

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

15 January 2015

Call to Order: Judy Sumter called the meeting to order at 4:45pm

Roll Call: Present were Bonnie and David Fithian, Judy Sumter, Lenard Allen, and Chelli Larzalere.

Approval of Agenda: Agenda was reviewed and approved.

Approval of Nov 2014 Minutes: Minutes were approved.

Old Business: A review of the last meeting was held so this reads the same as Nov 2014 minutes. Survey results are being tabulated. A detailed report will be part of the Master Plan's report (Appendix) with an abbreviated report made for the membership meeting presentation (powerpoint presentation with what we have been doing – survey results – and what's next). Talk about a new survey going out after the draft of the master plan. One item for a new survey is the best means for communication (web, facebook, newspaper, signs, newsletter like Conch) and another item is a town center. For appendix, need a separate remarks section with representative remarks divided by topic. For new survey, check to see if expanded bus service (need DOT numbers) – expand to Beach? Marketing with business/services directory. Could also use business directory for emergency uses (natural disasters) as have list for handiman, tree removal, bulldozer, plumbing, etc.

Master plan – after draft, set up implementation/specialized study committees so CAC remains functioning as oversight and coordination committee. New reports go into Master Plan as appendices. Plan needs to be reviewed for updating once a year so no huge task when it's time for new plans. Some topics in master plan are not being suggested necessarily but are raised as topics for discussion. These areas encompass transportation, schools, commercial enterprises, communication, governance, utilities, etc. Plan needs to conform with Puna's plan.

Over 450 surveys were tabulated and the results will be the main point for the Feb general membership meeting. Respondents were interested in the town center concept and a majority want parks and recreational facilities. As a committee, we need to respond to the needs which we are identifying as we evolve.

Short discussion held as to the growth of HPP and the need for running HPP as a business. Volunteers may work with small communities but with the size and the issues facing our community, other options need to be explored. The step of hiring a land use attorney (done) and looking into land developers and other specialists was discussed.

Next meeting will focus on the presentation and then our focus changes to the Master Plan draft. All are invited to review other plans and present strengths and weaknesses from them also.

Next meeting: Next meeting is 12 February 2015 at 4:30pm at Judy Sumter's house.

Meeting was adjourned.