

# PMAR COMMITTEE 2017

Puna Makai Alternate Route

HPP Membership Committee Established February 26, 2017

## March 21, 2017 Meeting Minutes

### AGENDA

**I. Call to Order:** Leilani Bronson-Crelly (Chair) called the meeting to order at 4 pm on March 21, 2017 at the HPPOA Library.

**II. Roll Call:** Leilani Bronson-Crelly, Mary Couch, Mike Dickerson, Alexa von Alemann. Absent: Shawn Merrill.

**III. Approval of March 7, 2017 Minutes.** Approved unanimously and Alexa (Secretary) directed to submit the Minutes to HPPOA Office via e-mail. Receipt confirmed by Bridget.

#### IV. Old Business:

a) **Update on County Council Hearing on Resolution No. 82-17** - attended and testimonies provided by Leilani, Mary and Alexa (as private HPP lot owners). Dept. of Transportation denied the release of \$15,000 000 for the project to the County of Hawaii Dept. of Public Works before this appropriation expires on June 30, 2017. While this decision momentarily averts the building of a busy highway through HPP, we need to stay informed of current developments in Puna regarding connectivity issues.

b) Leilani, Mary, Mike and Alexa attended the PCDPAC Town Meeting at Pahoia Community Center on Tuesday, March 14. The Members listened to concerns of other communities and offered their testimonies, as well. Out of the **Six Priorities, Connectivity of Puna Subdivisions** is # 2. It was decided that we should attend these town meetings to stay informed and to offer our input as HPP's PMAR Committee. The next meeting of Puna communities is on March 28, 2017 from 2-4 pm at the Keaau Community Center.

c) **Definition of PMAR Stakeholders** (Report by Leilani Bronson-Crelly). Entities concerned include, but are not limited to: Hawaiian Homelands (Panaewa, Maku'u, etc), Shipman Estate, lot owners in private subdivisions (as in HPP). Leilani is working on setting a meeting with Bill Walter, President of the Shipman Estate.

d) **Review of the Hawaii County Puna Community Development Plan (2010/11).** Report by Alexa.

#### V. Assignments to Committee Members

Review the Hawaii County Steering Committee position on PMAR - assigned to Mary.

Contact Planning Dept. if EIS/EA for PMAR exists - assigned to Mike

HPP Action Committee Resolution 284-15 - Leilani

Determine the current status of the County DPW proposed alignment of PMAR between 5th and 15th Ave based in 2011 on low population - assigned to Mary

PMAR's Federal, State, County classification for funding eligibility - assigned to Shawn

Determine State Position in 2011 and in 2017 (Executive and Legislative Branch) - assigned to Alexa.

Determine Stakeholders' positions in 2011 and 2017, and “pow wow” meetings to be scheduled.

Eminent Domain Criteria, Condemnation and Takings and its impact on lot owners, define potential impacts to HPPOA – assigned to Shawn.

Work towards creating a Power Point or Sway presentation for June 25, 017 General Membership Meeting.

**Other Actions:** Attend a meeting of Puna communities on Tuesday, March 28 (2-4pm) at the Keaau Community Center with our PMAR Committee meeting to follow.

**Adjournment.** The meeting adjourned at 5:37 pm.

Minutes respectfully submitted by,

Alexa von Alemann