

HSCA Lava Strategic Planning BOD Meeting Minutes - Oct. 2, 2014

Attending: Graham Ellis, Dena Smith, Bradley Westervelt, Yvette Taylor, Robert Trickey, Robert Kent, Wade Bauer, Lorn Douglas, Robert Petricci, Keri, Suzanne, Jon Olsen, Tim, Katarina Culina

Introductions

Confirmation of Board Members

Matt Purvis
Robert Kent
Wade Bauer
LJ Bates
Bob Petricci
Dena Smith
Graham Ellis
Bradley Westvelt
Mojo Musapha
Megan Blazak
Amara Karuna

Election of Officers

Committee Chair Reports

Food - Robert Kent and Wade Bauer

Action Steps:

Get information from Know Your Farmers Organization, No Fruit Left Behind, One Island, gleaning programs, Ken Love, Smiley, Nadia and Robert Kent will work on grant, and work exchange/interns (Food Basket?).

Shelter - Katarina Culina

Bob and Leimana are willing to build structures for families in need, topic of property management

Action Steps:

Transportation - John Olsen

Mass Transit's intention is to have two buses in the zone, Mass Transit Implementation Subcommittee met last week and voted to start transversely operating loops within the zone. Jon called Enterprise rental cars about their car sharing program, how many bodies are we trying to serve? Lorn is donating electricity at his house for charging electric vehicles.

Action Steps:

Communication - Yvette Taylor

Amateur radio classes starting up in Pahoehoe and Hilo. Yvette contacted the owner of Aloha Broadband. They just invested a lot of money on solar in this area but now there are many accounts canceling. They have a solid plan for continued service. They have stated that they will continue to offer a free hotspot at the mailboxes. LJ offered his grant writing team for this purpose. Hawaiian Telcom had little to report regarding continued service to Seaview for DSL. Exceed program? Someone reported it's not good. Katarina reported having great success with Straight Talk. List of bulletin boards in zone? <http://nextdoor.com/> Matt Purvis found this site which is intended to connect neighborhoods in some of the ways we talked about. potential helpful tool for Puna communities in reporting crime, needs, services, etc.

Energy/Utilities/Waste - Lorn Douglas & Bob Petricci

PGV reported that they can have a mini-grid within the zone. Magnum Energy has a specialized inverter that is grid friendly and will activate their solar system if the grid goes down. Bob reported that there are many developments in the area of energy.

Security/Safety - Tim Lloyd

Nadia was assured that there will be four patrol officers. A community officer will be at each subdivision.

Health Care - Keri Dickie-Clark & Dena Smith

There will be two clinics in the zone.

Air Quality - Robert Kent (robert@robertkentphoto.com)

Worked directly with Russell. Ray at Honeywell in Honolulu. Identified a meter reader (\$500)...got a quote for 10 of them. He sent it on to Janice and Russell. They would be distributed among the group along the red road...take daily readings and post to Facebook everyday. Janice needs a detailed proposal for the implementation plan.

Social Services - Graham Ellis & Dena Smith

Education - Eric Berger & Graham Ellis

Economy - Yvette Taylor, Robert Kent, Graham Ellis, and Daniel Levy

Discussion Tid Bits

Nadia from Zendo Kern's office shared a variety of brochures

Public Meeting Plans

HSCA CCC

Schedule Next Board Meeting (Thursday, Oct. 2nd @ SPACE 3-5 pm)

Closing

Minutes recorded by Dena Smith