

Hulopo'e Beach Park Council Meeting

Zoom call

MINUTES Thursday November 17th, 2022

Council Members in Attendance

Present:

Butch Gima Jon Sprague (in person)
Pua Turqueza Michelle Fujie (via-Zoom)

Absent:

Tammy Sanches Kelli Gima Sean Fonte Anthony Bandalan Jr

I. Meeting Called to order _5_pm

- a) Purpose of the HBPC (standing agenda item)
- b) Housekeeping items, testimony rules

II. Approval of __October__, 2022 Meeting Minutes Deferred to December meeting

III. Rangers Report Deferred to December meeting

Trilogy		FS Guests	
Expeditions		Beach Users	
Paragon		High	
Maui Nui		Low	
		Avg	

IV. Public Testimony - None

V. OLD Business

- a) - Council letter for use regarding the entry gate, drafted and working on by Jon Sprague will send out doc invites to council members.
- b) Update on selection for new council member. Kelli stated 2 prior have shown interest but no application has been submitted as of today. Encouraging if you know anyone that would like to be a part of the council. Deadline is the 30th of this month.

VI. NEW Business

- a) Site visit to be held on December 15 at Hulopo'e beach park (closer to beach kiosk).

VII. Public Testimony

- a) Introduction of Emily Hera and Callie Hart with project surrounding HBPC and wanted to listen in on what is talked about and issues or updates being presented.

VIII. ANNOUNCEMENTS

- a) Next Meeting December 15th at Hulopo'e Beach Park - 5 pm virtual meetings
- b) Saturday Purple Maia coming over to inspect areas for placing water sensors to get a better update of such areas.

IX. Agenda for Next Meeting

- a) Approval minutes for both October/November minutes
- b) Discussion on use of entry gate
- c) Conversation on potential candidates for open council seat
- d) Report update for October/November/December.
- e) MVCB application to install mineral sunscreen application approved. Installed on the wall by the water fountain.
- f) Closer to November 30 will schedule a meeting for LSG and Pulama to go over applications for open council seat.

X. Adjournment

- a) Adjourned 5:30pm