

HPPOA PMAR Committee
Minutes of Oct. 10, 2017 meeting at the HPPOA Library
Call to Order by Christian Andersen at 4:40 p.m.

Roll Call: Leilani Bronson-Crelly, Christian Andersen, Mary Couch, Beth Evesong.
Absent: Mike Dickerson. Resigned from Committee: Alexa von Alemann.

Motion was made by Leilani to approve the Agenda with changes, seconded by Beth. Passed Unanimously. The Agenda changes are:
OLD Business add Christian Andersen report HPPOA Board of Directors meeting Sept.20, 2017.
NEW Business add Mary Couch discuss HPP County Master Plan update 2018

A motion was made by Christian to approve the July 18 Committee Minutes and the Sept. 19 Committee Minutes with corrections. Motion seconded by Beth. Passed Unanimously.
The PDFs of minutes will be emailed to the office to update HPPOA web site PMAR Committee link.

OLD BUSINESS:

- 1). Plans for PMAR Committee table at HPP Swap meet on Oct. 14, 2017. Christian will provide HPP PMAR survey, the poster board information displays and is working on a video to present at the event. We need to make sure the Power Point Presentation from Community meeting June 25, 2017 is on the PMAR HPPOA web page.
- 2). Christian Andersen report HPPOA Board of Directors meeting Sept. 20, 2017. The Board responded to information about PMAR HPP survey. Christian moved that we ask the Board of Directors about setting up Facebook social media page with goal of PMAR information as well as forum to discuss County Master Plan, seconded by Beth. The motion passed unanimously.

NEW BUSINESS:

- 1). The County CERS (Connectivity and Emergency Response) meeting on Aug 29 was discussed. Leilani Bronson-Crelly reported to the PMAR Committee about her question regarding the county wanting to incorporate Beach & Railroad in future plans for development. The only HPP representation on this county

committee is Larry Brown who does not report to HPPOA. Item tabled for further discussion, OLD Business on next meeting agenda.

2). Mary Couch handed committee members copies of the HPP portions of Hawaii County Master Plan which is scheduled to be updated in 2018. The committee needs to review information and come to the next meeting with questions and comments on how to participate with the Counties update. Item tabled for further discussion, OLD Business on next meeting agenda.

3). Leilani will request that the PMAR Committee be added to HPPOA Community Meeting Agenda Oct 29, 2017. Christian will present information and maybe have his video from the swap meet at the meeting. We hope to get more HPPOA community members involved in our committee.

4). Leilani reported about Hawaii County Public works request for support letters for Keaau-Pahoa road TIGER grant application. Hawaii County District Engineer Donald Smith is seeking supportive testimony by Oct. 12 deadline. It was decided that individual committee member have option to email testimony regarding the grant application.

7). Chair Christian Andersen will present report to HPPOA Board of Directors meeting on Oct. 18.

Next HPP PMAR committee meeting is Nov. 2, 2017 at 4:30 pm in the HPPOA Library.

A motion was made by Mary to adjourn at 5:55 pm, seconded by Christian. Passed Unanimously.

Minutes submitted by, Beth Evesong, Secretary