

Waimea Trails and Greenways

MEETING NOTES

January 25, 2010

PRESENT: Clem Lam, Leningrad Elarionoff, Peggi Kamisato, Tommy Sing

1. Parker Ranch Fence

- Bob Fitzgerald emailed today saying that we cannot use the Bike Fund money for the materials (due to they cannot reimburse for the materials, they can only buy materials). This is very disappointing, we were led to believe if the materials came up to less than \$1000, the regular procurement rules did not apply. The present committee members agreed to use the money donated by the anonymous donor to pay Parker Ranch for these materials.
- Brandie Beaudet emailed me today saying that someone has cut the installed electric fence in several places and has disconnected it from the controller.

2. WorkDay

- It is our collective belief that we need to focus on having a workday to open the next increment of trail. With Parker Ranch telling us that we cannot have the public on their easement unless the permanent fence is in, we need that piece to go in first.
- **Bobby Command was going to talk to Imata and Kimura to see if putting the permanent fence puts the future prospects of using federal funds in jeopardy. He is also going to find out if the fence in the flood zone (not flood way) would be a problem with the regulations.**

3. Consultant

- Kimura is going to contact Clem to do a kickoff meeting - preferably during our normal Monday meeting.

4. Parker School use permit has been circulating and the trail easement along the Waikoloa Stream is to be transferred within 6 months of their use permit approval.

5. Laura has applied for a Richard Smart grant for Waimea Trails and Greenways workday - thankyou Laura.

Clem Lam

cc. Bobby command, Bob Fitzgerald