



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, August 4, 2015
1:30 p.m.

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

RECEIVED
2015 JUL 29 PM 3 23
OFFICE OF THE
COUNTY CLERK

AGENDA

NA MAMO O MU`OLEA – GRANT OF LEASE OF COUNTY REAL PROPERTY (HANA) (EAR-8)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 13-219, from the Acting Mayor, transmitting a proposed resolution to authorize the grant of a lease of County property in Hana to Na Mamo O Mu`olea.
2. Correspondence dated July 29, 2015, from the Mayor, transmitting a revised proposed resolution, entitled "AUTHORIZING THE GRANT OF A LEASE OF COUNTY REAL PROPERTY KNOWN AS MU`OLEA POINT, HANA, MAUI, HAWAII TO NA MAMO O MU`OLEA," and copies of the revised proposed lease and revised proposed grant agreement. The purpose of the proposed resolution is to authorize the grant of a 50-year lease, for \$50 per year, of approximately 73.25 acres, cumulatively identified as Tax Map Keys (2) 1-5-007:001 and (2) 1-5-007:012, in Hana, Maui, Hawaii, to Na Mamo O Mu`olea, a nonprofit organization, for the purposes of managing, restoring, and maintaining the natural, cultural, historic, and marine resources of the subject property.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 13-219 and other related action.

NOTE:

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

MORE →

UPCOUNTRY DOG PARK (MAKAWAO) (EAR-13)

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

STATUS: The Committee may receive an update from the Department of Parks and Recreation on the status of the Upcountry Dog Park. The Committee may also consider the filing of County Communication 14-10 and other related action.

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

DESCRIPTION: The Committee is in receipt of the following:
 1. County Communication 14-159, from Councilmember Don S. Guzman, relating to the matter of Kanaha Beach Park renovations.
 2. Correspondence dated July 21, 2015, from Elaine Malina and Barbara Fernandez, Maui Green & Beautiful, relating to problems arising from 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. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.	
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.