

Team Save Pali Lanes Committee Minutes

Agenda Items / Old Business -

1) Farmers' Market scheduling / materials

PLs' Rodney has keys to exterior door to lounge bathrooms and door into Kealoha space where Farmers' Market materials will be available prior to 8:00 am on display Sundays. No volunteers to manage Farmers' Market display Sundays.

2) Wifi installation

Mr. Gratz describes more delays (not unexpected) due to need of additional hardware and delivery of same.

3) Documentary filming

Pali Lanes' receipt of initial \$5,000 payment from local production company to begin filming all day on November 6th.

4) Snack Bar reopening

Current estimated cost has caused re-evaluation whether to proceed with required repair/upgrade to Snack Bar ceiling and electrical. \$3,500/month rental income vs. \$12,000 repair/upgrade cost. Even if food prepared elsewhere these same Department of Health improvements apparently must be completed.

5) Lease news

A&B's Lance Parker has not notified PLs that any lease longer than his previously stated month-to-month offer will be available on 2/1/2020.

6) Business Plan / Financial Documents

Decision to proceed with attorney meetings to work through administrative issues within PLs LLC to free up business documents to allow creation of HPU business plan and satisfy A&B's requests. Mr. Kamaunu to also follow up with potential City & County condemnation action.

7) Proper meeting time

Future Team Save Pali Lanes Committee meetings to moved from Sunday's at 1:00 pm to Sunday's at 4:00 pm.

8) Tee shirt sales

Discussion to buy/sell more tee shirts. Agreed "Save Pali Lanes" tee shirts sell better than the generic Pali Lanes shirts. Current vendor's minimum order is eight dozen (96) shirts. Printing of additional copy &/or on shirt backs was discussed as was use of alternate vendor. Mr. Machado will look into pricing of all at current vendor.

add item(s) here:

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Agenda Items / New Business (other) -

1) Online Meeting Minutes & Agenda Input

Following up on Rep. Thielen's suggestion the Save Pali Lanes Committee strive to be more organized and better document its mission and its meetings Mr. Gratz explained effort to develop a convenient online agenda/minutes system to offer member input to upcoming agendas and then to meeting minutes.

2) Attorney cost

Agreed to share attorney cost with Mr. Macado from Committee fundraising earnings.

3) Developer introduction / comments

There was contact made from a local "Developer" expressing possible interest in PLs. Mr. Machado to follow up.

add item(s) here:

Agreed Ms. Rutledge to follow up with her suggestion to engage school kids in perhaps a reward oriented writing contest via her current contact with a Kailua grade school vice principal.