

PARKS AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

August 31, 2006

3:30 p.m.

Lahaina Civic Center

1840 Honoapiilani Highway

Lahaina, 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.

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PED-37

ACCEPTING DONATION FROM MAKILA LAND COMPANY, LLC TO THE DEPARTMENT OF PARKS AND RECREATION

DESCRIPTION: The Committee is in receipt of County Communication No. 06-208, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM MAKILA LAND CO., LLC TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept a donation of \$24,903.05 from Makila Land Company, LLC to the Department of Parks and Recreation for County parks programs.

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. 06-208 and other related action.