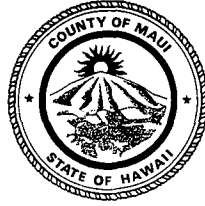


ALAN M. ARAKAWA
MAYOR



RECEIVED

KEITH A. REGAN
MANAGING DIRECTOR

2018 JAN 26 PM 3:47

OFFICE OF THE MAYOR

OFFICE OF THE
COUNTY COUNCIL

Ke'ena O Ka Meia

COUNTY OF MAUI – Kalana O Maui

January 26, 2018

Honorable Yuki Lei K. Sugimura, Chair
Policy, Economic Development, and Agriculture (PEA) Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Sugimura:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS
PEA-2**

In accordance with Sections 22.04A.070, 2.40.050, and 2.26.030, of the Maui County Code, respectively, I am pleased to submit the following nominations, along with their completed application, for your review and consideration:

KULA AGRICULTURAL PARK COMMITTEE

Barbara Barry
Kylie Wong (CTHAR)

Term Expiration 3/31/23

Term Expiration 3/31/23

MAUI REDEVELOPMENT AGENCY

Keone Ball

Term Expiration 3/31/23

URBAN DESIGN REVIEW BOARD

Caryl Hitchcock-Sprinzl (Molokai)
Stuart Marlowe (Lanai)

Term Expiration 3/31/23

Term Expiration 3/31/23

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211.

Sincerely,



KEITH A. REGAN
Acting Mayor

Attachments
Boards/commissions: MM/pn

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Kula Agricultural Park Committee for the County of Maui, pursuant to Sections 2.40.180 and 22.04A.070, Maui County Code ("MCC"); and

WHEREAS, Sections 2.40.180 and 22.04A.070 of the MCC require the Mayor's nominees to be approved by the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Kula Agricultural Park Committee for the term as specified therein; and
2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Kula Agricultural Park Committee as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui
2018-0105

NOMINATED MEMBER AND TERM

KULA AGRICULTURAL PARK COMMITTEE

Barbara Barry

Term 4/1/18 through 3/31/23

Kylie Wong (CTAHR)

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Barry Barbara Ann
(Last) (First) (Full Middle Name)

City of Residence: Ha'iku Island: Maui

Current Employer & Position: Self-employed - farmer

Business Phone: cell 45765-3820 Business Fax: — Email (optional): begonia.barry@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I believe that participating in my local government is my civic duty.
I have been a self-employed landscaper & florist for over 45 years. My experience working with all types of people has developed many skills & the ability to listen & problem solve.

From	To	Employment History
<u>2014</u>	<u>Present</u>	<u>Developing farm on Maui</u>
<u>1998</u>	<u>2014</u>	<u>self-employed Estate Landscape manager & horticulturist</u>
<u>1993</u>	<u>1997</u>	<u>Antique & Art Gallery owner</u>
<u>1980</u>	<u>1986</u>	<u>Florist & Commercial Landscape firm owner</u>

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
PPP & Election Volunteer
Litter & Styrofoam collector & Recycler
Get out the Vote
HFUU member - Sierra Club Maui

Previous County Experience (employment or board member):
none

Educational Background:
H.S. Graduate - Self Educated Horticulturist & business person & florist
Master Gardener - Professional Plantswoman & Florist since

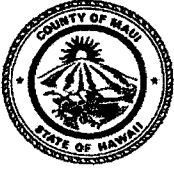
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information: Early 1970's.
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Barbara Barry Date: 1-31-2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

RECEIVED
OFFICE OF THE MAYOR
2017 JAN 30 PM 1:45



BOARD/COMMISSION APPLICATION FORM

2017 DEC 21 PM 3:05

(Please print or type)

OFFICE OF THE MAYOR

Name: Wong, Kylie Lauren Toyoko
(Last) (First) (Full Middle Name)

City of Residence: Kula Island: Maui

Current Employer & Position: UH Manoa Cooperative Extension, Extension Educator- edible crops, sustainable agriculture, food safety

Business Phone: 808-244-3242 x224 Business Fax: 808-244-7089 Email (optional): kylielw@hawaii.edu

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in serving because I work with the edible crops industry, including Ag Park tenants, as an Extension educator. I also conduct crop trials, research, and educational events in the University's lot in Ag Park. Additionally, I will bring connections to University resources and information, including farm food safety and FSMA. As both an active user of Ag Park and University faculty member working with its tenants, I have the Ag Park's best interest in mind. I would like to support the Ag Park and its tenants to continue to be a successful and integral part of Maui's agricultural industry by serving on the Kula Agricultural Park Committee.

Employment History:		
From	To	
<u>5/2016</u>	<u>Current</u>	<u>UH Manoa Cooperative Extension- edible crops, sustainable agriculture, farm food safety</u>
<u>7/2014</u>	<u>5/2016</u>	<u>Maui Soil and Water Conservation Districts- Conservation Planner</u>
<u>9/2013</u>	<u>5/2014</u>	<u>UH Manoa Soil Fertility Lab, Soil Ecology and Biogeochemistry Lab- Undergraduate Research Assistant</u>
<u>8/2013</u>	<u>12/2013</u>	<u>USDA Natural Resources Conservation Service- University of Hawaii STEM Fellow Intern</u>

Political Affiliation: None
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

- Community and Professional Organizations/Activities:
- Hawaii Association of County Agricultural Agents
 - National Association of County Agricultural Agents
 - American Society for Horticultural Science
 - International Association for Food Protection

Previous County Experience (employment or board member):
N/A

Educational Background:
B.S. UH Manoa, College of Tropical Agriculture and Human Resources- Natural Resources and Environmental Management
M.S. (in progress) Michigan State University- Food Safety

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Date: 12/20/2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency, pursuant to Section 2.40.050, Maui County Code ("MCC"), and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2 of the HRS requires the Mayor's nominees to be approved by the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

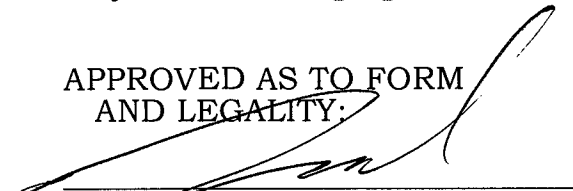
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Redevelopment Agency for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui Redevelopment Agency as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui
2018-0105

NOMINATED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Keone Ball

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

RECEIVED
2016 DEC 22 AM 11:50

(Please print or type)

Name:

Ball
(Last)

Keone John
(First)

Edward
(Full Middle Name)

City of Residence:

Wailuku

Island:

Current Employer & Position:

Carol Ball and Associates Realtor/manager

Business Phone:

8718807

Business Fax:

8712462

Email (optional):

Keoneball@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I have served the county on a number of other boards and Commission I believe I have served the county well in the past and would continue to in the future

Employment History:

From	To	
<u>1970</u>	<u>1976</u>	<u>Service Rentals and Supplies</u>
<u>1976</u>	<u>Present</u>	<u>Carol Ball and Associates</u>

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

See Attached

Previous County Experience (employment or board member):

See Attached

Educational Background:

See Attached

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature:

[Handwritten Signature]

Date:

12-22-16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 5/19/04/cc

16/17

#1666

Keone J. E. Ball
Realtor, Principal Broker
ABR, CRS, CRB
President, Carol Ball Inc.



BORN in Honolulu, Hawaii

PARENTS are Carol Ansai Ball of Wailuku and Richard Ball of Haiku

EDUCATION: Makawao School, Pukalani School, Haiku School, Seabury Hall, Baldwin High, Washtenaw Community College

Family: 3 children Keana(16) Julian (15) Halia(9)

WORK EXPERIENCE

2007-present: Principal Broker, Carol Ball and Associates Realtors

2001-2007: Broker in Charge, Carol Ball and Associates Realtors

2000-present: Real Estate Broker's license, Project Manager Maui Lani

2000-present: Chairman, Realtors Association of Maui Grievance Committee

1996-2001: Carol Ball & Associates Realtors, Realtor Associate, Director of Marketing

1990-1996: Service Rentals, Equipment Mechanic

AWARDS & ACHIEVEMENTS

2010-2011: Maui County Police Commission Chair

2006-2011: Maui County Police Commissioner

2005-2006: President, Realtors Association of Maui

2004-2005: President-elect, Realtors Association of Maui

2002-2004: Maui County Police Commissioner

2002 Pacific Business News Forty Under 40

2002 Maui Aloha Aina People's Choice Award Nominee

2001 Maui Aloha Aina Realtor's Choice Award Winner, Maui Aloha Aina People's Choice Award Nominee

Salesperson of the Month, Lister of the Month, Member Million Dollar Club

REAL ESTATE EDUCATION

Principals and Practices of Real Estate; Residential Property Management: Laws and Rules; Hot Spots in Real Estate Contracts; Pitfalls in DROA and Addenda; Real Estate Law and Ethics 1995-1996, 1998, 2000, 2002; CRB 504 Managing People for Maximum Productivity; Fair Housing; Accredited Buyer Representative; CRS 200, 201, 202 Business Development for the Residential Specialist, Listing Strategies for the Residential Specialist, Sales Strategies for the Residential Specialist; Certified Residential Specialist

COMMUNITY & PROFESSIONAL INVOLVEMENT

Chairman Maui Planning Commission 2015-2016 Maui County Police Commissioner 2006-2011, 2002-2011 Boys and Girls Club Director, Variance and Appeals Board 2004, 2004 RAM Legislative Committee, 2003 V.P. Maui Council of Real Estate Professionals, Realtors Association of Maui: Government Affairs, Director 2000-2003, Grievance Committee Chairman 2001-2003, Grievance Committee Co-Chairman 1999-2001, Hawaii Association of Realtors Legislative Committee 2000-2003, Aloha House Director, Malama Family Recovery Center Director, Kahului Rotary Club: Club Service Chair, Na Kai Ewahu Canoe Club, Maui Country Club, Seabury Hall Alumni Association, Maui United Way Allocations Committee 2001, Maui Jaycees, American Heart Association: Black Tie Blue Jeans 2000-2002, MEOBDC Director 2005-2009, MEOBDC President 2010-2011, President Boys and Girls Club 2009-2011, Chairman Maui Police Commission 2011, Maui Planning Commission 2011-2016 Ram Treasurer 2011-2012

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Urban Design Review Board for the County of Maui, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Sections 2.26.030 and 2.40.100 of the MCC and Section 13-2(1) of the Charter require the Mayor's nominees to be approved by the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Urban Design Review Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Urban Design Review Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2018-0105

NOMINATED MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

Caryl Hitchcock-Sprinzel (Molokai)
Stuart Marlowe (Lanai)

Term 4/1/18 through 3/31/23

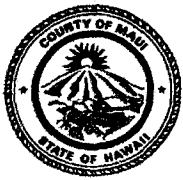
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2017 OCT 20 PM 2:43

Name: Hitchcock-Sprinzel, Caryl Helen
 (Last) (First) (Full Middle Name)
 City of Residence: Kaunakakai Island: Molokai
 OFFICE OF THE MAYOR

Current Employer & Position: College of Education, University of Hawaii at Manoa - Associate Professor

Business Phone: 808-553-3793 Business Fax: _____ Email (optional): chh0010@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
 I am interested in preserving the environment, culture, and quality of life in Hawaii for future gens
 My husband served as chair of the UDRB, MPC, and was a member of the CPAC (Molokai, 2015)
 Educational background (cognate in multicultural education)-specialized in Native Hawaiian history, culture, and language. Personal interest in architecture and landscape design.
 25 year resident of Molokai - 35 years in the islands

Employment History:		
From	To	
9/2007	present	UH-Manoa - COE/CDS - Assistant Professor
8/1992	8/2007	HI DO Education - Molokai Complex - School Psychologist
1/1991	7/1992	Castle Medical Center - Clinical Therapist

Political Affiliation: None
 Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

- Community and Professional Organizations/Activities:
- 1) Provide leadership on federally funded education research and training grants
 - 2) Project Ho'oku'i- support Native Hawaiian students in Maui district to participate in higher ed
 - 3) ACE Reading (co-author/consultant) - 10 year after-school project for students with academic need
 - 4) Supporter Aka'ula School/Molokai Humane Soc; Member (15 yrs) HPA, HERA, CEC

Previous County Experience (employment or board member):
25 years employment with State of Hawaii (see above)

Educational Background:
Ph.D. in Education (2001)-UH Manoa
M. Phil in Clinical Psychology (1972) - University of London, U.K.
B. A. in Experimental Psychology/Philosophy - Queen's University, ON, Canada.

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
 I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature: Caryl Hitchcock-Sprinzel] Date: 10/18/17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED
2018 JAN 10 PM 2:40

OFFICE OF THE MAYOR

(Please print or type)

Name: Marlowe Stuart Saul
(Last) (First) (Full Middle Name)

City of Residence: Lanai City Island: Lanai

Current Employer & Position: Self employed / recorded music, manufacturing and distribution

Business Phone: (808) 384-5500 Business Fax: (808) 565-9399 Email (optional): stuandkathy@hawaiiantel.net

Please indicate why you are interested in serving and what skills you may have to contribute:
Interested in maintaining growth and prosperity for the island of Lanai. My fifty plus years of creating and marketing recorded music has given me the skills to effectively communicate with people, assessing needs, aspirations and mutual desires for the future.

I have been a full time resident of Lanai for the past thirteen years and an active member of the community as well as serving on the boards of locally charitable organizations.

Employment History:

From	To	
<u>1953</u>	<u>1960</u>	<u>Record Rack Service (Los Angeles, CA) warehouse/sales</u>
<u>1960</u>	<u>1964</u>	<u>Liberty Records (Los Angeles/San Francisco CA) br.mgr.</u>
<u>1964</u>	<u>1979</u>	<u>London Records (L.A. /New York) Sr. V.P. nat. sales/mktg.</u>
<u>1979</u>	<u>present</u>	<u>Surfside Sales & Mktg./owner/sales/distr./music (Hawaii)</u>

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Previous County Experience (employment or board member):
Lanai Planning Commission Board 2012-2017

Educational Background:
High School Graduate / 2yrs. Santa Monica City College

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Stu Marlowe*

Date: January 8, 2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.