

MINUTES

PARKS & RECREATION COMMITTEE

October 10, 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, October 10, 2007, at 6:47 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

Minutes of the September 12, 2007 Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, Minutes of the September 12, 2007 Parks & Recreation Committee Meeting was approved.

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

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.]

RON KOUCHI: I would just say, this is again the request from me on the update on the status of Vidinha Stadium lighting for the baseball field and the lighting projects... associated with the lighting projects. Again, not knowing when we would be done and having civil service staff on call, I had dismissed them, so we wouldn't incur the overtime. It appears that we will have... with the Planning and Housing items (a full agenda) two (2) weeks from now, so I would like to ask that we defer this item for two (2) Committee meetings.

SHAYLENE ISERI-CARVALHO: May I make a comment? These items are reflected on our Legislative Package and maybe we will... I deferred the Legislative Package for two (2) weeks. I know that they have a plan... I followed up with the Parks & Recreation Director. There is a plan, there is some cost estimates that they would want to provide. That, again, is part of the Legislative Package that they are seeking for the retrofitting of the lights of Kilauea and of Kapa'a as well as moneys

for construction of the football... well, money for the design on the football lights and then the actual design of also the baseball lights. So maybe it will be best to keep those items together, so we can get the full update with Parks & Recreation and the Administration on the Legislative Package together.

JOANN A. YUKIMURA: It will be if it is deferred for two (2) weeks, right? I mean, two (2) meetings.

Ms. Iseri-Carvalho: He was asking for a month. The other one is for two (2) weeks though.

Ms. Yukimura: Oh.

Mr. Kouchi: Well, you know, that is fine. If we get to it, then I will be ambitious and just ask for a motion to defer.

Ms. Iseri-Carvalho: And I think what we should do is take it concurrently with the Legislative Package because they are basically surrounding the same items.

Mr. Kouchi: Cousins if you will.

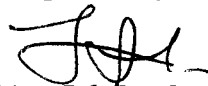
Ms. Iseri-Carvalho: Yes, cousins, siblings. Oh, this is not my Committee.

Upon motion duly made by Councilmember Kouchi, seconded by Councilmember Furfaro, 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 6:50 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on November 14, 2007:

A handwritten signature in black ink, appearing to read 'Tim Bynum', is written over a horizontal line. The signature is somewhat stylized and overlaps the line.

TIM BYNUM
Chair, Parks & Recreation Committee

