

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

**Council of the County of Maui**

**Meeting Agenda**

**July 16, 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**

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**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-4**

**ACCEPTING LAND DEDICATED FOR PARK AND PLAYGROUND PURPOSES AND WAIVING CERTAIN PARK DEDICATION REQUIREMENTS FOR THE WAILUKU-KAHULUI PROJECT DISTRICT 3**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 08-129, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES AND WAIVER OF COMFORT STATION AND PARKING AREA REQUIREMENTS IN THE WAILUKU-KAHULUI PROJECT DISTRICT 3, WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE".

**MORE →**

The purposes of the proposed resolution are to: (1) accept the dedication of a makai park in the Waiale Basin, consisting of approximately 7.515 acres, TMK: (2) 3-5-20:036; and a mauka park, consisting of approximately 13.115 acres, TMK: (2) 3-5-01:080; and (2) approve the waiver of requirements to provide comfort stations and parking areas in the makai park; the mauka park; and four pocket parks, consisting of approximately 6.87 acres.

**STATUS:**

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-129 and other related action.

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