

**PUBLIC WORKS COMMISSION
ACTION MINUTES
June 26, 2019**

A. CALL TO ORDER

The regular meeting of the Public Works Commission was called to order by Director of Public Works, Rowena Dagdag-Andaya at approximately 10:32 a.m., Wednesday, June 26, 2019, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

A quorum of the Commission was present. (See Record of Attendance.)

B. INTRODUCTION OF NEW MEMBERS

Brooks Aoki and Luana Kawa'a were introduced as the new members of the commission. Mr. Aoki was previously an alternate member to the Public Works Commission. Ms. Kawa'a is knowledgeable in 'Ōlelo Hawai'i (Hawaiian Language).

C. ELECTION OF OFFICERS FOR THE 2018-2019 COMMISSION YEAR-CHAIR AND VICE-CHAIR

Colette Augustiro made a motion to nominate Mike Silva as Chairperson of the Public Works Commission, seconded by Flora Vila. No other nominations were made. Unanimous Approval.

Mike Silva made a motion to nominate Brooks Aoki as Vice-Chairperson of the Public Works Commission, seconded by Flora Vila. No other nominations were made. Unanimous Approval.

D. ACCEPTANCE OF THE MARCH 27, 2019 MINUTES

A motion was made by Michael Silva to accept the minutes of March 27, 2019. seconded by Brooks Aoki, unanimous approval.

E. PUBLIC TESTIMONY

No Public Testimony was offered.

F. NEW BUSINESS

1. **Sunshine Law** – A presentation was made by Department of the Corporation Counsel.
2. **Street Light Request** – 120 Alalele Place (HANA), Hana District.
A motion was made by Colette Augustiro to recommend approval of the street light request, seconded by Luana Kawa'a. Unanimous Approval.
3. **Park Facility Naming Request** – Warren E. Shimabukuro Baseball Field at "Iron" Maehara Baseball Stadium, TMK: (2) 3-8-007:055 & 094.
The commission requested additional information regarding this request from the Department of Parks and Recreation. It was discussed that the matter would also need to be referred to the Cultural Resources Commission.
A motion was made by Luana Kawa'a to defer the matter, seconded by Brooks Aoki. Unanimous approval.
4. **Park Facility Renaming Request** - Ulumalu Arena to Jimmy Souza Memorial Arena, TMK: (2) 2-8-002:032.

The commission request for more information regarding this request from the Department of Parks and Recreation. The commission requested information on the code requirements for naming parks and facilities.

A motion was made by Luana Kawa'a to defer the matter, seconded by Flora Villa. Unanimous approval.

5. **Street Naming Application** - Hoku Hill Estates Subdivision TMK: (2) 2-2-013:050.

The commission made the following comments:

- The proposed street names are not Hawaiian words and are not found in the Mary Kawena Pukui and Samuel H. Elbert Hawaiian Dictionary.
- Proposed names should be appropriate to the historical or cultural character of the area.

A motion was made by Brooks Aoki to recommend denial of the proposed street name. Seconded by Flora Vila. Unanimous denial.

6. **Street Naming Application** - Land Court Application #342 TMK: (2) 2-3-015:004.

The commission made the following comments:

- The proposed street names were the same names provided in the previous request.
- In the future, applicants should give more thoughtful consideration to their proposed street names.
- Suggest to future applicants that they refrain from making phonetic translations to a name. Phonetic translations are based on sounds and have no literal meaning.

A motion was made by Flora Vila to recommend denial of the proposed street name. Seconded by Colette Augustiro. Unanimous denial.

7. **Street Naming Application**-Kehalani Modules 12 & 13 Subdivision TMK: (2) 3-5-001:108 and 109.

The commission made the following comments:

- All proposed street names are found in the Hawaiian Disctionary.
- All proposed street names have correct spelling and diacritical marks.
- The proposed street names are consistent with a theme.
- The name Lauwa'e is another way to spell Laua'e. Consider using the spelling Laua'e if it's not already used.

A motion was made by Brooks Aoki to replace the street name Lauwa'e to 'Ohe Naupaka, and to approve the proposed street names for Kehalani Modules 12 & 13 Subdivision TMK (2) 3-5-001:108 and 109. Seconded by Luana Kawa'a. Unanimous approval.

8. **Draft Bill Ordinance** - Amending Section 10.36.072.A Maui County Code, Relating to the Removal of Hina Avenue from the Thirty Miles Per Hour-Residential District Exemption.

It was noted that the request to amend the ordinance came from residents in the area who were concerned about speeding, particularly near crosswalks. The

current request is to remove Hina Avenue from the Thirty Miles Per Hour- Residential District Exemption. By removing Hina Avenue from the exemption list, the speed limit would change to twenty miles per hour, pursuant to Maui County Code, 10.36.070 – Twenty mile per hour limit.

A motion was made by Luana Kawa'a to recommend approval of the Draft Bill for an Ordinance Amending Section 10.36.072.A, Maui County Code Relating to Thirty Miles Per Hour- Residential District Exemption. Seconded by Brooks Aoki. Unanimous Approval.

9. Discussion about a new time for PWC monthly meeting.

Consensus was reached among commission members present to keep the Public Works Commission start time to 10:30 a.m.

G. OLD BUSINESS

1. Street Naming Application-The Heritage at Maui Lani TMK: (2) 3-8-007:157.

It was noted that the item was carried over from the March 27, 2019 meeting. No concerns or questions was raised regarding the proposed street names.

A motion was made by Flora Villa to recommend approval of the proposed street name. Seconded by Colette Augustiro.

H. NEXT REGULAR MEETING DATE: Wednesday, July, 2019

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:48 a.m.

Submitted by,

Rowena M. Dagdag-Andaya
Director of Public Works

RECORD OF ATTENDANCE**Present**

Brooks Aoki

Colette Augustiro

Luana Kawa'a

Michael Silva

Flordeline Vila1PWC Minutes 6-26-2019.1.doc

Excused

Harry Hecht

Robert Johnson

Uvette Sakamoto

Ben Wilson

John Blanchard (alternate)

Stacy Otomo (alternate)

Others

Rowena Dagdag-Andaya, Director, Department of Public Works

Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel

S:\ALL\Public Works Commission\MEETING MINUTES\2019 Minutes\July 26, 2019\1PWC Minutes 6-26-2019.1.doc