This meeting was virtually conducted via Go To Meetings: 7:00 pm, 'Aiea, O'ahu

- I. In Attendance: Sherry Cassetta, David Deponte, Chirs Kinimaka, Kehaulani Lum, Bettina Mehnert, Kimberly Mills, Mavis Niino, Jeff Ramsey, Cathi Ho Schar, Garner Shimizu, Jane Sugimura, Claire Tamamoto, Wayne Takara
- **II. Secretary Minutes**: Are posted on the website, accepted as submitted.
- **III. Treasurer's Report**: No report, Claire stated she got an order for 5 books and recently paid for the Aiea PO Box.
- IV. Neighborhood Watch: No report
- V. Aloha Stadium: Samantha wished everyone a Happy Valentines Day and reported there will be a Lion's Dance at the Swap Meet this Sunday 2/18. The Reggae concert has move to August and more info will be coming up.
- VI. NASED: Chris Kinimaka reported the qualifications phase has ended and the request for Proposals has been launched which will be due this Summer. Hope to choose the final developer by Fall 2024. Stadium still on schedule for Fall 2028.

Senate Bill 3197 regarding responsible signage allows for advertising inside the Stadium only.

- VII. OCCC/UH Design Center: Cathy Ho Schar
- VIII. Loko I' Pa'aiau: Kehau reported there may be more funding for Pa'aiau via a grant from the Department of Interior as expressed in the MOU. The grant is offered to native Hawaiian organizations. In partnership with 'Ahahui o nā Kauka and Kānehūnāmoku Voyaging Academy for way finding, this is a three-year grant for a new cohort of teachers, farmers and doctors. March 2nd volunteer workday, come out! Punahou Alumni March 9. Mahalo for support.
- IX. Makalapa Park Project: Ati Jeffers-Fabro
- X. Halewilikō: Chickens
- XI. Navy Matters: Lydia Robertson
- XII. Aiea Neighborhood Board:
- XIII. 2024 Christmas Parade: Parade is scheduled for Saturday so December 14, 2024.

XIV. Aiea Town Center Plan: Input requested for feedback about a potential dog park in the interim. There are no restrooms at the field across from the library so gathering and use has not been authorized. Users can be noisy and sometimes leave their rubbish.

Councilmember Cordero is proposing a dog park. Plans have not been reviewed by community. Surveys may have gone out by Reps. Kong and Aiu. Conceptual plans to date were done by: original Group 70 and Andy's University of Hawai'i independent studies class. The community is unclear why a dog park was proposed without prior to community input and review. Some of the comments were: Shade is needed for dogs first. If use proposed, most likely not temporary, as people get use to it. A study not survey should be done to see if use is appropriate. Do you need water, fence, topography? Not yet fully thought out. Will there be parking? Dog Park would be better in Pearlridge. What happen to the dog park plan at Koaka Loop by Kalauao stream for Apt dwellers?

XV. Announcements: Membership form is done and will be posted online. Form and funds will be mailed to JoAnn to track.

Any volunteers to run the March meeting? Stay tuned. See agenda, website for additional announcements.