COMMITTEE ON PARKS, ENTERPRISE SERVICES, AND CULTURE AND THE ARTS

Voting Members:

Augie Tulba, Chair Val A. Okimoto, Vice Chair Radiant Cordero Andria Tupola

# WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING WEDNESDAY, MAY 3, 2023

CITY COUNCIL CHAMBER 3<sup>RD</sup> FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note:

A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at (808) 768-5822 or the video may be viewed at <a href="https://honolulu.granicus.com/player/clip/2106?view\_id=3&redirect=true&h=e">https://honolulu.granicus.com/player/clip/2106?view\_id=3&redirect=true&h=e</a> 8d9f1e5dbaaab4b7555ff67a5bd2357.

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, Enterprise Services, and Culture and the Arts was called to order by Committee Chair Augie Tulba at 1:02 p.m. Councilmembers Cordero (voting member), Kiaʻāina (non-voting member), Okimoto (voting member), and Tupola (voting member) were present at the meeting.

## **ORDER OF BUSINESS**

FOR ACTION

[1:04 p.m.]

## 1. RESOLUTION 23-51 – COMMITTEE REPORT 130

MULTI-PURPOSE RECREATIONAL FACILITY AND SWIMMING POOL IN KAHUKU. Supporting the development of a multi-purpose recreational facility and a 50-meter swimming pool at Kahuku District Park or elsewhere within the Kahuku community.

## [1:11 p.m.]

The following individuals testified:

- 1. Kalani Kalima (General comment)
- 2. Gil Riviere (M-218) (Support)
- 3. Sunny Unga, Kahuku Community Association (M-218) (Support)
- 4. Sunny Unga (M-218) (General comment)
- 5. Choon James (M-218) (Support)
- 6. Angela Young (M-218) (Support)

## [1:23 p.m.]

Resolution 23-51 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.

NOES: None.

Related communications:

M-218 Testimony on Resolution 23-51 M-226 Testimony on Resolution 23-51

[1:23 p.m.]

At this juncture, Committee Chair Tulba took up agenda items 2, 3, and 4 together since they all relate to gifts to the City for the Mayor's Memorial Day event on May 29, 2023.

#### 2. RESOLUTION 23-64 – COMMITTEE REPORT 132

ACCEPTANCE OF A GIFT (DPR). Accepting a gift to the City from Aloha Air Cargo, valued at \$2,500, of in-kind air freight shipping of flowers and lei from the neighbor islands to Honolulu to support the making and collection of 38,000 lei that will adorn the graves of our service members buried at the National Memorial Cemetery of the Pacific at Pūowaina, as part of the Mayor's Memorial Day event on May 29, 2023 at the Cemetery.

#### 3. RESOLUTION 23-69 – COMMITTEE REPORT 133

ACCEPTANCE OF A GIFT (DPR). Accepting a gift to the City from Rengo Package, Inc., valued at \$1,941.42, of small and large boxes that will be utilized to hold the flowers and lei that are collected to adorn the graves of our service

members buried at the National Memorial Cemetery of the Pacific at Pūowaina, as part of the Mayor's Memorial Day event on May 29, 2023 at the Cemetery.

## 4. RESOLUTION 23-63 – COMMITTEE REPORT 131

ACCEPTANCE OF A GIFT (DPR). Accepting a gift to the City from Matson Navigation Company, valued at \$760, of the five-day use of two refrigerated containers, chassis, and motor generators in order to store 38,000 lei at the National Memorial Cemetery of the Pacific at Pūowaina for the Mayor's Memorial Day event on May 29, 2023 at the Cemetery.

[1:26 p.m.]

The following individuals testified on Resolution 23-64:

- 1. Charlani Kalama (General comment)
- 2. Angela Young, CARES (General comment)

[1:29 p.m.]

Resolution 23-64 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.

NOES: None.

[1:29 p.m.]

There was no public testimony on Resolution 23-69.

[1:30 p.m.]

Resolution 23-69 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.

NOES: None.

[1:30 p.m.]

Councilmember Cordero exited the Council Chamber.

[1:30 p.m.]

The following individual testified on Resolution 23-63:

Angela Young, CARES (Support)

[1:34 p.m.]

Resolution 23-63 reported out for adoption.

AYES: OKIMOTO, TULBA, TUPOLA – 3.

NOES: None.

ABSENT: CORDERO - 1.

Related communications:

D-262	Department of Parks and Recreation (Resolution 23-64)
D-269	Department of Parks and Recreation (Resolution 23-69)
D-261	Department of Parks and Recreation (Resolution 23-63)

#### FOR DISCUSSION

[1:34 p.m.]

5. PRESENTATION BY THE DEPARTMENT OF PARKS AND RECREATION ON PROPOSED AMENDMENTS INCLUDED IN BILL 19 (2023), RELATING TO CITY PARKS.

[1:35 p.m.]

The Committee Chair called upon Laura Thielen, Director of the Department of Parks and Recreation, to provide a brief presentation on proposed amendments included in Bill 19 (2023) – relating to City parks, as it pertains to recreational stops. (D-290)

[2:30 p.m.]

The following individuals testified:

- 1. Merania Kekaula (Oppose)
- 2. Kū'ike Kamakea-Ohelo (Oppose)
- 3. Kapua Medeiros (Oppose)

- 4. Alex Wilson, Oahu Photography Tours (General comment)
- 5. Shelby Billionaire, Royal Hawaiian Kingdom Party (General comment)
- 6. Mialisa Otis (M-213, M-230) (Oppose)
- 7. Ann Alisa (Oppose)
- 8. Jody Green (M-213) (Oppose)
- 9. Emaline Fonoti (Oppose)
- 10. Ekini Lindsey (Oppose)
- 11. Louisa Keawe (Oppose)
- 12. Lourdes Millan (Oppose)
- 13. Sally Thrasher (M-213) (Oppose)
- 14. Michael Waters (General comment)
- 15. Kalani Kalima (M-213) (General comment)
- 16. Bessie Kamake'eaina (General comment)
- 17. Charlani Kalama (General comment)
- 18. Tanoai Reed (Oppose)
- 19. Suzanne Reed (Oppose)
- 20. Kekoa McClellan, Oahu Wedding Association (M-213) (General comment)
- 21. Bill Hicks, Kailua Neighborhood Board (M-213) (Oppose)
- 22. Desirree Madison-Biggs (M-213) (Oppose)
- Angela Young (Support)
- 24. Choon James (General comment)
- 25. Susan O'Donnell (General comment)

#### [2:31 p.m.]

Councilmember Tupola exited the Council Chamber.

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

## [2:34 p.m.]

Councilmember Tupola entered the Council Chamber.

#### [2:49 p.m.]

Committee Chair Tulba exited the Council Chamber.

Council Vice Chair Kiaʻāina designated, as required by Council Rule, as temporary voting member for quorum.

[2:52 p.m.]

Committee Chair Tulba entered the Council Chamber.

[2:54 p.m.]

Councilmember Okimoto exited the Council Chamber.

Council Vice Chair Kiaʻāina designated, as required by Council Rule, as temporary voting member for quorum.

[3:02 p.m.]

Councilmember Okimoto entered the Council Chamber.

[3:16 p.m.]

Councilmember Tupola exited the Council Chamber.

Council Vice Chair Kiaʻāina designated, as required by Council Rule, as temporary voting member for quorum.

[3:25 p.m.]

Councilmember Tupola entered the Council Chamber.

Related communications:

M-213	Testimony on Recreation	Presentation	by	the	Department	of	Parks	and
M-230	Testimony on Recreation	Presentation	by	the	Department	of	Parks	and

## <u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 3:40 p.m.