MINUTES

PARKS & RECREATION / TRANSPORTATION COMMITTEE

August 5, 2020

A meeting of the Parks & Recreation / Transportation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Luke A. Evslin, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 5, 2020 at 12:15 p.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock (via remote technology)

Honorable Felicia Cowden

Honorable KipuKai Kuali'i

Honorable Ross Kagawa

Honorable Luke A. Evslin (via remote technology)

Honorable Arryl Kaneshiro, Ex-Officio Member

Excused: Honorable Arthur Brun*, Ex-Officio Member

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

CR-PRT 2020-01: on PRT 2020-01

Communication (07/07/2020) from Councilmember Cowden, requesting the presence of the Director of Parks & Recreation, to provide a briefing on the erosion damage occurring to the Ke Ala Hele Makalae multi-use path, including the location of current damage, anticipated damage, estimated repair and mitigation costs, future mitigation strategy, and respective timelines. (Received for the Record.)

There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,

KarLyn Sukehira

Council Services Assistant I

APPROVED at the Committee Meeting held on August 19, 2020:

2 MC

LUKE A. EVSLIN Chair, PRT Committee *Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to <u>U.S. v. Arthur Brun et al.</u>, Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).