

**PARKS AND AGRICULTURE COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**October 2, 2003**  
**1:30 p.m.**  
**Council Chamber, 8<sup>th</sup> Floor**  
**200 South High Street, Wailuku, Hawaii**

website: <http://www.co.maui.hi.us/committees/PA/>  
e-mail: [pa.committee@co.maui.hi.us](mailto:pa.committee@co.maui.hi.us)

**COMMITTEE MEMBERS**

**Jo Anne Johnson, Chair**

**Robert Carroll, Vice-Chair**

**Michael J. Molina**

**Joseph Pontanilla**

**Charmaine Tavares**

*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 (Tamara Koller or Clarita Balala) 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, 15 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.*

**PA-11**

**DRAFT SELF EVALUATION & TRANSITION PLAN AND FACILITY REPORT FOR THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. A Miscellaneous Communication, dated July 21, 2003, from the County Clerk, referring the matter relating to the Draft Self Evaluation and Transition Plan and Facility Report for the County of Maui, Department of Parks and Recreation, dated May 2003.
2. Correspondence dated September 25, 2003, from the Committee Chair, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE TO CLARIFY AND IMPLEMENT THE COUNTY'S POLICY OF NONDISCRIMINATION ON THE BASIS OF DISABILITY WITH RESPECT TO RECREATIONAL AREA REGULATIONS AND THE WAIEHU MUNICIPAL GOLF COURSE". The purpose of the draft bill is to clarify and implement the County's policy of nondiscrimination on the basis of disability with respect to recreational area regulations and the Waiehu Municipal Golf Course.

**MORE →**

**STATUS:** The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of the Miscellaneous Communication.

**PA-9                      PERFORMANCE MEASURES**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 03-146, from the Chair of the Budget and Finance Committee, relating to the matter of developing performance measures for departments and agencies under the purview of the Parks and Agriculture Committee.

**STATUS:** The Committee may receive a status report on the Department of Parks and Recreation's performance measures. The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 03-146.

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