



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PRL

Committee Chair
Don S. Guzman

Committee
Vice-Chair
Kelly T. King

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Riki Hokama
Yuki Lei K. Sugimura
Mike White

PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

Tuesday, October 31, 2017

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

2017 OCT 25 PM 1:30

RECEIVED

AGENDA

WELLS PARK MASTER PLAN (WAILUKU) (PRL-33)

Description: The Committee is in receipt of County Communication 17-417, from the Director of Parks and Recreation, relating to the Wells Park Master Plan.

Status: The Committee may receive a presentation from the Department of Parks and Recreation relating to the Wells Park Master Plan. The Committee may also consider the filing of County Communication 17-417 and other related action.

[County Communication 17-417.pdf](#)

PRESENTATIONS BY THE DEPARTMENT OF PARKS AND RECREATION (PRL-20(1))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Parks and Recreation on the Aquatics Facilities Plan, a component of the Department's System Plan.

Status: The Committee may receive a presentation from the Department of Parks and Recreation on the Aquatics Facilities Plan as a component of the Department's System Plan and discuss related matters. No legislative action will be taken.

MORE →

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: THE HERTZ CORPORATION; CLAIM 30177967397-0001) (PRL-1(22))

Description: The Committee is in receipt of correspondence dated August 21, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30177967397-0001 OF THE HERTZ CORPORATION," and attaching a copy of the claim and related documents. The purpose of the proposed resolution is to authorize settlement of the claim.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence 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.

Correspondence from Corporation Counsel 08-21-2017

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Maggie Clark, Carla Nakata and Pauline Martins

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to pri.committee@mauicounty.us.

For more 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.

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.