

MINUTES

PARKS & RECREATION / TRANSPORTATION COMMITTEE

August 6, 2025

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 Fern Holland, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 6, 2025, at 8:47 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan
Honorable Felicia Cowden
Honorable Arryl Kaneshiro
Honorable KipuKai Kuali'i
Honorable Fern Holland
Honorable Bernard P. Carvalho, Jr., Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

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

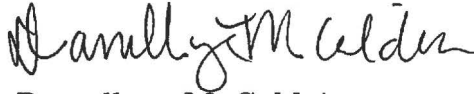
CR-PRT 2025-01: on PRT 2025-01 Communication (07/16/2025) from Councilmember Cowden, requesting the presence of the Director of Parks & Recreation, to provide a briefing relating to Spouting Horn concessions and to discuss the following:

- The timeline for the shutdown of the earlier concession area through the process to present, including the cost and building of the concession area, including the public process for rules development;
- The Rules and Regulations in conjunction with guiding Hawai'i Revised Statutes Sections 102-4, 5, 6, 10, and 11 with the accurate stipulation amounts of minimum bid, minimum rent, required bonding, limitations on parking, overnight storage, promotion, length of contract, outcomes of violations, and potential arbitration of disputes, or lack thereof; and

- The timing and upcoming process for bidding on these locations. **(Received for the Record.)**

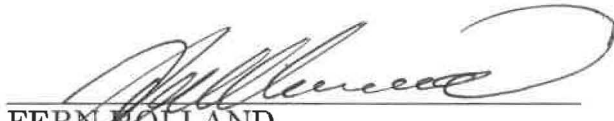
There being no further business, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on August 20, 2025:



FERN HOLLAND
Chair, PRT Committee