

PARKS AND ECONOMIC DEVELOPMENT COMMITTEE
Council of the County of Maui

MINUTES

February 2, 2006

Site Inspection

CONVENE: 2:30 p.m.

PRESENT: Councilmember Jo Anne Johnson, Chair
Councilmember Charmaine Tavares, Vice-Chair
Councilmember Michelle Anderson, Member
Councilmember Robert Carroll, Member
Councilmember Danny A. Mateo, Member

STAFF: Shelly Espeleta, Legislative Analyst
Pauline Martins, Committee Secretary

Morris Haole, Executive Assistant to Councilmember Carroll

ADMIN.: John Buck, Deputy Director, Department of Parks and Recreation
Michael Miyamoto, Deputy Director, Department of Public Works and
Environmental Management
John D. Kim, Deputy Corporation Counsel, Department of the Corporation
Counsel

OTHERS: **Item 20:** David Minami, Site Manager, West Maui Land Company, Inc.
Item 21: Jo Anne Ridao, Executive Director, Lokahi Pacific

**PED-20 DONATION FROM LAUNIUPOKO ASSOCIATES, LLC TO THE
DEPARTMENT OF PARKS AND RECREATION**

The Committee assembled at 2:30 p.m. in the parking area across the street from the Launiupoko Wayside Park, at the corner of Honoapiilani Highway and Kai Hele Ku Street, Lahaina, Maui (TMK: (2) 4-7-01:portion 002).

Chair Johnson convened the site inspection and explained that the purpose of the inspection is to accept a voluntary donation from Launiupoko Associates, LLC, in cooperation with Makila Land Co., LLC, to set aside approximately 0.8 acres of land currently owned by Makila Land Co., LLC to be used as public parking for Launiupoko Wayside Park.

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Jo Anne Ridao provided a brief overview of the park's uses and noted the park's boundaries. She stated that the park also serves as a retention basin for the subdivision. She further stated that automatic irrigation has been installed at the park.

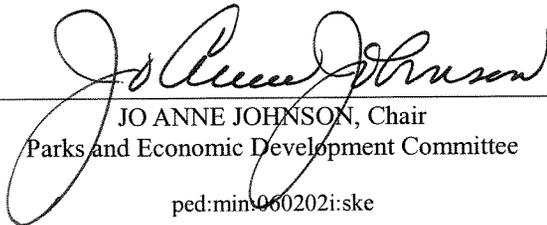
The Deputy Director of Parks and Recreation stated that the park is privately owned and maintained, but is open to the public. He further stated that the Department of Parks and Recreation supports the waiver of parking and comfort stations for the park.

Your Committee questioned whether the park is limited to daytime use. Ms. Ridao stated that the park is limited to daytime use because no outdoor lighting has been installed.

Your Committee further questioned whether the park will contain any amenities. Ms. Ridao stated that the park may include some playground equipment.

There being no further questions or discussion, Chair Johnson adjourned the inspection at 3:21 p.m.

APPROVED:



JO ANNE JOHNSON, Chair
Parks and Economic Development Committee

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