

Meeting Minutes
 Kekaha Host Community Benefits Fund
Meeting No. 73
 Kekaha Neighborhood Center, Kekaha, Kauai, HI
 February 29, 2016
 Meeting Time: 6:15 pm – 8:00 pm

CAC Attendees Present: Chair, Tony Ricci, Vice-Chair, Myra Elliott; Secretary, Evelyn Olores, Treasurer, Robert Jackson, Big Boy Kupo, Randy Chinen, Stan Lazaro, and Jolina Felix,		
Excused Absent: Thomas Nizo		
Non-Voting Members Present: Nalani Brun and Yvonne Hosaka		
Agenda Item	Minutes	Action
I. Call To Order / Roll Call	Meeting Called to order by Chair, Tony Ricci Evelyn Olores – Roll Call: Present: Chair, Tony Ricci, Vice-Chair, Myra Elliott; Secretary, Evelyn Olores, Treasurer, Robert Jackson, Big Boy Kupo, Randy Chinen, Stan Lazaro, and Jolina Felix, Excused Absent: Thomas Nizo	6:15 pm
II. Approval of Agenda	Correction to III-a. Date should be: 01/25/16. Robert Jackson moved to approve agenda as amended.	Motion to approve agenda as amended moved by Robert Jackson, seconded by Stan Lazaro. No further discussion. All in Favor. Motion passed unanimously.
III. Approval of Minutes	Motion to approve minutes dated 01/25/16 moved by Randy Chinen.	Motion to approve minutes dated 01/25/16 moved by Randy Chinen. Seconded by Stanley Lazaro. No further discussion. All in favor. Motion passed unanimously.
IV. Financial Report	Read by Treasurer, Robert Jackson	
Robert Jackson	Ok. At this time we have a balance of \$449,994.30 with \$61,252.30 outstanding that's already been granted so we have available to fund, \$388,742.00.	
Tony Ricci	Thank you. Any questions for the Treasurer? Ok. Thank you Robert. I need a motion to receive the Financial Report.	Motion to receive Financial Report moved by Jolina Felix, seconded by Randy Chinen. No further discussion. All in favor. Financial report received.
V. Public Testimony	Chair, Tony Ricci addressed public to see if anyone wanted to approach prior to new business. There be non we will defer this again to after the County's presentation.	
Tony Ricci	Ok. New Business.	
VI. New Business	a. County of Kaua'i – Presentation & Possible Discussion, Safe Routes to School Improvements – Alae Road, Kekaha	
Tony Ricci	Michael Moule and Lee Steinmetz from the County, Public Works Department will do a presentation.	
Lee Steinmetz	I'm Lee Steinmetz, I'm the Transportation Planner with the planning department and this is Michael Moule he's the Chief of our Engineering Division. First of all, thank you for letting us come and present our project that we've been working on. I want to start off by asking you, did anybody receive a post card and that's why you're here? Or are you here for other things. You did. Ok. Great. So anyway, the project that we're going to be talking about is what we call, Safe Routes to School Project and we will go a little bit more into detail but, ok. What we wanted to do is tell everybody a little bit about the Safe	

Routes to School Program that we have with the County. I'm the Safe Routes to School Coordinator for the County and I work a lot with Bev Brody from Get Fit Kauai and we have a Safe Routes to School task force and there are basically these 5 E's that are associated with the Safe Routes to School Program and its, the whole purpose of the program is to make it safer and more convenient and encourage kids to walk or bike to school and Kekaha is a great environment for this because you have such a wonderful neighborhood that's close to the school, you have flat topography so the education component in this program is teaching kids about how to do that safely and also teaching adults how to drive in school zones safely and slowly and to be to stop at crosswalks. The encouragement component is something that happens at several of the schools but not necessarily yet here in Kekaha but we'd love to see that happen and that is some schools have walk to school days, once per month where there are what they call walking school buses where kids meet around a certain route, they all join up and walk to school together and their parents, teachers and staff participate in that and so it gets families, everyone kind of use to actually doing this. Enforcement includes everyone including the police to make sure that speed limits are enforced, that people are indeed stopping at crosswalks when there are people in the crosswalk but it's not just about KPD, it's also all of us taking responsibility in making sure those things happen. Engineering is what we're actually going to talk about tonight which is actually creating a safe route so that there's a place for kids to walk safely, that's an all-weather surface, that's not muddy when it's raining and all those kinds of things. And the last part is just evaluating how we're doing. There are several benefits to this program of course safety is the primary concern. There are also health benefits to kids who are more active and are walking or biking. We don't have this problem as much in Kekaha as we do in other areas, but when you look island-wide, the number of schools that have congestion in the mornings and afternoons when they have pick up and drop off. So if we can have kids that live within walking distance ride their bike that would reduce the congestion. I guess the last one I'll talk about is reducing transportation costs. By just reducing that number of trips to and from school, that can be a savings for families. So what I'd like to do is talk a little bit about the timeline for this project. The funding that we got for this, the County applied for a grant from Hawaii Department of Transportation and this is Federal Highway Funds. This is separate from the funds of the Benefit Fund. This is a separate grant the County received. We applied for that in 2013, we received it in 2014 and the project that we're proposing to do in Kekaha is part of an island-wide program to add rapid flashing beacon, those flashing lighted crosswalks at several schools including Kekaha School but also, we wanted to add a sidewalk as part of this project in Kekaha. So we'll be talking about that a little bit more. We found out that we got it in 2014 we then worked on the design in 2015 including environmental clearances because this is a federally funded project, we have to be compliant with the National environmental policy act and the National Historic preservation act. That takes a while to go through that whole process. So we're planning on finishing our design and have all the environmental clearances complete by May of this year and then federal highways and HDOT have to process that and get all of the approvals up the channels so by September of this year we hope to get our Federal funding obligated so we can go out to bid in October. It takes about six months from getting the Federal funding obligated to actually doing notice of proceed so we're hoping by 2017 about a little bit about a year from now that we'll actually be ready to start construction. So it's not a fast process. It's a pretty slow process. But we wanted to make sure to have the opportunity for the community to comment before we actually finalize all of our clearances. Ok. So with that, I'm gonna turn it over to Michael.

Michael Moule

My name is Michael Moule. I'm the chief of engineering here at the County of Kauai. My office and my staff developed the design for this, we got the grant. We've been working on this and I'm gonna show you the design details today. There are also some boards on the wall there on the table that you'll be able to look at. If there are those who have specific questions about a specific location, we can talk about that either part of this discussion tonight or even maybe meet in the back side room after the presentation. We're gonna review the design here tonight gather general comments, post-thoughts and if necessary and you wanna talk more about it in detail, running past your house or what not, we can go through those details as well. So I'm just gonna step us through the project. First starting with looking at the overall project. Those little rectangular boxes, that's where we proposed the crosswalk to be that has the flashing beacon. It's an existing crosswalk there. We're improving that crosswalk and adding that flashing beacons and then the red line, the one where the sidewalk would be on Alae Road from the highway to Iwipolena road where the crosswalk is so as students and others come out of the neighborhood or from the highway and want to work their way to the school, they'll have a sidewalk to walk on to get to the crosswalk on Elepaio Road and Iwipolena Road. This is the step from the highway and it shows a little more detail. You can kinda see how it relates to the underlined imagery here on the road. It's fitting in space that's available in the right of way of the park, owned by the county. It's part

	<p>of the road right of way between existing edge of pavement and the property owner's line. We're not adding curbs, we're just adding a 5 foot wide concrete sidewalk in the grass area, mostly, there are a few exceptions again between the road and the property line. So here at the highway, we just picked up with the sidewalk here and this existing hedge you'll see here, that's already been removed by the property owner but that was in the county's right of way so we'll just simply put it there in the grassy area where the hedge used to be. These three driveways for the few residents in the very first part of the block from the highway and we'll be modifying those driveways just in order to make the slope of the sidewalk meet the requirements so that it's not too steep across there. No more than a 2% raise. That way the disabled can use that sidewalk easily. So we're looking at somewhere between 3 1/2 to 3 to 5 feet from the property line and we're trying to leave 8 to 10 feet between the roadway and the sidewalk itself. We've already talked to some of the residents. Moving down the road here, almost down to Elepaio road and again, this is a shadow of trees that have to be moved. We can work around these power poles but pretty straight forward here on. There are a few meters and things but we'll adjust those as needed to match the level of the sidewalk. Here we approach Elepaio Road and here we are bending around the pole, we're talking about possibly changing this and moving this a little bit closer to the road all the way around here and a little bit further from these property lines here, a little bit further here, go around the pole in order to get to the crosswalk. This crosswalk will stay as is right here and we'll restripe or add a crosswalk I should say across Elepaio road and at the intersection. And then the existing crosswalk here that goes over to the baseball field we plan to move over a little bit. A little bit closer to the intersection and we're going to stripe out some of the pavement area here, and use some of the existing pavement here as a landing to the crosswalk to the other side. And then again connect the crosswalk across so that we have a little better crosswalk to the baseball field as well. There's no proposals for any new paving we're just using the existing pavement for that landing. And then the next block between Elepaio and Iwipolena, here there is a much wider area, 25 or more feet between the property line and the entry pavement so we have plenty of room here. In the past there was some plantings here but now they don't look like they've been maintained at this point. I think the resident there sometime planted them. We were avoiding those generally, we're still leaving. There is 8 or so feet out here. We're moving a few signs when needed and looks pretty similar in the next images as well. There is a crosswalk kinda in the middle of the block that goes again across to the ball field, there's a gate here in the fence and so we're going to clean up that crosswalk and adding a ramp here into that. And then this is the last image, through the intersection of Iwipolena, and again a crosswalk there being moved just a little bit to line up to the other side and we'll restripe this crosswalk and this is where we'll add the rapid flashing beacons. It doesn't show up in this image but it'll be the standard school sign that exists there today but they'll be the little flashing beacons underneath the sign so that students or any other person pushes the button, it'll flash so motorist will know that someone's trying to cross. And that's it. It's a pretty simple project. Two blocks of sidewalks and crosswalks and the flashing beacon and that's what we propose to do and we're here for any questions that you may have and anybody who has detailed questions and you want to look at the map with us, we can do that as well. That's it.</p>
Tony Ricci	Thank you Michael. I appreciate that. Does anyone have any questions for Mike. Please come up to the microphone please.
Public Testimony	Jean Morris, Acting Principal, Kekaha Elementary School. Why did you decide to do this there and not on Kekaha Road because there are 3 schools on Kekaha Road? The existing sidewalk could probably use this flashing beacon. How many people actually use this side of Kekaha?
Lee Steinmetz	I should have probably mentioned that. When we first started this project with your predecessor, Jason, who was the principal at that time and we talked about various options that was actually what that crosswalk was the most critical crosswalk from his perspective in terms of adding the flashing beacon and so that really was the starting point and then we just thought well if we're going to put a flashing beacon there, we should add a sidewalk in order for people to access that so that's really how the project started. A conversation with him and that doesn't mean that we can't do other improvements around and this is like just kind of the first project but we'd love to talk with you and do other school safety projects and see where else we can do that so yes, we should set up a time that we can get together and talk about other possibilities if there's an interest in having more safe routes to school projects and we'd be happy to do that. Maybe I can also just add that because we applied for the grant for this specific section and the planning is for this specific section, we can't change that but again, we'd be happy to work with you and find other projects that we could do.

Myra Elliott	I have a question. Where is the bike lane? Are they to use the sidewalk?
Michael Moule	Good question. This project again was intended to build a sidewalk. The sidewalk can be use by bicyclist or they could use the road. People are allowed to use sidewalks and they will. I think what you'll find is once this sidewalk is built, if cyclist use the road today, they will choose to use the sidewalk for the most part. Probably all kids that bike to school will choose to use the sidewalk. If we're adding bike lanes, it would be essentially widening the road by about 10 feet, significantly different in larger projects, but like other possible improvements, it's something that could be done as part of other projects. But again, for the purpose of the safe routes to school grant application process back a few years ago, we had to bite off certain chunks that fit within the scale of that program and this is what as we talked about was proposed to be done to improve safe routes to Kekaha School.
Myra Elliott	Thank you. So you guys also mentioned about dropping kids off on the bus. Where are you going to drop them off by the highway?
Lee Steinmetz	Sorry. When I was talking about dropping them off, I wasn't actually talking about buses. It was more single vehicles. Like family vehicles that come and pick up and drop off their kids and many schools, that creates a congestion issue just from the quantity of parents who are driving their kids and dropping them off or picking them up. So trying to reduce that for kids who live close enough and they could walk or bike instead of parents dropping them off.
Myra Elliott	Ok so if they dropped off by the community center, I didn't see a crosswalk there. Cause they'll be dropping off on the corner of somewhere on the highway but they could go to the community center and be dropped off. Were there plans for a crosswalk there at that spot?
Michael Moule	Drop off is shown now on the baseball field side. "Inaudible – Off Microphone"
Lee Steinmetz	Let me just clarify. This project like I said was really centered around having rapid flashing beacon crosswalks to certain schools, and that being said, we can do a much comprehensive safe to school route project for Kekaha School that really looks at drop offs, that looks at other areas where people are walking and really come up with a safe to school program for the School that can be the source for other grant opportunities so our meeting with the principal I think will be about not so much this but a more comprehensive plan for future projects.
Tony Ricci	Ok. Thank you. You're going to be setting up a time with the principal to go over this in detail correct. If you'd like to be on our agenda again, please let us know. Thank you for the presentation. Thank you to the principal for being here. So I think that's the end of discussion. Oh you have one more thing? Ok.
Evelyn Olores	I just wanted to add that this project is going ahead and have you guys looked at also Kekaha Road all the way to the end of the road and going into Kekaha Gardens? There are a lot of kids that walk from that area to school. There's a sidewalk from the corner that's pretty busted up and small. I don't think there are a lot of kids that come from that area where you're going to put that flashing lights. There are more kids by crossing from the mini mart store.
Tony Ricci	Ok. I believe that's part of the future discussions. This plan here is for these two blocks only and future discussions with the community, I'm sure we can have further discussions here at this meeting, Go ahead Big Boy.
Big Boy	I'm sorry I wasn't here at the beginning of your presentation but what prompted the County to build these sidewalks? Like how Jean said, the parents won't use that side of the road. It's Kekaha road that should be improved on the existing sidewalks. We have handicapped people that use that sidewalks as well. It's not safe. It's uneven. It's not being maintained. It's terrible. You don't want to walk on that kind of sidewalks with your kids. So my question is what prompted you to put in that sidewalk? Should be someplace else.

Tony Ricci	Ok. Thank you. I believe he said there was a discussion with the former principal and he thought that would be a good place and granted from my understanding, that's the way this design came from and now with the new principal and more enlightenment on where the kids are coming from, a future plan can be developed because I believe there's nothing they can do to change this plan. Once these grants are funded, they can't move the funds to another area. That's where maybe we can participate in some of that in a small degree. I know it's a very expensive project but maybe we can contribute a portion. Thank you. Let's move on with our meeting.
Myra Elliott	One more question. How much funding did you get from the Federal Government for this project?
Tony Ricci	This is an island wide grant I believe correct?
Lee Steinmetz	Yes. We actually did three applications. The total for the 3 grants is about 1.1 million. This particular grant which includes more than just Kekaha School was about \$350,000 I think. This particular grant was great because there is no match required. It's a Federal Grant and is 100% funded that's why if we have a plan we can by all means go look to get more money.
Tony Ricci	Ok. Thank you again. Let's take a few minutes break to set up for the next agenda item and give these gentlemen some time to gather and thank you Michael and Lee again for coming down to Kekaha. Ok. So, if any of you need to further discuss with Michael and Lee they will meet to the side. Alright. New Business b. Queen Emma Celebration.
VI. New Business	b. Discussion and Possible Decision-Making, Final Report, Queen Emma Celebration. Hui O Laka
Tony Ricci	Come forward please.
Chris Faye	Good evening CAC Members. My name is Chris and this Wai and we represent Hui O Laka, Queen Emma celebration project. We have a power point presentation for you all tonight. I wanted to say, it was just, we were really overwhelmed with the fact that you granted us with the funds and gave us the opportunity to really take a leap forward and not have to scrounge so much to put this event together. This event has a budget of about \$200,000 which is more than a small organization such as ours can really do on our own. It grew from 3 kumu hula that started this which is a historical event that happened in 1821 and these halau's that come to do this event, we do not pay them to come. They raise their own money and come to do this event. It's a commemoration, it's not like the merrie monarch. It's not a competition. It's a very non-commercial, from the heart type of event. So we did want to say, every year there is someone who represent the queen and many of them do come from Kekaha and many have had roots from Kekaha if they're not from Kekaha so this is our presentation when we had our new queen back in August, Nalani Brun as you'll see. So these are our funding sources for Emmalani Festival. Most of these comes from the CPAC funds and they give us \$14,000 so there's not very from this budget. Most of our things have come from donations, the community and businesses and businesses from all over the island and also our volunteer labor. People who can do exhibits and all of them come for free as well. This year we had the Kekaha Host Community Funds and that actually helped to support hard things like tents, things that will help us to continue to do our event. Before we would scramble to borrow things and it's quite hard. This is our set up crew. That's all the volunteers we have for that and it has been a hardship for them. They were so excited to set up tents that were just coming from our CCC camp. We got funded two weeks before the event so it was quite a scramble to make sure that we got everything on time. I just have a few slides to show you of what the event looks like and you'll see the tents in the background. There were 15 halau this year including 2 from Japan. 1 from Big Island, several from Oahu. It was a beautiful day. We were very lucky. This is daughters of Hawaii. They have a festival on Oahu as well and then they come to participate in our festival. So this year we made a special effort to count the number of people who come. Most time before I think it's just been a major guess. At 12:30 which is after the event pretty much starts, I took photographs, kinda a 360 and then blew them up and counted people of course there were lots of cars and people we couldn't see but this was just to kinda estimate how many we had. We do know how

	<p>many halau performers and volunteers we had because up until this past year, we give them free t-shirts so we do know how many there were. This is a profile of participants. We did only 156 surveys and we said we'd do 100 so we did very well getting surveys. Most of the people are Kaua'i residents that come to the event. There were a lot of neighbor island people and visitors to the island. These were taken from zip codes. So this is pretty much the height of the event. When the most people are there. People come and go all day long because we also have the visitors who also come up to the canyon. Everyone that attended the event for many many years mentioned that the event, this was the most people that they've seen at the event. We have a very serious issue with parking in the parks. The cars you see in the first two rows are actually partly on the road. Beyond that, that's part of the park land and that's only if the weather is dry and we have to return the site at the end of the day, it has to be as pristine as when we took it over so it's quite an issue with the parking. What you can see is in the distance on the top of the hill there on the side, cars are parked all along there. I didn't really have a chance to go up there but I did see some photos. From the Kaua'i attendees again done by zip codes and this is the 111 of the 156 surveys that were actually filled out that 10 from the 111 were from Kekaha. There's an interesting story, out of this money we had a bus service and this is the small Akita School Bus, a local company from Kekaha and they brought up a load Kupuna and this one lady here, she's actually dancing and she's responding to the Kumu here and she was actually this Kumu's mother and so if the bus wasn't there, she wouldn't have been there. So, we put in, every year we have a Kupuna Tent and this year as suggested, we put up and Kekaha Tent but it ended up that the Kekaha residents ended up under the Kupuna tent with the Kupuna and the other tent ended up being use for all of the various halaus. You can see how deep the crowd is and the Queen's tent is to the right here. We did ask the question, we had quite a bit of response, almost a third of the people said that they would take a shuttle if there is one available. We asked them where would be a desired drop off and pick up point and Kekaha was the big one. All the Kupuna that took the bus we made them take the survey and we had some interesting responses from them. One of them said that it was really important to hook up with the Kauai Bus Schedule. Some came from as far as Anahola and took the Kauai Bus in order to get this shuttle. From their perspective, paying a dollar for the bus, they thought they could pay that to come up to Kokee. We also asked, how much would they be willing to pay to shuttle up to Koke'e and it turned out a lot of people were willing to pay more than a dollar, that little slitter there is probably the Kupuna. \$5 were where people seemed to be interested in. The purple is one dollar, the aqua is \$5.00 so it looks like a lot of people were willing to pay that much for a round trip ticket to Koke'e and then we have various times. The Kupuna couldn't handle staying all day. We actually tried the bus at 2 different times in the morning and in the afternoon and almost nobody rode the bus at 4:00 pm. It was too long of a day. We also have to have that one question to fill in whatever you'd like and these were the kinds of comments and as you can see by age, there's very different comments but one of the things they always have an interesting thing about this event is it's really for the queen and for the halau to present to the queen and the audience doesn't understand that so they think that the halau should be performing for them so they don't quite understand that and we have to do a better job so they understand that. I can see there's different ways to approach this, one is to approach the visitor buses and explain that we're having an event and that we could make room for parking if they want to come to the event. We don't charge for this event. We're not allowed to by state park rules and but we can control the parking somewhat. It's a wide open event so it's very hard to control except for the parking lot. So we really want to thank this community. We've always felt like orphans up on the mountain and it's really nice to feel like we belong to a community. Thank you very much.</p>
<p>Tony Ricci</p>	<p>I'd like to thank you for one of the most comprehensive and detailed report on your event and we like the percentage details and thank you for putting that all together. I have a few questions. I am very happy that everything worked out really well and the weather was nice. How many buses did you actually have?</p>
<p>Chris</p>	<p>One bus and times that it went up and down. We had 2 times in the morning that went up and down. It went up and 9 in the morning and then back down and then back up again around 10 am. The bus driving won an ukulele for answering the survey.</p>
<p>Tony Ricci</p>	<p>Ok. 2 rounds in the morning and one in the afternoon. So next year you're planning on coordinating with Kauai Bus system?</p>
<p>Chris</p>	<p>I'm gonna make sure that the time works out. I did talk to the County and they said that because it's state parks, they can't take their buses up there at all so I'll be sure to coordinate and I was thinking maybe just one trip up there in the morning and maybe with the bigger shuttle because everybody seems to want to be there at 10 o clock when the event starts and they want to be there when the</p>

	queen rides into the meadow at noon and have the flavor of it and then maybe just two trips going down.
Tony Ricci	Ok. It would be nice if we can help pull people out of omao and other nursing homes especially. So maybe we could talk to the County to help with the bus schedule that actually does one special trip here and if you get the word out now that it's spreading, that would be pretty cool if we can get them up there. Ok. I'm glad that everything worked out and I know by your report here that you did get to buy tents, picked up the freezer you wanted permanently so you have that for next year's event so as you fund for more money you may need more tents.
Chris	Actually, we did really well on our purchasing. We actually had leftover money and used that for a refrigerator because ours died.
Tony Ricci	Ok. Is there any other questions from the members or community? Ok. We're very happy. Ok. Thank you so much.
Chris	Thank you.
Tony Ricci	Ok. next on the agenda. Boy Scouts
New Business	c. Discussion and Possible Decision-Making, Quarterly progress report, Boy Scouts of America Project.
Tony Ricci	Please come forward and state you name for the record.
William Rayl	Good evening everyone. Chair and members of the committee. My name is William Rayl. I work for the Boy Scouts Council of America and I'm the director for the scout reach program and the Kekaha Host Community Host fund is assisting with our program ran out of Kekaha School. I reside on Oahu but I help provide support in leadership to help administer the grant and any support our leaders need to help put out a quality program. I appreciate the time by inviting me here tonight to provide an update on the project and the wonderful work the Pac 337 is doing here in the Kekaha Community and it wouldn't be possible without your support. Kekaha is now up to 23 youth. I just heard new information from our pack that it's still growing. We have 2 more youth that I expect to get in our office soon to get them registered and scouting. The kids are having a wonderful time. They've already experienced more than what I'm traditionally used for our offices on Oahu and on the Big Island. They've gone camping, hiking and doing more than what a typical after school scout program would do and what scouting is actually about. Getting them out of their comfort zone, learn more life skills and become our future citizens of Kekaha. We've spent about \$5,568.00 to date. \$5,558.38. Most of the cost comes as you know we pay our part-time program specialist to put on our program for these youth. In a traditionally ran program, it's volunteer led but in this area, we've had challenges in reaching out to our youth because of certain barriers and inviting them into scouting which is financial resources, transportation issues and so forth. Families working 2 jobs and not able to provide that mentorship, additional mentorship for the kids. We've also got our kids in uniforms. Outfitted and looking sharp and thank you to the committee here for making that happen. They now feel like they belong to a cub scout pack. They're meeting new friends and enjoying their pack together. As you know Paul Curtis is no longer with the Aloha Council and I know he was instrumental in helping the pack get this grant. We are in the process of finding someone locally to take his position but in the meantime, it is my primary responsibility to support and provide oversight to make sure we are following what was proposed in the proposal to you for \$20,000 for the 2 year period. I would like to unless you want to ask me any questions, the pack is here and would like to say something to you.
Tony Ricci	Yes. We can do that. I know that Paul left and I know in looking back and I don't know if any of you need to refresh yourself with the background of the proposal. Page 14 of 18 of the proposal is the detail budget worksheet and I know you've adjusted some of the numbers and put in a revision to where some of the money is going correct?
William	Correct. I thought it be best if I presented it in the budget and if permitted we can move forward with that.
Tony Ricci	Ok. Can you go over, I know it's written down in here, ok, so basically exhibit E, that's the main change? You'd like to request the allocation of the \$5,240 of the \$10,000 proposed for salaries and wages to be moved to uniforms, handbooks, programs, events? Correct?
William	Yes. We lost one of our program specialist who started with our pack which is Joy Chisholm but we still

	currently employ Vivian Rose back there, she's currently helping and that's part of that paid part-time staff but we have a mighty all volunteer jult like you, we appreciate your volunteerism to help the Kekaha community but we're moving forward as a traditional pack and they have stepped up to be that den leader for these kids and it couldn't have come at better time to know that we lost one good quality program specialist but now we have many upon us to continue to put this program out for the boys.
Tony Ricci	Ok. I just wanted the committee to realize this because we always have a hard time when we approve paid positions from these funds which is always a big debate so we love to see that you're taking money from a paid position and applying it towards the program so I think that's a big plus, plus. I love to see a salary of \$5,000 from salary to more uniforms and more stuff so kudos for that and for all your help. I don't think that we have any problems. Do any of the committee members have any questions on the allocations on how they've moved from the general proposal? Is there any questions? Are we all in agreement? This is a two year grant. So they not only this one, they'll see another \$10,000 next year so I want everyone to understand that we need a motion to approve this allocation. Can I get a motion to approve this allocation to the request for reallocation form, Exhibit E?
Myra Elliott	Moved to approve the reallocation of funds applied for Salary to line item, uniforms, handbooks, programs, events.
	Motion to approve Exhibit E, Reallocation of Budgeted item Salary Funds \$5,240.00 to be moved to line item – Uniforms, Handbooks, Programs, etc. Seconded by Big Boy. No further discussion. All in favor. Motion passed unanimously.
Tony Ricci	Thank you very much for all of the details and I'm so glad to see that the membership have stepped up and so I'd love to proceed with the presentation from the kids.
Boy Scout Tropp Member Presentation to Chair Tony Ricci	Ok. So what they are presenting is a framed photo plaque that states, The Aloha Council Boy Scouts of America hereby recognizes Kekaha Host Community Benefit Program in appreciation of Aloha Council BSA Scout Reach Program Kekaha Hawaii. Thank you gentlemen. This is wonderful and I think we need to get a photo op. Can I get the members of the Council to stand up here to do a photo with everyone and all of the CAC members? (Photo Taken) – Plaque given to Nalani Brun to be put up in the Office of The Mayor.
Toni Ricci	Thank you so much Boy Scouts. Awesome to see you all. Ok. Let's move to Unfinished Business.
VII. Unfinished Business	a. 2016 Kekaha Community Survey – Implementation Plan, Cost of Bulk Mailing
Tony Ricci	So Yvonne was going to look into the cost of Bulk Mailing with regards to see what support we could get from the County to send out to Kekaha Residents via their post office boxes.
Yvonne Hosaka	Yes. At this point, we are still waiting on information to come back from the County with regards to (1) either tapping into their bulk mailing permit (if they had one), or (2) Process to use KHCB Funds for postage stamps and envelopes.
Tony Ricci	Ok.
Yvonne Hosaka	So in moving forward, in your packets I did a new survey draft based on the discussions from the last CAC meeting with regards to the proposed changes you all agreed on for the survey. Please take a look at it and let me know if there are any changes needed or corrections. Once we receive information with regards to mailing, if this survey is final, I can just go ahead and send them out. On the reverse side of the survey is also a draft PSA that will go out prior to sending out the survey.
Tony Ricci	Ok. So this is from our previous meeting where we came up with the idea to put this together here so kind of a quick overview Yvonne can you do a quick overview since you're more familiar with it?
Yvonne Hosaka	Sure. Based on the discussions at the last meeting you all decided that you wanted on here the past projects that the KHCB CAC awarded, the top 5 from the 2009 survey and you'll see that in the left box, there is also a box if they wanted to be notified of any future CAC meetings to get their email address and you wanted a general question where we are asking them what they felt would benefit the Kekaha Community and also personal information, name, how many in their household, etc. This survey can be placed on our website, a link on our facebook page and people would have the option of doing it online, filling it out and printing and dropping off here at the neighborhood center where a dropbox can be set up.

Tony Ricci	Robert. If they filled out the survey, would we be able to have a drop box at the Post Office?
Robert Jackson	No
Tony Ricci	So we'd have to set it up here as a drop off option. Ok. Has everyone taken the time to look at this? You did a good job Yvonne. I like how you added the 2009 items and I'd love to see this sidewalk thing down Kekaha Road at least part of it.
Tony Ricci	But 1300 stamps are a lot to do.
Robert Jackson	Inaudible
Tony Ricci	Unfortunately it's one of those things where the homework wasn't done I mean I didn't hear about this 3 years ago? It was kinda done at the office and not a community meetings so I think part of our thing, I mean, I know that sidewalk, I never thought about it, but it's a really smart thing that maybe we can try to help push that and see some of our funds go to that and maybe used to match or piggy back other grants. So I think 2016, safe sidewalks and crosswalks as a suggestion. Maybe we add that to the survey. Maybe add current Ideas or something and add sidewalks and crosswalks on Kekaha road?
Yvonne Hosaka	Ok. I can make that addition to the survey. Not a problem.
Tony Ricci	Thank you Yvonne. I think this is a good survey. There's everything that we were talking about. We just gotta get it out there and talk to people to fill this out and help them know what's going on. Ok. Any other questions for Yvonne or anything else. Ok. Thank you. We will try to get this out when?
Yvonne Hosaka	As soon as I hear back from the County. I will make the change on this and then when we have to go ahead meaning postage and envelopes in hand, I will send out the PSA and then work on stuffing envelopes and sending out.
Tony Ricci	Ok. Are we in the middle of our new grant period?
Yvonne Hosaka	Yes. I believe the open date was March 14 th .
Tony Ricci	And when is the first workshop?
Yvonne Hosaka	I haven't set a date yet but looking at in the beginning of April sometime. There were not too many people that actually showed up to the workshops. I will have one for sure to go over the process and then from there, work with them on a one on one basis with the help of Nalani and possible Ann in reviewing applications prior to final submittal to see if they are on track but definitely one for sure to do an overview of the process. I do have already 3 applications that will be on our either March or April agenda.
Tony Ricci	Ok. I think the words gotten out regarding the criteria and they've realized that they have to benefit Kekaha and the not just for whatever. Maybe that's why, ok. Great. Ok. Next agenda item, Facilitator Report. Ok. Yvonne.
Yvonne Hosaka	Yes. This is the final report that will be submitted to the Mayor as well as the County Council. Nalani will let me know when that date will be and when it will be on County Council agenda and I will let you all know. I haven't written a report in a really long time so I sent it to my teacher Nalani Brun who helped me do final grammatical edits.
Tony Ricci	Ok. So are there any questions on this? Yvonne gave us the rough draft last meeting.
Myra Elliott	Inaudible.
Tony Ricci	Ok. You are a little nicer to us now in the closing part. Thank you. Yes we are growing and we are getting a little more professional as we go. Ok. Well thank you Yvonne and Nalani for all the hard work. Thank you very much! Ok. Something on the agenda, ok, we have the future agenda items, what we need to add on our next CAC meeting agenda. E Ola Mau needs to finalize their budget report regarding

	4 th of July and Solar returns.
Yvonne Hosaka	I believe 4 th of July Celebration submitted their final financial report and that was on our agenda. Regarding the Solar Returns, that is with St. Theresa School. I did speak with her earlier this evening and asked her to do a report regarding that and we can have that on our next CAC Meeting Agenda in March or April regarding the kickback.
Tony Ricci	Ok. I know they are going to be back again for the 4 th of July if you can find out, I know that's one of the last reports that haven't been completed. Ok. I think we finished that section c last part. Is there any other ideas as far as budget project proposals. This is something that we can look into for 2017, the sidewalk thing. Remember this is what this is all about on how well we justify asking for more money than what they're giving us. This sidewalk and crosswalks might be the perfect vehicle for that where we could maybe ask that they match or we match funds especially with this safety school thing going.
Myra Elliott	Excuse me. Did you guys discuss this some other time that this is what you want to put forward on the budget or is this just in discussion now?
Tony Ricci	Well, no, what it is is this discussion and possible decision making budget proposal is that we would power brain storm in here and at home when you come into here with ideas on when people say we should be asking the county for more money, like a million dollars because that's what they should be giving us for the dump, well you can't just ask for a million dollars and expect them to give it. If we were to say on top of the tipping fees that you're giving us, if we came up with other projects that are viable and gave them a budget, say besides the tipping fees that we do the W and all these other programs with, we'd love to do say sidewalks and crosswalks that would cost \$375,000 for Kekaha, put that in our budget. Present that to them on top of the tipping fees and now we're asking for \$600,000 so the idea is to give them a concrete project with a number. That's the idea.
Myra Elliott	I agree with you I'm not against that I'm just thinking wow you guys have made some progress. I mean if 2 blocks is \$350,000 so.
Tony Ricci	Yes. Exactly. This is why and that's why, But, like I mentioned to him, if we're trying to get from Kekaha road to the school or maybe from the mill to Kekaha. Start little by little. The idea is to create our budget that allocates this so if we can come up with justification, we might be able to say every year we get \$250,000 just for sidewalks and crosswalks. Something.
Myra Elliott	I agree with that but I'd also like to add if you're asking for ideas, I'd like to see bike paths.
Tony Ricci	And again. And that's the same thing. The idea, which is good, we could put it in there, but we're gonna need someone to spearhead that. I like the County's idea which is already in place, they're already spearheading it so maybe we can slide in to help with our own community with that. Again, bike paths like he said, usually widen the road 5, 10 feet, you're talking millions when you do that but you say, couple sidewalks, it can be about \$200,000 a piece and there's no curves but yea, this is the stuff we need to start looking at and I think this is a really good thing to get into for the 2017 budget because it takes a year to get the budget ready for the next year and this is where right now we can set up the meeting with the engineer, maybe get the principal to spearhead it and we can talk to her. Get them to give her an estimate for the sidewalk improvements or crosswalk and let us try to implement part of that into our budget and then maybe they can get other funding to match what we get. A lot of pair funding is easier to get when you have \$250 from one group it's a lot easier to get \$250 from another group cause they'll match. Evelyn.
Evelyn Olores	I just wanna share with the group over here today. I had coconut wireless on Saturday to go to this transportation meeting here on Saturday at the Veterans Center and they wanted to talk to people in the community and the same guys that came here and one of the representatives was a representative of President Obama and they're going to each state and asking how they can spend their money on transportation and it was really funny to me that nobody knew about this meeting and yet all these big leagues there and the only people that knew was the Ahumoku representatives from each area and Uncle Tommy and his wife Annie were there and I don't know who was there in the morning session but Joy Kannut and me and I took Jose with me and we talked about transportation. They talked about the traffic in the coco palms area and how they are going to get that thing going and I brought up our west side transportation and people on the east side don't know that we have a problem with traffic because we have all of the PMRF guys coming this way in the morning and then when they go home, traffic backs up. I cannot even make a left turn going out of my street here in Kekaha just to go to the market and the other thing about Kekaha. We need an alternate route to get out of Kekaha in fact coming back

	from Kekaha, I got stuck for 3 hours. Some body finally was smart enough to open the gates from the old cane road and that's how I got home. But I talked about looking for an alternate path. I talked about a bike path and that was 30 years ago also. People don't want to ride bikes anymore, it's scary because we have all these big trucks passing through. But I told these transportation guys, we need an alternate road, bike path and maybe even a walking path and now they come out with this plan. The kids no even use that road. That's a waste of money. We talked about all of these issues on the Westside traffic. If you pass Kalaheo at 2 or 3 o clock you stuck because the traffic light don't let you pass so we just as bad as Kapaa or coco palms and they don't want to use the main track road on that side too. So even us, we can look at that and spend the money because the kids walking from Kekaha Road and where they are putting it doesn't make any sense at all.
Tony Ricci	You're right and unfortunately I didn't know anything about this sidewalk thing. Did anybody know about this besides the former principal? OK. I know it's very hard to change a design. I will get a hold of Michael and Lee and honestly, I don't think they'll be able to change it. All the coordinating and consultants eats up a big chunk and I'm not sure they'll be able to change it.
Public Testimony	My name is Jan Auldwin and this my 25 th year in cub scouts and I want to commend you guys for making something possible that would have never happened without your support. Cub scouts is a great passion of mine. We have wonderful boys. We started out with 3 boys and now we have 10 but without you, without the grant, we would not have it and I'd probably be bored to death.
Tony Ricci	Well thank you. We're glad to see them growing. Kudos to you guys to stepping up to the plate and getting things done.
Public Testimony	Hi my name is Jerry and I haven't been around for a while due to circumstances but I'm back praise the lord and I'm grateful and I'm so grateful that this meeting tonight happened and the money that was not being used for the boys it's just wonderful that you've made this right decision because I have a leader here, Ms. Auldwin and I'm her helper and she has put so much of her own money into the program and I'd ask her why didn't they give you the money for this and that and she'd say and we don't have money for that and it's been really upsetting because we have new boys coming in and the ask when are we going to be getting our uniforms and we tell them it'll be soon and when they came, the only thing they had was a shirt and I just got informed that Paul had said that it was for uniforms and the boys and I thank you very much.
Tony Ricci	Well thank you and I wanna commend you. It's very important that we know that you need to allocate funds and you put in writing, explain why and again it's part of that use of funds and it's not being used the way it's supposed to if somebody says that. As things evolve, it's easy to come to us, you guys did a great job in the report, tell us what you're changing and allocating funds and it's easier to do that and then there's no problem and you keep it going. I always tell people when you have a successful program, apply again for more projects. Good seeing you Jerry! Ok. Anything else that's needed to be brought up? Otherwise, ok, future agenda items. Oh yes. Please come forward
Garrett Agena	My name is Garrett Agena and I'm with Kekaha Solarize Project. I was asked to come here because Dennis is occupied and Buddy is under the weather as well but they wanted me to ask if it's feasible for the CAC to become a non-profit organization?
Tony Ricci	The CAC?
Garrett Agena	Yes. We've been using E Ola Mau but because we've heard that Mary Jean is going to leave and the status of E Ola Mau is, I don't know.
Tony Ricci	I don't think that we can become a 501c3 because we are not in that capacity. We are basically overseers of County Money to be distributed through Kekaha so.
Yvonne Hosaka	This committee is appointed by the Mayor and is not a Non-Profit Organization.
Tony Ricci	One of you could step into Mary Jeans position for E Ola Mau. She's just the president or director. If her paperwork is in order, they could hold elections for one of you to take over E Ola Mau
Garrett Agena	I was just asked to come and ask the question.
Tony Ricci	If Mary Jean is leaving, you don't lose a 501c3, they would have to do elections and have a new board elected. It's in their bylaws.
Garrett Agena	Yes. I know that. We were just kind of surprised that she was going to leave. She does a lot. We are not sure if they will survive without her.
Tony Ricci	Ok. Thank you sir. Ok.
VIII. Future Agenda Items	Waiawa Project is still pending response from the State, Department of Hawaiian Homes, Soil Sampling Results.

IX. Announcements	Next Meeting March 21 same time and location. Final Roll Call	
X. Next CAC Meeting	Meeting date rescheduled to Monday, March 21, 2016 at 6:15 pm	
XI. Final Roll Call	We have 8 present. Chair, Tony Ricci, Vice-Chair, Myra Elliott; Secretary, Evelyn Olores, Treasurer, Robert Jackson, Big Boy Kupo, Randy Chinen, Stan Lazaro, and Jolina Felix, Excused Absent: Thomas Nizo	
XII. Adjournment	Evelyn Moved to adjourn. Seconded by Randy Chinen. No further discussion. All in Favor.	Meeting adjourned 8:10 pm
8:10 pm	Meeting adjourned.	

Drafted by: _____
Yvonne Hosaka, CAC Facilitator

Submitted by: _____
Evelyn Olores, Secretary

Reviewed and Approved by: _____
Tony Ricci, Chair

() Approved as is
() Approved with amendments
See minutes of _____ meeting.