

Meeting Minutes
MAIL PARK BEAUTIFICATION COMMITTEE
DATE: February 10, 2025

Location: Library/Zoom

- Open Meeting Meeting was called to order at 11:13am by Jeanette
- Roll Call to determine Quorum Present: Kari Hoffman, Keith Redman, Jeanette Baysa, Katherine Patton Ray Sims (arrived 11:25am)
- Approve Agenda: Agenda was amended to include B and C under New Business. The agenda was approved as amended. Motion by Kari, 2nd by Keith, Unanimous vote to approve
- Approve Minutes: Date(s):01/13/25 Motion by Kari to approve the minutes as presented, 2nd by Keith. Unanimous vote to approve

- Unfinished Business
 - A. Progress report on 4th & Kaloli: we are still working to rid weeds from parking area and maintain the areas that have already been weeded. Discussion held on changing the weekday work parties. Keith suggested Wednesdays. In discussion it was reminded that anyone could go at anytime to work on the MailPark. Keith said he would be there on Wednesdays.
 - B. Progress report on 6th & Maku'u: It is going well at that site. Ray commented that the pigs and chickens were digging up the areas that the group had made nice, so he is always having to rake again those areas that are messed up. Discussion was held on if the site is ready for a cinder delivery. Keith and Ray agreed that a cinder delivery would be great and could be used to dress the planted areas. Katherine is tasked with contacting Tanya to see if a delivery could be made prior to the next work party on Feb 16th.
 - C. Mulch for 4th and 6th: Kari and Keith will both go on Feb 12 to get mulch from the county. Kari will bring her trailer to be able to get more than just what will fit in a truck bed. Most of the mulch will be used at 4th & Kaloli, but Keith will also deliver some to 6th & Makuu.
 - D. Review February Schedule Feb 16 (6th/Maku'u); Feb 22 (4th/Kaloli)
 - E. Progress on signs, schedule for placement (now for 6th, Feb 16-17 for 4th) Keith will make sure that signs will be placed at the respective Mail Parks when needed.
 - F. Laying boxes for 6th: Because some residents are collecting eggs from the chickens that are hanging out at 6th & Makuu, it was discussed that maybe we should have some laying boxes for the hens. Benefits would include a regular place to deposit/collect eggs so residents would know when eggs were laid and therefore fresh. The eggs would be off the ground, and easily found.
 - G. Gravel for 6th: Ray mentioned there is a deep hole the back right corner that should be mitigated with more gravel. It was suggested that HPPOA supply the gravel to fill in. Further discussion will be held.

- New Business
 - A. Set March schedule March 2 and 16 for 6th&Makuu , March 8 and 22 for 4th & Kaloli
 - B. Status on Mail Service: Kari gave an update on USPS . Ray said he spent 40 yrs working for the USPS and volunteered his help if it would help.
 - C. Bulletin Boards, Tractor support (Randy Teeples): Jeanette got an estimate of materials to build bulletin boards for the 2 lower sites. Estimate was \$80-\$100. Kari made motion was made to approve expense of \$200 for 2 bulletin boards, 2nd by Keith. Unanimous vote to approve the expense.
 - D. Open discussion (15 minutes)

- Next Meeting: March 10, 2025 11:00am, Library and Zoom
- Adjourn Meeting: Motion to adjourn at 12:27 by Jeanette, 2nd by Kari. Unanimous vote to approve.

Jeanette Baysa, Secretary