

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

**Council of the County of Maui**

**Meeting Agenda**

**June 17, 2014**

**1:30 p.m.**

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

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

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

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**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 (Erin Fleming, Jordan Molina, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.*

**EAR-1(4) COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES (PRESENTATION ON THE PAIA TOWN STRATEGIC PLAN BY THE OFFICE OF ECONOMIC DEVELOPMENT)**

**DESCRIPTION:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to have a presentation by the Office of Economic Development. The presentation may cover such topics as updates on the Paia town strategic plan, business development in Maui County, and current efforts to stimulate the local economy.

**STATUS:** The Committee may receive a presentation from the Office of Economic Development. No legislative action will be taken.

**EAR-37 PROHIBITING CONSUMPTION OF ALCOHOL AT KAMAOLE BEACH PARK II (KIHEI)**

**DESCRIPTION:** The Committee is in receipt of County Communication 14-59, from Councilmember Donald G. Couch, Jr., transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 13.04.044, MAUI COUNTY CODE, TO PROHIBIT CONSUMPTION OF ALCOHOL AT KAMAOLE BEACH PARK II". The purpose of the proposed bill is to make unlawful the consumption of any intoxicating liquor within the boundaries of Kamaole Beach Park II, located at 2550 South Kihei Road, Kihei, Maui, Hawaii, except as otherwise authorized by permit, license, lease, or concession.

**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 14-59 and other related action.

**EAR-32 UPCOUNTRY DOG PARK (MAKAWAO)**

**DESCRIPTION:** The Committee is in receipt of County Communication 14-10, from Councilmember Mike White, relating to the Upcountry Dog Park.

**STATUS:** The Committee may consider the filing of County Communication 14-10 and other related action.

**EAR-40 DONATION OF A BATTING CAGE FROM PHILLIES YOUTH BASEBALL ORGANIZATION**

**DESCRIPTION:** The Committee is in receipt of County Communication 14-126, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF A BATTING CAGE TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of a batting cage and related improvements valued at \$12,000 for use at the Wailuku Elementary School Park, from the Phillies Youth Baseball Organization.

**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 14-126 and other related action.