

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

January 21, 2016

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 21, 2016, at 8:54 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Arryl Kaneshiro
Honorable KipuKai Kualii
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Gary L. Hooser, Ex-Officio Member (*not present at 9:56 a.m.*)
Honorable Mel Rapozo, Ex-Officio Member

Minutes of the December 9, 2015 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Kualii, and unanimously carried, the Minutes of the December 9, 2015 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PWPR 2016-01: on PWPR 2016-01 Communication (12/08/2015) from Councilmember Yukimura, requesting the presence of the Director of Parks & Recreation, to provide a briefing regarding the Department of Parks & Recreation's parks maintenance plan. **(Received for the Record.)**

CR-PWPR 2016-02: on PWPR 2016-02 Communication (01/11/2016) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide a briefing on the Transportation Investment Generating Economic Recovery (TIGER) Grant, including, but not limited to, the scope of each project and the specific plan to close two lanes on Rice Street in Lihu'e. **(Received for the Record.)**

(Note: The Committee was in recess from 10:31 a.m. to 10:44 a.m. during discussion on PWPR 2016-02.)

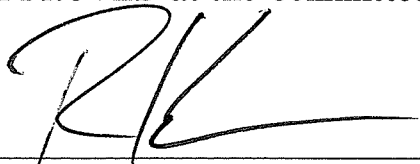
There being no further business, the meeting was adjourned at 12:46 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on February 3, 2016:



ROSS KAGAWA
Chair, PWPR Committee