

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

9 February 2014

Call to Order: Judy Sumter called the meeting to order.

Roll Call: Terry Michels was introduced. A list was passed around for all to sign and provide contact information. Present were Leilani Bronson, June Conant, Mary Cashman, Bill and Kathy Tilton, Bonnie and David Fithian, and Lenard Allen.

Approval of Agenda: Agenda was reviewed and approved.

Election of Committee Chair and Secretary: Terry Michels was nominated for Chair and Kathy Tilton was nominated for Secretary – vote held – elected unanimously. Brief description of the roles was provided.

Distribution of HPP Community Master Plans and other pertinent materials: Materials were distributed and members asked to read before the next meeting. Any questions/suggestions/issues are to be sent to Terry, Judy, or Kathy so that they can be reviewed and organized in topic format before the next meeting.

History: Puna vintage residents briefly shared their “corporate” knowledge with the committee which encompassed the history and politics of the previous plans along with issues we might expect. It was stressed that the HPP Plan should be aligned with the Puna Community Development Plan.

Goals of Community Action Plan: We first need to familiarize ourselves with the history of the previous plans and the content of said plans and note what we like and don’t like about them. We need a clear explanation of the process we will be using divided into steps along the way. A timeline needs to be established (CIPs due in September) and identification of all pertinent people involved in said plan to include community and political agencies (Puna Community Development county, Dept of Public Works, etc) along with the HPP community (possible survey?) and HPP committees (such as the Pathways Development Committee). It was suggested that we contact those involved in the earlier plans for their knowledge and suggestions. We need to have legal counsel so that we understand the terminology (ordinance or resolution – eminent domain). It was stressed that this plan is a vision and details will be hammered out by committees ie we do not have to become experts in all areas being addressed in the plan. Our goals will be refined at our next meeting.

Questions: The first questions were asked at this meeting already. These will be included in the questions/suggestions/issues for the next meeting as some may be answered by a reading of the handouts.

Next meeting date: 2 March at 1pm

Meeting adjourned.