

# **PARKS AND AGRICULTURE COMMITTEE**

Council of the County of Maui

## **MINUTES**

**July 7, 2003**

### **Site Inspection**

**CONVENE:** 11:06 a.m.

**PRESENT:** Councilmember Robert Carroll, Vice-Chair  
Councilmember Michael J. Molina, Member  
Councilmember Joseph Pontanilla, Member  
Councilmember Charmaine Tavares, Member

**PRESENT:** Councilmember Danny A. Mateo, Non-member  
Councilmember G. Riki Hokama, Non-member  
Councilmember Dain P. Kane, Non-member  
Councilmember Wayne K. Nishiki, Non-member

**ABSENT:** None

**EXCUSED:** Councilmember Jo Anne Johnson, Chair

**STAFF:** Tamara R. Koller, Legislative Analyst  
Shannon S. Alueta, Legislative Analyst  
David M. Raatz, Legislative Attorney  
Clarita L. Balala, Committee Secretary  
Yvette Bantilan, Committee Secretary

**ADMIN.:** John Buck, Deputy Director, Department of Parks and Recreation  
Marjorie Sabin, Recreation Technician I, Department of Parks and Recreation  
Milton Arakawa, Deputy Director, Department of Public Works and Environmental Management  
Neal Bal, Deputy Chief, Department of Fire and Public Safety  
Robyn Loudermilk, Planner, Department of Planning  
Brian T. Moto, Corporation Counsel, Department of the Corporation Counsel

**OTHERS:** Ron McOmber  
Pat Riley  
John Ornellas  
Kay Okamoto, Realtor  
Willie Kennison, ILWU

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Rocky Sanchez, ILWU  
Steve Suyat, Carpenters Union  
Bill Kamai, Carpenters Union  
B. Martin Luna, Esq., Carlsmith Ball, LLP  
Gerrit Cormany, President, Castle & Cooke Resorts, LLC  
Ralph Masuda, Castle & Cooke Resorts, LLC  
Steve Bumar, Executive Vice President of Planning and  
Development, Lanai Company  
Stephen Lackey, Lanai Development Company  
Michael Munekiyo, Munekiyo & Hiraga Inc.  
Additional attendees (10)

**PRESS:** None

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**ITEM NO. 10: RESOLUTION ACCEPTING DEDICATION OF LAND ON LANAI  
FROM CASTLE & COOKE RESORTS, LLC FOR PARK PURPOSES  
(C.C. No. 03-150)**

The Committee assembled at 11:06 a.m. at the corner of Kaunalapau Highway and Fraser Avenue at Lanai, Hawaii.

The Committee received testimony from two members of the public. Ron McOmber expressed concern that the children living in the nearby housing development, Lalakoa III, would be required to cross the busy Kaunalapau Highway to reach the parcel. Pat Reilly pointed out that the size of the parcel limits the types of recreational activities that could take place.

Ralph Masuda, representing Castle & Cooke Resorts, LLC, provided a brief overview of the parcel of land. He pointed out the boundaries of the approximately 2.843-acre parcel, and the access road from Kaunalapau Highway. He also stated that there is no access road from Fraser Avenue.

The Committee expressed concern about the utility poles in the middle of the parcel. Mr. Masuda informed the Committee that the poles have been there for a long time and that he believed they were associated with the utility easements. He also stated that he believed the poles could be relocated.

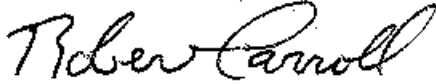
Vice-Chair Carroll reminded the Committee that the issues raised during the inspection could be further deliberated in a meeting scheduled for later in the day at 7:00 p.m. at the Lanai High and Elementary School Cafeteria.

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There being no further questions or discussion, Vice-Chair Carroll adjourned the inspection at 11:12 a.m.

APPROVED:



ROBERT CARROLL, Vice-Chair  
Parks and Agriculture Committee

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