

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

Council of the County of Maui

Meeting Agenda

**Tuesday, June 18, 2013
1:30 p.m.**

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

2013 JUN 12 PM 12: 23

OFFICE OF THE
COUNTY CLERK

RECEIVED

REMOTE TESTIMONY SITES: **Hana Council District Office, Hana Community Center,
5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

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

VOTING MEMBERS

Don S. Guzman, Chair

Robert Carroll, Vice-Chair

Gladys C. Baisa

Elle Cochran

Stacy Crivello

Michael P. Victorino

Mike White

NON-VOTING MEMBERS

Donald G. Couch, Jr.

G. Riki Hokama

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 Pauline Martins) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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.

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EAR-9 RENAMING WAIHEE (BALL) PARK TO RICHARD "PABLO" CALDITO PARK

DESCRIPTION: The Committee is in receipt of County Communication 13-134, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40, MAUI COUNTY CODE, TO RENAME WAIHEE (BALL) PARK IN WAILUKU TO THE RICHARD "PABLO" CALDITO PARK". The purpose of the proposed bill is to pay tribute to Richard "Pablo" Caldito by renaming Waihee (Ball) Park after him.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 13-134 and other related action.

EAR-8 ACCEPTANCE OF A WAVERUNNER AND RESCUE SLED FROM THE WILL SMITH FOUNDATION TO THE DEPARTMENT OF PARKS AND RECREATION

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-133, from the Director of Parks and Recreation, transmitting a proposed resolution authorizing the acceptance of a donation of a 2013 Yamaha FX High Output Waverunner and an Iwaterman rescue sled from the Will Smith Foundation, to the Department of Parks and Recreation, County of Maui, pursuant to Chapter 3.56, Maui County Code.
2. Correspondence dated May 22, 2013, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF ONE (1) 2013 YAMAHA FX HIGH OUTPUT WAVERUNNER AND ONE (1) IWATERMAN RESCUE SLED FROM THE WILL SMITH FOUNDATION, TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, 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 13-133 and other related action.

EAR-2 I ALOHA MOLOKAI PRESENTATION OF THEIR VIDEO ENTITLED "OUR MOLOKAI"

DESCRIPTION: The Committee is in receipt of County Communication 13-22, from Council Chair Gladys C. Baisa, relating to I Aloha Molokai's video presentation entitled "Our Molokai".

STATUS: The Committee may receive a video presentation. The Committee may also consider the filing of County Communication 13-22 and other related action.