

HEALTHY FAMILIES AND COMMUNITIES COMMITTEE

Council of the County of Maui

MINUTES

February 6, 2020

Council Chamber, 8th Floor

CONVENE: 1:32 p.m.

PRESENT: Councilmember Riki Hokama, Chair
Councilmember Yuki Lei K. Sugimura, Vice-Chair
Councilmember Tasha Kama
Councilmember Kelly Takaya King
Councilmember Michael J. Molina
Councilmember Tamara Paltin
Councilmember Keani N.W. Rawlins-Fernandez

STAFF: Lesley Milner, Legislative Analyst
Rayna Yap, Committee Secretary
Zhantell Lindo, Council Aide, Molokai Council Office (via telephone conference bridge)
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)
Mavis Oliveira-Medeiros, Council Aide, Hana Council Office (via telephone conference bridge)

ADMIN.: Karla Peters, Director, Department of Parks and Recreation
Robert Halvorson, Chief of Planning and Development, Department of Parks and Recreation
Sam Marvel, Parks Engineer, Department of Parks and Recreation
Edward Kushi, First Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: (1) Additional Attendee

PRESS: *Akaku: Maui Community Television, Inc.*

CHAIR HOKAMA: . . .*(gavel)*. . . This is the Council's Committee on Healthy Families and Communities regular meeting of 6 February 2020, 1:30 p.m. Present this afternoon we have Committee Members Mr. Molina --

COUNCILMEMBER MOLINA: Good afternoon, Chairman.

CHAIR HOKAMA: --Ms. King --

COUNCILMEMBER KING: Aloha, afternoon.

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CHAIR HOKAMA: --Ms. Paltin...

COUNCILMEMBER PALTIN: Aloha awakea, Chair.

CHAIR HOKAMA: Aloha. Ms. Kama.

COUNCILMEMBER KAMA: Aloha, Chair.

CHAIR HOKAMA: And joining us is our other two ladies, Ms. Rawlins-Fernandez.

COUNCILMEMBER RAWLINS-FERNANDEZ: Aloha, Chair.

CHAIR HOKAMA: Aloha. And Ms. Sugimura.

VICE-CHAIR SUGIMURA: Aloha, Chair.

CHAIR HOKAMA: Thank you, Members, for being here. We have two items on today's agenda for discussion, HFC-21 and HFC-6 which is regarding our War Memorial Complex area. Before taking up the items, we'll allow anyone wishing to provide testimony before this Committee that opportunity. We will check with our District Offices. Each person has three minutes. They are to state their name, if they represent a group, we request that information, and if they are a paid advocate or lobbyist, we would also ask that they share that information with the Committee. So, we'll go over to the Hana District first and ask Ms. Oliveira-Medeiros, is there anyone wishing to provide testimony please?

MS. OLIVEIRA-MEDEIROS: Aloha, Chair. This is Mavis from the Hana Office. There is nobody here waiting to testify.

CHAIR HOKAMA: Mahalo for your assistance. Molokai, Ms. Lindo, anyone wishing to provide testimony please?

MS. LINDO: Aloha, Chair. There is no one on Molokai to testify.

CHAIR HOKAMA: Mahalo. And on Lanai, Ms. Fernandez, anyone wishing to share testimony this afternoon?

UNIDENTIFIED SPEAKER: . . .*(inaudible)*. . .

CHAIR HOKAMA: Okay, Molokai...Lanai has indicated no testifiers present. Is there anyone wishing to provide testimony in the Chambers today?

UNIDENTIFIED SPEAKER: . . .*(inaudible)*. . .

CHAIR HOKAMA: Okay, we have none. This is outstanding. Therefore, with no objections, we will close public testimony.

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COUNCILMEMBERS: No objections.

CHAIR HOKAMA: Enjoy it, Members, it's a rarity. It doesn't happen too often, although I thought we would have comments today. But anyway, today we have two items, Members, and it's in regards to our facility, our Central facility, our flagship facility for the County as regards to Parks and Recreation.

ITEM HFC-21: WAR MEMORIAL COMPLEX PAVING IMPROVEMENTS (MISC)

CHAIR HOKAMA: Under HFC-21, we have the War Memorial Complex Paving Improvements. I thought it would be appropriate for the Department to give us a status on our complex. We have major projects that will be going on and as some of you may have, as your Chair has, I've had some questions, comments regarding the impact of the projects. And I can...as I will tell you my comments and responses to all those that have contacted me is that the size of what we need to do, there is no perfect time to do it. The complex is busy year-round, we understand that, so we try the best to minimize the impact, but for the benefit of our users the projects need to get done. It's a safety issue, it's a matter of liability for us. It's a matter of accommodating the increasing needs of our resident community that wants to be healthy and active. So, with that I'll allow the Director of the Parks Department, Ms. Peters, to give us some opening comments on HFC-21.

MS. PETERS: Thank you, Chair. Thank you, Committee. Good afternoon. So, I'm here today with our engineer for the project, he's our Parks Engineer Sam Marvel and then our Chief of Planning and Development Robert Halvorson. And we're here to give you folks a brief overview of the project and the scope of work as well as answer any questions that you may have at this time.

CHAIR HOKAMA: Very good. So, you guys going to present anything at this time, Director?

MS. PETERS: Chair, we don't have a presentation but we're going to be discussing it.

CHAIR HOKAMA: Okay, so why don't you maybe give us a general timeline as far as best you can with this project, if bids have gone out, have you settled on a contractor, potential start dates, length of the project.

MS. PETERS: Okay, so the bids did go out, the...a contract was awarded to Maui Kupono Builders in the amount of \$2,150,338. Appropriated in Fiscal Year '20 CIP Budget for the War Memorial Complex paving improvements was \$2,750,000 so we were under budget for that bid. Project is scheduled to start on March 2nd with completion by August 31st. And I'll turn it over to Sam who will then tell you more about the project.

CHAIR HOKAMA: Okay. Mr. Marvel?

MR. MARVEL: Thank you, Chair. Hello, everyone, good afternoon. So, I'll go over the scope of the project. It's basically we're going to demolish the current parking lot that's there

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so it's all the parking that's outside the football stadium will be removed. The base course will be removed. We'll reuse that material to repave the parking lot. So, all the material that's there will get reused. We have a fairly extensive drainage system that will be getting installed as, you know, to meet State requirements for stormwater and drainage. We've got fairly extensive tree planting that will be going around the perimeter. We've got I think approximately 150 Manila palms going in. We'll be putting in sidewalks, and we putting in better pedestrian access and also ADA upgrades. We'll be increasing the total amount of stalls from what's currently there by approximately 50 or so stalls. So, that's kind of the general scope. It's basically take out what's there, repave, add drainage, add safety and accessibility improvements and things like that to bring the facility up to modern standards.

CHAIR HOKAMA: Okay, Mr. Marvel, so the Department, the extent of the project is from Maehara Baseball Stadium, War Memorial Football, that whole parking area as well as in front of War Memorial Civic Complex or the gymnasium area? Is that...

MR. MARVEL: It doesn't include the parking in front of the gym. It'll just be from the baseball stadium to the parking lot in front of the football area.

CHAIR HOKAMA: And then the back of the pool area?

MR. MARVEL: Yeah, to the tennis courts --

CHAIR HOKAMA: Yeah, right, right.

MR. MARVEL: --is the, kind of the extent on that side.

CHAIR HOKAMA: Okay. Okay. And as regarding to the material, there's no issue with materials for the project right, with via the contractor? 'Cause I've heard issues about availability of material, so that's not an issue for us right with our project?

MR. MARVEL: So, they have submitted, you know, all their submittals for a-long-lead-time items and they're expected, everything is expected to be on island in March so they're able to meet their schedule. There's really no issues with that as far as we know.

CHAIR HOKAMA: Okay. One question that was asked of me and I, I'm sure you folks did you due diligence, Department, is it is still better that we go asphalt pavement versus concrete pavement?

MR. MARVEL: Yes, based on our analysis, yes. Because cost for one thing and then for the other we'll be able to reuse the existing material. And the other issue is time, it just makes for a faster schedule and we believe it's the best option.

CHAIR HOKAMA: Okay, no, again, we appreciate your responses to questions that we receive as well. So, Ms. Sugimura, any questions at this time?

VICE-CHAIR SUGIMURA: So, when does construction begin or renovation?

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MR. MARVEL: Monday, March 2nd.

VICE-CHAIR SUGIMURA: Oh okay. Till?

MR. MARVEL: August 31st --

VICE-CHAIR SUGIMURA: August 31st, okay.

MR. MARVEL: --we'll be reopening.

VICE-CHAIR SUGIMURA: Okay.

MR. MARVEL: Hopefully sooner.

VICE-CHAIR SUGIMURA: So...

CHAIR HOKAMA: Follow-up?

VICE-CHAIR SUGIMURA: What?

CHAIR HOKAMA: You have a follow-up?

VICE-CHAIR SUGIMURA: Yeah, I do.

CHAIR HOKAMA: Okay.

VICE-CHAIR SUGIMURA: So, I got an e-mail from Baldwin High School graduation, and because of their graduation schedule and which they of course use the stadium as well as Maui High School and the use of this parking lot was an inquiry. What is the...

MS. PETERS: So, we are accommodating the two graduations and we will be working on a safety and emergency plan with the Department of...with Maui Police Department and the Maui Fire Department to ensure that we have adequate ingress and egress out of the stadium. Like Sam mentioned, the entire parking lot will be barricaded, so we'll need to create some sort of access points and ensure that they are safe. And then also they...Baldwin High School has offered to accommodate the parking and some use of the back entrance in the upper area where the upper concession is, there is an opening from Baldwin High School. So, after our emergency meeting with Fire and Police, we will be meeting on the 14th with the high schools. So, and just to give you a brief history of what's been happening, we met with the high schools in June and we had told them that, you know, the project was going through the Fiscal Year '20 CIP Budget and to anticipate that there were going to be impacts. But we did schedule accordingly and we have...they have their dates and we will be working on the parking plan. So, everything in the complex will be utilized for parking. The gym parking lot, the overflow field where the fair booths are located, Fields 4 and 5 which

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is the area between the Sakamoto Pool and the Little League Fields 1, 2, and 3 along Kanaloa, that open grass area will be utilized for parking. We're also blocking off areas at Keopuolani Park so Keopuolani will also be accommodating parking. So, if you're looking at the War Memorial Stadium parking lot, there's approximately 800 stalls in there so that's what we're going to have to try and accommodate as far as parking, and then just the ingress and egress is what we're concerned with to make sure that we can provide a safe and accessible route for everyone.

VICE-CHAIR SUGIMURA: Oh, I see. So, they're not going to park in the stadium parking area, you're going to open up all the areas around it for them to utilize.

MS. PETERS: So, once graduation happens in the, at the end of May, we will be two months into the project. So, at that point, we can better analyze to see if there's ways where we can...we know we wouldn't be able to accommodate parking, but maybe we can use, have the contractor assist us in some access points. So, we are already...parking will not be available for graduation in the stadium parking lot. So, we're going to accommodate by utilizing all of our complex and Keopuolani parking as well as Baldwin High School. So, we've asked them for their assistance. They have some...they, you know, if...they park a lot of people for the Maui Fair in their parking lots and on their grass open field area. So, we're hoping that we can all come to a plan where we can formalize parking as well as the emergency and safety plan.

VICE-CHAIR SUGIMURA: Thank you very much. That's it.

CHAIR HOKAMA: Okay, thank you. Ms. Kama, a question?

COUNCILMEMBER KAMA: Yes, thank you, Chair. So, why Manila palms?

CHAIR HOKAMA: Department?

MR. MARVEL: That's a good question, thank you for asking. You know I think it was, the decision was made to kind of match what's there around the perimeter already and to fill in those areas. I think...I could get more information for you on that from our landscape...cause we, you know, we had a landscape architect design that, and I'm sure there was probably reasons based on, you know, tolerance to the, you know, the salt and the conditions of the site. But, you know, that's...I think it was just to match what's there and fill in that area.

COUNCILMEMBER KAMA: Okay.

CHAIR HOKAMA: We'll follow up with a correspondence --

COUNCILMEMBER KAMA: Thank you.

CHAIR HOKAMA: --for you, Ms. Kama.

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COUNCILMEMBER KAMA: And I just, just one more. So, you know, the Parks Department office can access from the side road. You know so if you drive behind, right, so it's adjacent to one of the classes, the...at the school. Is that road also going to be paved or anything or it's just going to be left as a dirt road?

MR. MARVEL: That road is not part of the scope of this project.

COUNCILMEMBER KAMA: Okay.

MR. MARVEL: Yeah.

COUNCILMEMBER KAMA: Okay. Okay, well thank you. Thank you, Chair.

CHAIR HOKAMA: Okay. Ms. Paltin, you have a question at this time?

COUNCILMEMBER PALTIN: Quick couple. Are we in litigation with Kupono Builders?

CHAIR HOKAMA: Department?

MS. PETERS: Chair, I'm going to defer to Robert behind there.

CHAIR HOKAMA: Mr. Halvorson?

MR. HALVORSON: There is an ongoing litigation with Kupono Builders, but that's about all I can say about it.

COUNCILMEMBER PALTIN: Oh, but we want to do business with them some more?

MS. PETERS: Chair?

CHAIR HOKAMA: Department?

MS. PETERS: So, actually sorry, it's, so it's their dba that is the...it's Maui...or I guess is it Manu Builders? Manu Builders is what the dba company that we're utilizing. But we can check with...

CHAIR HOKAMA: Yeah, we'll follow up with a formal request for information that Ms. Paltin has asked about. So we'll ask about the contractor; any outstanding litigations; if there are, why are we still entering into additional contracts?

COUNCILMEMBER PALTIN: And then I guess maybe since I didn't get an answer on that one, can I get another one? Like for our kupuna and our differently abled people is there going to be shuttles from, if they park at Keopuolani Park and then they have to go to the graduation?

CHAIR HOKAMA: That's up to the school, that's not up to the County.

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MS. PETERS: Chair, so we have not determined any of that just yet. So, what we're trying to do right now is formalize our safety and emergency plan, and then when we meet with the school, we would find out with them if they're...they already have been working on that type of plan. What I do know is the accessible parking will be within the complex so the gym parking lot would have to be where the accessible parking would be. And then typically what happens like during the fair, they have carts and they have ADA shuttles that take the kupuna or ADA accessible...people with accessibility concerns on the carts to the entrance of the event. So, that would be typically happening.

COUNCILMEMBER PALTIN: So you going have specific parking for those...I mean they'll have like a reserve section to address different needs?

MS. PETERS: I would assume so, and we're meeting with the schools on February 14th and then we'll have that formalized and coordinate with them on that. And, you know, the school coordinators they've been doing this for a long time so they pretty much have a good idea of the amount of participants, the parking needs. Yeah, it's pretty well organized in what they do. So, we're trying to lessen this impact as much as possible and work with all of the user groups to try and accommodate as best as we can.

COUNCILMEMBER PALTIN: So, that is an item on your list for discussion on February 14th?

MS. PETERS: Absolutely.

COUNCILMEMBER PALTIN: Okay, thank you. I'll yield.

CHAIR HOKAMA: Thank you. Ms. Rawlins-Fernandez?

COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo, Chair. Okay. Some of my questions were asked, so perfect. So, the hotel workers, what...do you have a plan for where they'll park?

MS. PETERS: So, we met in November with all of the stakeholders and so they were all aware that we were moving along. We had anticipated a February 2nd...3rd, February 3rd this past Monday, we had anticipated it, the project to start then. So, they were all working with that timeline. The hotel workers have relocated to the U-Haul area, the old Kmart and so they're being picked up there. So, working with Marc Takamori and Michael Du Pont with our Maui DOT, they were able to get that area secured.

COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo. Good plan. Okay, and then along with Member Kama's question, can we also find out what the policy on, of using or planting native plants?

CHAIR HOKAMA: Sure. I believe we have an Arborist Committee that the Council I think confirms. I think there's five public members. But we're happy to send the correspondence and get the response back for you.

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COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo, Chair.

CHAIR HOKAMA: Okay. Ms. King?

COUNCILMEMBER KING: Thank you, Chair. I think all, most of my questions have been answered but I did have one other thought. Are we coordinating this first project with the second one so that we have closure and get everything done kind of simultaneously?

CHAIR HOKAMA: Director?

MS. PETERS: Chair, so the War Memorial Gym projects, we only have design funding right now. We're going to be coming in Fiscal Year '20...for Fiscal Year '21 CIP for the construction funds. It...as far as impact, I think if we do the project separately it'll help a lot better, because the gym parking lot may be a little bit impacted and we need all of that parking to accommodate the loss of the stadium parking lot.

COUNCILMEMBER KING: Oh okay. So, you're not ready for construction anyway on that?

MS. PETERS: Yeah, we're not there.

COUNCILMEMBER KING: Okay. Thank you.

CHAIR HOKAMA: Thank you. Mr. Molina?

COUNCILMEMBER MOLINA: Thank you, Mr. Chairman. I guess the, first, the bid proposal that came in. I mean in comparison to the others that put in the bids, I mean I guess they can do all of the scope of work for a much significantly less price. So, I mean it's nice to see but I just hope it's not a case of, you know, you get what you pay for, yeah? So, but they generally have a good, have had a...except for that one litigation matter they've had a good reputation with the County right, a good working relationship?

MS. PETERS: Chair? Yes, they've done good, and, you know, they are...they sub the work out to a paving contractor. So, they, they're fully aware of our time constraints and the construction window and the need for this to get done within budget and within our timeframe. They, you know, I just I guess the contract or the project there hasn't been anything done to the stadium parking lot since 1969. So, we'll be, and we'll be going, excavating a little bit for the drainage system so we'll be doing that underground drainage system. So, we're hoping that we don't fall into any type of unforeseen issues. So, we'll be...we'll...Sam will be monitoring it very closely.

COUNCILMEMBER MOLINA: Okay, well, thank you. Wow, Mr. Chairman, 1969, only some of us was around. That's when man landed on the moon, yeah, so I think it's about time yeah. And one other thing like Member Kama and...

CHAIR HOKAMA: Never even have Woodstock yet I think.

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COUNCILMEMBER MOLINA: Yeah that's right, Woodstock too. The concern about trees from Member Kama and Member Rawlins-Fernandez, also the, you know, because a lot of...we all love trees but just any impacts, potential impacts from the roots and the pavement? And if we could get some assurances in that, you know, letter or any comments from the Department on that?

CHAIR HOKAMA: Director?

MS. PETERS: Chair, so I drove through the parking lot today just so that I could get a better bird's eye view of what was going on before I got here, and the, if you look at all the trees within the parking lot, the roots are uplifting the asphalt. So, what this design is, it's all on the perimeter of the lot.

COUNCILMEMBER MOLINA: Oh okay. Oh good, good. And these trees are pretty pricey though, even for Manila palms yeah? So --

MS. PETERS: Yeah.

COUNCILMEMBER MOLINA: --I mean they're beautiful and everything, so. And if we could get included in that letter, you know, cost per tree. How many trees were they looking at in total?

MR. MARVEL: Approximately 150 new trees.

COUNCILMEMBER MOLINA: One hundred and fifty new trees.

CHAIR HOKAMA: So, yeah, we'll include that in the request, Mr. Molina.

COUNCILMEMBER MOLINA: Okay.

CHAIR HOKAMA: Because I do know A&B is on an anniversary program they're...for their, of their existence 100 or 150 years. Part of their community projects is to go out and plant a lot of indigenous Native Hawaiian trees back on lands, especially their lands. For those of you that maybe remember, Mrs. Ariyoshi, her initiative was the million trees of aloha. She had DLNR nurseries propagate 1 million indigenous plants from koas to naupakas and whatnot to replant in the State. So, your questions are very valid and pertinent, and we'll ask those appropriate questions, because one of the biggest change orders we ever did for Parks was that project area, Keopuolani. We wasted a lot of money on landscape on the initial construction. So, people like me, yeah, we don't want to pay more than we need to. And if we can get free planting material that makes sense for the area, we'll make use of that material. It's coming from the State DLNR nurseries anyway. So, Mr. Marvel, yeah, we'll ask for the follow-up about the landscaping plan if you could maybe have that part of the submittal, we would appreciate that. And again, the...I'll ask the Director in the future as things go forward, they already...they're finalizing their concession rules and regs so in the future like how the State makes us pay for the use of their parking lots

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for activities, they're going to pay to use County parking lots too. Okay. Nothing is free anymore. Director, anything?

MS. PETERS: Thank you, Chair. No, if you folks have any other questions, we are here to answer them. We just appreciate everyone's support. Just like you said, Chair, there's no good time to do the parking lot. It impacts so many users and we've identified all of those users and hear weekly from all of them.

CHAIR HOKAMA: You have anything...I gotta ask this because, you know, I had the call and then I did the ride and that evening you got a lot of deer by the old zoo, a lot of axis deer. Is that something that you gotta be aware of with this project? Because you got animals crossing that area.

MS. PETERS: Chair, you know, we know we've got reports of them at Keopuolani Park and...

CHAIR HOKAMA: I say you get couple hundred.

MS. PETERS: So, we did reach out to Mr. Caires from the UH System, and he's going to help us to try and identify the best way to manage that. We're hoping that they won't come into the parking lot area, but there'll be dust fences and the contractor is required to install the best management practices. So, that'll...it'll all be screened.

CHAIR HOKAMA: Okay. And again, I saw it so I believe it okay. It's like our islands, a lot in that small area. Airport DAGS area, hundreds of axis deer too. Any further questions on the parking lot? If not, I'm going to ask the Director to start comments regarding the gym itself and then we'll have more questions on the...yes, Ms. Sugimura?

VICE-CHAIR SUGIMURA: So, I think we're...when I taught my son how to drive --

CHAIR HOKAMA: Yes.

VICE-CHAIR SUGIMURA: --there are those tires by the stadium --

CHAIR HOKAMA: Right.

VICE-CHAIR SUGIMURA: --and everybody that...automatically know that's where you learn how to parallel park. So, are you also going to accommodate that during this interim and then...

CHAIR HOKAMA: Director?

MS. PETERS: Chair, thank you. Thank you, Member Sugimura. Yeah, that's one of our many popular questions we get. So yes, it has to be relocated so we worked with the DMV and we identified the upper parking lot at Keopuolani Park next to our maintenance baseyard, the tires will be relocated there and it'll be part of their testing process.

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CHAIR HOKAMA: Thank you. Ms. Paltin, you had one more on this, the parking one?

COUNCILMEMBER PALTIN: Yeah, I just was wondering if the project is phased, like they're going to finish and then open up that area or it's just like all at the same time?

CHAIR HOKAMA: Department?

MR. MARVEL: No, they're going to do it all one time.

COUNCILMEMBER PALTIN: Oh okay.

CHAIR HOKAMA: Okay, thank you.

MS. PETERS: I can...

CHAIR HOKAMA: Yes, Director?

MS. PETERS: I can elaborate more on that. So, it's, it would take a longer period of time if we were to have them start and finish half, and then they would have to come back, mobilize, and do the other half. So, it would be a longer duration in time as well as it would have increased the cost.

CHAIR HOKAMA: Thank you for that. Okay, Director, you and the Staff, if you could give us additional comments --

COUNCILMEMBER RAWLINS-FERNANDEZ: Chair, one more question.

CHAIR HOKAMA: --on...

COUNCILMEMBER RAWLINS-FERNANDEZ: Sorry.

CHAIR HOKAMA: Oh no, no. Yes, Ms. Rawlins-Fernandez?

COUNCILMEMBER RAWLINS-FERNANDEZ: Oh okay. A real quick one. In line with the question that you asked earlier, so the Department chose AC, so asphalt pavement over concrete. Do you have any data on the duration? So, how much longer the...or the time, the comparison, if concrete would be significantly longer or if it's approximately the same?

CHAIR HOKAMA: Department?

MR. MARVEL: Typically the concrete surface would have a longer design life but more upfront cost, and I could get you exact figures after this meeting. But that's kind of the usual summary. And probably quite a bit more cost in this case because we do that have that existing material that we will be reusing. So, but I can get you exact numbers after the meeting.

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COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo. And then so how long do you expect this project to last for? Till we'd have to do this again?

MR. MARVEL: Oh, till we have to redo it?

COUNCILMEMBER RAWLINS-FERNANDEZ: Repave, yeah.

MR. MARVEL: Probably at least 30 years.

COUNCILMEMBER RAWLINS-FERNANDEZ: Thirty?

MR. MARVEL: Yeah.

COUNCILMEMBER RAWLINS-FERNANDEZ: Okay. All right, mahalo, Chair. Sorry about that.

CHAIR HOKAMA: We would love to have 30 years off that asphalt.

MS. PETERS: Chair?

CHAIR HOKAMA: Yes, Director?

MS. PETERS: So, we are also trying to make sure that we do preventative maintenance measures, so there is seal coating and that type of things that we're going to look at and definitely put on, in our maintenance system in which we can then prolong the life of our parking lots.

CHAIR HOKAMA: So, they brought up some good points at the end, now my brain is kicking in. So, what is the pad of the asphalt and because I ask that, are we going to keep continuing our facility to be used for heavy equipment, heavy truck driving training and testing too?

MS. PETERS: So...

CHAIR HOKAMA: Because that's going to eat up the asphalt, the gross volume weight of equipment.

MS. PETERS: Yes, Chair. So, we did look at that as a means of relocation and permanent relocation. So, where we did find is the police pursuit track at the Maui Raceway Park, and we're going to be permanently relocating our heavy vehicle training for our County employees as well as the CDL testing to that site. So, again, we've worked with Fire, Police and we'll be scheduling everyone accordingly so that we have good utilization of that area.

CHAIR HOKAMA: Great. So, what are we looking at then, three-inch, four-inch pad?

MR. MARVEL: The thickness is three-and-a-half inches.

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CHAIR HOKAMA: Wow, that's close yeah, three-four inch.

COUNCILMEMBER KAMA: Chair?

CHAIR HOKAMA: Yes, ma'am?

COUNCILMEMBER KAMA: I have a question.

CHAIR HOKAMA: Yes, ma'am?

COUNCILMEMBER KAMA: You know when the parking lot is used for training for CDL license renewals, whatever, does the County charge those private companies for utilization of that for training their drivers?

CHAIR HOKAMA: Under the new concession law now that we have in place, they will be paying the County --

COUNCILMEMBER KAMA: Okay.

CHAIR HOKAMA: --for use of County --

COUNCILMEMBER KAMA: Okay.

CHAIR HOKAMA: --facilities.

COUNCILMEMBER KAMA: Okay.

CHAIR HOKAMA: Yeah.

COUNCILMEMBER KAMA: Okay. Just thinking of how to pay for this. Thank you.

CHAIR HOKAMA: Yeah. Okay, any other questions on the parking? I mean excuse me, the paving, the paving portion?

COUNCILMEMBERS VOICED NO OBJECTIONS.

ACTION: DEFER PENDING FURTHER DISCUSSION.

ITEM HFC-6: WAR MEMORIAL GYM BUILDING IMPROVEMENTS PROJECT
(MISC)

CHAIR HOKAMA: Then I'll ask the Director share about the gym project itself, where we are with the design and as we move forward toward construction please.

MS. PETERS: Thank you, Chair. So, in the current Fiscal Year '20 Budget, we did ask for an additional \$250,000, and so the War Memorial Gym project is again a total

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rehabilitation of our, another signature and flagship gymnasium within Central Maui. The scope of work is pretty extensive. We're going to be demolishing and reconstructing the locker rooms in the rear of the building, in the inside of the gym...

CHAIR HOKAMA: Excuse me, to interrupt you, yeah, Director. We just came from a very important meeting where terms like rehab, reconstruction, demolition was...we got into little bit of the weeds because of the terms. So, I would just ask that you use the terms and make sure that we understand it the way you're trying to apply it, because rehab and demolish is two different things to us. Yeah. So, yeah, so if you say we're going to rehab and then next thing you say but we're going to demolish this, for us is like wait, you just told us rehab, now you're talking demolish yeah. So, again, so that we all clear, we all understand, you know, I just ask that we use the terms that we can get consensus on. 'Cause later on, you know, my Budget Chair might say, no, they said rehab, this is one new building. There's no rehabbing done, this is new construction. So, again yeah, if you could help us please, Director.

MS. PETERS: Thank you, Chair. My apologies for the confusion. So, maybe we'll keep it a little bit more simple. So, what we're doing is we're going to do renovations within the locker rooms. We will be doing, installing of air conditioning in fix...which will include replacing of the jealousy windows with fixed-glass windows. We will be installing a PV system. Painting of the interior and exterior. Replacing the finish, plaster finish which is on the exterior portion of the gym right now. The flooring will be replaced. The basketball standards will be replaced. The bleachers will be replaced. And the project will be ADA compliant. We will be doing some roof repair. And we had a structural assessment done a couple years ago so that'll also, whatever components were within that structural assessment that needs to be done we will be doing that as well.

CHAIR HOKAMA: It's a pretty good-sized project, Director. So, thank you. I'm sure the community is...so couple things yeah. Are we doing anything to protect the war memorial component of the gymnasium itself? You know again, we had our own living legend create that memorial piece yeah, Mr. Tadashi Sato, world-renowned artist. And that's one of the centerpieces like Lahaina Civic, yeah, he has a centerpiece there. Are we doing anything during the construction period or with the design that will either enhance or ensure protection of that artwork?

MS. PETERS: Thank you, Chair. Yes, we are very lucky to have that piece of artwork from Mr. Sato and worked very hard on the, ensuring that we had included all of the names of our veterans that should have been on that wall. So, we are definitely going to protect it. It will be in the scope of work that the contractor ensure that nothing damages it. That exterior finishing that's on the side walls that we created so that it would be a place of reverence and it would not just be open, will be refinished and painted. So, absolutely I will...my office is right down, I'll make sure that that is protected. You know it was...I was there when it was dedicated and Mr. Sato did come to the dedication so very, very special project for us.

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CHAIR HOKAMA: Yeah, yeah. No, no, yeah, we were very fortunate with Mr. Sato, definitely. I'll ask Mr. Molina if he has any questions regarding this side of the project?

COUNCILMEMBER MOLINA: All right, thank you. And, you know, Chair, you kind of read our minds earlier with this differentiation between demolition and rehab, and I started thinking about post offices too for some reason. But anyway just for the record, when was...since we're talking about the last time things were improved, improvements to the gym was most recently done when, 1968, 1972?

CHAIR HOKAMA: I know the State was willing to give us \$1 million of General Fund support for improvements to War Memorial including air conditioning, but that was like maybe ten years ago, I think under Senator Tsutsui's time. Director?

MS. PETERS: So, there was improvements to the lobby that was done maybe like 15, 10-15 years ago, but it was built in the 1960s. So, the flooring was replaced. It has...it did get new scoreboards. Basketball standards I do not believe have been replaced. Bleacher replacement has been a while, our bleachers are not functioning as they should be right now. So again, you know, in looking at our preventative maintenance scheduling, this will be very important. So, we've started looking at that when we recently did South Maui gym and putting that on our maintenance schedule so that we are...we can prolong our...and have an increased life in the components of our facilities. And then for when the gym is down, we are again are so fortunate that we have our South Maui Community Park Gymnasium that we can then utilize. So, the impact of the gym going down, construction is estimated to take about a year. So, we can then utilize all of our other gymnasiums to take, lessen that impact.

COUNCILMEMBER MOLINA: Fantastic. And then anything to do with LEED certification too for these types of improvements?

CHAIR HOKAMA: Department?

MS. PETERS: Yeah, so we'll be looking at LEED certification, I don't believe it'll be Gold Star, but another thing that we're going to be looking at too is ensuring that we can meet the category three standards so that it is a shelter, serve as shelter for post-disaster.

COUNCILMEMBER MOLINA: Okay, great. Thank you. Thank you, Chair.

CHAIR HOKAMA: Great questions. One real quick follow-up. So, we're planning to have Wi-Fi capabilities then in our facility?

MS. PETERS: Yes, thank you, Chair. We just met with Spectrum so they'll be starting at the War Memorial Complex within the next month on the Wi-Fi at the, in, within the gym.

CHAIR HOKAMA: Oh, terrific. Ms. King, questions?

COUNCILMEMBER KING: Great. Thank you, Chair. Yeah, I think that's a great question. I just wanted to touch on something you said earlier about the basketball standards not

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changing, 'cause I thought we just heard from the Maui Invitational folks that they were changing and they were going to have to redo the painting on the ground for the Civic --

CHAIR HOKAMA: For the Civic.

COUNCILMEMBER KING: --Lahaina Civic Center. So, was that something that's, it's a national issue or just that particular event? Do you know, Chair?

CHAIR HOKAMA: Director?

MS. PETERS: Chair, thank you. So, the basketball standards--sorry--that I was referring to would be the backboards and rims and the actual basketball structure that comes down the nets and stuff, the hoops that come down. As far as painting, we had to repaint the court for the Maui Invitational for the NCAA three-point line. So, we'll ensure that all of the striping on the court will meet those standards.

COUNCILMEMBER KING: Okay, great. And then I wanted to kind of follow up on the use. Are, is the use after you finish the flooring, is that going to change at all due to, you know, protection of the flooring, all the events that we've been having at War Memorial?

CHAIR HOKAMA: Director?

MS. PETERS: Chair...thank you, Member King. So, yes, we do not anticipate that much change to the flooring, because what we do is we order the floor covering systems and we mandate that those go down for any type of event. So, like the Senior Fair, we have the school's band concert that is very popular in the gym. Yeah, so we ask or we assist with laying down those floor coverings. Also, there's paddings, there's other types of support protection systems that we're looking at for all of our gymnasiums to just make sure that it doesn't damage the wood floor system.

COUNCILMEMBER KING: Okay. So, you'll have those for the South Maui gym as well?

MS. PETERS: Yes.

COUNCILMEMBER KING: Okay. I was concerned because people in the community are getting, they're calling about the South Maui gym are being told that they aren't being able to hold events there and they said they were being told it's because of the flooring. So...

CHAIR HOKAMA: Director?

MS. PETERS: Chair? So, special events we allow within our gymnasiums. In our definitions in the Code and admin rules, the definition of our gym is for athletic events. So, what we're encouraging everyone to do is we can have these types of special events. As far as our general use for parties and we have our meeting rooms at the, in front of the

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South Maui Community Gymnasium before you enter, and then those we were encouraging everyone to use for general use permits. But special events are what we look...we do use for most of our gymnasiums. And like I said the Senior Fair, the band concerts, we have mixed-martial arts events, volleyball tournaments.

COUNCILMEMBER KING: So, not, it's not limited to sporting events?

MS. PETERS: Typically sporting events but and larger special events, just not the baby luau type of thing that we want to keep in our community center for general use.

COUNCILMEMBER KING: Okay. And then the last question I have, Chair, is how far out or away from the inundation zone is that facility, is our War Memorial facility as far as sea level rise predictions?

CHAIR HOKAMA: Department?

MS. PETERS: Chair, I would need to get back to you on that.

COUNCILMEMBER KING: Okay. Yeah, would be good to just see the overlay just so we know we're spending all this money that we're not going to be underwater in 20 years.

MS. PETERS: Yes, definitely we can get you that.

COUNCILMEMBER KING: All right.

CHAIR HOKAMA: We'll put that as part of the request.

COUNCILMEMBER KING: Okay, that'd be great. Thank you.

CHAIR HOKAMA: Okay. Ms. Rawlins-Fernandez?

COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo, Chair. Okay, so what is the Department's plans with the old flooring and the old bleachers and...yeah.

CHAIR HOKAMA: Director?

MS. PETERS: Chair? We haven't discussed that yet. I believe the...I can turn it over to Robert, he's familiar with when we did the flooring last to see what was done and utilize with that flooring.

COUNCILMEMBER RAWLINS-FERNANDEZ: Okay, mahalo.

CHAIR HOKAMA: Mr. Halvorson, any comments?

MR. HALVORSON: Chair, the floor is full of termites so I don't think anybody wants it. And the bleachers I imagine would just be disposed of. If there's any recyclable materials in them...

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COUNCILMEMBER RAWLINS-FERNANDEZ: Okay. So, the flooring will go to like a landfill?

MR. HALVORSON: I believe so, yes, to the green waste probably, they'd grind it up.

COUNCILMEMBER RAWLINS-FERNANDEZ: Okay. And then the bleachers would you said recycled?

MR. HALVORSON: There's a lot of metal in them that I suppose can be recycled. The plastic I'm not sure if that can be recycled or not.

COUNCILMEMBER RAWLINS-FERNANDEZ: Okay, mahalo. And then for the duration of the project, what do you expect the dates to be?

CHAIR HOKAMA: Director?

MS. PETERS: So, if we get funding in Fiscal Year '21 and all permits are achieved, we're looking at an October 2020 start date and it's for a year.

COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo. Mahalo, Chair.

CHAIR HOKAMA: Thank you. Ms. Paltin, any questions regarding the gym?

COUNCILMEMBER PALTIN: I just was wondering if it's going to affect the swimming pool?

CHAIR HOKAMA: Good question. Director?

MS. PETERS: Thank you, Chair. No, everything will be contained within the gym so I don't believe any impact to the swimming pool will happen. They might do some staging in the parking lot, the contractor. We also have that...in the back of the gym, we have some area too that they can utilize, so pool access wouldn't...or use would not be impacted.

COUNCILMEMBER PALTIN: And then used to have a storage area in the back that we used to keep our wetsuits in before, the backside of the gym, kind of across --

CHAIR HOKAMA: Director?

COUNCILMEMBER PALTIN: --and was kind of full with black mold and whatnot. And was just wondering if that's part of the rehab as well?

CHAIR HOKAMA: Director?

MS. PETERS: Chair, so we're going to be looking at the areas that...or the rooms surrounding that. So, I remember, I think I know where you're talking about. And then taking a look and seeing if we can then go in and mitigate those areas. Those

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would be something maybe if we cannot incorporate in this project that we could do in house with our building maintenance staff.

COUNCILMEMBER PALTIN: Okay, thank you.

CHAIR HOKAMA: Thank you. Ms. Sugimura?

VICE-CHAIR SUGIMURA: So, for this October to October is County Fair so how do you mitigate that?

MS. PETERS: Chair? Thank you.

CHAIR HOKAMA: They can come to Lanai.

VICE-CHAIR SUGIMURA: Huh? It's going to be 100 years I think yeah? The--

CHAIR HOKAMA: Director?

VICE-CHAIR SUGIMURA: --2020 one.

MS. PETERS: So, we're hoping to do it after fair. So, fair I believe is the 1st through the 4th and then we can go in and then get it done before the next fair. So, we had fair on alert for a while because we've had it in design for a while. So, they were looking at if need be there's additional room in the parking lot where we could, they could erect more tents to do the orchid and the artwork. But we're hoping again similar to the parking lot that we can avoid impact to the fair.

VICE-CHAIR SUGIMURA: Okay. One last question. So, in the gym...this is from my UH times, hot water. Do we have hot water in the locker rooms?

MS. PETERS: I'll turn that over to Robert.

CHAIR HOKAMA: Mr. Halvorson?

MR. HALVORSON: I'm sorry, I'm not aware if there is hot water in the locker rooms.

VICE-CHAIR SUGIMURA: Yeah, I think there isn't you know. So, if you could check on that. And I think the women's...

CHAIR HOKAMA: Well, we have showers.

VICE-CHAIR SUGIMURA: Yeah. When we were at Baldwin High School PE, we never had hot water and we used the, you know, gym. But anyway that was long time ago and maybe...

CHAIR HOKAMA: That was only for the bad students.

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VICE-CHAIR SUGIMURA: Yeah, yeah, yeah. But more recently I did hear that so --

MS. PETERS: Okay, we'll...

VICE-CHAIR SUGIMURA: --if you could check.

MS. PETERS: Absolutely.

VICE-CHAIR SUGIMURA: And then...I guess that's it. Yeah, that's those two things.

CHAIR HOKAMA: Okay, yeah.

VICE-CHAIR SUGIMURA: Yeah.

CHAIR HOKAMA: The Chair is open, if you think of more things, we're happy to include it in our correspondence --

VICE-CHAIR SUGIMURA: Okay.

CHAIR HOKAMA: --for response.

VICE-CHAIR SUGIMURA: Yeah.

CHAIR HOKAMA: So, yeah. Ms. Kama?

VICE-CHAIR SUGIMURA: Thank you.

COUNCILMEMBER KAMA: Thank you, Chair. So, is the renovation, is, are the restrooms on the outside part of the renovation or is it just on the inside of the gym that you're renovating?

CHAIR HOKAMA: Director?

MS. PETERS: Robert, I'll let you answer that too.

MR. HALVORSON: All of the restrooms are being renovated --

COUNCILMEMBER KAMA: Okay.

MR. HALVORSON: --at the gym.

COUNCILMEMBER KAMA: Okay.

CHAIR HOKAMA: Terrific.

COUNCILMEMBER KAMA: Okay. And then are you going to put in water refill stations?

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MR. HALVORSON: There are existing water refill stations, bottle stations.

COUNCILMEMBER KAMA: Yeah.

MR. HALVORSON: They're there now.

COUNCILMEMBER KAMA: Oh, they are? I didn't see them. Where are they?

UNIDENTIFIED SPEAKER: . . . *(inaudible)* . . .

COUNCILMEMBER KAMA: Yeah, I only...yeah, where are they?

MR. HALVORSON: By the --

CHAIR HOKAMA: Mr. Halvorson?

MR. HALVORSON: --the restrooms out front, in between the men's and women.

COUNCILMEMBER KAMA: Between the men and the women's restroom?

MR. HALVORSON: On the outside.

COUNCILMEMBER KAMA: On the outside, yeah.

MR. HALVORSON: Right in that lobby where the memorial is.

COUNCILMEMBER KAMA: Oh, okay. Well, thank you. And how many are there?

MR. HALVORSON: I believe there's just one bottle fill station and a high/low ADA fountain.

COUNCILMEMBER KAMA: Okay, I'm going to check that out. Thank you.

CHAIR HOKAMA: Okay. Yeah, we'll ask --

COUNCILMEMBER KAMA: Thank you, Chair.

CHAIR HOKAMA: --the Department from the proposed plans. Any...yes, Ms. Sugimura?

VICE-CHAIR SUGIMURA: This is veterans right? So, we have the candlelight service for the Korean War. Mr. Molina's always there too. So, we have the...in the front area, they do the candlelight service for the Korean War vets and I can't remember...but it's set based upon a specific date. So, what are we going to do about that? Or maybe if you could let us know eventually.

MS. PETERS: Chair?

CHAIR HOKAMA: Director?

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MS. PETERS: So, we'll, again, we'll be working, once we can finalize our construction dates, we'll be working with all of the user groups, similar to what we're doing right now with the parking lot to make sure that we can accommodate. Again, it may be where the contractor...they'll be pretty much inside of the gym so we can see if we can get that activity held during that time and then they would then resume their work. Or just at that point contain it to the interior of the gym.

VICE-CHAIR SUGIMURA: Okay, thank you.

CHAIR HOKAMA: Okay, thank you. Mr. Molina, sir?

COUNCILMEMBER MOLINA: Yeah, thank you. Just one last question for the Director. First, again, thank you for all these, all of the good news. Dare I ask, is it already on the radar about potential rate increases because of these improvements and refurbishments? Shall we prepare ourselves now as we get into Budget Session?

MS. PETERS: Chair? We have not proposed it for Fiscal Year '21, but definitely we are looking at Fiscal Year '22 and incorporating...you know, we've seen where there's some areas where we should be increasing that we should maybe have some different line items and not just generalizing the areas but calling out specific facilities that are costing us money and that we know that the cost has increased. And then again we should be finalizing by the end of next month, our admin rules, our draft admin rules for our concessions and sponsorships which we're very excited that we're at the tail end of that draft. And then we can help with our revenue generation in getting those concessions and sponsorships finalized.

COUNCILMEMBER MOLINA: Okay, thank you. Thank you, Chair.

CHAIR HOKAMA: You read our mind, Mr. Molina. The Department is, understands the Chair's drive to get revenue from our concession section. And again, part of it will be the Department developing a community informational program of why we're doing certain concession fees, how that money goes back into maintenance and improvements of community facilities and also to help pay for certain things that the County leagues would need to provide for, whether it be officiating or other things. But for the gym I'm looking that potentially if we put out the request for proposal, I don't see why a third-party vendor wouldn't want to donate a nice scoreboard to us with appropriate advertising rights to the person who's going to pay for it. It's just like our football stadium, you know, we can have some of the best technology scoreboards and we don't have to pay for it if through concession we allow certain advertising. And that's what goes back into the facility pot. So, we're looking at Ms. Peters asking you for less General Fund support in the future, because the concession revenues will be a growing component to help offset the impact of General Fund. And then General Fund can be used for our higher...not higher priority but we're going to have some short-term critical expenses to consider funding for shoreline areas. So, it works...it's all fitting together, Chairman Rawlins-Fernandez. Is there other questions on the

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gym? I'm going to ask one more time. Or a question you would like us to forward to the Department for a response?

COUNCILMEMBER KING: I have a question.

CHAIR HOKAMA: Yes, Ms. King?

COUNCILMEMBER KING: Then maybe we could ask the Department to put something together that has the gym and other facilities like it around the island, around the County and what types of activities are allowed there, because I think that would really help the public.

CHAIR HOKAMA: Okay, okay. Yeah, 'cause we know our flagships is Lahaina Civic, it's Central Maui, and in the future will be the South Maui gymnasium.

COUNCILMEMBER KING: Yeah, and that's actually open now. I guess we're having the State of the County address there next week, but there's still a lot of confusion between what kind of activities you can have there. And I get the requests and then, well how come you can do this over in War Memorial and then I'm finding out well, you can't. So, it would be good to know.

CHAIR HOKAMA: Yeah. No, we'll make sure we can help share that information, Ms. King. Anything else, Members? Director, do you have anything you would like to share?

MS. PETERS: Thank you, Chair. So, we're trying to be consistent across the board with the use of all of our facilities as well as make sure that we can have fair and equitable use for everyone. And there is such...there is so much demand so we look forward to the improvements that these projects are going to bring. The safety component that the gym...excuse me, the stadium parking lot will bring, it's very...it's in such bad disrepair that our kupuna walking in there can easily trip. We cannot...they cannot see the lines to park. So, we're...at six months we're just asking for everyone's patience and we will try our best to accommodate everyone and then look forward to coming in front of you all for our budget to then improve more of our facilities. And then lastly just getting our concessions and sponsorships so that we will not be taxing the General Fund. Thank you.

CHAIR HOKAMA: Okay, anything, Members, you would like to share at this time or request? Yes, Ms. Sugimura?

VICE-CHAIR SUGIMURA: I want to say thank you. I mean it's such a big project and many, many years, I'm sure we should have done it a long time ago. But thank you very much for...and thanks for helping Baldwin High School and Maui High School. I've been getting those e-mails about parking and, you know, concern for the seniors and ADA compliance and all that. Thank you very much.

MS. PETERS: Thank you.

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CHAIR HOKAMA: Thank you, Grandma Sugimura. Okay, before we adjourn, Members, with no objection, the Chair will defer these two items, 'cause I would like us to be able to get --

COUNCILMEMBER KAMA: No objections.

CHAIR HOKAMA: --status updates. Thank you. So, both items will be deferred.

COUNCILMEMBERS VOICED NO OBJECTIONS.

ACTION: DEFER PENDING FURTHER DISCUSSION.

CHAIR HOKAMA: The Chair will state before adjournment that in the upcoming meetings I've had requests so I am planning to post...just give you subject areas. One will be as it regards to human trafficking. Okay. Hawaii does have a problem. We cannot be ignorant of what is impacting our young people. So, the Chair is open and Ms. King has asked me and I'm open to that. I know Mr. Molina has asked me to consider certain things in his district area so I'm open to that. So, besides human trafficking, I'll be also looking at opportunity zones once more to make sure that we get some Federal benefit as much as possible for our community and tied into the regional component of planning through Ms. Paltin and Ms. Sugimura's standing committees. And then the last one I wanted to mention was, human trafficking...oh, I'm, been working with the Department, yes, we have additional requests for additional type of activities. So, your Chair will bring up those components such as pickleball and other things in, again, a near...one of the three upcoming meetings before we recommend to Ms. Rawlins' Committee. Okay. So, that's what we're planning to do in the very near future with this Committee. Yes, Ms. King?

COUNCILMEMBER KING: Yes, if...I don't...if this fits in with some of those other activities, we've been having an issue with the skateboard park in Kihei too with that contract. So, I had that pulled out, because there's still...there were issues with the contractor and it's still not useable and it's just --

CHAIR HOKAMA: Okay.

COUNCILMEMBER KING: --collecting trash.

CHAIR HOKAMA: The Staff and I will be reviewing all the contracts that are under this Committee's jurisdiction and parameters, and we'll be posting a meeting to have all of that discussion, Ms. King.

COUNCILMEMBER KING: Okay, great. Thank you so much.

CHAIR HOKAMA: Yeah, no, we'll take care of that. Anything else? Okay, thank you for being here. We're done at 2:30. . . .(gavel). . .

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ADJOURN: 2:30 p.m.

APPROVED:



RIKI HOKAMA, Chair
Healthy Families and Communities
Committee

hfc:min:200206:ds

Transcribed by: Daniel Schoenbeck

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CERTIFICATE

I, Daniel Schoenbeck, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 11th day of February, 2020, in Kula, Hawaii



Daniel Schoenbeck