

**PUBLIC WORKS COMMISSION
ACTION MINUTES
December 16, 2015**

A. CALL TO ORDER

The regular meeting of the Public Works Commission was called to order by Chair Charlene Shibuya at approximately 10:04 a.m., Wednesday, December 16, 2015, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

A quorum of the Commission was present. (See Record of Attendance.)

B. ACCEPTANCE OF THE OCTOBER 28, 2015 MINUTES

Moved by Gregg Nelson and Seconded by Steven Arce. Unanimous approval.

C. PUBLIC TESTIMONY

No Public Testimony was offered.

D. NEW BUSINESS

1. A memorandum dated November 17, 2015 from David Goode, Director of Public Works, requesting a recommendation to install a midblock crosswalk on South Kihei Road, approximately 1,525 feet south of Ohukai Road.

Moved by Gregg Nelson and Seconded by Derek Ono to recommend approval of the proposed bill to install a midblock crosswalk on South Kihei Road.
Unanimous Approval.

2. A letter dated November 30, 2015 from Michael P. Victorino, Presiding Officer Pro Tempore, requesting to prohibit parking on the south side of Kahawai Street in Wailuku, between Market Street and Mauka Street, where indicated by signs.

Moved by Gregg Nelson and Seconded by Steven Arce to recommend approval of the proposed bill to prohibit parking on the south side of Kahawai Street in Wailuku.
Unanimous Approval.

3. Maui County Arborist Committee, regarding the Maui County Planting Plan.

It was recommended to invite Sue Kiang from the Department of Parks and Recreation to make a presentation on the Maui County Planting Plan and to answer questions from the Public Works Commission Members.

No action was taken on the Maui County Planting Plan.

Members will continue their review the plan and will discuss their comments and findings at their next meeting.

E. NEXT REGULAR MEETING DATE: Wednesday, January 27, 2016

I. ADJOURNMENT

The meeting was adjourned at 10:36 a.m.

Submitted by,



Rowena M. Dagdag-Andaya
Deputy Director of Public Works

RECORD OF ATTENDANCE

Present

Steven Arce,
Flordeline Vila
Gregg Nelson,
Derek Ono,
Charlene Shibuya

Excused

Cynthia Catugal,
Carlson Kukona, III
Patrice Matsumoto
Darren Okimoto

Others

David Goode, Director, Department of Public Works
Rowena Dagdag-Andaya, Deputy Director, Department of Public Works
Edward Kushi, Deputy Corporation Counsel, Department of the Corporation Counsel
Lesli Otani, Department of Public Works
Kurt Watanabe, Department of Public Works
Nolly Yagin, Department of Public Works