

MINUTES

PARKS & RECREATION COMMITTEE

September 25, 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, Līhu'e, Kaua'i, on Tuesday, September 25, 2007, at 1:45 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 Bill "Kaipo" Asing, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

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

TIM BYNUM, PARKS & RECREATION COMMITTEE CHAIR: We are going to recess this Committee to allow the Planning Committee to go as planned with one of their agenda items.

RON KOUCHI: Before the motion to recess or defer, I have discussion.

Mr. Bynum: Okay.

Mr. Kouchi: I just want to say that two (2) weeks ago we had an item on the Vidinha Stadium update and because of the length of the issues and not wanting to keep I guess hourly personnel waiting to an uncertain time and incurring overtime cost, we let them go. The communication has changed to the point where there was a request to accept the donation and apparently, they were going to update us that they had a community work day planned, that they had voluntary equipment that was going to be brought to the field and material as well as voluntary labor. I just wanted to state for the record that all of those things occurred and it was not the intention to circumvent the Council's authority who should have accepted the donation before the work got done and in case any of the Councilmembers on their way to the airport to attend the Planning Conference see the extensive work that had gone on at Vidinha Stadium, I wanted at least to be upfront about what had happened with some over zealous volunteers who were able to lineup equipment, people, and materials on that day. I don't think given the discussion with both the ag report or the peddlers that we may get to this item again today, but just wanted to let everybody know what had happened.

Mr. Bynum: Thank you Councilmember Kouchi. We will recess the Parks & Recreation Committee for now.

There being no objections, the Committee recessed at 1:48 p.m.

The meeting was called back to order at 4:55 p.m., and proceeded as follows:

P/REC 2007-3 Communication (9/4/2007) from Councilmember Ronald Kouchi, requesting that the Administration be present to give an update on the status of the Vidinha Stadium lighting and baseball field lighting projects.
[This item was deferred.]

Mr. Bynum: If I can have a motion to defer this item.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Iseri-Carvalho, and unanimously carried, P/REC 2007-3 was deferred.

CR-P/REC 2007-7: on Bill No. 2236 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 23, ARTICLE 3, OF THE KAUAI COUNTY CODE 1987, RELATING TO PEDDLERS AND CONCESSIONAIRES
[Referred to the 10/1/2007 Special Council Meeting.]

There being no further business, the meeting was adjourned at 5:28 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on October 24, 2007:



TIM BYNUM
Chair, Parks & Recreation Committee