

Waimea Trails and Greenways

MEETING NOTES

April 17, 2006

PRESENT: Clem Lam, Jim Lutter, Avi Okin, Laura Dierenfield, Peggi Kamisato, Ben Discoe, Lynn Taylor

1. Magoon - County - Catholic Church - the ball is in the court of Alan Okamoto to get information into the documents Corp Counsel requested and to find out status with the Catholic Church. Clem followed up and got some harsh feedback last week from Alan Okamoto. Jim suggests writing a letter stating the status of this issue and how the ball got dropped last August, we were waiting for this to have 3 readings before the County Council only to find out that documents were lost in the shuffle. We are in a position now where our funding could be in jeopardy if we don't get this resolved by a certain date. Jim will draft a letter for review.
2. Parker Ranch - Bob Shirai has set out a schedule for him to complete his work by the middle of May - Kaz needs to follow up with him to make sure that happens. Appraisal and recalculating the credit for Parker Ranch - who is initiating this??
3. Clem and Kaz will meet with Keawe Liu and the headmaster of Parker School tomorrow to discuss a commitment by Parker School for the location of the trail so we can start surveying.
4. Lodge - Kaz has started a dialogue with Rick Lee - Bank of Hawaii trustee for the Smart Trust - Tony Smart put him in touch to make this happen.
5. County Capital Budget - the prior funding of \$1.117 million was an appropriation for WT&G but was not fully funded. The County budget goes on a 3 year cycle and money not spent in those 3 years goes back to the General Fund. James Komata does not want to start all over again to fund the WT&G so to keep it alive, those funds were lapsed and new \$ were appropriated for this FY and for FY 07-08.

Off the record:

1. Ben Discoe brought up that this trail has taken so long and he feels it is because there is no leadership and that Kaz should either be replaced or assisted. He said that in a phone conversation with Kaz today he was told by Kaz that he (Kaz) does not have the time needed to follow up on all the things that are going on and that he is not fully aware of what is happening with various pieces of the trail. Other members of the committee said that the Request for Proposal process and for bringing another consultant up to speed would be very difficult and time consuming.

cc. Kaz Shigezawa
Greg Mooers
James Komata