



MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10

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**DRAFT-REGULAR MEETING MINUTES
THURSDAY, MARCH 19, 2015
MAKIKI DISTRICT PARK – ARTS AND CRAFTS BUILDING**

CALL TO ORDER: Chair John Steelquist called the meeting to order at 6:30 p.m. **A quorum was established with 11 members present.** Note – This 17 member Board requires nine (9) members to establish quorum and to take official Board action.

Members Present: Charles Amsterdam, Charles Carole, Diane Chong, Philip Hauret (departed at 8:45 p.m.), Richard Kawano, Steve Miller, Sam Mitchell, Chuck Reindollar, Isaiah Sabey (arrived at 6:35 p.m.), John Steelquist, Alexander Wheeler and Susan Young.

Members Absent: Trevor Funk and Christopher Smith.

Vacancies: There were two (2) vacancies in Subdistrict 3.

Guests: Matthew Yasuda (Representative Sylvia Luke's Office), Stacelynn Eli (Senator Brickwood Galuteria's Office), Carola Wilson, Hams Loffel, Evelyn Calori, Steven Antonio, Kim Johnson, William Selvey, Cynthia Fenner, Susan McDermott, Susan Andrade, Fred Kookier, Lynn Baloy, Karl Duggan, Captain Brady Perreira (Honolulu Fire Department), Aaron Landry (Car2Go), Sergeant R. Lurbe and Lieutenant B. Lee (Honolulu Police Department); Michael Cubas (Board of Water Supply), Mike Kockler, Chris Sayer (City Department of Transportation Services), Elliot Van Wiec, Steve Uyeno (Councilmember Ann Kobayashi's office), Russ Toyooka Senator Brian Taniguchi's Office), Councilmember Carol Fukunaga, Malia H. (Hawaii Bicycle League), Linda Chu Takayama (Mayor Kirk Caldwell's Representative), Tom Schnell and Mike Packard (Honolulu Skyline); Steve (Videographer) and Nola J. Frank (Neighborhood Commission Office staff).

VACANCIES: There were no person present interested in filling a vacancy.

CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD): Captain Brady Perreira reported the following:

- **February Fire Statistics:** There were 2 structure fires and 1 wildland fire, 86 medical and 25 miscellaneous calls for service.
- **Cooking Safety Tip:** According to the National Fire Protection Association, more fires start in the kitchen, than in any other place in the home. Two (2) out of every five (5) home fires start there. Steps to help keep the family safe: (1) Cook only when alert and not when drowsy or have been drinking. (2) Keep an eye on what is cooking. If stepping away from the stove, turn it off. (3) Keep dish towels, paper towels, and potholders away from the stove. Avoid cooking in loose clothing which can easily catch fire. (4) Keep hot items away from the counter or table edges. (5) If a fire starts, go outside and call 911 and stay outside.
- **Knox Box Rapid Entry System:** Captain Perreira reported that the biggest problem for HFD when responding to calls is access, especially to high-rise buildings, such as condominiums. HFD recommends that property owners install a Knox Box. Although the HFD plan cannot be mandated the installation of such boxes, the HFD Plans Examiners may deem it necessary. For information or to purchase a Knox Box, property owners may visit www.knoxbox.com/store/.

Questions, comments and concerns followed:

1. **Knox Box Key:** Captain Perreira answered for Mitchell that Knox provides Knox Master Keys to fire departments and law enforcement agencies for use only with the Knox System. Although departments take possession of the keys, the ownership and associated codes remains with Knox, which is necessary to ensure the security of the Knox System. It is imperative that Fire Departments and other registered Knox accounts keep the master keys secured and not lend or share their key with any unauthorized party. Mitchell mentioned being a locksmith, and requested a copy of the guidelines. The provided will be forwarded to the Board members.
2. **Category 5 Storms:** Captain Perreira answered for Kawano that HFD follows procedures with other emergency agencies. Depending on the seriousness of the call, the weather is analyzed.

Board member Isaiah Sabey arrived at 6:35 p.m.; **12 members present.**

Honolulu Police Department (HPD): Lieutenant (Lt.) B. Lee introduced Sergeant (Sgt.) Lurbe and reported the following:

- February 2015 Crime Statistics Compared with the Previous Month: There were 10/5 motor vehicle thefts, 10/14 burglaries, 33/42 thefts, 11/11 unauthorized entries into motor vehicles (UEMV), 7/8 assaults, 1/0 sex assaults, 1/2 graffiti and 1/2 drugs; totaling 1,755/1,848 calls for service.
- Safety Tip: Burglary prevention safety tips were included in the circulated statistics report.

Questions, comments and concerns followed:

1. Signs on Liholiho Street: Wheeler asked and Lt. Lee replied that a company needs a permit prior to putting up signs.
2. Dog Bites: Mitchell reported nine (9) victims bitten by an unleashed dog at Thomas Square. Per the Humane Society, dogs are no longer picked up. Lt. Lee answered that HPD does not have the equipment, do not pick up dogs, but keeps documentation. Officer are not trained to handle vicious dogs. Mitchell added that the dog was picked and released to the owner for a \$50.00 fine. The dog is tied to a dumpster and unaware people walking by gets bitten. Lt. Lee noted that HPD can issue a citation for unleashed dogs.
3. Speeding Motor Bikes: Kawano reported loud motor bikes speeding on the freeway in the Punchbowl area. Lt. Lee noted that the problem is island-wide. When monitored some bikes are loud, but the rider is not speeding
4. Unleashed Law: A resident asked the definition of the unleashed law, pointing out that photos were taken today of an unleashed dog running around the neighborhood. In response, the dog must be on a leash with the owner on the other end and the dog controlled. Sgt. Lurbe added that the Humane Society is notified, the dog dropped off and the owner issued a citation.
5. Prospect Street Illegal Parking: A resident asked what the recourse would be for cars illegally parking in a cleared area beyond privately owned land on a private lane (which is up a steep driveway). Sgt. Lurbe replied to contact the property owner. The resident noted that the area is accessed via the private lane rather than from Prospect Street.
6. Saw Horse/No Parking Signs: A resident wanted to know who puts up the saw horses and signs. Lt. Lee answered that the barricades are put up by the companies with a permit 24-hours prior to doing the work. The resident relayed an example the signs and dates. Lt. Lee noted that HPD does not put out the signs, which are paid for by the contractor.
7. Yellow Light Law: Young asked for an explanation of the yellow light law, noting that the understanding is if the light is yellow to continue through before the light changes to red. The response was that when at an intersection and the yellow light comes on, it means that the red light would be coming on soon. If already in the intersection complete the turn (watching for pedestrians) or proceed straight to cross the intersection.
8. Decibel Meters: Sgt. Lurbe answered for Kawano that HPD has no decibel meters. If a sound is unreasonably loud the problem will be addressed. The concern does not have to be reported after 10:00 p.m. If a complaint is received or an officer hears the noise the issue will be addressed without meeting with the caller. On occasion an officer asks to meet with the caller. A member of the audience reiterated about noise from loud boom boxes. An example given was a loud boom box rattling the car with an HPD officer behind who did nothing.

Board of Water Supply (BWS): Michael Cubas reported the following:

- Telephone Scam Warning: The BWS would like to warn the community of a telephone scam. BWS customers are being targeted in an attempt to fraudulently collect money. Reports have been received of a dozen incidences where customers were contacted by a person claiming to be a BWS employee and were told a large sum of money was owed and threatened that the bill amount must be paid immediately to avoid water service shut off. Anyone receiving phone calls in reference to a past due bill are encouraged to call the BWS for verification. Do not give information to the caller. Tips to help protect customers from scams: (1) know the account status or sign up for online billing services. (2) Understand BWS collection procedures. (3) Safeguard personal information. (4) Hang up on suspicious callers and contact BWS customer service at 748-5030. Residents are encouraged to call HPD at 911 if suspicious activity is observed. The community may also call the BWS at 748-5000 to file an additional report.
- National Fix-a-Leak Week: Monday March 16 to Sunday March 22, 2015 is National Fix-a-Leak Week. During the observation, all residents are encouraged to check for property leaks and to fix them promptly. For more information about leak detection call 748-5041 or visit www.boardofwatersupply.com. Free detection dye tablets are available for pick up at the BWS public service building at 630 South Beretania Street.

Honolulu Authority for Rapid Transit (HART) – Pat Lee was unable to be in attendance. A written report was provided.

RESIDENTS'/COMMUNITY CONCERNS:

1. Car2Go: Aaron Landry reported that Car2Go representatives are working with the City to operate in Hawaii. The program is a point to point car sharing service.
2. Makiki Community Library Easter Book Sale : Harold Burarn announced that in conjunction with the Seventh Annual Makiki Easter Egg Hunt and Community Food Drive the Makiki Community Library Easter Book sale will take place on Saturday, March 28, 2015, the from 9:00 a.m. to 4:00 p.m. and on Sunday, March 29, 2015 from 12:00 noon to 4:00 p.m.
3. Tantalus Road Sweeping: A member of the Tantalus Community Association asked why the City sweeping Tantalus Drive weekly with a large street is cleaner. It was noted that the machine is damaging the pavement.

CITY REPORTS:

City Councilmember Ann Kobayashi: Steve Uyeno circulated the written report and was available to entertain questions.

City Councilmember Carol Fukunaga: Councilmember Carol Fukunaga circulated her reported and highlighted the following:

- Congratulations: The Tantalus Community Association was congratulated for participating with the youth group clean-up.
- Prospect Street Rock Slide Mitigation Project: Fact sheets were included with the written report.
- Long Term Beautification Maintenance: Councilmember Fukunaga is working with area legislatures on long-term beautification maintenance.
- David Niau Memorial Walk/Ride: The ride will take place on Saturday, April 4, 2015 at 9:00 a.m. to honor the neighborhood bicyclist who passed away from injuries sustained from a traffic collision at the intersection of Nu`uanu Avenue and Judd Street.

Questions, comments and concerns followed:

1. Rail Cost: Councilmember Fukunaga answered for Carole that there is a Memo of Understanding (MOU) with the Honolulu Authority for Rapid Transportation (HART) authorizing the Director of Budget Fiscal Services (BFS) regarding the repayment of the general obligation bonds.
2. Humane Society: Mitchell noted that the Humane Society does not handle dog bites due to lack of funding. Councilmember Fukunaga replied that the contract has been flat for the last three (3) years and no longer provided 24/7 services. The City Council is seeking to reinstate more funding. Last year about \$70,000 was added to address issues. Other complaints received are about feral chickens.
3. Prospect Street Rock Slide Mitigation Project: Kawano asked if the mitigation project would effect on street parking. Councilmember Fukunaga answered that the Department of Design and Construction (DDC) has been asked to notify area residents when the work is completed. Complaints have been received regarding HPD ticketing cars selectively; parking in the area is inadequate. Kawano commented with the lack of on street parking, people will be parking at stop signs and other illegal areas. Kawano noted not understanding the justification. In answer, the law prohibits parking on unimproved sidewalk areas. Kawano added that the sit/lie bill is specific and questioned why the parking laws are not specific.
4. Cycle Track Safety: Hauret noted that one (1) lane was removed from King Street to accommodate a small number of people and asked the opinion of Councilmember Fukunaga on the matter. Councilmember Fukunaga replied that a number of complaints received have been referred to DTS. Chong added that per a news article a bicyclist was hit by a car. Chong relayed many near misses for cycle track users.

DTS Bike Coordinator: Chris Sayers noted receiving some concerns relating to the cycle track. However, counts taken on Wednesday, February 11, 2015 showed a 71% increase in ridership. Previously, 70% of bicyclist used the sidewalks.

Questions, comments and concerns followed:

1. Survey Times: Sayers answered for Carole that counts were taken on Wednesday, August 26, 2014 from 6:60 a.m. to 6:30 p.m.; and on Wednesday, February 11, 2015 on Beretania, Young, King Street and Kapiolani Boulevard.

2. Wrong Direction: Chong asked how many bicyclists are going in the wrong direction. Sayers answered that 50%+ are going in the Diamond Head direction. In May 2015 the cycle track officially become two-ways. Signs will be posted. Chong added that the reason that the track is one-way is to keep traffic flowing in one (1) direction. Watching for pedestrians and bicyclists going the wrong way slows traffic.
3. Survey: Miller asked and Sayers noted that the survey was conducted by DTS for six (6) days using the King Street camera and manual counts on Young Street.
4. Support: As a bicyclist, Wheeler supports the cycle track.
5. Concern: Carole raised concern regarding bicyclists with no reflector lights or headlights at night, and asked if lights are required. Sayers replied that bicyclists must have front headlights and rear reflectors if riding 30 minutes after sunset until 30 minutes before sunrise. This is an enforcement issue. Per a grant reflectors will be handed out to bicyclists.
6. Bike Lanes/Cycle Track Rules: Mitchell asked if the rules are different for the cycle track and bike lanes. Sayers noted that the cycle track is hybrid and a law permits mopeds to use the bike lanes. Mitchell stated that the law should have been changed first.
7. Signage: Miller recommended that signs be posted warning people of parked cars especially around 3:30 p.m.
8. Cycle Track Monitoring/Enforcement: Chong called attention to observing scooters, skateboarders, racing, bicyclist going in the wrong direction and joggers using the cycle track, and asked who is monitoring and enforcing violations. Sayers replied that HPD does the enforcement and noted that people are getting used to seeing bicyclists going in the wrong direction on the cycle track. Chong reiterated that bicyclists are not being responsible.
9. Speed Limit: A resident asked if the speed limits would be enforced. In answer the speed limit is the same as for vehicles currently at 30 miles per hour (mph). King Street speed limit may be lowered to 25 mph in the future.
10. Trenching: Sayers answered for a resident that the trenching between Alapai Street and Ward Avenue is an ongoing project for the traffic control center.

Mayor Kirk Caldwell's Representative: Linda Chu reported the following:

- The Honolulu Zoo: The Mayor's Office of the Cultural and the Arts and the Honolulu Zoo are asking for donations of lāi (ti leaf) to help repair the hale lāi. Green yellow or brown ti leaves with stems may be dropped off in plastic bags at the Honolulu Zoo entrance.
- Join the Conversation to Map O'ahu's Important Agriculture Lands: The City and County of Honolulu Department of Planning and Permitting (DPP) invites Community meetings will be held from 5:30 p.m. to 8:30 p.m. on Wednesday, April 1, 2015 at Kapolei Hale Conference Rooms A-C; Wednesday, April 8, 2015 at Mililani Middle School Cafeteria; and Wednesday, April 15, 2015 at the Windward Community College Hale `Akoakoa Room 105.
- Makiki Park Pool: The water heater for the showers at the Makiki Pool does not work because of an electrical design problem that still needs to be resolved. The Department of Parks and Recreation (DPR) enlisted help from the electricians from the Department of Facility Maintenance (DFM) and engineers from the Department of Design and Construction (DDC). Along with DPR's Swimming Pool Technician, the group was able to resolve the electrical design problem, which caused the pump system to burn out. However, the shower heater system could not be addressed at the time. The departments will continue to work on resolving the problem.
- Cycle Track: The Department of Transportation Services (DTS) is monitoring the number of bicyclists using the King Street bikeway. Bicycle counts were done on Tuesday February 10 to Friday 13, 2015 noting a total of 687 total bicyclists on King Street (at Kalakaua Avenue) during the 12-hour period (6:30 a.m. to 6:30 p.m. This compared to 402 bicyclists on Tuesday, August 26, 2014 at the same time and location, resulting in a 71% increase. Previously 70% of the bicyclists were riding on the sidewalk compared to 14% at the present time. HPD is responsible for enforcing illegal usage of the bikeway. Bicyclists are allowed on sidewalks outside of business districts. Bicyclists are not required to have insurance. Bicyclists under the age of 16 are required to wear helmets. Bicyclists must have a front headlight and rear reflectors if ridden 30 minutes after sunset until 30 minutes before sunrise. There is no law prohibiting bicyclists from wearing headphones. Visit www.honolulu.gov/bicycle.html for more details.
- Model Airplanes/Drones: DPR's "Amended Rules and Regulations Governing Motorized Glider Model Airplane Activities on City Park Properties" does not currently include rules and regulations regarding "drones or drone-like units." Makiki District Park is not on the list of designated City parks on which model airplanes are allowed to be flown. Please check the DPR website: parksHonolulu.gov for more information.

- Crosswalk Timers: DTS follows the published national standard for pedestrian crossing times. Currently the pedestrian crossing time is set for 3.5 feet per second, which is a slower walking pace than the previous standard of 4 feet per second. The pedestrian crossing is timed to allow sufficient time to completely cross the street (a pedestrian does not have to stop in the median strip).
 - Victoria Street Broken Cross Button: DTS has completed the repairs to the button.
 - Stopping Vehicles too Close to Crosswalk: Vehicles are required to stop behind the stop line that is currently located approximately five (5) feet from the crosswalk.
- Makiki District Park Restroom Facilities: Restroom facilities are available for use during the Neighborhood Board meeting. There are restrooms in the Arts & Crafts building where the Neighborhood Board meets and in the Administration building where the park office is located. There's also an outdoor comfort station next to Makiki Street. Please notify the park staff whenever any of these restroom or comfort stations is not open and they will be open for public use.

Questions, comments, and concerns followed:

1. Makiki District Park Restroom Facilities Comment: A resident pointed out attending Neighborhood Board meetings for many years. It was stated that tonight is first time that the restrooms in the Art & Crafts building has been open. It was noted that the restrooms in the Administration building have been closed for six (6) weeks, with a sign stating "closed due to vandalism."
2. Makiki District Park Closure Times: Takayama answered for Mitchell that park closure is at 10:00 p.m. However, closing time for the permitted use of the indoor/room facilities is to 8:30 p.m. This allows the staff time needed to check and secure the facilities before the shift ends at 9:00 p.m. The Neighborhood Board has been informed of this requirement and this facility closure time is noted on the permit.
3. Traffic Signals/Crossing Signals: Kawano asked for an explanation regarding the traffic signal and the crossing signals at intersections. Kawano noted that at some intersections when the crossing count is down to zero the traffic signal changes, which is inconsistent. An example given is the Pensacola Street/Wilder Avenue intersection.

STATE ELECTED OFFICIALS:

Senator Brian Taniguchi: Russ Toyooka circulated a newsletter and reported the following:

- Town Hall Meeting: Although low in attendance, various issues were discussed at the town hall meeting.
- Arts at the Capitol: This event allowed visitors to view art, visit legislative offices and partake in refreshments.
- 2015 Legislative Session: Today is the 31st day of the 2015 legislative session.

Questions, comments and concerns followed:

1. Paradise Park: Mitchell noted per a news article, there are plans to reopen Paradise Park and asked if any meetings are scheduled. Although in the Manoa Neighborhood Board's district, Mitchell noted that the trail systems may be attached. Chair Steelquist relayed that the trail is not connected to the loop at the top of Tantalus. Toyooka pointing out that this is a Manoa issue. The developer has a permit for phases 1 and 1. However, the residents wants the project stopped. Monthly updates on the issue will be provided to the Board.
2. Confirmation of Carleton Ching: Kawano commented about Governor's Ige's last minute decision to withdraw the nominee. Toyooka noted that the applicant was withdrawn to spare Ching and his family from more negativity regarding the appointment.
3. Special District: Chong noted that Paradise Park is located in a special district. Toyooka replied that it is another misconception, and that the developer has legal permits.

Senator Brickwood Galuteria: Stacelynn Eli circulated a written report and highlighted the following:

- Kupuna Power: Kupuna Power will be celebrated on Wednesday, April 8, 2015 at the State Capitol Rotunda from 9:00 a.m. to 11:00 a.m.
- Town Hall Meeting: In coordination with Senator Galuteria, Councilmember Kobayashi, Representatives Saiki, Della Au Bellati, and Nishimoto, the meeting is scheduled for Monday, March 30, 2015, Washington Middle School at 5:30 a.m.

Representative Sylvia Luke: Matthew Yasuda circulated a newsletter and was available to entertain questions.

Representative (Rep.) Della Au Bellati: Mike Kockler circulated a newsletter and reported the following:

- House Health Committee Chair: As chairperson for the House Health Committee, Rep. Della Au Bellati has oversight of bills affecting the health and well-being of the community, Ninety hearing of the 180 bills have been conducted, moving 68 measures on numerous health topics.
- Legislative Update: In the 2015 legislative session, over 1,500 bill were introduced in the State House of Representatives.
- Maryknoll Neighborhood Task Force Meeting: The meeting is scheduled for Thursday, March 26, 2015 from 5:30 p.m. to 6:30 p.m. at the Maryknoll Community Center.
- Makiki Easter Egg Hunt and Community Food Drive: Bring a canned food donation to this event taking place on Saturday, March 28, 2015, Makiki District Park at 9:00 a.m.

Questions, comments and concerns followed:

1. Fluoride Bill: Carole asked and Kockler noted that it is unsure if the BWS Bill regarding fluoride went through House Health Committee. Kockler will follow up.
2. Dog Park Issue: A resident reported receiving newsletter about the dog park issue. It was noted that there is a need to communicate with DPR and the Neighborhood Board.

Governor David Ige's Representative – No representative was present. No report provided. Miller noted that a Governor's representative has not attended a Board meeting for three (3) months.

PRESENTATIONS:

Bicycle Education: Malia Harunaga of the Hawaii Bicycle League (HBL) presented the following:

The HBL is a non-profit organization working to enable more people to ride bicycles for health, transportation, and recreation through education and events. There is animosity between cyclists using the cycle track and motorists, but traffic remains the same. Area business support the cycle track. According to the Hawaii Revised Statute 291C-145, bicyclists have a right to be on the road with cars. Helmets are required for bicyclists 16 years old and below. It was pointed out that it takes all users of the road to make it safer. HBL has informed HPD that violators be issued a citation.

The Shaloha Quest or Bringing Hawaii to Israel: Kau Jochanan Amsterdam presented the following: Amsterdam reported that two (2) years ago a letter from the Mayor declared an Israel Independence Day. Amsterdam plans to bring the spirit of aloha to the Middle East and invited the community to participate.

NEW BUSINESS:

UNFINISHED BUSINESS:

Skyline Honolulu: Tom Schnell provided the following update: A new building will be built on this 1.6 acre property located at 944 Prospect Street. The development will be in compliance with the special design district zoned A-2. The project is being redone from the original plans in 2008 for 105 apartment units. The new design will consist of 103 units, reduced 25% from the original 140 units. Top floor units will have roof top lanais. The main access ramp parking will be for residents, and a second access for guest parking. A separate building will consist of stack flats (four (4) units, four (4) stories high). Legal access to the property is via an easement (parcel 45) from Prospect Street to Ward Avenue. Road widening, sidewalks, sewer connection fees and water connections fees will be paid by the developer. Plans are to submit the application to the Department of Planning and Permitting (DPP) about the 10th of April 2015. It takes DPP 10 days to deem the application complete, at which time letter will be sent to area neighbors notifying them of the comment period and public hearing.

- Traffic Engineer Mike Packard reported 9,000 to 11,000 cars utilize Prospect Street during the am/pm peak hours. The first ingress/egress will be located 500 feet east of the traffic signal. A second ingress/egress will be 150 feet east of the Ward Avenue/Prospect Street. The standard engineering process will be followed.

Questions, comments and concerns followed:

1. News Article: A resident circulated comments from a Wednesday, February 18, 2015 Star Advertiser article.
2. Traffic: Young ask and Packard answered that comments regarding traffic will be on the application submitted to DPP not with the final plans.

3. Comment: Mitchell noted not being anti-development, however having four (4) apartments on a back road should be eliminated and not involved with a private road.
4. Emergency Responders: Concern was raised about emergency responders having access to the narrow one (1) lane driveway. Schell answered that the four (4) apartments would have eight (8) parking stalls and not all the vehicle owners would be living in the lane. The resident stated that her car was hit twice, cars illegally parked on the cleared land and that it is an unfair expectation that longtime residents must tolerate. As an alternative, Chair Steelquist asked if a person could walk up the steep driveway. The response was that there is no through connection between the two.
5. Retaining Wall: A resident residing across from the development brought up issue of a 40-foot high retaining wall. The resident stated that rumor is that an Environmental Impact Statement (EIS) is yet to be filed. It was pointed out that cracks in the wall and water run-offs will cause major problems. Concern is of the additional 75 residents causing additional run-offs from the development. In answer, per the civil engineer report the City requires no additional run-off, most of which would be retained on-site.
6. Private Lane: Resident Cynthia Fenner stated that her home at the top of Ward Avenue sits on a private driveway. The developer adding eight (8) more cars to use this private lane as an access for construction vehicles is unacceptable. The end of the road gives an easement allowing one (1) home and parking for two (2) cars. Fenner pointed out that cars are allowed to drive up the hill at redneck speeds. Fenner noted a petition of seven (7) out of the nine (9) homes opposing the use of this private road.

8:45 p.m. Board member Philip Hauret departed the meeting: 11 members present.

Chair Steelquist reminded everyone of the meeting time constraints.

7. Comment: A resident asked the number of bedrooms each unit would have, stating that the area may wind up having a minimum of 175 cars three (3) years after the completion of the project.
8. Comment: Young asking if there is anything in writing or completed for review by the Board/community. Young noted that speeding on Prospect Street is an issue. Young noted living right across from the development where run-offs/erosion may affect the individual home.
9. Concern: A resident pointed out that Prospect Street is not banked and flat.

Makiki District Park: No report.

King Street Cycle Lanes: Discussed earlier in the meeting.

Thomas Square Update: No report.

Dog Park Update: Chair Steelquist reported receiving a letter from DPR Director Nekota in support of the creation of an off-leash dog park at Punahou Square Park.

BOARD BUSINESS:

Approval of the February 19, 2015 Regular Meeting Minutes: **Without objections, the February 19 15, 2015 regular meeting minutes were ADOPTED as amended, 15-0-0 (Aye: Amsterdam, Bigay, Carole, Chong, Funk, Hauret, Kawano, Miller, Mitchell, Reindollar, Sabey, Smith, Steelquist, Wheeler and Young).** The amendments are:

- Page 6 Senator Brickwood Galuteria should read, “...(1) **In response to Bigay requested clarification if For Shafter or Schofield Barracks would be closed down if the US army reduces military personnel in Hawai’i. Eli answered that no bases will not close. (2) In response to Mitchell’s question on how military reduction would affect housing cost, Eli replied there is no way to calculate, the market will determine cost of housing...** (3) **Delete: Follow up will be done.**

Treasurer’s Report: Treasure Chong reported expenditures of \$25.76 for printing and mailing, leaving a balance of \$279.48. The report was filed.

COMMITTEES: There were no committees report.

ANNOUNCEMENTS:

- Next Meeting: The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 meeting will be held on Thursday, April 16, 2015 at the Makiki District Park.
- Broadcasts: The meetings can be viewed on `Olelo FOCUS 49 at 9:00 p.m. on the first Friday of the month; and again on the first and third Sunday at 3:00 p.m.

ADJOURNMENT: The meeting adjourned at 8:50 p.m.

Submitted by: Nola J. Frank, Neighborhood Assistant;
Reviewed by: Neil Baarde, Neighborhood Assistant;
Final Review by: John Steelquist, Chair