

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

Meeting Agenda

**Thursday, August 16, 2012
9:00 a.m.
Council Chamber, 8th 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 (Josiah Nishita or Camille Sakamoto) 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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 to ensure distribution at the meeting.

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-35

**ACCEPTANCE OF DONATION OF TWO MAXI FLEX DIVING
BOARDS FROM JOHN DEININGER FOR THE KIHEI AQUATIC
CENTER**

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 12-115, from the Director of Parks and Recreation, transmitting a proposed resolution to accept a donation from John Deininger of two new model "B" maxi flex diving boards, total value of approximately \$6,700, for installation at the Kihei Aquatic Center.

MORE →

2. Correspondence dated July 20, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A DONATION OF TWO (2) MODEL "B" MAXI FLEX DIVING BOARDS FROM JOHN DEININGER TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The revised proposed resolution incorporates nonsubstantive revisions.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 12-115 and other related action.

EDR-24

ALCOHOL PROHIBITION IN COUNTY PARKS WHERE YOUTH CENTERS ARE LOCATED

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 11-305, from Councilmember Mike White, transmitting a proposed bill to prohibit the consumption of intoxicating liquor within the boundaries of any County park containing a youth center.
2. Correspondence dated August 7, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04, MAUI COUNTY CODE, PROHIBITING ALCOHOL IN COUNTY PARKS WHERE YOUTH CENTERS ARE LOCATED". The purpose of the revised proposed bill is to incorporate definitions for the terms "Youth center" and "Intoxicating liquor"; expand the time restriction on the alcohol prohibition for parks and recreational facilities near schools, preschools, and youth centers; and incorporate nonsubstantive revisions.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 11-305 and other related action.