

Waimea Trails and Greenways

MEETING NOTES

September 18, 2006

PRESENT: Clem Lam, Keith Wallis, Peggi Kamisato, Lynn Taylor, Leningrad Elarionoff, Jim Lutter, Bill Sanford, Laura Dierenfield

1. Magoon tree cutting - Jacunski was the successful bidder. They will let the County know when they will start. Bill Sanford would like the **County to Alert the contractor to be sure to inspect and wash their machinery before bringing it to the site to prevent the spread of the coqui frog.**
2. Lavaman proceeds for Waimea Trails and Greenways comes to \$1500 for a total of \$1650 when combined with the previous funds. PATH will hold the money in a restricted funds account for our use. We will work out with them how we can draw that money - either request a check or by reimbursable receipt. We will look into closing out our account at B of H and putting all our money with PATH.
3. Parker Ranch:
 - James just got responses to his request for comment on the letter from the County to Parker Ranch spelling out the details of the appraisal for their land easements.
 - Roy wrote a draft for the land credit for Parker Ranch development that needs to be completed - James will follow up on that.
4. State - Bob Shirai working on comments by State Land Surveyor??? Kaz could you follow up on that.
5. Bruce Kawamura - working on design of the trail??? Kaz to follow up
6. Parker School easement - Kas to follow up
7. Lodge easement - Kaz to follow up.
8. Jim pointed out in the latest STIP schedule, WT&G has \$500,000 for design and \$750,000 for construction in the fiscal year 2007 but none in 2008. Kaz's schedule shows construction starting in October 2008 - the start of fiscal year 2008.
9. Up coming meeting with Mayor Kim.
 - Keith will work on a history of the trail effort
 - Peggi will talk about the frustrations we have experienced
 - Laura will talk about community groups that will benefit from the trail and will request that they write letters to the Mayor c/o WT&G and that we collect the letters and present them to the Mayor - church, Outdoor Circle, Tutu's house, medical community - Kaiser, NHCH, Susan Hunt, Keck, CFHTC, schools, Hawaiian Civic Club, Rotary, .
 - Clem will ask The Mayor for his help
 - since this is a County project could he have the County exert some leadership
 - ask him if he had a chance to meet with the contractor and his subcontractors in fulfilling their contract as stated in his August 5 letter.
 - look into different delivery systems - either enhance the one we have now or look for other solutions - design in house, hire outside specialist
 - Talk to landowners - Parker Ranch, Parker School, State, Magoon -

impress upon them how critical this is for the County and for the community.

- Empowering County people to make this happen.
- Impress on the Mayor that this project has been delayed so long that problems get more complicated, players change and we have to deal with new people, things we accomplish are out of date and need to be redone - time is critical. It would help if he gave people a sense of urgency and importance of this project.

4. Once we meet with the Mayor we can then go to Carolyn Lucas to talk about an article telling about our meeting and how the trail is getting back on track!

cc. Kaz Shigezawa
Greg Mooers
James Komata