



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

Wednesday, October 3, 2018

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

2018 SEP 27 AM 8:08

RECEIVED

AGENDA

LEASE OF COUNTY REAL PROPERTY TO MAUI IN-LINE HOCKEY ASSOCIATION, INC. FOR THE OPERATION OF A SKATE RINK AT KALAMA PARK (KIHEI) (PRL-44)

Description: The Committee is in receipt of the following:

1. County Communication 18-333, from the Director of Parks and Recreation, transmitting a proposed resolution to authorize a lease of County real property identified for real property tax purposes as a portion of tax map key (2) 3-9-005:052, comprising approximately 22,796 square feet, to Maui In-Line Hockey Association, Inc. to continue its operation of a skate rink at Kalama Park, Kihei, Hawaii. The lease would expire on June 30, 2036.
2. Correspondence dated September 25, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO MAUI IN-LINE HOCKEY ASSOCIATION, INC." The revised proposed resolution incorporates nonsubstantive revisions.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 18-333 and other related action.

County Communication 18-333

Correspondence from Corporation Counsel 09-25-2018

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WAIEHU MUNICIPAL GOLF COURSE STARTER BOOTH AND RESTAURANT PROJECT (PRL-16)

Description: The Committee is in receipt of a Miscellaneous Communication, dated May 21, 2018, from the County Clerk, reporting that the Council referred the matter relating to the Waiehu Municipal Golf Course starter booth and restaurant project.

Status: The Committee may discuss the status of the project. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-21-2018

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.
5. Correspondence dated February 21, 2018, from the Department of the Corporation Counsel, transmitting a 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 proposed bill is to update the management and operations of the Waiehu Municipal Golf Course.

Status: The Committee may receive an update from the Department of Parks and Recreation on the recently completed renovation of the back nine greens to Seashore Paspalum. The Committee may discuss management and operations of the golf course. The Committee may consider whether to

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recommend passage of one or more proposed bills noted in paragraphs 3, 4, and 5 on first reading, with or without revisions, including updates to the effective date of the proposed bills. 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

HAWAIIAN CULTURAL RESTORATION (PRL-26)

Description: The Committee is in receipt of County Communication 17-135, from Councilmember Don S. Guzman, relating to Hawaiian Cultural Restoration.

Status: The Committee may receive an update on the status of archaeological review, maintenance of the portion of Malu ulu olele Park leased to Friends of Moku`ula, use of the Hawaiian Cultural Restoration Fund, and other issues relating to the Moku`ula/Mokuhinia Ecosystem Restoration. The Committee may also consider the filing of County Communication 17-135 and other related action.

County Communication 17-135

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

Carla Nakata and Pauline Martins

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

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.

Agenda items are subject to cancellation.