

## MINUTES

### **PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

February 3, 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 Wednesday, February 3, 2016, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Arryl Kaneshiro  
Honorable JoAnn A. Yukimura (*present at 8:50 a.m.*)  
Honorable Ross Kagawa  
Honorable Gary L. Hooser, Ex-Officio Member (*present at 8:38 a.m.*)

Excused: Honorable KipuKai Kualii  
Honorable Mel Rapozo, Ex-Officio Member

Minutes of the January 21, 2016 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 (*Councilmember Kualii and Councilmember Yukimura were excused*), the Minutes of the January 21, 2016 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:

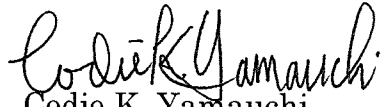
**CR-PWPR 2016-03:** on C 2016-27

Communication (01/15/2016) from the County Engineer, recommending Council approval of a Conveyance of Easement "F," Kalapakī, Lihu'e, Kaua'i, Tax Map Key (TMK) (4) 3-6-003-072, by Lihu'e Court Townhomes Corporation, a non-profit Hawai'i corporation, of a right-of-way easement necessary for construction of and public access to the Hoala Street to Rice Street Shared Use Path, a Community Development Block Grant (CDBG) funded project, for pedestrian and bicycle access to Lihu'e Court Townhomes, Rice Camp Senior Housing and the area around Hoala Street.

- Dedication of Easement  
(Approved.)

There being no further business, the meeting was adjourned at 9:11 a.m.

Respectfully submitted,



Codie K. Yamauchi  
Council Services Assistant I

APPROVED at the Committee Meeting held on February 17, 2016:



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ROSS KAGAWA  
Chair, PWPR Committee