

MINUTES

PARKS & RECREATION COMMITTEE May 16, 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, May 16, 2007, at 2:20 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable Ron Kouchi
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo, Ex-Officio Member
Honorable Bill "Kaipo" Asing, Ex-Officio Member

There being no objections, the Committee recessed at 2:21 p.m.

The meeting was called back to order at 6:28 p.m., and proceeded as follows:

Minutes of the April 18, 2007 Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Kouchi, seconded by Councilmember Iseri-Carvalho, and unanimously carried, Minutes of the April 18, 2007 Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda items as shown in the following Committee Reports which are incorporated herein by reference.

CR-P/REC 2007-5: on Bill No. 2224 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 2, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO COUNTY DEPARTMENTS (Parks and Recreation)
[Approved.]

CR-P/REC 2007-6: on Bill No. 2225 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 19, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO PUBLIC PARKS AND RECREATION
[Approved as amended.]

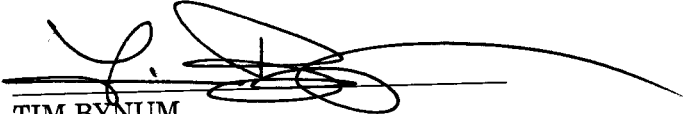
There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on June 27, 2007:



TIM BYNUM
Chair, Parks & Recreation Committee