

## Team Save Pali Lanes Committee Minutes

### Agenda Items / Old Business -

1) Farmers' Market scheduling / materials

- no comments -

2) Wifi installation, Starting a new ".com" website

Gratz provides brief illustrated explanation of new PLs' WiFi system's hardware installation progress. Hardware will function hand-in-glove with new retail PLs website developed by member Steve Hinaga. Website to be interactive public interface to all current and future PLs activities to include downloadable smartphone application.

3) Should Pali Lanes seek out tourists as an available customer base. / f/up with Kailua tourist map distributor

Gratz reports no progress contacting Kailua Map distributor re: PLs advertizing opportunities. Lipton suggests Chuck Prentiss knowledgeable on topic.

4) Snack Bar reopening

- no comments -

5) HPU did not follow thru to write Biz Plan as no financial docs were provided

HPU Bus. School class decided last September, without notifying PLs, HPU would not follow thru with it's offer to create business plan for PLs. Reason offered was no requested financial documents were received from PLs. --discuss|conclude: Gratz initiate retrieval previously filed PLs tax returns from IRS under Machado LLC authority. *Thank you to Patrick Branco who has (12/23) reopened contact wth HPU.*

6) Monkey Pod health evaluation

Steve Nimz, State Arborist and an arborist for A&B, has evaluated PLs' trees/grounds health and will recommend plans for current and future care.

7) Kailua Intermed School Vice-Principal re: student letters

Rutledge reports Kailua Intermediate School kids are excited to have begun writing their letters in support of PLs.

8) Kailua Business Holiday Party Campaign

PLs' offer to local businesses to consider having their business staff holiday party at PLs was emailed out Dec. 19th. Due to PLs' email service's restrictions to limit our recipients only to those who've agreed to receive email from us, the offer was sent only to our non-business addressees, ie., those who've signed our email list forms and petitions. --discuss|conclude: Gratz|Hinaga revisit restriction.

add item(s) here:

9)

add item(s) here:

10)

### Agenda Items / New Business (other) -

1) Comments from Mike McCartney, Director DBEDT

McCartney to reschedule for future date. McCartney will be added to our email list so he'll remain aware of future PLs' meeting dates.

2) SavePaliLanes bank account

Gratz reports discussions with Machado to open a bank account in the group SavePaliLanes name to allow dollars generated via SPLs' promotional sales, fundraisers, etc., to be held separate from PLs' or anyone's personal funds. SPLs' expenses can be drawn directly from this account. --discuss: Machado states he will open such an account.

3) Pali Lanes Work Day/Kids - groundskeeping, raking, planting, (pressure) washing; needs flyer for MLK Day, 1/21/20

Lipton suggests a public demonstration of Kailua's investment in PLs with a MLK Day of Service to improve PLs' exterior appearance. Listed items and others can be done by supervised kids, adults, Woman's Correctional Facility school groups, garden clubs, etc. --discuss|approve

4) Mural(s) by pro bono local artists (re: street corner utility boxes)

Lipton suggests local artists' creation of public murals on PLs exterior can further argue for PLs preservation. --discuss included possible limitation due to buildng's historic status. Gratz and Kamaunu to inquire into possible limitation.