

MINUTES

**PARKS & RECREATION COMMITTEE
October 29, 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 Tim Bynum, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, October 29, 2008, at 12:22 p.m., after which the following members answered the call of the roll:

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

There being no objections, the meeting was recessed at 12:23 p.m. The meeting was reconvened at 2:41 p.m., and the Committee proceeded on its agenda item as shown in the following Committee report which is incorporated herein by reference:

CR-P/REC 2008-7: on Bill No. 2287 AN ORDINANCE AMENDING
ORDINANCE NO. B-2008-672 AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUA'I, STATE OF HAWAI'I, FOR THE
FISCAL YEAR JULY 1, 2008 THROUGH
JUNE 30, 2009, BY REVISING THE
SURPLUS ESTIMATED IN THE GOLF
FUND (Revising the surplus and
appropriations estimated in the Golf Fund to
Electricity of \$115,000)
[Approved.]

There being no further business, the meeting was adjourned at 2:42 p.m.

Respectfully submitted,



Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on January 7, 2009.



LANI T. KAWAHARA
Chair, Parks/Transportation Committee