

PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION

JODI HIGUCHI SAYEGUSA, CLERK OF COMMISSION

SHAYLYN ORNELLAS, CHAIR ROBIN PRATT, VICE CHAIR MANUEL CABRAL, MEMBER WILLIAM KINNEY, MEMBER JONATHAN LUCAS, MEMBER MARK ONO, MEMBER MAI SHINTANI, MEMBER

The Public Access, Open Space, Natural Resources Preservation Fund Commission meeting will be at:

Līhu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i

- Written testimony indicating your 1) name or pseudonym, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, may be submitted on any agenda item in writing to planningdepartment@kauai.gov or mailed to the County of Kaua'i Planning Department, 4444 Rice Street, Suite 473, Līhu'e, Hawai'i 96766. Written testimony received by the Planning Department at least 24 hours prior to the meeting will be posted as testimony to the Commission's website prior to the meeting (https://www.kauai.gov/OpenSpace). Any testimony received after this time will be retained as part of the record, but we cannot assure the Commission will receive it with sufficient time for review prior to the meeting.
- Oral testimony will be taken on specific agenda items, at the public meeting location indicated on the meeting agenda.
- IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF BOARDS & COMMISSIONS AT (808) 241-4917 OR ADAVIS@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION

MEETING NOTICE AND AGENDA

Thursday, July 17, 2025 1:00 p.m. or shortly thereafter

A. CALL TO ORDER

PENL VEL

B. ROLL CALL

C. APPROVAL OF AGENDA

25 JUL -9 All:19

D. MINUTES of the meeting(s) of the Commission

1. June 12, 2025

CSU TO KINAT

E. RECEIPT OF ITEMS FOR THE RECORD

F. GENERAL BUSINESS

1. Update on Kukui'ula Bay Access through the former Hoban or Leight property (currently, Kaikapu LLC property) located in Koloa District, Kona Moku, further identified as Tax Map Key (4) 2-6-003:017.

G. COMMUNICATIONS

H. UNFINISHED BUSINESS (For Action)

NEW BUSINESS (For Action)

- 1. Report and recommendation on a proposal to expend Open Space Funds for the design and installation of a monument commemorating the Hanapēpē Labor Strike, to be located on a 0.2867-acre parcel in Hanapēpē, Kona Moku, identified as Tax Map Key (4) 1-8-008:071.
 - a. Directors Report 7/9/2025.

J. EXECUTIVE SESSION

EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with County's legal counsel on questions, issues, status, and procedural matters. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Commission and the County as they relate to the following matters:

1. Update on Kukui'ula Bay Access through the former Hoban or Leight property (currently, Kaikapu LLC property) located in Koloa District, Kona Moku, further identified as Tax Map Key (4) 2-6-003:017.

- 2. Report and recommendation on a proposal to expend Open Space Funds for the design and installation of a monument commemorating the Hanapēpē Labor Strike, to be located on a 0.2867-acre parcel in Hanapēpē, Kona Moku, identified as Tax Map Key (4) 1-8-008:071 (County of Kaua'i).
 - a. Directors Report 7/9/2025.

K. ANNOUNCEMENTS

- 1. Topics for Future Meetings.
- 2. The following regularly scheduled Open Space Commission meeting will be held at 1:00 p.m., or shortly thereafter, on August 14, 2025. The Open Space Commission anticipates this meeting to be held in-person at the Līhu'e Civic Center, Moikeha Building 2A/2B, 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i. The Commission will announce its intended meeting method via an agenda electronically posted at least six days prior to the meeting date.

L. ADJOURNMENT