

Hulopo'e Beach Park Council Meeting

Lana'i Senior Citizens Center

Thursday, March 16, 2017

SUMMARY OF MINUTES

A. Drone Use at Beach Park

- Ranger's have been monitoring Drone use at the Beach
- Undecided to move forward in creating No Fly Zone restrictions.
- Will wait to make any decisions due to this sport becoming a school sport. Will inquire again with George Purdy.

B. Alignment of Council Membership

- Board in violation of the MOA rules. Currently (4) members representing the community
- Ron McOmber to provide copy of the minutes confirming The Company giving up the 3rd seat under The Company and giving it to the community.
- Continue to follow the MOA rules, (3) years maximum for each board member
- Staggering of the expiration of terms of current member to enable one-third of the Council Member to be replaced annually.
- This subject will be further discussed in next month's meeting

C. Canoe Club Hold Area

- Received complaints that the Canoe Club area has been dirty and unorganized, Saul Kahihikolo who is the coach for the Canoe Club has informed his coaches and team leaders as they are willing to all work together keeping the area clean and organized.
- Ron McOmber request to have the Canoe Club Hold area surveyed to ensure they are occupying no more than ¼ of the beach
No decision was made to this request

D. Beach Park Activity

- Firework Display April 15, 16 & 17th, for 3 minutes each between 9:30pm and 10:30pm at Manele Bay.
ROE filed with Ekrim/Four Seasons.
Permit Application was approved by Pulama Lana'i
Location of launch site will be at the Four Seasons Kiosk sand area
- Board request for all Permit Activity Application be reviewed and approved by the Board prior to Pulama Lana'i approving application as this activity was not approved by the board.

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Board Members in Attendance:

| | | |
|----------------|--------------|----------------|
| Ella Yumol | Tuma Fauatea | Letty Castillo |
| John Dela Cruz | Simon Tajiri | Michelle Fujie |

Board Member(s) Absent:

Jerry Rabaino Butch Gima
Brysen Seghorn

Meeting called to order: 5:00pm
Approval of minutes: January 19, 2017 & February 16, 2017

Rangers Report

Provided by Michael Lopez

| <u>Boat Count</u> | <u>Feb 2017</u> | <u>Jan 2017</u> |
|--------------------------|------------------------|------------------------|
| 1. Trilogy | 581 | 892 |
| 2. Expeditions Ferry | 140 | 300 |
| 3. Paragon | 209 | 82 |
| 4. Maui Nui | <u>219</u> | <u>51</u> |
| TOTAL | 1,149 | 1,325 |

| <u>Campers</u> | <u>Feb 2017</u> | <u>Jan 2017</u> |
|--------------------------|------------------------|------------------------|
| 1. Resident | 128 | 73 |
| 2. Non-Resident Campers: | 100 | 130 |
| 3. # of Camp Nights | 75 | 98 |
| 4. # of Reservations | 42 | 52 |

| <u>Four Seasons Kiosk</u> | <u>Feb 2017</u> | <u>Jan 2017</u> |
|----------------------------------|------------------------|------------------------|
| 1. Guest | 1467 | 3,900 |

OLD BUSINESS

A. Drone Use at Beach (Michelle Fujie)

Michelle F: After George Purdy's presentation in previous month, Michelle asked the Board if we should move forward in setting up new restrictions.
Should the Rangers continue to monitor the traffic on Drones?

Mike L: Since February there has been five (5) Drone activities. Three were from Four Seasons Resort. They were launched from the Luau Grounds, FS Beach and the other by the Canoe Hale. The other two were from the local side and the coconut palms area.

Mike's concern is it would be difficult to monitor during a big event such as New Year's Eve. We would probably need to hire a consultant to do the monitoring.

Michelle F: Asked if any of these drone operators were licensed?

Mike L: Only three of the operators were licensed. The rest were amateurs.

John D.C./
Ron McO. John feels Drones should be restricted from the Beach Park.
The Council has the right to restrict a No Fly Zone, however, uncertain if we can designate an air space, ie.100ft, 200ft, etc.

Ella Y: Suggested, we should not implement any kind of restrictions right now especially with the school having this as one of their sports/subjects.

Michelle F: Agrees with Ella's suggestion to not create any restrictions yet. We could ask George Purdy to answer some of our questions as how we could set up a "No Fly Zone". But, is this something we could reverse if something changes? We could also get community input on this subject.

B. Alignment of Council Membership (John Dela Cruz)

1. Council Members – Follow MOA Rules

John D.C.: John brought up his concerns of Board Members. Says we are in violation of the MOA. Rules say (3) representatives from LSG, (3) from The Company and (3) from community approved by LSG and The Company. Right now we have (4) representatives from the community. We are not going take anyone out but would like to request from The Company/Four Seasons to temporarily assign the third seat to the company.

Ron McO: Ron confirms that The Company gave up the 3rd seat to the community. He still needs to look for the minutes stating that move.

Michelle F/Ella Y: Suggest to not make any decisions on this issue but wait for the minutes confirming the change.

John D.C.: In agreement with Michelle and Ella and to suspend this subject until we have the minutes as proof.

John strongly feels we should follow what is on the MOA.

2. Rule has not been followed in the past and some members have been on the Board for more than (3) years, Members of the Council should be appointed for three (3) years as it says in the MOA.

John D.C. Announced to all he is volunteering to resign from the board in July 2017. He is short of three years but, he will find a replacement for his position.

3. Stagger expiration of terms of the current members to enable one-third of the Council Members to be replaced annually.

Letty C: Concerned of the (3) years and one-third rotation. In her position, it will be difficult to find someone to replace her position as LCA.

Ella Y: Suggest to Letty to bring this subject up in their next LCA meeting.

John D.C. Comes back to answer Letty's comment "organizations should not be represented if you don't have people that wants to serve"

Michelle F: Request to move this subject to next meeting. Will inquire with the organizations for their input.

C. Canoe Club Hold Area (Tuma Fa'utea)

1. Who is responsible for cleaning up & organize?

Tuma F: Met up with Saul Kahihikolo to discuss the cleanliness of the Canoe Club Hold Area. Important to keep that place clean and organized. The area is for educational learning area and for activities for the kids and community.

Ron McO: Suggest to have a surveyor survey the Canoe Club Hold area and make sure they are using only ¼ space of the beach.
No comment was made to this request.

Saul K: Saul Kahihikolo who is the coach for the Canoe Club shared with the board their schedule. Started up the adult paddling Tues. & Thurs. in the morning and

Weds. in the afternoon. Saturdays is open for anyone at 7am and Sundays at 3pm.

Informed the other coaches and team leaders to clean up area and organize.

John D.C. Asked Mike Lopez why there has been a lot of trash at the Canoe Club area and should the Rangers be overseeing it as well?

John also questioned if the ocean craft that are stored there overnight are accounted for and have permission from Pulama?

Mike L: Agreed it has been a mess and as a whole with the paddlers, they should all work together and keep the place clean.

Mike was unsure of the agreement on the ocean craft(s) stored at the beach and will look into it.

Tuma F: Confirmed that all ocean crafts and what's on the shelves are accounted for the high school kids. Anything that should not be there were removed awhile back.

Saul K: Ensures all that cleaning up will be no problem. Although, he wants to remind everyone that area is the heaviest camping area and asks to not single out the Canoe Club. He is more than willing to work with everyone.

NEW BUSINESS

A. Update on Activities (Noemi Barbadillo)

Noemi B: Presented to the Board, J & M Displays Fireworks will be doing a 3 minute display at Hulopo'e Beach Park on April 15, 16 & 17th for the Amway Japan Annual Convention. Test show will be on the 15th.

Launch site will be at the Four Seasons Kiosk area.

Displaying it on the water was not proposed to The Company

Permit Application has been approved.

Michelle F: Wants to ensure that any activities be approved by the board before Pulama approves the application.

Saul K: Asked why are they not launching it where it's usually done?
The reason fireworks were launched there because of wind conditions. Never has it been launched anyplace else on the beach.

Michelle F: Agrees with Saul and is in disagreement with the location that was approved. What was proposed by Stan is different from what is proposed now.

The Board did not approve this Permit Application.

A map of the firework display was passed around for review.

Request for future Aerial Displays that it's made clear where the launch site will be vs. where the fireworks will be shown. In addition to that to provide what type of firework it is.

Lesley K/Noemi: The Fireworks they will be using are different from what is used for New Years Eve. It's much smaller scale and made of rice paper that burns up.

A water truck will be on standby.
Fire Dept. will do inspection.
DLNR AND MPD were also notified.
Flyer posted in city will be posted

Ella F: Ella asked what happens if it's really windy. Is there a guideline if the display will continue?

Saul K: Confirmed there is no contingency due to weather conditions. Another location would be the driving range at Manele.

Michelle F: Because the crew will be setting up and breaking down each night, Michelle wants to make sure that the set up area will not be restricted.

Lesley K: Answered, the trucks will be parked at an alternate site and will be not be parked in the parking lot.

Michelle F: Motioned to adjourn at 6:05pm