

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

Council of the County of Maui

MINUTES

August 5, 2010

Site Inspection

CONVENE: 1:30 p.m.

PRESENT: VOTING MEMBERS:

Councilmember Jo Anne Johnson, Chair
Councilmember Sol P. Kaho`ohalahala, Vice-Chair (Arrive 1:36 p.m.)
Councilmember Gladys C. Baisa
Councilmember Michael J. Molina
Councilmember Joseph Pontanilla

NON-VOTING MEMBERS:

Councilmember Danny A. Mateo

STAFF: Scott Jensen, Legislative Analyst
Tammy M. Frias, Committee Secretary

Kathy Kaohu, Executive Assistant, Councilmember Sol P. Kaho`ohalahala

ADMIN.: Tamara Horcajo, Director of Parks and Recreation
Patrick T. Matsui, Planning and Development Chief, Department of Parks and
Recreation
Jeffrey T. Ueoka, Deputy Corporation Counsel, Department of the Corporation
Counsel

OTHERS: Henry Spencer, Developer, Old Stable LLC

**EAR-3 WAIVING CERTAIN PARK DEDICATION REQUIREMENTS
FOR THE E PAEPAE KA PUKO`A SUBDIVISION (PAIA)
(C.C. No. 08-46)**

The Committee assembled underneath the large tree in the center of the proposed park location near the intersection of Hana Highway and Stable Road in Spreckelsville, Maui.

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

August 5, 2010

Chair Johnson convened the site inspection at 1:30 p.m. and explained that the purpose of the inspection was to allow the Committee Members an opportunity to view the park and to raise any questions that they may have.

Mr. Spencer thanked everyone for their attendance and stated that he did not have any testimony to give, but would answer any questions the Committee may have.

There was no public testimony.

The Director of Parks and Recreation thanked everyone for attending. She noted that the developer is requesting a waiver of the restroom facility and parking requirements, and that the park would remain privately owned and maintained.

Mr. Spencer pointed out the boundaries of the park, running from the utility box at the northeast corner to the row of monkeypod trees to the south and Stable Road to the west. He identified the bike path along the southern boundary of the park.

The Planning and Development Chief stated that the park consists of approximately 1.942 acres. He confirmed that the park is open to the public; however, because of its location, its primary use would be by residents of the subdivision.

Mr. Spencer stated that he has rarely seen people using the park and that he did not anticipate too many people from outside the subdivision using the park in the future.

The Director noted that the park had been grassed.

Mr. Spencer stated that irrigation will be added once the waiver has been granted, and street parking will accommodate the anticipated usage of the park.

Member Kaho`ohalahala asked about any utility infrastructure in the immediate area.

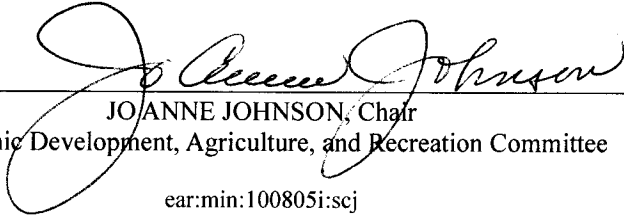
Mr. Spencer reiterated that the utility box at the corner of the park was the only nearby infrastructure.

There being no further questions or discussion, Chair Johnson adjourned the inspection at 1:40 p.m.

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

August 5, 2010

APPROVED:



JO ANNE JOHNSON, Chair
Economic Development, Agriculture, and Recreation Committee

ear:min:100805i:scj