

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

August 24, 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, August 24, 2016, at 8:30 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable KipuKai Kualii
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Gary L. Hooser, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Arryl Kaneshiro

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

CR-PWPR 2016-11: on PWPR 2016-10

Communication (07/25/2016) from Councilmember Hooser, requesting the presence of the Acting County Engineer, to provide a briefing on plans to address the traffic congestion on the east side of Kaua'i. This briefing should include, but not be limited to:

- The plans and strategies to address the traffic congestion;
 - Whether the State or County is responsible for the project, or whether the project is a combined effort between both governmental jurisdictions;
 - The timeline for start and completion of the project(s);
 - Whether alternative projects exist, and the order of priority for these projects; and
 - Any immediate plans to alleviate the traffic congestion.
- (Received for the Record.)**

(Note: The Committee was in recess from 9:01 a.m. to 9:03 a.m. during discussion on PWPR 2016-10.)

(Note: The Committee was in recess from 10:28 a.m. to 10:40 a.m. during discussion on PWPR 2016-10.)

CR-PWPR 2016-12: on PWPR 2016-11

Communication (08/04/2016) from Council Chair Rapozo, requesting the presence of the Acting County Engineer and County Attorney, to provide a briefing on all outstanding roadway dedications in the County, and the County's plan to resolve these dedication issues. **(Received for the Record.)**

CR-PWPR 2016-13: on PWPR 2016-12

Communication (08/08/2016) from Council Chair Rapozo, requesting the presence of the Acting County Engineer and County Attorney, to provide a briefing on the written request from Walton D. Y. Hong, who on behalf of his clients are asking that the County of Kaua'i begin the acceptance and dedication process for Lot 4, Hanapēpē Valley, Tax Map Key (TMK) 4:1-9-012 por. 042, which is proposed to have been used as a part of Awawa Road for many years. **(Received for the Record.)**

(Note: the Committee was in recess from 12:36 p.m. to 12:42 p.m. during discussion on PWPR 2016-12.)

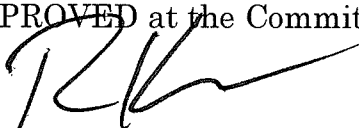
There being no further business, the meeting was adjourned at 1:04 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on September 14, 2016:



ROSS KAGAWA
Chair, PWPR Committee