

## MINUTES

### **PARKS & RECREATION COMMITTEE**

**January 24, 2007**

A meeting of the Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, January 24, 2007, at 1:36 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum  
Honorable Jay Furfaro  
Honorable Shaylene Iseri-Carvalho  
Honorable Ronald Kouchi

EXCUSED: Honorable JoAnn A. Yukimura

Minutes of the January 3, 2007 Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Kouchi, and unanimously carried, Minutes of the January 3, 2007 Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda item as shown in the following:

- C 2007-21** Communication (11/14/2006) from the County Engineer transmitting for Council review and approval, the position description of the new Park Planner.  
**[This item was deferred pending the hiring of the administrative positions.]**

**TIM BYNUM, PARKS & RECREATION COMMITTEE CHAIR:** We have a communication from the Administration requesting deferral until such time the new Parks Department administrative positions have been filled. Can I have a motion to defer?

Upon motion duly made by Councilmember Kouchi, seconded by Councilmember Iseri-Carvalho, and unanimously carried, C 2007-21 was deferred until the hiring of the administrative positions.

There being no further business, the meeting was adjourned at 1:43 p.m.

Respectfully submitted,



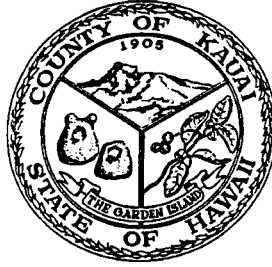
Lisa Ishibashi  
Council Services Assistant

APPROVED at the Committee Meeting held on February 21, 2007:



TIM BYNUM  
Chair, Parks & Recreation Committee

**BRYAN J. BAPTISTE**  
MAYOR



**DONALD M. FUJIMOTO**  
COUNTY ENGINEER  
TELEPHONE 241-6600

**GARY K. HEU**  
ADMINISTRATIVE ASSISTANT

**KYLAN K. DELA CRUZ**  
DEPUTY COUNTY ENGINEER  
TELEPHONE 241-6600

**AN EQUAL OPPORTUNITY EMPLOYER**  
**COUNTY OF KAUA'I**  
DEPARTMENT OF PUBLIC WORKS  
4444 RICE STREET  
MO'IKEHA BUILDING, SUITE 275  
LIHU'E, KAUA'I, HAWAII 96766-1340

RECEIVED

January 23, 2007

'07 JAN 23 P2:31

Honorable Chair Bill "Kaipo" Asing  
and Members of the County Council  
4396 Rice Street  
Lihu'e, Hawai'i 96766

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUA'I

**SUBJECT: C2007-21 - Communication (11/14/06) from the County Engineer transmitting for Council review and approval, the position description of the new Park Planner**

Dear Chair Asing & Members of the Council:

We request a deferral of the subject described above listed as an item under the Parks and Recreation Committee on the Council Committee Meeting Agenda for Wednesday, January 24, 2007. Deferral is requested until such time that the executive positions for the new Parks Department have been filled.

Mahalo for your consideration.

Very truly yours,

CONCUR:

APPROVED:

MEL NISHIHARA  
Parks & Recreation

DONALD M. FUJIMOTO  
County Engineer

BRYAN J. BAPTISTE  
Mayor

sjt

**Council Services  
Kauai County Council  
Communication Referral Slip**

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(Chair's Name) (Meeting Date)  
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Council Agenda  
\_\_\_\_\_  
Public Hearing  
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Committee:

\_\_\_\_\_  
(Committee Name)

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Route Copies to Council Members  
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File  
p- Other: CM FCU / WSM -  
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