

# Hulopo'e Beach Park Council Meeting

Lana'i Senior Citizens Center

Thursday, August 17, 2017

## MINUTES

### SUMMARY OF MINUTES

#### A. Activities Update

Kahana Canoe Club – Requesting to camp Sept. 9<sup>th</sup> & Sept. 10<sup>th</sup>. (70) paddlers, (10) support staff and (10) canoes.

Alboro / Menze Wedding – Private wedding event September 16<sup>th</sup>, 2017. Ceremony on the beach at 4:30pm and reception at 6:00pm on grass area. Approximately 250 people.

Four Seasons – Toyota Group – Event to take place July 17, 2018. Propose to have a lunch buffet on the beach and water slides. Jasek/Four Seasons will attend next month's meeting to provide more information.

#### B. Speed/Parking Campaign

Installing a Speed Digital Monitor at the entrance of the beach park that will show how fast you are driving.

Resurfacing of Road at Beach Park – Budget not approved. Cost for this project would be \$400k. Company will fill pot holes with base coarse.

#### C. Signage Update

Permit for signage at Beach Park was just submitted this month to Munekiyo Hiraga and the County Dept. Delay was due to a specific document needed from the vendor.

#### D. Proposed Amendment to the HBP Rules – Non-Resident Camping Registration Form

Changing the Application form to: Non-Resident Sponsored Camping Permit Application Page 5, "Permits" in the Park Rules section (c) split up into three sections (c), (d), (e), (refer to Proposed Amendments to the HBPC Rules handout)

In the Park rules, moved to change Section (d) to become (f)

Moved to add Appendix to include Pulama's form, Non-Resident Sponsored Camping Permit Application.

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#### Board Members in Attendance

John Dela Cruz

Butch Gima

Gerry Rabaino

Ella Yumol

Simon Tajiri

Tuma Fa'uatea

Michelle Fujie

#### Board Member(s) Absent

Tammy Sanches

Letty Castillo

Meeting called to order: 5:00pm

Approval of Minutes: July 20, 2017

#### Rangers Report

Mike and Noemi updates on the upgrades at the Park

- There is a total of 111 tables with (25) more brand new tables added and replaced
- Built 3x5 slabs for the recycle baskets and trash cans. The slabs are pressure washed regularly
- Installed (3) more showers
- Install another Foot Wash in the middle bathroom
- Installed Fly Traps up in the trees and traps for mice as well
- Empty trash and maintain State Harbor Bathroom because they don't have a laborer
- Maintain jogging trails bathroom, monitor access roads
- Fans in the Four Seasons area bathroom to eliminate mosquitos
- Changed signs in bathroom and camp grounds to be consistent with the bathroom signs
- Changed all to LED lighting

<u>Boat Count</u>	<u>July 2017</u>	<u>July 2016</u>
1. Trilogy	2,534	2,224
2. Expeditions Ferry	420	705
3. Paragon	293	219
4. Maui Nui	<u>225</u>	<u>225</u>
<b>TOTAL</b>	<b>3,472</b>	<b>3,373</b>

<u>Campers</u>	<u>July 2017</u>	<u>July 2016</u>
		(Count was not implemented yet)
1. Resident	116	
2. Non-Resident Campers	134	
3. # of Camp Nights	75	
4. # of Reservations	39	
5. Non Resident Sponsorship	16	

<u>Four Seasons Kiosk</u>	<u>July 2017</u>	<u>July 2016</u>
1. Guests	4,132	(count was not implemented yet)

## NEW BUSINESS

### A. Activities Update (Noemi Barbadillo)

1. Kahana Canoe Club – Requesting to camp on Sept. 9<sup>th</sup> thru Sept. 10<sup>th</sup>. Total (70) paddlers, (10) support staff and (10) canoes. All required documents including Certificate of Insurance were submitted. They will arrive into the beach at 2pm. They head back to Lahaina the next day before 9am.

Michelle: Some concern of the amount of canoes that would take up a lot of space on the beach. Asked Mike Lopez to follow up and provide more information.

There was no objection for this request and Council approved.

2. Alboro / Menze Wedding – Liana Alboro attended meeting to present her Wedding Reception September 16<sup>th</sup> on the Beach Park grass area. Approximately 250 people. The Ceremony will be on the beach starting at 4:30pm. Reception will start at 6pm and party to end at 10:30pm. There will be live entertainment and DJ thereafter.

Liana assured everyone she has assigned some family members and friends that will be walking around to ensure safety and everyone is abiding to the Beach Park Rules.

As confirmed by Noemi, they have blocked off the entire camp ground for that night. There will be one camper and they were notified of this private function. MPD was notified. A Security Officer will also be on duty. Pulama will be loaning the couple some lights.

Butch G: Butch suggested contacting CDFL to assist with transportation as designated driver.

Leana: Liana will also have Rabaca's Limousine to assist with transportation.

Michelle F: There were no objections. This wedding event was approved.

3. Four Seasons – Toyota Group – July 17, 2018, 10:00am – 3:00pm Family Fun Day and Lunch Buffet event. They plan on having water slides, (buffet with 16) dining tables with (10) chairs each. They are asking approval from the Council before they can make plans.

Michelle F./Butch G: Recommended having the luncheon set up on the grass area instead of on the beach. As for the water slides on the beach, this will be further discussed as there are some concerns the slide might fly into the ocean in case it's windy.

There's also concerns this might be a Commercial Activity even if they are not collecting any money but the Company may be charging a fee for use of the park?

Noemi B: Confirmed the Company is not charging any fee. The resort will charge them a fee for this event.

Audience Mike Coelho: Reminded the Council the property line is by the tree line and everything down is the state. If they are setting up past the tree line, they will be required to get a permit from DLNR.

Lyn McCrory: Confirms we are not on a certified shoreline from the beach. The Mauka of the certified shoreline is part of the Hulopo'e Beach Park. Makai of the shoreline is the state.

Audience Mike Coelho: Request for a copy of the Beach Park Map.  
Noemi will provide in the next meeting

**B. Speed/Parking Campaign (Mike Lopez)**

Mike L: There has been a lot of speeding at the Beach Park. The Company decided to install a Speed Digital Monitor that will show how fast you are driving. Will obtain proper authority on what the speed should be.

The curb has been painted red which mean "No Parking", however, people still have been parking there. For safety reasons, the whole front curb from the bathroom will be painted red with No Parking sign. This way that area will be clear.

Mike also reminded all that his Rangers are there to assist but they also have their duties. Asks for everyone's assistance to kokua, help each other and not depend on the Rangers.

Noemi B: Speed Bumps and Parking Lot - Right now it's not in the budget to resurface. It would cost \$400K for this project. In the meantime the Company will fill pot holes with Base Coarse.

**OLD BUSINESS**

**A. Signage Update (Michelle Fujie)**

Michelle F: As this was brought up in previous month's meeting, the permit for signage was in process. What is the status?

Lyn McCrory: The Packet was submitted to Munekiyo Hiraga and County Planning Dept. We should know something by next meeting. Once it's assigned to a planner, the process will take a while.

Butch G: Butch asked what contributed the delay in submitting to the Planning Dept? Spoke with Kurt Matsumoto about it and was informed it was ready to go months ago.

Lyn McCrory: It was due to waiting for a specific piece from the signage company. Once we received that piece Wednesday of this week documents, were submitted.

**B. Analysis of Beach Park Capacity (Butch Gima)**

**Butch G:** Any update on the Carrying Capacity? Did Pulama make any decision to pursue in obtaining a report?

**Noemi B:** At this time no decision has been made. This is something that will involve a lot of money. Thinking of partnering with the school and have the kids do it as a project.

**C. Proposed Amendment to the HBP Rules - *Non-Resident* Camping Registration Form**

**Michelle F:** Opened up Public Testimony

**Audience Miles Saruwatari:** Says, *Resident* is already defined in the Park Rules. Anyone not a *Resident* is not a *Resident*.

**Audience Ron McO:** Suggests there should not be any Commercial Camping on weekends and propose to have this wording on the Camping Permit Application.

**Michelle F/Butch G:** As this is not part of the original Proposed Amendment, Butch suggests submitting something in writing to propose No Commercial Camping issued to Commercial for weekends.

**Audience Mike Whitehouse:** It's already well defined what a *Resident* is and everything else is a *non-resident*, you'll always have different people wanting to change it. It'd be cleaner to define what a *resident* is and everything else is a *non-resident*.

**Audience Ron McO:** Brought up an email from a resident being mistreated regarding a toilet paper.

**Michelle F:** Michelle was not aware of such email. Reiterates, we are discussing the Proposed Amendment and would like to specifically address this subject. Suggest to discuss this matter after the meeting.

Asked for additional testimonies.

There were two opposed by community members defining *non-resident*.

There was no other testimonies and closed the Public testimony

John D.C.: John in confusion, asks Butch and Simon to better explain item #4 on the Camping Permit Application.

Simon T: On the Proposed Amendment, 1<sup>st</sup> page, "Non Resident Sponsorship Camping Registration" (highlighted in yellow). Family or friends who may have previously resided on Lanai are not authorized to camp without a resident sponsorship. This was not directly in the rules.

Another issue is on page 2 "Organizations or groups (youth group, canoe club or any organized group not based on Lanai are ineligible for Lanai Resident sponsorship and must apply for a permit."

The two above are the major changes.

To answer John Dela Cruz, the changes are organizations and groups.

Ella Y: In confusion of the Proposed Amendment. Says these are already in the rules.

Butch G: Permits: section (a) no changes; section (b) should be in the appendix (the Camping Permit Application to be attached to the rules)

Ella Y: Disagrees in attaching the Camping Permit Application because if we start doing that, then we might have to start doing it for other types of request.

Michelle F: Any objections for Non-Resident Camping Permit Application to be included in the appendix?  
There were no objections and moved by John Dela Cruz and Gerry Rabaino to approve letter "i." in the appendix.

Lynn McCrory: Explains that "Registration" is just a form that someone fills out. It isn't a Permit. It's just information. If you're looking into

permit, it would be after it's approved and that would be another document.

Suggests to look into "Ramseyer" format. If you want to add text, it's underlined. If you want to delete, you do a strikethrough or brackets. This is what should've done on the Proposed Amendments to the HBPC Rules. You would see what is being changed. This is the standard way of making changes to a document.

**Butch G:** Thanked Lynn for the information.  
Going back to Permit and Registration. The Pulama form has to be consistent to the rules. The form says Registration and in the rules, it says Permit.

**Simon T:** Looking the Rules page 5, Permits, letter "b", Any person, organization desiring to camp shall first obtain a camping permit from the Company.

Changing the application form to: Non-Resident Sponsored Camping Permit Application.

**Lynn McCrory:** Confirms, letter "b" in the rules is valid because the registration just gives the information the company needs. Do not need to insert the letter "i." from the Proposed Amendment to the rules. By changing the form to read "Non-Resident Sponsored Camping Permit Application" it would tie to what it says in the rules

**Ella Y/Gerry R:** In agreement with Lynn McCrory. In order to get the permit, this is the process. Don't need to put an appendix.

**Butch G:** Butch, however, feels that it should be in the appendix. From the last couple meetings, we wanted clarity by having "Non-Resident Sponsored Camping Permit Application" included in the appendix. With that being said, Butch move to include the Non-Resident Sponsored Camping Permit Application in the appendix.

With this request, it was seconded and none opposed.



Michelle F: Section (c) Organizations and non-Lanai residents shall be authorized to camp with a permit, limited to a maximum of three (3) consecutive days for each camping site. The original Section (c) was not split up into three sections. The above section (c) is now proposed above.

Looking at Section (c) in the Proposed change, there is a (d) in front of Lana'i resident. Is that a proposed change to include a section that drops it down where Lana'i resident is separated?

No language changed, this is just for formatting.

Section (d) will read "Lanai resident shall be authorized to camp without a permit, in the resident-designated area, limited to a maximum of (5) consecutive days".

Simon T: Confirms Michelle's question with a "yes"

Butch G: Asks Pulama, if this is adopted, the Council advise to reflect the change on the registration form.

Lynn McCrory: Brought to attention the word "temp" should be spelled out to temporary.

Butch G: Proposes a motion to include the proposed amendment because it provides clarity even if it's a redundant. This will also help clarify and help the Rangers to enforce and these rules are heavily bias in favor of the residents.

If someone can show how this wording will hurt the rules, please say so.

As there was no objections, Butch propose section (d) read as follows "Lanai residents shall be authorized to camp, without a permit in the resident-designated area, limited to a maximum of (5) consecutive days. Temporary workers and or contractors, owners of Lanai property which is not their primary residence and family and friends who may have previously resided on Lanai are

not authorized to camp without Lanai resident sponsorship in the resident designated area.”

It was moved by Butch and second by Gerry.

The vote is: (4) In Favor, (2) Oppose, (1) abstain

Lynn McCrory: There is (9) on the board, you need (5) votes to pass

John D.C. In disagreement. As long as there’s a quorum, majority will carry it.

Butch G: Suggests to move on for we don’t have anything to back us up. We’ll have to take up quorum in voting at a later time.

Moving on to section (e), if it comes to pass that section (d) is officially approved, then the recommendation is made to Pulama that their Permit Application form reflects the change.

Michelle F/Simon T: Section (e) Lanai Resident Sponsorship – adding the subtitle “Lanai Resident Sponsorship” to clarify that section (e) is talking about sponsorship. The rest of the verbiage stays the same except for the addition of the sentence “Organizations or groups (youth group, canoe club or any organized group not based on Lanai) are ineligible for Lanai Resident sponsorship and must apply for a permit.” This is in response in previous meetings.

Butch G: Moves that section (e) reads “Lanai Resident Sponsorship – Non-Lanai Residents may be authorized to camp with Lanai residents as a guest of a Lanai resident, in the resident designated area as long as the Lanai resident camps with the guests between 6:00pm to 7:00am. Organizations or groups (youth group, canoe club or any organized group not based on Lanai are ineligible for Lanai Resident sponsorship and must apply for a permit.”

Michelle F: No discussions and all in favor of the above.

Butch G: Motions Section (d) to become (f).

Move that we add article Roman numeral VII titled Appendix and include Pulama's form Non-Resident Sponsored Camping Permit Application in this new article titled Appendix.

All in favor and no opposition.

**C. ADJOURNMENT** Meeting adjourned at 7:07pm