



PUBLIC MEETING NOTICE

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

Committee Chair
Don S. Guzman

Committee Vice-Chair
Elle Cochran

Voting Members:
Don Couch
Stacy Crivello
Riki Hokama
Michael P. Victorino
Mike White

Non-Voting Members:
Gladys C. Baisa
Robert Carroll

Tuesday, March 17, 2015
1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
 2015 MAR 11 PM 2:26
 OFFICE OF THE
 COUNTY CLERK

AGENDA

GRANT OF A UTILITY EASEMENT TO MAUI ELECTRIC COMPANY, LIMITED AND HAWAIIAN TELCOM, INC. (WAIEHU) (EAR-24)

DESCRIPTION: The Committee is in receipt of County Communication 14-276, from the Interim Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF A UTILITY EASEMENT TO MAUI ELECTRIC COMPANY, LIMITED, AND HAWAIIAN TELCOM, INC., PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the grant of a utility easement for power and communication lines to Maui Electric Company, Limited and Hawaiian Telcom, Inc. on portions of County real property located in Waiehu, Maui, Hawaii, identified as TMK: (2) 3-3-001:001, consisting collectively of approximately 574 square feet.

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 14-276 and other related action.

FEES AND DEPOSITS CHARGED FOR THE USE OF PARK FACILITIES (EAR-6)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 29, 2013, from the County Clerk, on the matter relating to the schedule of fees and deposits charged for the use of park facilities.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

MORE →

REDESIGN OF THE SOUTH MAUI GYMNASIUM TO A MULTIPURPOSE CENTER (KIHEI) (EAR-16)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the Deputy County Clerk, relating to a potential redesign of the South Maui gymnasium to a multipurpose center.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

KANAHA BEACH PARK RENOVATIONS (KAHULUI) (EAR-19)

DESCRIPTION: The Committee is in receipt of County Communication 14-159, from Councilmember Don S. Guzman, referring the matter relating to Kanaha Beach Park renovations.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 14-159 and other related action.

REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/EAR	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Sharon Brooks and Pauline Martins	
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.