

PARKS AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

August 4, 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-13

APPROVING THE ACQUISITION OF REAL PROPERTY FROM WAILUKU AGRIBUSINESS CO., INC. (WAIHEE BALL PARK)

DESCRIPTION: The Committee is in receipt of County Communication No. 05-236, from the Mayor, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT WAILUKU, MAUI, HAWAII PURSUANT TO SECTION 3.44.015 (B), MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the Director of Finance or his designated representative to purchase the Waihee Ball Park (at the corner of Kahekili Highway and Halewaih Road) for \$449,000.

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. 05-236 and other related action.

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 to negotiate the acquisition of public property, or during the conduct of such negotiations.