

**PUBLIC WORKS COMMISSION  
ACTION MINUTES  
January 27, 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, January 27, 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 December 16, 2015 MINUTES**

Moved by Steven Arce and Seconded by Derek Ono. Unanimous approval.

**C. PUBLIC TESTIMONY**

No Public Testimony was offered.

**D. NEW BUSINESS**

**1. Street Name Application Pu'unene Heavy Industrial Subdivision Submitted by CMBY 2011 Investment LLC.**

Moved by Gregg Nelson and Seconded by Darren Okimoto to recommend approval of the street names submitted by CMBY 2011 Investment LLC. Unanimous Approval.

**2. Street Name Application for Wailele Ridge Subdivision Submitted by Bach Builders**

Commissioner Carlson Kukona, III stated that diacritical marks, such as the 'okina, cannot be placed between a consonant and a vowel. Commission members discussed striking the name Hap'u Lane, from the application and replacing it with one of the alternative names since the spelling on the application was not correct.

Moved by Gregg Nelson to replace Hap'u with Waikumu Road, seconded by Kamaka Kukona. Unanimous Approval.

Moved by Greg Nelson and Seconded by Derek Ono to recommend approval of the street names submitted by Bach Builders. Unanimous Approval.

**Old Business**

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

Sue Kiang from the Department of Parks and Recreation and Ernie Resent made a presentation on the Maui County Planting Plan and answered questions from the Public Works Commission Members.

Commissioner Darren Okimoto suggested that the plan be sent to the Hawaii Society of Professional Engineers, Maui Chapter for review and comment.

The Arborist Committee will meet again on February 10, 2016 to discuss the finalizing the plan.

It was suggested that Sue Kiang be invited to the next Public Works Commission meeting after the February 10 Arborist Committee meeting. The Public Works Commission will discuss comments and findings at next their meeting.

**E. NEXT REGULAR MEETING DATE: Wednesday, February 24, 2016**

**I. ADJOURNMENT**

The meeting was adjourned at 10:49 a.m.

Submitted by,



Rowena M. Dagdag-Andaya  
Deputy Director of Public Works

**RECORD OF ATTENDANCE**

**Present**

Steven Arce,  
Cynthia Catugal,  
Harry Hecht  
Carlson Kukona, III  
Gregg Nelson,  
Darren Okimoto  
Derek Ono,  
Charlene Shibuya  
Patrice Matsumoto,

**Excused**

Flordeline Vila  
Paul Mikolay

**Others**

Rowena Dagdag-Andaya, Deputy Director, Department of Public Works  
Richelle Thomson, Deputy Corporation Counsel, Department of the Corporation Counsel  
Anthony Crook, Department of Public Works