



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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

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**Voting Members:**

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

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## WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING  
WEDNESDAY, MAY 24, 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 [https://honolulu.granicus.com/player/clip/2131?view\\_id=3&redirect=true&h=1d8bf04a2e8d67b48f13cdaa8a9e7b62](https://honolulu.granicus.com/player/clip/2131?view_id=3&redirect=true&h=1d8bf04a2e8d67b48f13cdaa8a9e7b62).*

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) and Okimoto (voting member) were present at the meeting.

[1:03 p.m.]

Councilmember Tupola entered the Council Chamber.

### **ORDER OF BUSINESS**

#### FOR ACTION

[1:04 p.m.]

#### 1. RESOLUTION 23-98 – COMMITTEE REPORT 156

ACCEPTANCE OF A GIFT (DPR). Accepting a gift to the City from the Pearl City Foundation, valued at \$13,092, of a moss rock pedestal with a wooden sign to read, "Breene Harimoto Manana Community Park", to be installed at the Breene Harimoto Manana Community Park.

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[1:05 p.m.]

There was no public testimony.

[1:07 p.m.]

Resolution 23-98 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.  
NOES: None.

Related communications:

D-313 Department of Parks and Recreation  
M-275 Testimony on Resolution 23-98

[1:07 p.m.]

2. RESOLUTION 23-101 – COMMITTEE REPORT 158

ACCEPTANCE OF A GIFT (DPR). Accepting a gift to the City from the O‘ahu Visitors Bureau, valued at \$50,000, of a gate lock for the entrance into Koko Head District Park in order to allow hikers access to the parking lot for early morning or sunrise hikes and provide respite for the residents in the neighboring areas.

[1:12 p.m.]

Councilmember Tupola exited the Council Chamber.

[1:14 p.m.]

Councilmember Tupola entered the Council Chamber.

[1:18 p.m.]

Councilmember Say entered the Council Chamber.

[1:21 p.m.]

There was no public testimony.

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[1:22 p.m.]

Resolution 23-101 amended to CD1 (OCS2023-0460/5/18/2023 1:14 PM) and reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.  
NOES: None.

Related communication:

D-322 Department of Parks and Recreation

[1:22 p.m.]

3. RESOLUTION 23-99 – COMMITTEE REPORT 157

CONCESSION AGREEMENTS AT SIX CITY-OWNED FACILITIES. Authorizing the Director of the Department of Budget and Fiscal Services or the Director's designee to enter into separate concession agreements, for terms of up to ten (10) years to manage, operate, and provide food and beverage services, at six (6) City-owned facilities managed by the Department of Enterprise Services, provided that the concessionaires are required to expend \$25,000 or more per facility in capital improvements.

[1:36 p.m.]

The following individual testified:

Angela Young (General comments)

[1:40 p.m.]

Resolution 23-99 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.  
NOES: None.

Related communication:

D-314 Department of Parks and Recreation

## INFORMATIONAL BRIEFING

[1:40 p.m.]

4. UPDATE BY THE DEPARTMENT OF PARKS AND RECREATION ON THE STATUS OF THE PROJECTS FUNDED THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) AND FISCAL RECOVERY FUND (FRF), AND IMPROVEMENTS BEING CONDUCTED THROUGH THE DEPARTMENT.

[1:41 p.m.]

The Committee Chair called upon Kēhaulani Pu'u, Deputy Director of the Department of Parks and Recreation, to provide a brief presentation with staff on their ARPA funded projects to the Committee. (D-347)

[1:54 p.m.]

Councilmember Tupola exited the Council Chamber.

[2:14 p.m.]

Councilmember Say exited the Council Chamber.

[2:17 p.m.]

Councilmember Say entered the Council Chamber.

[2:25 p.m.]

There was no public testimony.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 2:26 p.m.