

Kailapa Community Association

Board Meeting Minutes

3/11/2018, 2 PM

Community Pavilion

Roll Call: Keala Drummondo, Jordan Hollister, Jeanette Kaulukukui, Johnelle (Amoo) Ching, Tommy

Absent: Lynn Jardine, Isabel (Izzy) Kalaaui-Catrett, Easton Chong

Members of Community: Kalei Villanueva,, Naomi Pacheco, Bronson & Doreen Gambill, Roger Kanealii

Guests: Tamar DeFries PGA, Mike Bland, Travois-(NMTC)

Quorum: Yes

Call to order: Keala 2:10PM

Pule: Keala

Treasurer's Report: Lynn absent, no Treasurers report submitted, Bank of Hawaii statement and activity report circulated. No questions

Secretary's Report: Diane submitted for Izzy 2/11 & Jan BOD / election minutes submitted by Lynn Jardine. Motion to accept by J. Kaulukukui, 2nd by J. Hollister, approved

ED report : Diane Kanealii-motion to accept by J. Kaulukukui, 2nd by T. Silva, motion passed

Request to reserve pavilion: Villanueva 6/16, Jardine 6/9, Morgan I'i for 4/8 Concerns about parking, brought up by J. Kaulukukui. Discussion and results: they will flag parking area for disabled and insure mail carrier can come in. Motion to approve by J. Kaulukukui, 2nd by T. Silva, motion passed

Guest Speaker: Tamar DeFries-NMTC, Opportunity Zones-

Tamar provided a handout and explained what New Market Tax Credit (NMTC) program is and how it works. She also discussed PGAs role in preparing the association to receive allocation by building assets, grant writing , reports, bringing in professionals as needed, legal reviews, support at Legislature, providing training workshops, etc.

Tamar also field questions related to 72 ac parcel oceanfront that was originally thought would be the site of the community center before land survey was done. Tamar explained that property could not be used for facility as in tsunami zone, has multiple archeological sites and DHHL would not allow the facility to be built there.

The ED explained that the option to develop into a passive park is still there, the priority projects took the forefront of KCA 's development but has not been forgotten., however other projects took priority. The ED added that if more community members became active and volunteered to take on that project, it is open. KCA was told in the very beginning by Land Manger for DHHL Linda Chin said that KCA needed to finish developing the lands leased to the organization before DHHL would consider allowing anything to happen on the shoreline property. This topic should be coming up soon when KCA begin to institute the 'Aina momona Action plan.

Updates:

1. Pavilion Pipe-gate, landscape: Keala-planning to pour the cement for sidewalks, by mailbox and for pipe-gate on March 18. Keala to order 9 1/4 yd cement from West HI concrete, ED to make pmt. when order placed. TJ Hooper to assist with landscape
2. OHA grant-\$1,800 park benches, lead Bianca. Ordered 2 benches for PG area
3. 2017-18 GIA release update-Still held up , DHHL processing
4. 2018-19 GIA-ED to meet with Legislators on Oahu to request support for request

Old Business:

1. Rules/Regs for pavilion use-County Standards-J. Kaulukukui brought in some samples of other organizations rental policies, Keala submitted a copy of their Church facilities rental agreement and Rules & Regs for use. ED to review and try to merge documents to create a Kailapa agreement form
2. Insurance-ED collected quotes from various Insurance companies, J. Kaulukukui brought in a quote to be included in the review process.

New Business:

1. ED position, contract-concerns about the ED contract voiced by J. Ching and J, Kaulukukui and request ED to justify salary. ED agreed to provide Job description and duties before the next BOD meeting. J. Hollister reminded BOD that ED is under contract and has right to sue if contract is broken. BOD acknowledged understanding. BOD to research other ED salary in Hawaii related to the field of work for comparison
2. Code of ethics- ED reminded the BOD that all discussions related to Board business falls under the Code of ethics. Discussions related to Board business need to be held at the appropriate meetings and not discussed with the general public due to the fact that misinformation and opinions could intentionally or unintentionally cause harm to the integrity of the organization. Promoting false, inaccurate or misunderstanding of the facts can cause division within the community and destroy years of work building the Community's unity and reputation.

Events:

1. Hokule'a , wa'a groups- May (to be determined) Hokule'a community day-community potluck for crew- Amoo and the Aloha Committee will take charge and connected to Hokule'a coordinator Pomai Bertelmann
2. Ka 'Aha Ula leadership camp-March 2018-Amoo planning to take a group of keiki from Kailapa to participate
3. Na Kilo 'Aina Oct 2018-ED working with Na maka papahanuamokuakea (NMP) to begin planning the event , ED continue to seek financial support for event
4. Hali'a Aloha-open- Amoo to contact Ala Kahakai Trails Association for details and to begin planning. ED will provide contact information and connect them and the Aloha Committee take over from there
5. 2018 Firewise Event-May 5? Aloha Committee will work on doing an event for FireWise day. ED connected Amoo to Pablo Beimler to get information about the event and if grant funds are available to support this event. The Aloha Committee will plan this event

Upcoming grants proposal:

OHA 'Ahahui-Na Kilo 'Aina camp-ED working on this grant to support the annual camp

Pending Grants award:

Kamehameha Schools- Na Kilo 'Aina program-pending

DHHL Regional plan priority project plan-submitted 2/5, recv'd back as the reopened the RFP as some NH Orgs were not notified of the opportunity. DHHL Regional Plan grant-Total \$300,000 for all homestead Organizations (about 20) statewide

Adjourned: 4:22PM

Next Meeting: 4/11/18, 2 PM, Community Pavilion

Submitted by D. Kanealii, Executive Director on behalf of Secretary Isabel Kalaaui-Catrett (absent)

