

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

February 26, 2016

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 January 26, 2016, makes reference to County Communication 15-302, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF MATERIALS AND SUPPLIES TO INSTALL THREE BACKBOARDS 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 accept a donation of materials and supplies valued at \$3,000 from the McPherson Foundation to install three backboards at the tennis courts at Kalama Park in Kihei, Maui, Hawaii.

Your Committee notes Section 3.56, Maui County Code, requires Council approval by resolution of any gift or donation of more than \$750.

The Director of Parks and Recreation informed your Committee the tennis courts at Kalama Park are playable, but there is a need for replacement and the additional backboards to enhance the practice and warm-up for the tennis players. He added the donation helps the County to save on repair costs.

Your Committee inquired as to the delay in proposing the donation to the Council. The Director explained the donation was delayed because of communications with the donor on the mainland. Your Committee noted there is a need to expedite donations of this type.

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**Committee
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Your Committee thanked the McPherson Foundation for its generous donation.

Your Committee voted 5-0 to recommend adoption of the proposed resolution and filing of the communication. Committee Chair Guzman, Vice-Chair Cochran, and members Couch, Crivello, and Victorino voted "aye." Committee members Hokama and White were excused.

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

1. That Resolution _____, attached hereto, entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF MATERIALS AND SUPPLIES TO INSTALL THREE BACKBOARDS 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 15-302 be FILED.

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



DON S. GUZMAN, Chair

Resolution

No. _____

AUTHORIZING ACCEPTANCE OF A DONATION OF MATERIALS
AND SUPPLIES TO INSTALL THREE BACKBOARDS TO THE
DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI,
PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, the McPherson Foundation wishes to provide materials and supplies to install three backboards at the tennis courts at Kalama Park to the Department of Parks and Recreation, County of Maui, as reflected in Exhibit "1", attached hereto; and

WHEREAS, the estimated value of the donated materials is approximately THREE THOUSAND DOLLARS (\$3,000.00); and

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

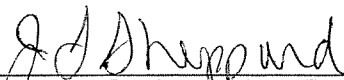
BE IT RESOLVED by the Council of the County of Maui:

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 McPherson Foundation.

APPROVED AS TO FORM
AND LEGALITY:



JERRIE L. SHEPPARD
Deputy Corporation Counsel
County of Maui
LF 2015-4996

August 17, 2015

-
- Aloha Mary
- I have recently received a donation of 3,000.00 from a family of three local attorneys who play tennis. They were on the courts at Kalama , observing our program in progress and asked why not more backboards. We told them it was a function of funds for building materials. They offered the funds and have followed through and sent the money.

The legal name for the donation is the McPherson Foundation. This is a private foundation of three local attorneys Frank, Judy and Kristen Spees. They have a non-profit 990 PS with a tax ID # 51-0639053. We are so excited to be able to put 3 more backboards up as the one we have is used frequently and is the number one thing new tennis players use to hone their skills when not in a structured class.

I have enclosed the plans, which are the same dimensions used for the original backboard on court 4 at Kalama park. We have a Eagle Scout applicant who will use this project for his Eagle Scout project. It will be supervised by his parents and myself.

We consider this a huge windfall for our park and tennis players at the park , and the county of Maui generally and hope you will approve this project. We are ready to progress with this project and look forward to hearing from you. The donors would like a small recognition of their donation in letters to be placed in the upper right hand corner. This was done with the first project with the non-profit PROJECT TENNIS BACKBOARD. 1,000.00 was donated to complete this project and much like the highway adoption for cleanup, I think a small thank you is definitely appropriate.

We would like to place three more backboards at Kalama Park, one right next to existing backboard and one each on courts 2 & 3. We hope that you are as excited about this as we are.

If there are funds remaining, we can also do some permanent benches on each court.

- Aloha,
Barb Wallace, USPTA
South Maui Tennis
Community park tennis instructor
250-3656

Barbara Wallace

8-20-2015

EXHIBIT " 1 "

Backboard Plans for Kalama/wai Pualani Courts

weight of Plywood : 64 lbs each / 320 TOTAL

2 x 4 weight

The Backboard is attached only to fence post with U-BOLTS, (worked well at Kalama)

Supplies consist of:

- 5 - 4x8 mdo plywood
- 95ft - 2x4 wood for frame
- 1-lb box screws for Assembly
- 8 - U-BOLTS TO MOUNT ON FENCE POSTS
- 3/4-5 GAL DRUMS OF PAINT (TOTAL OF 7 COATS.
- ASS'T BRUSHES + ROLLERS TO PAINT WITH

