

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

**Meeting Agenda**

**Thursday, June 16, 2011  
9:00 a.m.  
Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii**

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

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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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-1**

**SEMI-ANNUAL REPORT RELATING TO PARK DEDICATIONS**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 10-269, from the Director of Parks and Recreation, transmitting a report entitled "PARK DEDICATION REQUIREMENT SEMI ANNUAL REPORT" for the period of April 1, 2010 through September 30, 2010.
2. County Communication No. 11-153, from the Director of Parks and Recreation, transmitting a report entitled "PARK DEDICATION REQUIREMENT SEMI ANNUAL REPORT" for the period of October 1, 2010 through March 31, 2011.

**STATUS:** The Committee may receive a presentation from the Department of Parks and Recreation regarding these reports and the status of park dedications for the referenced periods. The Committee may consider the filing of County Communication Nos. 10-269 and 11-153, and other related action.

**EDR-8                    ACCEPTING REAL PROPERTY FROM THE STATE FOR A  
VETERANS CENTER AND COMMUNITY SUPPORT ACTIVITIES  
(KIHEI)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 11-92, from Mayor Alan M. Arakawa, transmitting a proposed resolution entitled "ACCEPTING REAL PROPERTY SITUATE AT KIHEI, WAILUKU, MAUI, HAWAII, FROM THE STATE OF HAWAII PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE, AND SECTION 171-11, HAWAII REVISED STATUTES". The purpose of the proposed resolution is to accept for County control and management approximately 1.88 acres situated at Tax Map Key No. (2) 3-9-07:005 (portion), on Uluniu Road, Kihei, Maui, which property has been set aside by State Executive Order No. 4342, for the public purposes of a Veterans Center and community support activities.

**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. 11-92 and other related action.

**EDR-9                    ACCEPTING DONATION OF PLAYGROUND EQUIPMENT FROM  
THE WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION  
FOR THE WAILUKU HEIGHTS PARK**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 11-102, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A DONATION OF PLAYGROUND EQUIPMENT FROM THE WAILUKU HEIGHTS COMMUNITY ASSOCIATION TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept an offer from the Wailuku Heights Extension Community Association to donate replacement playground equipment valued at approximately \$2,999.99 for the Wailuku Heights Park on South Alu Road, Wailuku, Maui.

**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. 11-102 and other related action.

**EDR-10                    ACCEPTING DONATION OF PLAYGROUND EQUIPMENT FROM  
THE STATE DEPARTMENT OF EDUCATION FOR THE WAILUKU  
ELEMENTARY SCHOOL PARK AND THE MAYOR HANNIBAL  
TAVARES COMMUNITY CENTER AND UPCOUNTRY POOL**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 11-138, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A DONATION OF PLAYGROUND EQUIPMENT FROM THE STATE OF HAWAII TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept an offer from the State Department of Education to donate and install playground structures and rubberized surfacing at (1) the Wailuku Elementary School Park, valued at approximately \$100,000;

and (2) the Mayor Hannibal Tavares Community Center and Upcountry Pool, valued at approximately \$110,000.

**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. 11-138 and other related action.

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