

MPBC Meeting Minutes  
January 13, 2025

- Meeting called to order at 11:11am by Jeanette
- Present: Keith Redman, Kari Hoffman, Katherine Patton, Jeanette Baysa Guest: Ray Sims
- Agenda approved Motion by Kari, 2<sup>nd</sup> by Katherine; Unanimous
- Approve Minutes from 12/23/24: Motion by Kari, 2<sup>nd</sup> by Keith; Unanimous
- Unfinished Business
  - A. Progress Report on 4<sup>th</sup> & Kaloli: steady weed clearing, but slow
  - B. Progress report on 6<sup>th</sup> & Maku'u: looking good since more people are helping and working on days other than the work parties. Line of sight needs to be cleared from Maku'u to the mailboxes
  - C. Mulch for 4<sup>th</sup> & 6<sup>th</sup>: Katherine reported that the hauler she contacted would charge \$450 which was considered too much. Kari volunteered the use of her trailer
  - D. Progress on signs: signs received and additions for Saturday and Sunday Work Party with times were added. Thank you to Kari/Jeanette/Keith for time and materials to finish those signs and get them out by the Mail Park sites at least 1 week prior to the work party
  - E. Review January schedule: Jan 19<sup>th</sup> Keith to put out the sign for the Jan 25<sup>th</sup> work party on 4<sup>th</sup> & Kaloli site
  - F. Expense reimbursement completed
- New Business
  - A. Set February schedule: Feb 2 and Feb 16<sup>th</sup> are the dates for work parties at 6<sup>th</sup> & Maku'u  
Feb 8 & Feb 22 are the dates for work parties at 4<sup>th</sup> & Kaloli
  - B. New meeting schedule: Katherine suggested we meet once a month on the 2<sup>nd</sup> Monday, same time and location. Motion made by Kari, 2<sup>nd</sup> by Keith. After discussion, a vote was taken and all agreed.
  - C. New committee candidate: Ray Sims would like to be on the MPB Committee. He has been working on the 6<sup>th</sup> & Maku'u site for every work party as well as other days every week. He is dedicated to continuing the work at that site as well as working on the 4<sup>th</sup> & Kaloli site. He is available most days except for Tuesday when he volunteers at the Habitat for Humanity ReStore. Jeanette took his contact information. Motion by Kari to accept Ray as a member of the MPBC, 2<sup>nd</sup> by Katherine. Unanimous.
  - D. Open discussion: 6<sup>th</sup> needs a bit more gravel in the back right corner (as viewed from 6<sup>th</sup>). Also there are a lot of chickens because folks are feeding them. Suggestion was made to make laying boxes for them and the community could collect the eggs (FCFS). Ray volunteered to make the laying boxes with pallet wood that he would get.
- Next meeting Feb 10, 2025 in the Library and Zoom
- Meeting adjourned 12:12pm Motion by Jeanette, 2<sup>nd</sup> by Kari. Unanimous

Jeanette Baysa, Secretary