

PARKS AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

October 19, 2006

10:30 a.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-36 ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES AND WAIVING CERTAIN PARK DEDICATION REQUIREMENTS FOR THE WAILUKU COUNTRY ESTATES SUBDIVISION (WAILUKU)

DESCRIPTION: The Committee is in receipt of County Communication No. 06-193, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "ACCEPTING LAND DEDICATED FOR PARK AND PLAYGROUND PURPOSES AND WAIVER OF COMFORT STATION PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE". The purpose of the proposed resolution is to: 1) accept the dedication of a park located in the Wailuku Country Estates Subdivision, Wailuku, Maui, comprised of approximately 98,395 square feet (2.263 acres), and identified as TMK: (2) 3-3-02:portion of 001 (Subdivision File No. 3.1723); and 2) approve the waiver of the requirements to provide comfort stations in the subject park.

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. 06-193 and other related action.

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PED-40 ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES AND WAIVING CERTAIN PARK DEDICATION REQUIREMENTS FOR PHASE I OF THE MAUI LANI SUBDIVISION (KAHULUI)

DESCRIPTION: The Committee is in receipt of County Communication No. 06-237, from the Director of Parks and Recreation, transmitting a proposed resolution entitled “ACCEPTING LAND DEDICATED FOR PARK AND PLAYGROUND PURPOSES AND WAIVER OF COMFORT STATION AND PARKING AREAS PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE”. The purpose of the proposed resolution is to: 1) accept the dedication of a park located in Phase I of the Maui Lani Subdivision, Kahului, Maui, comprised of approximately 78,308 square feet (1.798 acres), and identified as TMK: (2) 3-8-07:portion of 121 (Subdivision File No. 3.1678); and 2) approve the waiver of the requirements to provide comfort stations and parking in the subject park.

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. 06-237 and other related action.

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