



640 N. A'ohoku Place, Room 203, Hilo, Hawai'i 96720

Telephone: (808) 933-0734 Fax: (808) 933-3208

Mailing Address: 200 W. Kawili Street, Hilo, Hawai'i 96720

Minutes Regular Meeting

Mauna Kea Management Board
Tuesday, July 22, 2003

Kūkahau'ula, Room 131
640 N. A'ohoku Place
Hilo, Hawai'i 96720

Attending

- MKMB:** Chair Arthur Hoke, 1st Vice Chair Rob Pacheco, 2nd Vice Chair/Secretary Barry Taniguchi, Heather Cole, Jim Kennedy, Barbara Robertson, and Harry Yada
- Kahu Kū Mauna:** Ed Stevens and Ululani Sherlock
- OMKM:** Arnold Hiura, Stephanie Nagata, Dawn Pamarang, and William Stormont
- Others:** Doug Arnott, Gary Fujihara, Ron Koehler, and Ron Laub

I. CALL TO ORDER

Chair Hoke called the Mauna Kea Management Board (MKMB) meeting to order on July 22, 2003 at 10:00 a.m.

II. APPROVAL OF MINUTES

It was moved by Rob Pacheco and seconded by Jim Kennedy that the minutes of the May 27, 2003 meeting of the MKMB be accepted. The motion was carried unanimously.

III. DIRECTOR'S REPORT (Presented by Associate Director, Stephanie Nagata)

A. Transfer of MKSS to OMKM

The Office recently opened dialogue with IfA regarding transferring functions of the Mauna Kea Support Services to OMKM. The target date to complete the transfer is July 1, 2004.

B. Promulgation of Administrative Rules

OMKM submitted a request to UH Legal Counsel for a determination of UH's authority to promulgate administrative rules. UH Legal Counsel is still reviewing this matter.

C. Stewardship of the Mauna Kea Ice Age Natural Area Reserve

In response to Kahu Kū Mauna's request to have OMKM take over stewardship of the Mauna Kea Ice Age Natural Area Reserve, OMKM is scheduling a meeting with representatives from various divisions of the Department of Land and Natural Resources (DLNR). The DLNR divisions include: Natural Area Reserve (NAR), the NAR Commission, Conservation and Resource Enforcement, Forestry and Wildlife, and State Historic Preservation.

The purpose of the meeting is to establish a clear understanding of each entity's respective jurisdiction, responsibilities, and policies. Areas of concern include the Mauna Kea Science Reserve, Natural Area Reserve, and Forest Reserve. All of these reserves are zoned conservation.

D. Reappointment of Board Members

At its July 11, 2003 meeting, the Board of Regents reappointed Rob Pacheco and Harry Yada to the MKMB.

E. Visit by Hawai'i State Legislators

On July 12, Mike Maberry of IfA and Stephanie Nagata accompanied Senator Sakamoto and family on a tour of the Gemini and Keck observatories.

On July 15, IfA and OMKM hosted several Hawai'i State legislators, a representative from Congressman Abercrombie's office, and legislative and UH staff. They were presented with overviews on Mauna Kea, IfA, OMKM/MKMB, Mauna Kea Support Services, and Visitor Information Station. The presentations were followed by star gazing at the Visitor Information Station. The following day, the group toured the summit, and the Keck and UH 2.2 Meter observatories.

IV COMMITTEE REPORTS

A. Kahu Kū Mauna

Ed Stevens reported the Council reviewed six applications for the three Council vacancies. The Council formally requested that the three incumbents be reappointed to the Council. They are: Reynolds Kamakawiwo'ole, Pua Kanahale, and Kaleo Kuali'i. Their terms expired on June 30, 2003. The Board will be asked to take action on this matter at its next scheduled meeting.

B. Administrative Rules, Astronomy Education, Environment, Hawaiian Culture, and Public Safety and Conduct Committees

No reports.

V. OLD BUSINESS

A. Reappointment of Mikahala Roy to the Kahu Kū Mauna Council

It was moved by Jim Kennedy and seconded by Harry Yada to reappoint Ms. Roy to the Council. The motion was carried unanimously.

B. Kahu Kū Mauna's Request for a Vote on the Board

Ed Stevens requested this matter be deferred. They are still reviewing the matter and would like more time before bringing to the Board for its consideration.

VI. NEW BUSINESS

A. Administrative Rules regarding Commercial Permits

Mr. Doug Arnott asked for an opportunity to make a presentation to the Board before the administrative rules are adopted. Director Stormont stated the public would have an opportunity to review and comment on the draft rules. Public information meetings will be part of the review and public input process.

VII. ANNOUNCEMENTS

Rob Pacheco announced that one of his employees participated in the bicycle race to Hale Pohaku. The race occurred on Sunday, July 20, 2003. The employee indicated she was glad the race was not allowed to continue from Hale Pohaku to the summit.

VIII. NEXT MEETING

Unless otherwise notified, the Board will not meet in August. The next meeting is scheduled for September 23, 2003, 10:00 a.m.

IX. ADJOURNMENT

Chair Hoke adjourned the meeting at 10:55 a.m.

Respectfully submitted:

Signed by Barry K. Taniguchi

10/28/03

Barry K. Taniguchi, Secretary, MKMB

Date