

**ECONOMIC DEVELOPMENT, AGRICULTURE,  
AND RECREATION COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**November 19, 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)

NOV 13 AM 8:27  
COUNCIL CHAMBER  
COUNCIL OF THE COUNTY OF MAUI

**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 (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 located directly across from 87 Oluea Street in the Kamali'i Alayna Subdivision, pursuant to Section 18.16.320(E)(5), Maui County Code.

**MORE →**

**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. 09-215 and other related action.

**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 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. 09-230 and other related action.

ear:091119:scj/skk