

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

January 31, 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 Wednesday, January 31, 2018, at 8:33 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Arryl Kaneshiro
Honorable Ross Kagawa
Honorable Derek S.K. Kawakami, Ex-Officio Member (*present at 8:34 a.m.*)
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Arthur Brun
 Honorable JoAnn A. Yukimura

Minutes of the January 3, 2018 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Chock, and carried by a vote of 3:0:2 (*Councilmembers Brun and Yukimura were excused*), the Minutes of the January 3, 2018 Public Works / Parks & Recreation Committee Meeting was approved.

Minutes of the January 18, 2018 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Chock, and carried by a vote of 3:0:2 (*Councilmembers Brun and Yukimura were excused*), the Minutes of the January 18, 2018 Public Works / Parks & Recreation Committee Meeting was approved.

There being no objections, PWPR 2018-03 was taken out of order:

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

CR-PWPR 2018-02: on PWPR 2018-03 Communication (01/24/2018) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing on the status of the Lopaka Paipa Boulevard connector road to Ala Kalanikaumaka Street via the Kōloa Estates Subdivision. **(Received for the Record.)**

CR-PWPR 2018-03: on 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. **(Received for the Record.)**

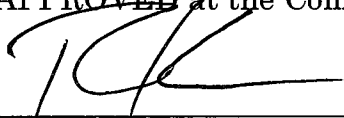
There being no further business, the meeting was adjourned at 10:08 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on February 14, 2018:



ROSS KAGAWA
Chair, PWPR Committee