

PARKS AND AGRICULTURE COMMITTEE
Council of the County of Maui

Meeting Agenda

February 19, 2004
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/PA/>
e-mail: pa.committee@co.maui.hi.us

COMMITTEE MEMBERS

Jo Anne Johnson, Chair

Robert Carroll, Vice-Chair

Michael J. Molina

Joseph Pontanilla

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 (Tamara Koller or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. 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.

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PA-12

PROPOSED RESOLUTION AUTHORIZING THE USE OF HOOKIPA BEACH PARK

DESCRIPTION: The Committee is in receipt of County Communication No. 04-39, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE USE OF THE HOOKIPA BEACH PARK BY THE PROFESSIONAL WINDSURFERS ASSOCIATION". The purpose of the proposed resolution is to authorize use of Hookipa Beach Park from March 29 through April 5, 2004 by the Professional Windsurfers Association.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-39 and other related action.

MORE →

PA-7 DRAINAGE INFRASTRUCTURE FOR THE WAILUKU POOLS

DESCRIPTION: The Committee is in receipt of County Communication No. 04-38, from Councilmember Michael J. Molina, relating to drainage infrastructure for the Wailuku Pools.

STATUS: The Committee may review the drainage infrastructure for the Wailuku Pools and the County's proposed corrective action. The Committee may also consider the possible filing of County Communication No. 04-38.

**PA-11 DRAFT SELF EVALUATION & TRANSITION PLAN AND FACILITY
REPORT FOR THE COUNTY OF MAUI, DEPARTMENT OF PARKS
AND RECREATION**

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated July 21, 2003, from the County Clerk, referring the matter relating to the Draft Self Evaluation and Transition Plan and Facility Report for the County of Maui, Department of Parks and Recreation, dated May 2003 (Report).

STATUS: The Committee may review the status of the Report and the County's priorities for compliance. The Committee may also consider the possible filing of the Miscellaneous Communication and other related action.