

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

Council of the County of Maui
website: www.mauicounty.gov/committees/EAR/
e-mail: ear.committee@mauicounty.us

**Meeting Agenda
Site Inspection**

November 5, 2009

RECEIVED
OCT 29 AM 8:54
COUNTY CLERK

- 1:30 p.m.** Assemble at the parking lot for the park site, directly across from 87 Oluea Street within the Kamali'i Alayna Subdivision, Kihei, Maui. The park can be accessed by turning south onto Oluea Street from Kulanihakoi Street. (Item 19, WAIVING CERTAIN PARK DEDICATION REQUIREMENTS FOR THE KAMALI'I ALAYNA SUBDIVISION (KIHEI))
- 2:30 p.m.** Assemble at the parking lot near the comfort station within the park site for the Moana Estates Subdivision, also known as the Ke Ali'i Kai II Subdivision, Kihei, Maui, TMK No. (2) 3-9-60:093. The parking lot is adjacent to 10 Puuwai Place, and can be accessed by turning onto Liloa Drive from Alanui Ke Alii, then onto Moana Avenue, and finally, onto Puuwai Place. (Item 21, ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES IN THE KE ALI'I KAI II SUBDIVISION, KAMAOLE (KIHEI))

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

THE PUBLIC IS NOTIFIED THAT THE TIMES NOTED ABOVE ARE APPROXIMATE. THE COMMITTEE MAY ARRIVE LATE AT ANY PARTICULAR SITE DUE TO UNFORESEEN CIRCUMSTANCES. HOWEVER, THE COMMITTEE INTENDS TO MEET AT EACH SITE, EVEN IF DELAYED. IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE COMMITTEE STAFF.

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 (Scott Jensen, Scott Kaneshina, 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-19 WAIVING CERTAIN PARK DEDICATION REQUIREMENTS FOR THE KAMALI'I ALAYNA SUBDIVISION (KIHEI)

DESCRIPTION: The Committee is in receipt of County Communication No. 09-215, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "APPROVING THE WAIVER OF CERTAIN PARK REQUIREMENTS FOR A PRIVATELY OWNED AND MAINTAINED PARK PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE, FOR THE KAMALI'I ALAYNA SUBDIVISION, KIHEI, MAUI, HAWAII". The purpose of the proposed resolution is to waive the comfort station requirement for Waipuilani Associates, LLC's privately-owned and maintained park in the Kamali'i Alayna Subdivision, pursuant to Section 18.16.320(E)(5), Maui County Code.

STATUS: The Committee will view the property and the surrounding area. No legislative action will be taken.

EAR-21 ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES IN THE KE ALI'I KAI II SUBDIVISION, KAMAOLE (KIHEI)

DESCRIPTION: The Committee is in receipt of County Communication No. 09-230, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES IN THE KE ALI'I KAI II SUBDIVISION, KAMAOLE, KIHEI, MAUI, HAWAII, PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of a park comprised of approximately 3.727 acres in the Ke Ali'i Kai II Subdivision, Kamaole, Kihei, pursuant to Section 18.16.320, Maui County Code (TMK: (2) 3-9-60:093).

STATUS: The Committee will view the property and the surrounding area. No legislative action will be taken.