

PARKS AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

May 18, 2005

1:30 p.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.

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PED-4 ACCEPTING DEDICATION OF REAL PROPERTY FROM THE STATE (PUUNENE RACEWAY PARK)

DESCRIPTION: The Committee is in receipt of County Communication No. 04-218, from the Mayor, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF REAL PROPERTY SITUATE AT PULEHUNUI, WAILUKU, MAUI, HAWAII, FROM THE STATE OF HAWAII PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept 222.226 acres from the State, pursuant to Executive Order No. 4024, setting aside State lands for public purposes of a public and recreational site, executed by Governor Lingle on December 4, 2003. The subject property comprises an area generally known as "Maui Raceway Park" or "Puunene Raceway Park", is adjacent to the Hawaii Army National Guard Armory at 2701 Mokulele Highway in Puunene, and is identified as TMK: (2) 3-8-008:portion 001.

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. 04-218 and other related action.

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NOTE: With reference to this agenda item, one or more executive meetings pursuant to Subsection 92-5(a)(3), Hawaii Revised Statutes, are anticipated to deliberate concerning the authority of persons designated by the board to negotiate the acquisition of public property, or during the conduct of such negotiations.

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