

MINUTES

PARKS & RECREATION COMMITTEE September 3, 2008

A meeting of the Parks and 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, Līhu'e, Kaua'i, on Wednesday, September 3, 2008, at 9:08 a.m., after which the following members answered the call of the roll:

Honorable Shaylene Iseri-Carvalho
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro, Ex-Officio Member
Honorable Daryl W. Kaneshiro, Ex-Officio Member

EXCUSED: Honorable Ronald Kouchi

There being no objections, the Committee recessed at 9:08 a.m. The Committee reconvened at 10:07 p.m., and proceeded on its agenda items as follows and as shown in the following Committee report which is incorporated herein by reference:

Minutes of the August 6, 2008 and August 20, 2008 Parks and Recreation Committee Meetings.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the August 6, 2008 and August 20, 2008 Parks and Recreation Committee Meetings were approved.

CR-P/REC 2008-6: on P/REC 2008-1 Communication (8/14/2008) from Committee Chair Tim Bynum, requesting that the Director of Parks and Recreation brief the Council on the following:

- 1) Provide an update of the energy/electrical use (kilowatt) for each of the County parks by month as compared to the same month a year ago.
- 2) How will the department monitor the energy use at each County Park?
- 3) How will the department monitor and prevent personal use of electrical services (i.e., illegal campers using electricity to power freezers and refrigerators) at County parks?
- 4) How will the department address the electrical theft that is taking place at various County parks?

[Received for the record.]

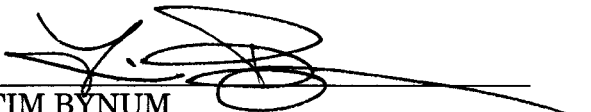
There being no further business, the meeting was adjourned at 10:32 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on October 1, 2008:


TIM BYNUM
Chair, Parks and Recreation Committee