



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, June 28, 2016
1:30 p.m.

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

OFFICE OF THE
COUNTY CLERK

2016 JUN 22 AM 10:37

RECEIVED

AGENDA

IMPROVEMENTS AT BALDWIN BEACH PARK (PAIA) (EAR-53)

DESCRIPTION: The Committee is in receipt of County Communication 16-52, from Council Chair Mike White, relating to improvements at Baldwin Beach Park in Paia.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 16-52 and other related action.

CONTRACTS AND GRANTS FOR THE DEPARTMENT OF PARKS AND RECREATION (KAHULUI) (EAR-50)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated January 8, 2016, from the County Clerk, transmitting the following:

1. Contract C5894, between County of Maui and F & H Construction, a California corporation, to provide construction of basketball court lights at Kahului School Park for a total compensation of \$162,000; and
2. Contract C5902, between County of Maui and Central Construction, Incorporated, a Hawaii corporation, to provide fencing improvements at various Kahului parks for a total compensation of \$81,000.

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

AUDIT OF THE MAUI INTERSCHOLASTIC LEAGUE’S USE OF COUNTY PARK FACILITIES (EAR-30)

DESCRIPTION: The Committee is in receipt of the following:

1. A Miscellaneous Communication, dated May 28, 2015, from the County Clerk, relating to an audit of the Maui Interscholastic League’s use of County park facilities.
2. Correspondence from the Director of Parks and Recreation, dated 10/07/2015, responding to inquiries on the use of County park facilities by the Maui Interscholastic League.

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

COUNTY GYMNASIUMS (EAR-38)

DESCRIPTION: The Committee is in receipt of County Communication 15-192, from Councilmember Michael P. Victorino, relating to public use of County gymnasiums for recreational purposes, including basketball.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 15-192 and other related action.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/EAR</p> <p>Committee Staff: Sharon Brooks and Pauline Martins</p>	
TESTIMONY	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
DISABILITY ACCESS	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.