

## MPBC Meeting Minutes

Nov 25, 2024

Meeting called to order at 11:18am by Jeanette

Present: In person: Jeanette, Kari, Keith. Zoom: Katherine

Agenda was approved as is. Motion by Keith, 2<sup>nd</sup> by Kari

Meeting Minutes for Nov 18, 2024 were approved as is. Motion by Keith, 2<sup>nd</sup> by Katherine

### Unfinished Business

- A. 4<sup>th</sup>/Kaloli: progress is slow but is coming along. Need more help besides committee and only a few volunteers.
- B. 6<sup>th</sup>/Maku'u: Per Keith, site is looking good as to clearing.
- C. Donations account: Per Kari, Destiny was out of the office so the sub accounts haven't yet been created. Kari will work with Destiny to create procedures regarding the posting of donations received. The Donation form has been revised. Hopefully in the next couple of weeks, the Office will be able to accept donations, not just for the MPBP, but for any purpose.
- D. Plan for soliciting plants: Keith mentioned that pigs are destroying the area around the 6<sup>th</sup>/Maku'u site. The kukui tree that was given by Kahu Awai and planted by Patti Szot and Keith, has been destroyed. We will need to replace it. Discussion was made to find plants that the pigs don't like. Keith suggested aloe, since they haven't been bothered at the 4<sup>th</sup>/Kaloli site. Jeanette mentioned Barney has more of the red variegated ti leaf plants to donate. We just need to let him know when, where to drop off.
- E. Discuss how to solicit volunteers: Discussion focused on how to let the community know when, where work parties were. Email reminders are being sent, updated flyer is posted on the hppoa.net website, and several FaceBook group pages targeting HPPOA residents. Katherine suggested having food at the weekend work parties, hot dogs, burgers for the participants once the work is done. Also suggested were having signs at the corner of the site noting day and time for next work party. Katherine volunteered to design a simple sign and once approved, will order from VistaPrint. She gave price quotes. Keith made the motion to approve Katherine to design, and order the signs once the design is approved by the committee. Kari seconded the motion.

### New Business

- A. December Schedule: The work party schedule for 4<sup>th</sup>/Maku'u is MWF from 4:00pm to pau, as well as the 2<sup>nd</sup> and 4<sup>th</sup> Saturday from 7:00am – 11:00am. The work party schedule for 6<sup>th</sup>/Maku'u is the 1<sup>st</sup> and 3<sup>rd</sup> Sunday from 7:00am – 11:00am. The schedule for December is Dec 1, Dec 15 at 6<sup>th</sup>/Maku'u, and Dec 14, Dec 28 at 4<sup>th</sup>/Kaloli. In addition, someone from the MPBC may be at the 4<sup>th</sup>/Kaloli site on Mondays, Wednesdays, and Fridays from 4:00pm to pau.
- B. Katherine said she received a revised document from Tom (Landscape) with a list for recommended plants for the Mail Parks. The new spreadsheet was emailed to the committee prior to this meeting.
- C. Open discussion: do we need to continue to meet every week? Discussion held and motion made by Keith to have in person/Zoom meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month. Time to remain the same. 2<sup>nd</sup> by Katherine. All approved.

Next meeting is on December 9, 2024 at 11:00am (Library/Zoom)

Motion to adjourn 12:17pm by Katherine, 2<sup>nd</sup> by Keith.

Jeanette Baysa, Secretary