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, MARCH 3, 2022

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/1803?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 2.33 p.m. Councilmember Fukunaga (voting member) was present at the meeting. Council Chair Waters (non-voting member) (temporary voting member for quorum) and Councilmember Kiaʻāina (non-voting member) also attended the meeting.

[2:34 p.m.]

Councilmember Tsuneyoshi (voting member) entered the Council Chamber.

REMOTE TESTIMONY

[2:36 p.m.]

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

[2:38 p.m.]

Councilmember Tupola (voting member) entered the Council Chamber.

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[2:53 p.m.]

Committee Chair Tulba closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[2:53 p.m.]

1. RESOLUTION 22-41 – COMMITTEE REPORT 57

ACCEPTANCE OF A GIFT (DPR). Accepting a gift to the City valued at \$67,330.00 of two side by side outdoor batting cages, including all materials and labor costs, from the Hawaii Kai Baseball League for use at Koko Head District Park.

[2:55 p.m.]

Resolution 22-41 reported out for adoption.

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

NOES: None.

[2:55 p.m.]

2. RESOLUTION 22-42 – COMMITTEE REPORT 58

ACCEPTANCE OF A GIFT (DPR). Accepting a monetary gift of \$3,000.00 to the City from the Friends of Hawaii Charities for the upkeep and maintenance of Kahala Community Park.

[2:56 p.m.]

Resolution 22-42 reported out for adoption.

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

NOES: None.

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[2:56 p.m.]

3. BILL 38 (2021), CD1 – COMMITTEE REPORT 55

RELATING TO COMMERCIAL ACTIVITIES AT PUBLIC PARKS. Addressing commercial activities at certain beach parks.

[3:09 p.m.]

Bill 38 (2021), CD1 amended to CD2 (OCS2021-1095/1/4/2022 8:57 AM) and reported out for passage on third reading.

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

NOES: None.

[3:10 p.m.]

4. BILL 47 (2021) – COMMITTEE REPORT 56

RELATING TO PUBLIC PARKS. Addressing the enforcement of park laws and rules.

RECESS / RECONVENE

Committee Chair Tulba called for a recess at 3:11 p.m. With Councilmembers Fukunaga, Kiaʻāina, Tsuneyoshi, and Council Chair Waters present, the meeting was reconvened at 3:19 p.m.

[3:46 p.m.]

Bill 47 (2021) reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA, TSUNEYOSHI, TULBA – 3.

NOES: None.

ABSENT: TUPOLA – 1.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 3:46 p.m.