Waimea Trails and Greenways MEETING NOTES

November 16, 2009

PRESENT: Clem Lam, Leningrad Elarionoff, Peggi Kamisato, Avi Okin

- 1. Fence Brandy Beaudet said the cost of the fence will be \$3500. Clem wrote a letter to Parker Ranch requesting a written estimate. Clem talked to Bob Fitzgerald who said that the use of the Bike Fund money requires procurement process for anything above \$1000 3 bids, they are required to take the low bid. They can provide money for materials will have to wait to get estimate from Brandi.
- 2. Laura Dierenfield told Clem about Balbi Brooks foundation. Clem talked to Balbi and she is willing to match our volunteer procured funds dollar for dollar up to \$2500. We presently have \$1125 in our PATH account. If the County puts in \$1000, that gets us up to \$3250.
- 3. Sign for no motorized vehicles Carol Hendricks said she does not want any more signs at the entrance to the Nature Park.
- 4. HPA students would like a work day project for November 25 Clem is trying to get a chipper through David Higgins. If not, the kids can weed and spread chips.
- 5. Meeting with Mayor no meeting has been set up yet. Clem has called the Mayors office - talked to Kevin who checked as said no meeting is scheduled. Bobby Command called Clem and will try to set something up for Wednesday but trying to get Pat Phung and Mayor Kenoi at the same meeting may not be possible. Clem told Command that the important people to get together is Parks and Rec people, David Imata, the Mayor, our group and DOT person.
- 6. Clem said he is worried about depleting our money. We have needed it to buy chips, pay chipper operators, buy weed control cloth, etc. We will not be able to pay for another work day if we don't have the funds. Leningrad said he will talk to Diane Chadwick to see if there are any other grants we might obtain. We will need to do more fund raising like the Lava Man course work, etc.

Clem Lam cc. James Komata, Bob Fitzgerald