

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

February 1, 2017

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, February 1, 2017, at 8:30 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*excused at 1:58 p.m.*)
Honorable Mason K. Chock
Honorable Arryl Kaneshiro
Honorable JoAnn A. Yukimura (*present at 11:20 a.m.*)
Honorable Ross Kagawa
Honorable Derek S.K. Kawakami, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee recessed at 8:30 a.m., to convene in the Planning Committee.

The meeting was called back to order at 11:20 a.m., and proceeded as follows:

Minutes of the January 19, 2017 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Brun, and unanimously carried, the Minutes of the January 19, 2017 Public Works / Parks & Recreation Committee Meeting was approved.

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

CR-PWPR 2017-08: on PWPR 2017-07 Communication (01/11/2017) from Council Chair Rapozo, requesting the presence of the Director of Parks & Recreation, to provide a briefing on the remediation plan to address the asbestos contained in the flooring at the Kaua'i War Memorial Convention Hall. **(Received for the Record.)**

There being no objections, the Committee recessed at 12:35 p.m. for lunch.

The meeting was called back to order at 1:39 p.m., and proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PWPR 2017-09: on PWPR 2017-06

Communication (01/10/2017) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing regarding the Administration's plans for a Materials Recovery Facility (MRF). **(Received for the Record.)**

(Note: Councilmember Brun was noted as excused during discussion on PWPR 2017-06.)

CR-PWPR 2017-10: on PWPR 2017-08

Communication (01/17/2017) from Council Chair Rapozo, requesting the presence of the Acting County Engineer and the Chief of Wastewater, to provide a briefing on island wide residential sewer issues, to include, but not be limited to:

- What are the various issues currently being experienced;
- The cause of the issue and corrective action taken;
- What is needed to improve the system; and
- How to expedite the process to resolve issues with residents.

(Received for the Record.)

(Note: The Committee was in recess from 3:39 p.m. to 3:49 p.m. for a caption break during discussion on PWPR 2017-08.)

There being no further business, the meeting was adjourned at 4:02 p.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on February 15, 2017:



ROSS KAGAWA
Chair, PWPR Committee