

**ECONOMIC DEVELOPMENT, AGRICULTURE,  
AND RECREATION COMMITTEE**

Council of the County of Maui

**Meeting Agenda**

**June 4, 2009**

**1:30 p.m.**

**Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii**

**website: [www.mauicounty.gov/committees/EAR](http://www.mauicounty.gov/committees/EAR)**

**e-mail: [ear.committee@mauicounty.us](mailto:ear.committee@mauicounty.us)**

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**VOTING MEMBERS**

**Jo Anne Johnson, Chair**

**Sol P. Kaho'ohalahala, Vice-Chair**

**Gladys C. Baisa**

**Michael J. Molina**

**Joseph Pontanilla**

**NON-VOTING MEMBERS**

**Danny A. Mateo**

**Bill Kauakea Medeiros**

**Wayne K. Nishiki**

**Michael P. Victorino**

*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 (Lance Taguchi or Tammy Frias) 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, 16 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.*

**EAR-9**

**INTERGOVERNMENTAL AGREEMENT RELATING TO  
ADDITIONAL TENNIS COURTS AT THE LAHAINA CIVIC CENTER  
(LAHAINA)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 09-77, from the Director of Parks and Recreation, transmitting a proposed bill to authorize the Mayor to enter into a License Agreement with the State Department of Hawaiian Home Lands for the use of 1.859 acres within the Villages of Leiali'i, Village I, Phase 1B, to construct, operate, and maintain four additional tennis courts and a parking facility at the Lahaina Civic Center (TMK: (2) 4-5-21:020 (portion)).

**MORE →**

2. Correspondence dated May 27, 2009, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HAWAIIAN HOME LANDS, STATE OF HAWAII". The revised proposed bill deletes the authorization for any amendments to License Agreement No. 696, and incorporates a metes and bounds description (Exhibit "B"), the specifications of the vinyl fencing and gates to be installed (Exhibit "C"), and State of Hawaii Executive Order No. 3139 (Exhibit "D") to the license agreement.

**STATUS:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 09-77 and other related action.

**EAR-11                    PROHIBITION OF ALCOHOL AT HONOKOWAI PARK (LAHAINA)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication No. 09-79, from Councilmember Jo Anne Johnson, relating to the matter of prohibiting alcohol within the boundaries of Honokowai Park.
2. Correspondence dated March 13, 2009, from Councilmember Jo Anne Johnson, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04, MAUI COUNTY CODE, PROHIBITING CONSUMPTION OF ALCOHOL AT HONOKOWAI BEACH PARK". The purpose of the proposed bill is to prohibit the consumption of any intoxicating liquor, as defined in Section 281-1, Hawaii Revised Statutes, while within the boundaries of Honokowai Beach Park, located on Lower Honoapiilani Road, Lahaina.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-79 and other related action.

**EAR-14                    SEMI-ANNUAL REPORT RELATING TO PARK DEDICATIONS**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-129, from the Director of Parks and Recreation, transmitting a report entitled "PARK DEDICATION REQUIREMENT SEMI ANNUAL REPORT" for the period of October 1, 2008 through March 31, 2009.

**STATUS:** The Committee may review the semi-annual report and discuss park dedications for each community plan area. The Committee may also consider the filing of County Communication No. 09-129 and other related action.