. ANNOUNCEMENTS

- a) Scientific study done a couple months ago drone footage of coral footage - University of Florida. Coral classification app available to anyone via iphone app or computer online.
 - i) YouTube video link could be used on FB page.
- b) Quarterly water
- c) Next HBPC public meeting October 20th - 5 pm in person and virtual meeting

IX. Agenda for Next Meeting

- a) Report out from council session
- b) Discuss summary from council session.
 - i) Alternate beach access
 - ii) Beach Access numbers
 - iii) Reservation update
 - iv) Second On-site visit
 - v) Pending lawsuit against Pulama for closing the gate.
 - vi) Finalize next meetings agenda
- c) Follow up on Shave Ice at FS.
- d) Trilogy Map for areas or will it stay as is?
 - i) Diagram was more just to see frequented zones, not a binding map of allowable areas.

X. Adjournment

- a) Adjourned 5:36pm