

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

Council of the County of Maui

Meeting Agenda

February 3, 2011

9:00 a.m.

**Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii**

website: <http://www.mauicounty.gov/committees/EDR>

RECEIVED
2011 JAN 27 AM 8:42
OFFICE OF THE
COUNTY CLERK

VOTING MEMBERS

Mike White, Chair

Elle Cochran, Vice-Chair

Gladys C. Baisa

Robert Carroll

Donald G. Couch, Jr.

G. Riki Hokama

Joseph Pontanilla

NON-VOTING MEMBERS

Danny A. Mateo

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 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

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.

EDR-3

SUPPLEMENTAL FUNDING FOR THE MAUI VISITORS BUREAU

DESCRIPTION:

The Committee is in receipt of County Communication No. 11-18, from Councilmember Mike White, transmitting a proposed resolution entitled "URGING THE MAYOR TO TRANSMIT A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET TO AUTHORIZE SUPPLEMENTAL FUNDING FOR THE MAUI VISITORS BUREAU". The purpose of the proposed resolution is to urge the Mayor to identify additional funding for the Maui Visitors Bureau to aid in its efforts to maintain the vitality of the visitor industry.

MORE →

STATUS: The Committee may receive a presentation from the Maui Visitors Bureau. 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. 11-18 and other related action.

**EDR-5 DONATION OF REAL PROPERTY FROM HANA RANCH PARTNERS,
L.L.C. FOR THE EXPANSION OF PAANI MAI PARK (HANA)**

DESCRIPTION: The Committee is in receipt of County Communication No. 11-19, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A DONATION OF REAL PROPERTY FROM HANA RANCH PARTNERS, L.L.C. TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 3.44.015.C, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept a donation by Quitclaim Deed from Hana Ranch Partners, L.L.C. of approximately 1.91 acres of land for the expansion of Paani Mai Park, Hana, Maui (TMK: (2) 1-4-06:001 (por.)).

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. 11-19 and other related action.