

Hulopo'e Beach Park Council Meeting

Lana'i Senior Citizens Center

Thursday, June 15, 2017

MINUTES

SUMMARY OF MINUTES

A. Capacity of Beach Park

As requested by the Council, a survey or study will be done by the Company to determine the capacity the beach can hold.

B. Update of Beach Park Signs Permit

Special Management Area (SMA) Assessment application for Beach Park Signs Permit submitted to Maui Planning Dept. mid-June. A determination should be available within 6 to 9 months.

C. Drone Policy at Hulopo'e Beach Park

No policy has been enforced by the Company. At present, Drone use is being monitored by the Rangers.

According to the news courts ruled that FAA does not require pilots to be licensed to operate a Drone.

D. Clarification of Non-Resident

It was moved and voted by member to re-define *Non-Resident* in the Park Rules. A Public Hearing scheduled to discuss this matter in the July meeting.

E. Activities Update

Hawaiian Kamali'I Inc.- request for camping 7/09 thru 7/11/17, (60) campers. Claims this group has been sponsored for the past 20 years by a resident and requested to have all fees waved, however, it was denied.

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Board Members in Attendance

John Dela Cruz	Ella Yumol
Butch Gima	Simon Tajiri
Letty Castillo	

Board Member(s) Absent

Tuma Fauatea	Michelle Fujie
Gerry Rabaino	Brysen Seghorn

Meeting called to order: 5:04pm

Approval of Minutes: Deferred to July 20th meeting. Not enough members to vote.

Rangers Report: Provided by Noemi Barbadillo for Mike Lopez

<u>Boat Count</u>	<u>May 2017</u>
1. Trilogy	1,508
2. Expeditions Ferry	174
3. Paragon	121
4. Maui Nui	<u>73</u>
TOTAL	1,876

<u>Campers</u>	<u>May 2017</u>
1. Resident	150
2. Non-Resident Campers	129
3. # of Camp Nights	69
4. # of Reservations	41
5. Non Resident Sponsorship (new category)	27

<u>Four Seasons Kiosk</u>	<u>May 2017</u>
1. Guests	2,852

OLD BUSINESS

A. Capacity of Beach Park

Butch G: As discussed in previous meeting, Butch asked if there is an update on the carrying capacity of the Beach Park. Said that these numbers does not mean anything. It would be doing a survey or study to determine what the beach can handle in terms of picnic tables, bathrooms, parking capacity or just how comfortable people feel with 30 people in a 50x50 sf area. By doing a study, these numbers will make a lot more useful. This study would be taken on a daily basis.

Noemi B: Noemi and department will look into this study to determine beach capacity.

B. Update of Beach Park Signs Permit

Noemi B: Read out a letter from Lynn McCrory to the Hulopo'e Beach Park Council, Subject: HBPC signage update, dated May 25th, 2017. Letter read as: "During the process of completing the Special Management Area (SMA) Assessment application for Hulopo'e Beach Park Signs, SMA Permit was not obtained where the existing signs installed by Castle & Cooke. If additional signs were added, it would require an SMA Permit depending how the Maui Planning Dept. views the SMA assessment. Application will be determined if it's an exempt permit and require approval from the Lanai Planning Commission and the Planning Dept. would approve the Permit. Expect to have the assessment application completed and submitted to the Maui County by middle of June and have a determination by the following 6 to 9 months."

Butch G: Butch asked why it took so long to submit the permit application going where the signs were done months ago? Also asked that an email be sent out to the members when the application has been submitted and when there is an answer as well.

Noemi B: Noemi was unsure of why it took so long to obtain a permit and will get an answer why and to confirm when the application was submitted.

C. Drone Policy at Hulopo'e Beach Park

John D.C.: Is the Company still going to present a Drone Policy?

Noemi B: At present, it's being monitored by taking their name, address and permits/license.

John D. C.: Said that according to the news last month, it showed that the courts ruled the FAA does not require pilots to be licensed. Anyone can fly a drone without a license. With that said, the Company will need to reconsider their presentation.

D. Clarification of Non-Resident

John D.C. Do we move forward in amending the Beach Park Rules to add in *Non-Lanai Resident* clarification? Added that he himself is not in favor of amending the Park Rules.

Butch G: Butch confirmed that it was moved and voted to amend the Park Rules in May 18th minutes, page 4, 2nd paragraph to include what Pulama has recommended on page 3 "Clarification of Non-Lanai Resident" of the handout and have this subject be presented in a public hearing.

For next month's meeting, it will be a Public Hearing on the motion to amend the Park Rules to include the definition of the *Non-Lanai Resident*.

John D. C. Recommend to post the July meeting two weeks prior to the meeting.

Ella Y/Noemi B: Noemi reiterates not changing the rules, we are just clarifying the definition. Ella also agreed with Noemi. If we vote on amending the rules that means the sign would need to be re-printed.

John D.C.: Says, since we are waiting for the permit for the signs, we just need to get the revised Park Rules signs done before the permit is completed.

Butch G: Says, the decision of amending the rules should not be dictated by the fact that the signs have already been printed. We should amend the rules, have a public hearing and decide on based of its merit. The decision should not be based on the reason that the signs have already been printed.

- John D.C.: Public Hearing flyer for July should say “Re-defining *Non-Resident* in Park Rules”
- Butch G: Asked audience one more time if they have any questions on the language that was discussed from last month’s meeting.
- Audience: Audience that was present clarified that *Resident* in Park Rules is defined. Says, if a resident is defined, then a *non-resident* is clearly not a *resident*. Feels it would be a redundant to define a resident and a non-resident, however, a *group* would be considered a different category.
- Simon T: Simon says that if you’re with a *Group*, you don’t fall in the *Non-Resident* category. A *group* cannot camp with a *Resident* and be sponsored. That category should be defined.
- John D.C.: John moved to discuss this further in next month’s Public Meeting.

NEW BUSINESS

A. Activities Update

- Noemi B: Presented an update of Activities at the Hulopo’e Beach Park
- Hawaiian Kamali’i, Inc – paddling from Lahaina and requesting to camp on 7/09 thru 7/11/17, originally requested for 7/18 thru 7/20/17 with (60) campers. They requested to have all fees waived for they have been camping here for the last 20 years and were sponsored by a family on the island. Informed them that rules have changed and family or friends cannot sponsor Groups. Received application this morning 6/15 and if their application meets all criteria, the Company will go ahead and approve the application.
- Ron McO: Ron request to have a public meeting to prohibit camping on weekends for outsiders.
- Butch G/John D.C.: Says there are two dates on application and wants to ensure that the dates on application is clear.
- Noemi B: Noemi confirms their request is for 7/09 thru 7/11.

Butch G/John D.C.: In agreement and has no objection to this request.

B. Hulopo'e Beach Park Meeting for July – Location changed

Ella Y: Senior Center will not be available due to polishing of floors.
Requested to use the Hale Kupuna Hall, same day, same time.

C. ADJOURNMENT

John D.C.: Moved to adjourn meeting at 5:4pm