

**PARKS AND AGRICULTURE COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**September 16, 2004**  
**1:30 p.m.**  
**Council Chamber, 8<sup>th</sup> Floor**  
**200 South High Street, Wailuku, Hawaii**

website: <http://www.co.maui.hi.us/committees/PA/>  
e-mail: [pa.committee@co.maui.hi.us](mailto: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 (Shelly Espeleta 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.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**PA-15**

**AUTHORIZING A GRANT OF A LICENSE FOR THE MAUI INVITATIONAL BASKETBALL TOURNAMENT**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 04-215, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE TO KEMPER SPORTS MARKETING, INC. FOR THE MAUI INVITATIONAL BASKETBALL TOURNAMENT". The purpose of the proposed resolution is to authorize the granting of a license to Kemper Sports Marketing, Inc. for the Maui Invitational Basketball Tournament to be held at the Lahaina Civic Center for a three-day period each from November 2004 through 2012.

**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. 04-215 and other related action.

**MORE →**

**PA-2 TREE PRESERVATION**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 04-220, from Council Vice-Chair Robert Carroll, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE ADDING A NEW CHAPTER 12.26, MAUI COUNTY CODE, PERTAINING TO TREE PRESERVATION". The purposes of the draft bill are to establish regulations to protect the health and safety of trees, and a policy of no net tree loss.
2. Correspondence dated September 10, 2004, from the Committee Chair, transmitting the following:
  - a. A draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE USE OF FINES FOR VIOLATIONS OF CHAPTER 12.24A, MAUI COUNTY CODE, PERTAINING TO LANDSCAPE PLANTING AND BEAUTIFICATION". The purpose of the draft bill is to provide that fines arising from violations of Chapter 12.24A, Maui County Code, shall be deposited into the Landscape Planting and Beautification Fund.
  - b. A draft resolution entitled "URGING THE ADMINISTRATION TO UTILIZE FUNDS FROM THE HIGHWAY BEAUTIFICATION FUND FOR THE PURPOSE OF MAINTAINING STREET TREES". The purpose of the draft resolution is to urge the Administration to set aside funds to maintain street trees.

**STATUS:**

The Committee may consider whether to recommend passage of either or both draft bills and adoption of the draft resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-220 and other related action.