

PARKS AND RECREATION COMMITTEE

Council of the County of Maui

Meeting Agenda

May 31, 2001

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai`i

website: <http://www.co.maui.hi.us/committees/PR/index.html>

e-mail: pr.committee@co.maui.hi.us

COMMITTEE MEMBERS

Jo Anne Johnson, Chair

Robert Carroll, Vice-Chair

Patrick S. Kawano

Michael J. Molina

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Jan Inouye-Ogata or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall not exceed ten minutes. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

PR-12

PROPOSED RESOLUTION ACCEPTING DONATION FROM BILL AND ANN FUTRELL (STAINLESS STEEL UPRIGHT REFRIGERATOR FOR BUILDING "A" KITCHEN AT THE HANA COMMUNITY CENTER)

DESCRIPTION:

The Committee is in receipt of County Communication No. 01-154 from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION FROM BILL AND ANN FUTRELL, TO THE DEPARTMENT OF PARKS AND RECREATION, HANA COMMUNITY CENTER, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of a stainless steel upright refrigerator for the Hana Community Center, Building "A" kitchen.

STATUS:

The Committee will consider whether to recommend adoption of the proposed resolution. The Committee may also consider other related action, including the filing of County Communication No. 01-154.

MORE →

PR-1 RELATING TO PARK DEDICATIONS, SECTION 18.16.320 OF THE MAUI COUNTY CODE

DESCRIPTION: The Committee is in receipt of County Communication No. 97-328, from Councilmember Wayne K. Nishiki, regarding the effectiveness of Section 18.16.320 of the Maui County Code, relating to park dedications. The Committee is also in receipt of a revised draft bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 18.16.320 OF THE MAUI COUNTY CODE RELATING TO PARKS AND PLAYGROUNDS". The draft bill contains color-coded proposed revisions submitted by former Councilmember John W. Enriques and Councilmembers Hokama and Tavares, respectively, as follows: (1) to allow park dedications to occur in either the community plan district of the proposed subdivision or in an adjacent community plan region excluding Molokai and Lanai (Section 18.16.320.B.2, Enriques); (2) to revise the formula for payment of money in lieu of providing park lands by multiplying 100 percent of the assessed valuation of the subdivided lands that are classified as either improved residential, apartment, or unimproved residential (Section 18.16.320.C.1, Tavares); (3) to provide full credit for privately owned and maintained parks and playgrounds (Section 18.16.320.E, Hokama); (4) to require subdividers that provide land to the County to install automatic irrigation to the site (Section 18.16.320.E.5, Tavares); (5) to clarify that the Director of Parks and Recreation can make recommendations as to whether any of the required improvements should be waived because similar features are available nearby or because the improvements are impractical or unnecessary (Section 18.16.320.E.5, Tavares); and (6) to clarify that, although the Director of Parks and Recreation and Director of Public Works and Waste Management may make recommendations to the Council, the Council has the ultimate authority in determining whether any of the required improvements shall be waived (Section 18.16.320.E.5, Tavares).

STATUS: Ordinance No. 2956, entitled "A BILL FOR AN ORDINANCE TO AMEND SUBSECTIONS B AND C OF SECTION 18.16.320, MAUI COUNTY CODE, RELATING TO THE AUTHORITY OF THE DIRECTOR OF PARKS AND RECREATION", was enacted on April 11, 2001. The ordinance grants the Director of Parks and Recreation the authority to determine how a subdivider is to fulfill the park dedication requirement in Section 18.16.320. The Committee will consider whether to recommend passage of the draft bill. The Committee may also consider other related action, including the filing of County Communication No. 97-328.