

PARKS AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

June 22, 2006

1:30 p.m.

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

website: <http://www.co.maui.hi.us/committees/PED>

e-mail: ped.committee@mauicounty.us

COMMITTEE MEMBERS

Jo Anne Johnson, Chair

Charmaine Tavares, Vice-Chair

Michelle Anderson

Robert Carroll

Danny A. Mateo

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 (Shelly Espeleta 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.

PED-31

AUTHORIZING THE GRANT OF AN EASEMENT TO THE BOYS & GIRLS CLUB OF MAUI CENTRAL CLUBHOUSE

DESCRIPTION:

The Committee is in receipt of County Communication No. 06-152, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF EASEMENT ON COUNTY OF MAUI REAL PROPERTY RELATING TO THE BOYS & GIRLS CLUB OF MAUI CENTRAL CLUBHOUSE, FOR ACCESS AND UTILITY PURPOSES". The purpose of the proposed resolution is to allow the Boys & Girls Club of Maui Central Clubhouse, located at 100 Kanaloa Avenue, Kahului, Maui, an easement for access and utility purposes on property identified as TMK: (2) 3-8-07:001 (portion).

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. 06-152 and other related action.

MORE →

PED-32 PARK DEDICATIONS SEMIANNUAL REPORT

DESCRIPTION: The Committee is in receipt of County Communication No. 06-153, from the Director of Parks and Recreation, transmitting a report entitled “Park Dedication Requirement Semi Annual Report October 1, 2005 – March 31, 2006”, pursuant to Section 18.16.320(L) of the Maui County Code.

STATUS: The Committee may review the report and evaluate the effectiveness of Section 18.16.320(L) of the Maui County Code. The Committee may also consider the filing of County Communication No. 06-153 and other related action.

**PED-33 AMENDING CHAPTER 12.40 OF THE MAUI COUNTY CODE,
RELATING TO NAMES OF PUBLIC FACILITIES DESIGNATED**

DESCRIPTION: The Committee is in receipt of County Communication No. 06-154, from Councilmember Jo Anne Johnson, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40, MAUI COUNTY CODE, RELATING TO NAMES OF PUBLIC FACILITIES DESIGNATED”. The purpose of the proposed bill is to add references to specific geographic locations, such as a facility’s address, consistently throughout the chapter.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 06-154 and other related action.