# 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, AUGUST 25, 2022

CITY COUNCIL CHAMBER 3<sup>RD</sup> 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 <a href="https://honolulu.granicus.com/player/clip/1926?view\_id=3&redirect=true&h=4f">https://honolulu.granicus.com/player/clip/1926?view\_id=3&redirect=true&h=4f</a> 330c3a8a2b67620f99121ab98d9059

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 3:02 p.m. Councilmembers Fukunaga (voting member) and Tsuneyoshi (voting member) were present at the meeting. Councilmembers Elefante and Say (non-voting members) also attended the meeting.

#### ORDER OF BUSINESS

FOR ACTION

[3:04 p.m.]

At this juncture, with no objections from the Committee members, Committee Chair Tulba took Agenda Item No. 4 out of order.

[3:04 p.m.]

#### 4. RESOLUTION 22-191 – COMMITTEE REPORT 235

AFFIRMING THE OFFICIAL PLACE NAME OF KŪʻĪLIOLOA HEIAU. Requesting the City administration to affirm and designate the official name of Kūʻīlioloa Heiau, located within Pōkaʻī Bay Beach Park in Waiʻanae, and install appropriate signage.

[3:04 p.m.]

Committee Chair Tulba proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[3:05 p.m.]

Councilmember Tupola (voting member) entered the meeting via videoconference.

[3:18 p.m.]

Resolution 22-191 reported out for adoption.

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

NOES: None.

The Committee Chair returned to the agenda order.

[3:19 p.m.]

#### 1. RESOLUTION 22-190 – COMMITTEE REPORT 234

ACCEPTANCE OF A GIFT (RHB). Accepting a gift of a celebratory concert valued at \$32,809.75 to the City from The Creative City and the Royal Hawaiian Band Music Society for the production of a public concert featuring the Royal Hawaiian Band.

[3:20 p.m.]

There was no public testimony.

[3:25 p.m.]

Resolution 22-190 reported out for adoption.

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

NOES: None.

[3:25 p.m.]

### 2. RESOLUTION 22-159 – COMMITTEE REPORT 232

VEHICULAR ACCESS INTO KOKO HEAD DISTRICT PARK. Requesting the Department of Parks And Recreation to manage vehicular access into Koko Head District Park to be consistent with the designated and posted park hours.

[3:25 p.m.]

Committee Chair Tulba proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

#### RECESS / RECONVENE

Committee Chair Tulba called for a recess at 3:33 p.m. and reconvened the meeting at 3:38 p.m.

[3:38 p.m.]

Resolution 22-159 reported out for adoption.

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

NOES: None.

[3:39 p.m.]

#### 3. RESOLUTION 22-185 – COMMITTEE REPORT 233

SENIOR PLAYGROUND EQUIPMENT AT CITY PARKS. Urging the Department of Parks and Recreation to consider installing senior playground equipment at City parks.

[3:39 p.m.]

Committee Chair Tulba proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[3:47 p.m.]

Resolution 22-185 amended to CD1 (OCS2022-0694/8/25/2022 8:13 AM) and reported out for adoption.

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

NOES: None.

[3:47 p.m.)

Councilmember Elefante exited the Council Chamber.

Agenda Item No. 4, Resolution 22-191, was taken up earlier in the meeting. (See page 2) [3:47 p.m.]

#### 5. RESOLUTION 22-194 – COMMITTEE REPORT 236

PARK IN THE WAI'ŌMA'O SLIDE AREA. Urging the Department of Parks and Recreation to formalize the caretaking rights and responsibilities of the family of the late Carol Azama for the park located at TMK 3-4-030:005 in the Wai'ōma'o Slide Area.

[3:47 p.m.]

There was no public testimony.

## [3:50 p.m.]

Resolution 22-194 reported out for adoption.

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

NOES: None.

[3:50 p.m.]

#### 6. BILL 48

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

[3:51 p.m.]

Committee Chair Tulba proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[3:57 p.m.]

Councilmember Say exited the Council Chamber.

[4:13 p.m.]

Action on Bill 48 (2022) postponed to a date and time to be determined by the Committee Chair.

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

NOES: None.

#### INFORMATIONAL BRIEFING

[4:13 p.m.]

7. UPDATE FROM THE DEPARTMENT OF COMMUNITY SERVICES ON THE CITY'S GRANTS IN AID PROGRAM.

[4:13 p.m.]

Committee Chair Tulba proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

# **ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:24 p.m.