

## MINUTES

### **PARKS & RECREATION COMMITTEE**

**May 20, 2008**

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 Ron Kouchi, Vice Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Tuesday, May 20, 2008, at 9:32 a.m., after which the following members answered the call of the roll:

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

EXCUSED: Honorable Tim Bynum

Minutes of the May 7, 2008 Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Shaylene Iseri-Carvalho, seconded by Councilmember Furfaro, and unanimously carried, Minutes of the May 7, 2008 Parks & Recreation Committee Meeting was approved.

There being no objections, the Committee recessed at 9:33 a.m.

The meeting reconvened at 12:35 p.m. and proceeded on its agenda item as follows:

**C 2008-102**            Communication (03/04/2008) from the Director of Parks and Recreation, requesting Council approval to accept the donation from The Friends of Kamalani and Lydgate Park of two (2) prefabricated speed humps (\$2,427.69) and labor costs (\$180.00) for transportation and installation at the Lydgate camp ground parking lot in the vicinity fronting the comfort station.  
[This item was deferred.]

RON KOUCHI, PARKS & RECREATION VICE CHAIR: Can we have a motion to defer.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, C 2008-102 was deferred.

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on June 4, 2008:

  
TIM BYNUM  
Chair, Parks & Recreation Committee