

COUNCIL OF THE COUNTY OF MAUI

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

July 1, 2011

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Economic Development, Agriculture, and Recreation Committee, having met on June 16, 2011, makes reference to 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.

Your Committee notes that pursuant to Chapter 3.56, Maui County Code, the Council may accept gifts and donations on behalf of the County by resolution.

Your Committee received a revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A DONATION OF PLAYGROUND EQUIPMENT FROM THE WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE" to correct the name of the donor organization and incorporate other nonsubstantive revisions.

The Deputy Director of Parks and Recreation stated that the Department of Parks and Recreation supports the acceptance of this replacement playground equipment.

Your Committee expressed appreciation to the Wailuku Heights Extension Community Association for this donation.

Your Committee voted 5-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair White,

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Vice-Chair Cochran, and members Baisa, Hokama, and Pontanilla voted "aye".
Committee members Carroll and Couch were excused.

Your Economic Development, Agriculture, and Recreation Committee
RECOMMENDS the following:

1. That Resolution No. _____, as revised herein and attached hereto,
entitled "AUTHORIZING THE ACCEPTANCE OF A DONATION OF
PLAYGROUND EQUIPMENT FROM THE WAILUKU HEIGHTS
EXTENSION COMMUNITY ASSOCIATION TO THE COUNTY OF
MAUI, DEPARTMENT OF PARKS AND RECREATION, PURSUANT
TO CHAPTER 3.56, MAUI COUNTY CODE", be ADOPTED; and
2. That County Communication No. 11-102 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



MIKE WHITE, Chair

Resolution

No. _____

AUTHORIZING THE ACCEPTANCE OF A DONATION OF PLAYGROUND EQUIPMENT FROM THE WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, over time, the Tire Climber (playground equipment) at the Wailuku Heights Park had fallen into a state of disrepair; and

WHEREAS, the County of Maui, Department of Parks and Recreation ("Parks"), removed the Tire Climber from the Wailuku Heights Park because of safety concerns; and

WHEREAS, the Wailuku Heights Community Association ("WHECA") wishes to donate and pay for the installation of playground equipment to replace the Tire Climber at the Wailuku Heights Extension Park (see Exhibit "A" attached hereto); and

WHEREAS, WHECA consulted with Parks on the selection of Innovative Playgrounds and Recreation, Inc. to supply and install the replacement playground equipment; and

WHEREAS, the replacement playground equipment and the cost of its installation are valued at approximately TWO THOUSAND NINE HUNDRED NINETY NINE AND 99/100 DOLLARS (\$2,999.99); and

Resolution No. _____

WHEREAS, Chapter 3.56, Maui County Code, authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby expresses its appreciation and accepts the donation of \$2,999.99 from WHECA on behalf of the County of Maui; and

2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Director of Parks and Recreation, and the Wailuku Heights Extension Community Association.

APPROVED AS TO FORM
AND LEGALITY:



JEFFREY DEOKA
Deputy Corporation Counsel
County of Maui

WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION

*Post Office Box 968
Wailuku, Maui, Hawaii 96793*

March 3, 2011

VIA EMAIL-IASON.LOPEZ@CO.MAUI.HI.US

Mr. Jason Lopez
Recreation Program Planner
Department of Parks and Recreation
275-D Uhu Street
Kahului, Maui, Hawaii 96732

RE: Donation to Department of Parks and Recreation

Dear Mr. Lopez:

This letter is being sent pursuant to your previous discussions with Treasurer-Director Debby Takahashi and your emails to the undersigned.

At the last Annual Meeting, the Members of the Wailuku Heights Community Extension Association ("WHECA") voted overwhelmingly to make a donation up to \$3,000.00 to the County's Department of Parks and Recreation ("Parks Department") for "permanent" improvements to the Park on South Alu Road, Wailuku, Maui, Hawaii.

WHECA Members recognize and acknowledge that it is a public park and open for use by the general public. However, since it is in the neighborhood, WHECA Members also acknowledge that they probably use the Park more than others. Thus, the decision to make a donation.

Through the efforts of many, many volunteers (WHECA does not have to retain the services a property management company) and through frugal fiscal practices, WHECA is able to make this donation. Apparently, the County has certain procedures for making donations to the Parks Department. Accordingly, you requested this letter of intent which must be approved by the Maui County Council.

In your past discussions with Mrs. Takahashi, the Parks Department expressed a willingness to accept certain playground equipment through Innovative Playgrounds and Recreation, Inc. ("IPR") of Honolulu, Hawaii. The Parks Department frequently uses IPR to provide playground equipment at other

Mr. Jason Lopez
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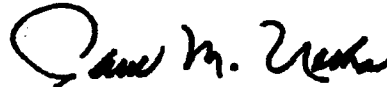
Parks on Maui. The total cost of the equipment, installation, and General Excise Tax is \$2,999.99.

Accordingly, when the arrangements for the donation has been accepted and approved by the County Council, you will be coordinating matters with IPR and Mrs. Takahashi. WHECA will pay IPR directly for the playground equipment and installation.

WHECA also wishes to acknowledge Councilman Michael Victorino for suggesting the donation and the efforts of Mrs. Takahashi and her perseverance in pursuing this matter.

If you have any questions, or if you require further information, please do not hesitate to contact me.

Sincerely,



Paul M. Ueoka
President

PMU:cfm

cc: Ms. Debby Takahashi
Mr. Michael Williams
Ms. Nancy Rand
Ms. Karen Ishizu
Mr. Tom Takeuchi
Ms. Leslie Brown
Councilman Michael Victorino
Director Glenn Correa
Deputy Director Patrick Matsui

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