



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PRL
2018 FEB 27 PM 1:30

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, February 27, 2018

1:30 p.m.

MEETING SITE:

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

AGENDA

WAIEHU MUNICIPAL GOLF COURSE OPERATIONS AND IMPROVEMENTS (PRL-30)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 22, 2017, from the County Clerk, reporting that the Council referred the matter relating to the Waiehu Municipal Golf Course operations and improvements.
2. Miscellaneous Communication, dated February 2, 2018, from the County Clerk, transmitting Contract C6407 relating to the Waiehu Golf Course clubhouse feasibility study and master plan.
3. Correspondence dated July 12, 2017, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 13.16.040, MAUI COUNTY CODE, RELATING TO THE WAIEHU MUNICIPAL GOLF COURSE SPECIAL FUND." The purpose of the proposed bill is to modify the uses for the golf course special fund and delete the language about the fund being self-supporting.
4. Correspondence dated February 7, 2018, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE REPEALING SECTION 13.16.040, MAUI COUNTY CODE, RELATING TO THE GOLF COURSE SPECIAL FUND." The purpose of the proposed bill is to repeal the golf course special fund and transfer all encumbrances and any balance remaining as of June 30, 2018, to the general fund.

MORE →

- 5. Correspondence dated February 21, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.16, MAUI COUNTY CODE, RELATING TO THE WAIEHU MUNICIPAL GOLF COURSE." The purpose of the revised proposed bill is to update the management and operations of the Waiehu Municipal Golf Course.

Status: The Committee may discuss management and operations of the golf course, costs of operating the golf course, revenue potential at the golf course, and other issues relating to the financial health and administration of the course, including the golf course special fund. The Committee may consider whether to recommend passage of the proposed bills noted in paragraphs 3 and 4, and the revised proposed bill noted in paragraph 5 on first reading, with or without further revisions. The Committee may also consider the filing of the Miscellaneous Communications and other related action.

Miscellaneous Communication 05-22-2017

Miscellaneous Communication 02-02-2018

Correspondence from Corporation Counsel 07-12-2017

Correspondence from Corporation Counsel 02-07-2018

Correspondence from Corporation Counsel 02-21-2018

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 prl.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.