

COUNCIL OF THE COUNTY OF MAUI

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

July 8, 2014

Committee
Report No. _____

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

Chair and Members:

Your Economic Development, Energy, Agriculture, and Recreation Committee, having met on June 17, 2014, makes reference to 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 donation of a batting cage and related improvements valued at \$12,000 for use at the Wailuku Elementary School Park.

Your Committee notes the proposed resolution provides for the Council to accept gifts and donations on behalf of the County, pursuant to Chapter 3.56, Maui County Code.

Your Committee voted 7-0 to recommend adoption of the proposed resolution and filing of the communication. Committee Chair Guzman, Vice-Chair Carroll, and members Baisa, Cochran, Crivello, Victorino, and White voted "aye".

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

1. That Resolution _____, attached hereto, 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", be ADOPTED; and
2. That County Communication 14-126 be FILED.

COUNCIL OF THE COUNTY OF MAUI
**ECONOMIC DEVELOPMENT, ENERGY,
AGRICULTURE, AND RECREATION
COMMITTEE**

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Committee
Report No. _____

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



DON S. GUZMAN, Chair

ear:cr:14040aa:elf

Resolution

No. _____

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

WHEREAS, the Phillies Youth Baseball Organization in Wailuku wishes to provide a batting cage at the Wailuku Elementary School Park to the Department of Parks and Recreation, County of Maui, as reflected in Exhibit "1", attached hereto; and

WHEREAS, the batting cage will consist of new fencing, batting cage nets, and concrete; and

WHEREAS, the estimated value of the batting cage materials and installation is approximately TWELVE THOUSAND DOLLARS (\$12,000); and

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

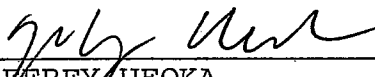
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby expresses its appreciation and accepts the aforesaid donation on behalf of the County of Maui; and

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Director of Parks and Recreation, and the Phillies Youth Baseball Organization.

APPROVED AS TO FORM
AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel
County of Maui

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February 19, 2014

To: County of Maui – Park and Recreation

From: Calvin Chaves
Phillies Baseball Team

Aloha,

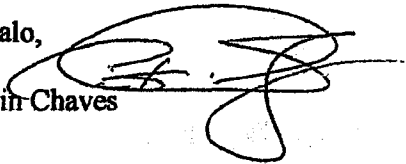
My name is Calvin Chaves and I am with the Phillies youth baseball team. Our organization wanted to donate a batting cage to the County of Maui and for youth baseball teams to use.

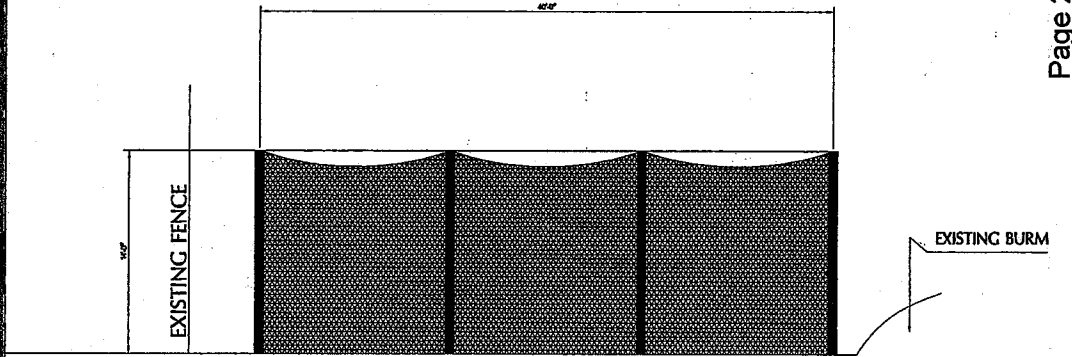
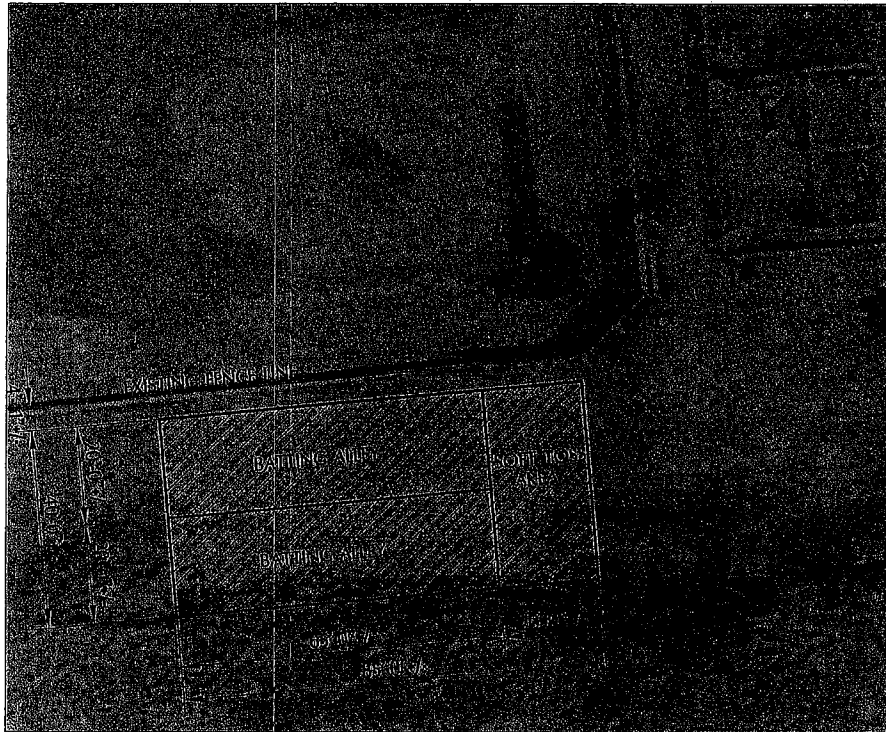
The batting cage will consist of a new fence to enclose the cages, concrete and batting cage nets totaling about \$12,000.00.

We are looking forward to hearing from you and are very grateful for all that you have done for Youth Sports.

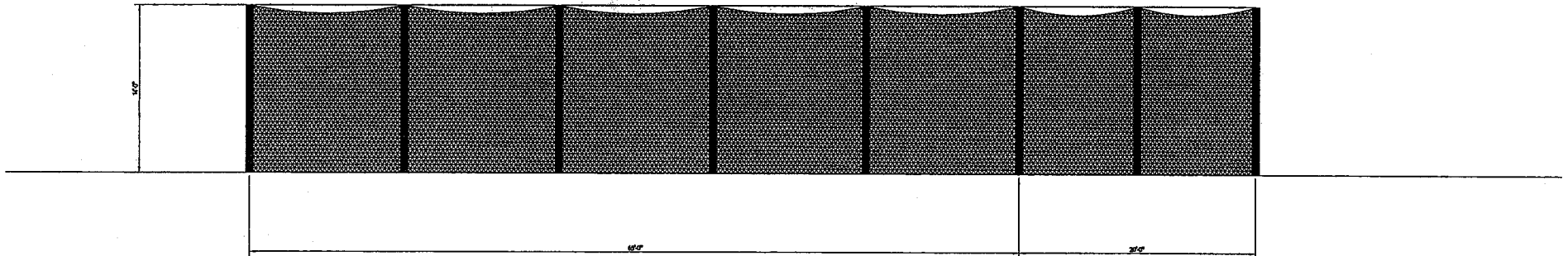
Mahalo,

Calvin Chaves

A handwritten signature in black ink, appearing to be 'C. Chaves', written over the printed name 'Calvin Chaves'.



ELEVATION OPPOSITE END OF SOFT TOSS AREA



ELEVATION NEAREST BURM