

PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

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Meeting Agenda

OFFICE OF THE
COUNTY CLERK

January 9, 2008

9:00 a.m.

**Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii**

website: www.mauicounty.gov/committees/PWF/

e-mail: pwf.committee@mauicounty.us

COMMITTEE MEMBERS

Bill Kauakea Medeiros, Co-Chair

Michael P. Victorino, Co-Chair

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Scott Jensen or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWF-59

**AUTHORIZING GRANT OF A LICENSE TO THE TOM MORROW
EQUESTRIAN ARENA (HAIKU)**

DESCRIPTION:

The Committee is in receipt of County Communication No. 07-314, from the Director of Parks and Recreation, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE TO OCCUPY COUNTY REAL PROPERTY TO TOM MORROW EQUESTRIAN ARENA". The purpose of the proposed resolution is to grant a five-year license to the Tom Morrow Equestrian Arena, a nonprofit organization, to occupy a portion of the Fourth Marine Division Memorial Park in Haiku, Maui, consisting of approximately 5.7 acres, with a fair market rental value of \$40,500 per annum, at a nominal rental of \$1 per annum, for the operation of a community equestrian center situated at TMK: (2) 2-7-02:137 and (2) 2-7-02:portion of 076.
2. A copy of a proposed document entitled "LICENSE".

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 County Communication No. 07-314 and other related action.

MORE →

PWF-61 AUTHORIZING A SECOND AMENDMENT TO LEASE OF REAL PROPERTY TO LAHAINA RESTORATION FOUNDATION (LAHAINA)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-315, from the Director of Parks and Recreation, transmitting a proposed resolution entitled “AUTHORIZING A SECOND AMENDMENT TO LEASE OF REAL PROPERTY TO LAHAINA RESTORATION FOUNDATION”. The purpose of the proposed resolution is to delete Section 16.B, Banyan Tree Park, Maintenance, from Lahaina Restoration Foundation’s responsibilities under the lease for the Old Lahaina Courthouse in Lahaina, Maui, TMK: (2) 4-6-01:009.

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 County Communication No. 07-315 and other related action.

PWF-65 ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE MAILEPAI HUI LAND SUBDIVISION (LAHAINA)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-319, from the Director of Public Works, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE MAILEPAI HUI LAND SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept the dedication of road widening Lot 51-C-4-D, along Lower Honoapiilani Road, Lahaina, Maui, consisting of approximately 784 square feet, TMK: (2) 4-3-03:portion of 043.

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 County Communication No. 07-319 and other related action.