

Waimea Trails and Greenways

MEETING NOTES

January 8, 2007

PRESENT: Clem Lam, Avi Okin, Peggi Kamisato, Stan Shutes, Laur Dierenfield, Kurt Klimt (885-6070, kklimt@koaarchitects.com)

1. A short news article was aired on HPR in December about the land exchange consummated by the County and Magoon. Laura will try to get an audio copy of that.
2. Parker Ranch easements - it is in James' court and he will get to it next week (Peggi will follow up with him next week)
3. Lodge - this is hung up with the County responding to Rick Lee saying that the County cannot give a private entity tax advice - this dead lock has to come to a head - Kaz, can you resolve this? The Lodge has been installing a new septic system and has already installed their new propane tank and bollards. Clem still thinks that the trail should go under the bridge and come up along side the bank by passing the propane tank area. There will still have to be an access from the sidewalk.
4. Civil engineer - James does not know if Bruce is back on the project - he was suffering from over work.
5. New Years resolutions:
 - a. Get a revised schedule and status of completion from Kaz and/or County.
 - b. Have Kaz meet with the committee to give an update February 12? Verify with Kaz.
 - c. Trail account - Peggi would like to see the bank account closed and put into the PATH restricted account. - Laura will get more information about this and will discuss with Peggi at the January 22 meeting. WT&G has about \$2400. Signatures required? PATH board only?
 - d. Tee shirts - we need to get these back from Ben - he does not come to meetings, and we need access to these. We need to decide what to do with the tee shirts. Give away as prizes, offer them for sale at the PATH web site.
 - e. Determine and make a commitment for our fiscal agent: PATH? If so, how should we commit?
 - f. Find and update the data base.

cc. Kaz Shigezawa
Greg Mooers
James Komata