

PARKS AND RECREATION COMMITTEE

Council of the County of Maui

Meeting Agenda

Date: November 13, 2002 (1:30 p.m.) [Council Chamber, 8th Floor, Kalana O Maui Bldg., 200 South High Street, Wailuku, Maui, Hawai'i]

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

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

COMMITTEE MEMBERS

Jo Anne Johnson, Chair

Robert Carroll, Vice-Chair

Danny A. Mateo

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 (Gary Saldana 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. 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.

PR-17 BEACH ACCESS MAINTENANCE, CLOSURE, SIGNAGE AT AE PLACE, PAIA

DESCRIPTION: The Committee is in receipt of County Communication No. 01-209, from Councilmember Alan Arakawa, transmitting correspondence from Mark Bliss, relating to beach access, maintenance, closure, and signage for shoreline access at Ae Place, Paia.

STATUS: The Committee may consider results of a title search conducted to determine ownership of the subject property. In addition, the Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 01-209.

PR-2 STATUS REPORT ON THE SOUTH MAUI PARKS INVENTORY STUDY

DESCRIPTION: The Committee is in receipt of County Communication No. 02-77, from the Planning Director, transmitting a status report on the South Maui parks inventory study, pursuant to Ordinance No 2963.

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STATUS: The Committee may consider whether to submit a recommendation to the Budget and Finance Committee for potential appropriation requests to be considered during budget deliberations for Fiscal Year 2004. In addition, the Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 02-77.

PR-3 DESIGNATING A PARK IN THE WAIOLANI/WAIKAPU AREA

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 3, 2002, from the County Clerk, referring the matter of the designation of a park in the Wailuku-Kahului Community Plan for the Waiolani/Waikapu area.

STATUS: The Committee may consider whether to submit a recommendation to the Budget and Finance Committee for potential appropriation requests to be considered during budget deliberations for Fiscal Year 2004. In addition, the Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of the Miscellaneous Communication.

PR-8 FEES AND REGULATIONS FOR OCEAN RECREATIONAL ACTIVITY PERMITS

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 21, 2001, from the County Clerk, referring the matter relating to fees for ocean recreational activity permits (Chapter 5.24, Maui County Code).

STATUS: The Committee may consider whether to submit a recommendation to the Budget and Finance Committee for fees or potential appropriation requests to be considered during budget deliberations for Fiscal Year 2004. In addition, the Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of the Miscellaneous Communication.

PR-9 PROPOSED RESOLUTION RELATING TO A GYMNASIUM IN KIHEI

DESCRIPTION: The Committee is in receipt of County Communication No. 02-186 from Councilmembers Wayne K. Nishiki and G. Riki Hokama, transmitting a proposed resolution entitled "URGING THE COUNTY ADMINISTRATION TO EXPLORE THE FEASIBILITY OF CONSTRUCTING A GYMNASIUM IN KIHEI, MAUI, HAWAII". The purposes of the proposed resolution are:

1. to urge the Administration to explore the feasibility of constructing a gymnasium in the Kihei region and possible coordination with the State Department of Education; and
2. to request that the Administration report its findings and recommendations to the Council as expeditiously as possible prior to the Council's budget deliberations for Fiscal Year 2004.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider whether to submit a recommendation to the Budget and Finance Committee for fees or potential appropriation requests to be considered during budget deliberations for Fiscal Year 2004. The Committee may also consider other related action, including the possible filing of County Communication No. 02-186.

PR-16 MATTER RELATING TO THE CREATION OF ADDITIONAL CAMPSITES

DESCRIPTION: The Committee is in receipt of County Communication No. 01-204, from the Mayor, requesting consideration of a matter relating to the creation of additional campsites within the County.

STATUS: The Committee may consider whether to submit a recommendation to the Budget and Finance Committee for fees or potential appropriation requests to be considered during budget deliberations for Fiscal Year 2004. In addition, the Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 01-204.

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