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

**Council of the County of Maui**

**Meeting Agenda**

**Thursday, September 6, 2012  
9:00 a.m.**

**Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii**

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

**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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-4**

**APPROVING THE WAILUKU-KAHULUI PROJECT DISTRICT 3 PARK ASSESSMENT AGREEMENT**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 08-129, from the Director of Parks and Recreation, transmitting a proposed resolution to (1) accept the dedication of a makai park in the Waiale Basin, consisting of approximately 7.515 acres, TMK: (2) 3-5-020-036 ("Makai Park"); and a mauka park, consisting of approximately 13.115 acres, TMK: (2) 3-5-001:080 ("Mauka Park"); and (2) approve the

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waiver of requirements to provide comfort stations and parking areas in the Makai Park; the Mauka Park; and four privately owned and maintained pocket parks, consisting of approximately 6.87 acres ("Pocket Parks").

2. Correspondence dated August 13, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING AND AUTHORIZING THE EXECUTION OF A PARK ASSESSMENT AGREEMENT FOR THE WAILUKU-KAHULUI PROJECT DISTRICT 3, PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE". The purpose of the revised proposed resolution is to approve a park assessment agreement by which Kehalani Holdings Company, Inc. and Kehalani Mauka LLC shall satisfy park dedication requirements for the Wailuku-Kahului Project District 3, to include: (1) the dedication of the Makai Park without parking areas and comfort stations; (2) the dedication of the Mauka Park; and (3) the provision of privately owned and maintained Pocket Parks without parking areas and comfort stations, for a total of approximately 27.5 acres.

**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 08-129 and other related action.

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