



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

**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, APRIL 3, 2024

CITY COUNCIL CHAMBER
3RD 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/2368?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, Enterprise Services and Culture and the Arts was called to order by Committee Chair Augie Tulba at 1:14 p.m. Councilmembers Cordero (voting member), Okimoto (voting member), and Tupola (voting member) were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[1:17 p.m.]

1. RESOLUTION 24-41 – COMMITTEE REPORT 118

APPOINTMENT OF JASPER WONG TO THE COMMISSION ON CULTURE AND THE ARTS. Confirming the appointment of Jasper Wong to serve on the Commission on Culture and the Arts of the City and County of Honolulu for a term to expire on June 30, 2025.

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[1:24 p.m.]

There was no public testimony.

[1:25 p.m.]

Councilmember Kia'aina entered the Council Chamber.

[1:26 p.m.]

Resolution 24-41 reported out for adoption.

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

Related communications:

MM-25 Office of the Mayor
M-152 Testimony on Resolution 24-41

[1:26 p.m.]

2. RESOLUTION 24-42 – COMMITTEE REPORT 119

REAPPOINTMENT OF MICHAEL ROBINSON TO THE BOARD OF PARKS AND RECREATION. Confirming the reappointment of Michael Robinson to serve on the Board of Parks and Recreation of the City and County of Honolulu for a term to expire on December 31, 2028.

[1:27 p.m.]

Councilmember Cordero exited the Council Chamber.

[1:28 p.m.]

There was no public testimony.

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[1:29 p.m.]

Resolution 24-42 reported out for adoption.

AYES: OKIMOTO, TULBA, TUPOLA – 3.
NOES: None.
ABSENT: CORDERO – 1.

Related communication:

MM-26 Office of the Mayor

[1:29 p.m.]

3. RESOLUTION 24-51 – COMMITTEE REPORT 120

USE OF STATE DEPARTMENT OF EDUCATION FACILITIES AND GROUNDS FOR RECREATIONAL PURPOSES. Urging the Department of Parks and Recreation to make official requests for use of State Department of Education facilities and the State Board of Education to ensure availability of school grounds for recreational purposes.

[1:34 p.m.]

Council Chair Waters entered the Council Chamber.

[1:46 p.m.]

The following individual testified:

Angela Young, CARES (Support)

[1:48 p.m.]

Resolution 24-51 reported out for adoption.

AYES: OKIMOTO, TULBA, TUPOLA – 3.
NOES: None.
ABSENT: CORDERO – 1.

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Related communication:

M-143 Testimony on Resolution 24-51
M-144 Testimony on Resolution 24-51

[1:49 p.m.]

4. RESOLUTION 24-62 – COMMITTEE REPORT 121

BEACH/SAND VOLLEYBALL COURTS. Urging the City Administration to construct additional beach/sand volleyball courts at City parks.

[1:49 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[1:54 p.m.]

Councilmember Cordero entered the Council Chamber.

[1:56 p.m.]

The following individual testified:

Troy Palencia (M-131) (Support)

[2:00 p.m.]

Resolution 24-62 reported out for adoption.

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

Related communication:

M-131 Testimony on Resolution 24-62

[2:00 p.m.]

5. RESOLUTION 24-69 – COMMITTEE REPORT 122

ACCEPTANCE OF A GIFT (DPR). Accepting a gift of shipping services valued at \$2,500 to the City from Aloha Air Cargo for shipping flowers and lei from the neighbor islands to support the making and collection of 38,000 lei to adorn the graves of our service members buried at the National Cemetery of the Pacific at Puowaina as part of the Mayor's Memorial Day Ceremony.

[1:34 p.m.]

Council Chair Waters exited the Council Chamber.

[2:01 p.m.]

There was no public testimony.

[2:02 p.m.]

Resolution 24-69 reported out adoption.

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

Related communication:

D-189 Department of Parks and Recreation

[2:02 p.m.]

6. **REVIEW AND EVALUATION OF COMMISSION ON CULTURE AND THE ARTS PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Commission on Culture and the Arts and make recommendations to the Council on whether the ordinance establishing the Commission should be retained, amended, or repealed.

[2:11 p.m.]

There was no public testimony.

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[2:14 p.m.]

Action on the matter postponed until the May 1, 2024 meeting of the Committee on Parks, Enterprise Services and Culture and the Arts.

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

NOES: None.

Related communication:

MM-46 Commission on Culture and the Arts

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:14 p.m.