

Get Fit Kauai Built Environment Task Force Meeting
Nutrition and Physical Activity Coalition of Kauai County (NPAC-Kauai)

Location: County of Kauai; Piikoi "A"

4444 Rice Street, Lihue, HI 96766

Thursday, June 24 2010

2:00 pm – 3:30 pm

Task Force Member	Agency	Phone	Attendance
Aiu, Imaikalani	County of Kauai Planning Department		excused
Blake, Ted	Hapa Trail Restoration Hui	639-3248	present
Bynum, Tim	County Council Member		excused
Caylor, Dave	Park Planner, County of Kauai	241-4454	present
Chun, Lisa	Kauai Osteopathic Inc	742-1200	present
Clendeninn, Neil	LBA		excused
Costa, Ian	Director of County Planning Department		excused
Fujimoto, Donald	County of Kauai DPW		excused
Geczi, Krisztina	Communities Putting Prevention to Work	241-3251	present
Grinpas, Esti	Nordic Walking Hawaii	822-4599	present
Hull Ka'aina	County of Kauai Planning Department		excused
Kaiaokamalie, Lea	County of Kauai Planning Department	241-4061	present
Kaihara Patrick /Doug Haigh	County of Kauai Building Division		MIA
Kudo, Wally	County of Kauai Public Works		absent
McCormick, Ray	Hawaii Department of Transportation		excused
Noyes, Thomas	Kauai Path	639-1018	excused
Pilkington, Christine	County of Kauai ADA	241-6203	present
Rapozo, Janine	County of Kauai	241-6419	present
Roessler, Charles	Communities Putting Prevention to Work	241-3251	present
Takahashi, Kealoha	County of Kauai Agency of Elderly Affairs		
Taylor, Ken	Community Member	823-8527	present
Teshima, Ken	County of Kauai Public Works		absent
Welborn, Ben	Landmark Consulting		absent
Williams, Marie	County of Kauai Planning Department	241-4067	present
Yukimura, JoAnn	Former Mayor & Kauai County Council		absent
Zachary, Diane	Kauai Planning and Action Alliance		excused
Brockmyer, Richard	Housing Department/KPAA		present
Esaki, Lauren	NOAA and Planning Department		present
Bev Brody	Get Fit Kauai/NPAC Kauai County Coordinator	212-4765	present

Mission: *Our mission is to improve the quality of life of the visitors and the residents of Kauai County to promote opportunities for physical activity and access to healthy foods.*

MINUTES

Topic	Discussion/Comments	Action
1. Call to order	Marie called the meeting to order at 2:05pm	
2. Welcome and Introductions	Because we had 4 new members (guests) everyone introduced themselves.	
3. Approval of minutes	It was moved by Ken Taylor and 2 nd by Ted Blake to accept the minutes as written.	<i>Approved/Motion carried.</i>
4. Action Items from last meeting 5-20-10	Bev went over all action items from 5-20-10. All Action items were completed.	
5. News Deb Hubsmith's SRTS Workshop	Bev encouraged all task force members to attend the Safe Routes to school Workshop with Deb Hubsmith, on Tuesday, July 6 th from 8 – 10 am in the Liquor Commission Board Room.	
Research on Complete Street Policies.	Richard Brockmyer who is working part time with the Planning Department and part time with KPAA reported his findings on Ada County Complete Streets Resolution – 895 Q: What was the process for passing the	

	<p>resolution?</p> <p>A: The resolution was a portion of the larger Transportation and Land Use Integration Plan. The Ada County Highway District Commission adopted the complete street policy in 2009. Development of the resolution took about six months.</p> <p>Q: What kind of support did the resolution have?</p> <p>A: The support for the resolution was widespread. Everyone wanted to see improved road systems for all users.</p> <p>Q: Was the ordinance successful? Why or why not?</p> <p>A: Well, most complete street policies were already being implemented. But, we would have to fight tooth and nail with every project to get complete street aspects. The ordinance really just solidified complete street policies and made it easier to get them implemented. Projects start with complete street policy as an expectation instead of an addition.</p>	
<p>6. Complete Streets</p>	<p>Marie suggested that because Ray McCormick and Joann Yukimura were not present from the Land Transportation Plan workgroup that the task force focus on the Complete Streets Resolution. All agreed.</p> <p>After a group discussion and changes made to the draft resolution it was decided that Marie would make changes discussed to the resolution and email final draft to task force members for final approval. (See attached).</p> <p>Ted Blake suggested we speak with individual council members about the resolution prior to presentation at county council. All agreed.</p> <p>It was also agreed that as soon as the resolution has passed the Complete Streets workgroup will begin working on the ordinance.</p>	<ol style="list-style-type: none"> 1. Marie will put resolution in a (hopefully) Final draft and email it to task force members. (See attached) 2. Task Force members will review resolution and through email (reply to all) make any FINAL revisions by July 9, 2010. 3. Marie, Christina and Bev will meet with the Mayor after task force approves final resolution through email.
<p>7. B.E. Task Force Meetings for the remainder of the year.</p>	<p>All meetings will be held on Thursdays from 2 – 3:30 pm in Pi`ikoi Building, Conference Room “A”. Except for the July meeting which will be held in Conference Room “B”.</p> <ul style="list-style-type: none"> • Thursday, July 15 - 2 – 3:30 pm Pi`ikoi B • Thursday, August 5th - 2 – 3:30 pm Pi`ikoi A • Thursday, Sept 9th - 2 – 3:30 pm Pi`ikoi A • Thursday, October 7th - 2 – 3:30 pm Pi`ikoi A • Thursday, Nov18th - 2 – 3:30 pm Pi`ikoi A 	<ol style="list-style-type: none"> 1. Task Force members will mark their calendars and make every attempt to attend to attend scheduled meetings.
<p>8. <i>Next Meeting Date Reminder:</i></p>	<p><i>Thursday, July 15, 2-3:30 PM, Pi`ikoi “B”</i></p>	
<p>9. <i>Meeting Adjourned</i></p>		