

West Side Path Alternatives Report (WSPAR) Citizen's Advisory Committee (CAC)

Meeting Summary

June 20, 2011

I. Call to order

Leland Ibara called to order a meeting of the WSPAR CAC at 6:24 P.M. on Monday, June 20, 2011 at Waimea Neighborhood Center.

II. Roll call

Thomas Noyes distributed an attendance sheet. The following persons were present:

Name	Organization
Tommy Noyes	Communities Putting Prevention to Work
Leland Ibara	West Kauai Business Association
Jose Bulatao, Jr.	E Ola Mau Na Leo O Kekaha
Bruce Pleas	Kekaha Resident
David Walker	West Kauai Business Association
Kaulana Finn	West Side Resident
Patrick Pereira	West Side Resident
Dee Morikawa	Legislature
Peter Herndon	Kikiaola Land Co.
Randy Blake	Executive Director, Kauai Path
Steve Penner	Kauai Medical Clinic
Beaky Johnston	Kalaheo Resident
Abe Nihipali	West Side Resident
Rodney Pascua	Design Associates Kauai – WSPAR Consultant
Scott Fiorovich	WSPAR Consultant
Joy Osterhout	WSPAR Consultant

III. Approval of summary from last meeting

- a) Leland Ibara made a motion to approve the 5/23/11 Meeting Summary as corrected, and was so moved by Peter Herndon and seconded by Bruce Pleas.
- b) Leland Ibara made a motion to approve the WSPAR CAC Charter as corrected, and was so moved by Bruce Pleas and seconded by Peter Herndon.

IV. Open issues

- a) WSPAR CAC Membership – The CAC has agreed to keep membership open until the next meeting. Membership is open to key people and other persons/community members of interest. Jose Bulatao to contact Landis Ignacio (Kekaha Agriculture Association) regarding membership. Tommy Noyes recommended Shauna Davis to represent Syngenta on the CAC.

V. New business

- a) Leland Updated CAC on WSPAR Chair Activities
 - Spoke with Mayor Carvahlo at a Mayor's Walk and he is in support of a Westside Path
 - Spoke with Aletha Kaohi – She will be able to assist in identifying items that are Kapu. Ms. Kaohi is in full support of a Waimea/Kekaha path connection
 - Storyboards in Waimea – may be helpful in path development
 - Spoke with Pioneer and asked for monetary contributions

- b) Introduction of New Members: Abraham Nihipali, Patrick Pereira, and Kathleen Hurd-West (in absentia)
- c) Screening Committee Recommendations
 - 1) Two applicants applied
 - i) Joy Anne Osterhout (Project Facilitator), Rodney Pascua (Residential Design) and Scott Fiorovich (Landscape Architect)
 - ii) Stefan Schwietzer (Architect)
 - Screening Committee recommended Joy Osterhout's team given technical resources and experience.
 - Discussion regarding scope and budget occurred. Consultant reviewed RFP scope as part of their proposal submission process. Once Consultants have been approved, will work with Kauai Paths Executive Director from a budget perspective.
 - Clarification on the process was made on the requirement for consultants to meet with CAC and key stakeholders. The next meeting will be a kick off meeting with the consultants to obtain additional input from the CAC.
 - 2) Leland Ibara made a motion to approve the Screening Committee's recommendation, All CAC members were in favor of the motion.
 - 3) Dr. Randy Blake, Kauai Path Executive Director, will negotiate a contract and review scope of work with Contractors
- d) National Scenic Byways Program – Dee Morikawa – this is a federal program and potentially could be a source for additional funds. Dee will provide information to Leland Ibara.

VI. Funding Report

- a) Dr. Randy Blake provided grant funding report, which indicated \$16,681.41 in remaining funds

VII. Next CAC Meeting: July 20, 2011 – Wednesday at 6:00 P.M. – Waimea Neighborhood Center

VIII. Adjournment

Leland Ibara made a motion to adjourn the meeting at 8:16 P.M. Motion was so moved by Jose Bulatao.

Summary submitted by: Beaky Johnston – CAC Secretary

Summary approved by: TBD