COMMITTEE ON PARKS AND COMMUNITY SERVICES

Voting Members:

Augie Tulba, Chair Heidi Tsuneyoshi, Vice Chair Carol Fukunaga Andria Tupola

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING THURSDAY, NOVEMBER 18, 2021

CITY COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note:

A copy of the DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1728?view_id=3&redirect=true

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Parks and Community Services was called to order by Committee Chair Augie Tulba at 2:32 p.m. Councilmembers Tsuneyoshi (voting member), Fukunaga (voting member), and Cordero (non-voting member) were present at the meeting.

[2:33 p.m.]

Councilmembers Tupola (voting member), Kiaʻāina (temporary voting member), Say (non-voting member), and Council Chair Waters (non-voting member) entered the Council Chamber.

REMOTE TESTIMONY

[2:35 p.m.]

Committee Chair Tulba proceeded to remote testimony via videoconference or phone.

[2:55 p.m.]

Councilmember Say exited the Council Chamber.

[3:01 p.m.]

Councilmember Say entered the Council Chamber.

[3:28 p.m.]

Committee Chair Tulba closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[3:28 p.m.]

1. RESOLUTION 21-252 - COMMITTEE REPORT 338

NOMINATION OF ANTON C. KRUCKY. Confirming the nomination of Anton C. Krucky to serve as the Director of Community Services of the City and County of Honolulu.

[3:51 p.m.]

Councilmember Fukunaga exited the Council Chamber.

[3:52 p.m.]

Councilmember Fukunaga entered the Council Chamber.

[3:56 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[3:57 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[4:13 p.m.]

Resolution 21-252 reported out for adoption.

AYES: FUKUNAGA, TSUNEYOSHI, TULBA, TUPOLA* – 4.

NOES: None.

* Councilmember Tupola voted aye with reservations.

[4:14 p.m.]

Council Chair Waters exited the Council Chamber.

[4:14 p.m.]

2. RESOLUTION 21-262 – COMMITTEE REPORT 339

ACCEPTANCE OF GIFT (DPR). Accepting a gift of basketball court artwork at Cartwright Neighborhood Park from Mālama Kīpuka Hawai'i valued at \$750.

[4:14 p.m.]

Resolution 21-262 reported out for adoption.

AYES: FUKUNAGA, TSUNEYOSHI, TULBA, TUPOLA – 4.

NOES: None.

[4:15 p.m.]

3. BILL 34 (2021), CD1 – COMMITTEE REPORT 336

RELATING TO COMMERCIAL ACTIVITIES AT PUBLIC PARKS. Addresses commercial activities at public parks to include Sunset Beach Park, Haleiwa Beach Park, and Haleiwa Alii Beach Park; and city owned or operated Beach rights-of-way and easements to include Sunset Point to Kaiaka Point.

[4:17 p.m.]

Councilmember Cordero exited the Council Chamber.

[4:24 p.m.]

Councilmember Tupola exited the Council Chamber.

[4:27 p.m.]

Council Chair Waters entered the Council Chamber.

[4:36 p.m.]

Councilmember Say exited the Council Chamber.

[4:43 p.m.]

Council Chair Waters exited the Council Chamber.

RECESS / RECONVENE

Committee Chair Tulba called for a recess at 4:43 p.m. and reconvened the meeting at 4:49 p.m.

[4:51 p.m.]

Bill 34 (2021), CD1 amended to CD2 (OCS2021-1026/11/12/2021 3:34 PM).

AYES: FUKUNAGA, TSUNEYOSHI, TULBA – 3.

NOES: None.

EXCUSED: TUPOLA - 1.

[4:52 p.m.]

Bill 34 (2021), CD2 (OCS2021-1026/11/12/2021 3:34 PM) reported out for passage on Third Reading.

AYES: FUKUNAGA, TSUNEYOSHI, TULBA – 3.

NOES: None.

EXCUSED: TUPOLA - 1.

Related communications:

CC-398 Disclosure of Interest Statement submitted by Councilmember Tulba.

CC-399 Disclosure of Interest Statement submitted by Councilmember Tulba.

[4:52 p.m.]

4. BILL 38 (2021) – COMMITTEE REPORT 337

RELATING TO COMMERCIAL ACTIVITIES AT PUBLIC PARKS. Addresses commercial activities at public parks to include Kailua Beach Park, Kalama Beach Park, Makapuu Beach Park, Kaupo Beach Park, Kaiona Beach Park, Waimanalo Beach Park, Hūnānāniho, and Bellows Field Beach Park; and city owned or operated Beach rights-of-way and easements to expand from Makapuu Point to Kapoho Point (Castle Point).

[5:03 p.m.]

Bill 38 (2021) amended to CD1 (OCS2021-1025/11/12/2021) 3:51 PM).

AYES: FUKUNAGA, TSUNEYOSHI, TULBA – 3.

NOES: None.

EXCUSED: TUPOLA - 1.

[5:04 p.m.]

Bill 38 (2021) CD1 (OCS2021-1025/11/12/2021) 3:51 PM) reported out for passage on Second Reading and scheduling of a Public Hearing.

AYES: FUKUNAGA, TSUNEYOSHI, TULBA – 3.

NOES: None.

EXCUSED: TUPOLA - 1.

[5:05 p.m.]

Committee Chair Tulba appointed Councilmember Kia'āina as a temporary voting member.

[5:05 p.m.]

Councilmember Tsuneyoshi exited the Council Chamber.

INFORMATIONAL BRIEFING

[5:05 p.m.]

5. UPDATE FROM THE DEPARTMENT OF PARKS AND RECREATION ON THEIR PARKS MAINTENANCE MANAGEMENT PROGRAM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:13 p.m.