

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

January 18, 2018

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Thursday, January 18, 2018, at 8:30 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*present at 10:59 a.m.*)
Honorable Mason K. Chock
Honorable Arryl Kaneshiro
Honorable JoAnn A. Yukimura (*present at 10:59 a.m.*)
Honorable Ross Kagawa
Honorable Derek S.K. Kawakami, Ex-Officio Member (*present at 10:57 a.m.*)
Honorable Mel Rapozo, Ex-Officio Member

The Committee proceeded on its agenda items as follows:

PWPR 2018-01 Communication (01/04/2018) from Council Chair Rapozo, requesting the presence of the Managing Director, to provide a briefing on the Administration's space planning efforts for County facilities. **(This item was Deferred.)**

Committee Chair Kagawa: There has been a request by the Administration to defer this item until the next Committee Meeting. Can we have a motion to defer?

Councilmember Kaneshiro moved to defer PWPR 2018-01, seconded by Councilmember Chock, and carried by a vote of 3:0:2 (*Councilmembers Brun and Yukimura were excused*).

Committee Chair Kagawa: Next item, please.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PWPR 2018-01: on PWPR 2018-02 Communication (01/10/2018) from Council Chair Rapozo, requesting the presence of the Director of Parks & Recreation, to provide an update regarding the Department of Parks & Recreation's Fiscal Year 2018 priorities and the repair and maintenance program. **(Received for the Record.)**

(Note: The Committee was in recess at 8:33 a.m. to convene in the Planning Committee, and was called back to order at 10:55 a.m. during discussion on PWPR 2018-02.)

There being no further business, the meeting was adjourned at 11:48 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

~~APPROVED~~ at the Committee Meeting held on January 31, 2018:



ROSS KAGAWA
Chair, PWPR Committee