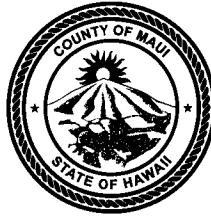


ALAN M. ARAKAWA
Mayor



KA'ALA BUENCONSEJO
Director

BRIANNE L. SAVAGE
Deputy Director

(808) 270-7230
Fax (808) 270-7934

DEPARTMENT OF PARKS AND RECREATION

700 Hali'a Nako'a Street Unit 2, Wailuku, Hawaii 96793

April 21, 2016

Mr. Sananda K. Baz
Budget Director, County of Maui
200 South High Street
Wailuku, Hawaii 96793

Honorable Alan M. Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

RECEIVED
OFFICE OF THE
COUNTY COUNCIL
2016 APR 22 AM 10:29
Alan Arakawa 4/22/16
Mayor

For Transmittal to:

Honorable G. Riki Hokama
Chair, Budget and Finance Committee
Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Hokama:

SUBJECT: REQUESTS FROM APRIL 11, 2016 MEETING (PR-5) (BF-1)

This is in response to your letter dated April 13, 2016 requesting the Department to respond to requests from the Budget and Finance Committee's meeting of April 11, 2016.

1. *Provide a priority list of County parks, by district, to be addressed with Capital Improvement Project funds in Fiscal Year ("FY") 2017. Explain why the list of parks was prioritized this way. (RH)*

Attachment #1 - Priority List

The projects were prioritized for each district in a consensus between the district facility manager, Division Heads, and Director's office based on the most urgent need and the project's readiness for bidding.

2. *Provide warranty information on the toilet trailers your Department is requesting to purchase. Include the following: 1) when warranty will commence, 2) length of warranty, 3) covered parts and equipment, 4) items not covered, 5) how warranty service will be provided, if necessary. Address limitation of the warranty as it relates to external factors, such as salt air, in combination with the proposed locations of the trailers. (RH)*

Attachment #2 - A.M.S. Global, Inc.'s Limited Warranty Program

- 1) Warranty commences upon acceptance of delivery.
- 2) Length of warranty is 1 (one) year.

- 3) All parts and equipment are covered.
 - 4) Vandalism is not covered by the warranty.
 - 5) Warranty service is provided by contacting the manufacturer. Manufacturer contracts a local vendor to correct the issue.
 - 6) The trailer toilets are made of corrosion resistant metals and composite materials; therefore, are suitable for harsh climates, with proper maintenance.
3. *Provide a list of list of completed and ongoing Capital Improvement Projects, by district and fund, for FY 2015 and 2016, to date. If the project has been completed, include the completion date, the total amount of funds appropriated, and total amount of funds used. If the project has not yet been completed, explain the reasons for the delay, and the expected date of completion. (SC)*

Attachment #3

4. *Provide the status of each of the park system appropriations for each district for FY 2016, to date. Include the amount expended, encumbered and plans for the balance of funds through December 31, 2016. (RH)*

Attachment #4 – Provides the expended and encumbered funds for each district park system.

Attachment #5 – Provides the plans for the remaining balance of these funds.

5. *Does the County own the Hana Civic Center property? If not, identify the land owner and any restrictions imposed on the use of the property. (RH)*

Attachment #6 - Executive Order No. 3084

Parcels (2) 1-4-004:003 and (2) 1-4-004:033, 2 (two) acres toward the north end of the complex are owned in fee simple by the County of Maui. Parcels (2) 1-4-004:030 and (2) 1-4-004:028, 2.739 acres toward the south end of the complex, are owned by the State of Hawaii and under Executive Order No. 3084 for "Community Center Purposes" to the County of Maui.

6. *Provide a list of every type of recreational component (i.e., drag strip, dirt track circle, motocross track, go-cart track, etc.) at the Maui Raceway Park Complex ("Park"). Include a list of the predominant user groups of the Park. (DG)*

- Drag Strip Race Track - Valley Isle Timing Association
- Go Kart Course - Maui Go Karters Association
- Off Road Motocross Area - Maui Motocross Association
- Large, flat, smooth take off & landing area for model planes - Maui RC Modelers
- Circle dirt off road track - Maui Motorsports Entertainment Group
- Large flat asphalt training area (police pursuit track) - Hawaii Region Sports Car Club of America, SCCA; MPD and MFD Training

7. *Which program or division within your Department is responsible for oversight of the Park? (DG)*

The Recreation & Support Services, South District oversees this park.

8. *Provide a breakdown of County expenditures over the past five years related to operations and maintenance of the Park. Also, provide a list of improvements made to the Park that were funded by the County and the cost for each improvement. (DG)*

C4841 with Maui Kuponu Builders
Maui Raceway Park Drag Strip Resurfacing
\$286,474.30
Encumbered in FY2011
Final Payment January 2012

9. *Provide a breakdown of improvements made to the Park that were funded by outside sources (i.e., user groups, the State, private donations, etc.) and the cost of each improvement. (DG)*

There have been no substantial improvements the last 5 years except for routine maintenance from the Park Caretakers which includes weed whacking and rubbish pickups twice a week.

10. *Identify the provisions of the Maui County Code and administrative rules that govern the use of the Park. If no such provisions exist, describe your Department's policy for use of the Park. (DG)*

All our parks are governed by the Maui County Code Title 13 including Maui Raceway Park. Over the years these groups have been allowed to make improvements to their specific sites with County approval.

11. *What is the status of a long-range plan for the Park? (DG)*

The Department of Planning is finalizing the Pu'unene Master Plan Update: A Plan for the Maui Motorsport Park at Pulehunui, Maui. The purpose of the study was to update the 1995 Master Plan (Puunene Airport Area Master Plan - MEO Transportation Facility) prepared by Helber Hastert.

Since that time, there have been several significant changes such as the construction of the Air National Guard base. The proposed master plan includes three sections: description of existing conditions, an overall vision and concept for the site, and recommendations organized by function.

Upon the master plan's finalization, it will be sent to the State of Hawaii Board of Land and Natural Resources (BLNR) for review and approval. Subsequent to the State master plan approval, the Department of Parks and Recreation will submit for approval to BLNR and the Maui County Council, the proposed user leases in their designated areas as defined in the plan.

12. *What means are available for user groups to participate in, contribute towards, or initiate maintenance activities or improvements for the particular facilities they use within the Park? (DG)*

Currently, the Maui Motorsport Park user groups obtain annual parks permits. As indicated in number eleven above, it is our department's intent to obtain the necessary approvals for the user group leases. Subsequent the approval and execution of the user group leases, they will be able to contribute towards and initiate maintenance activities or improvements for their particular leased areas.

13. *What is the status of the \$2 million FY 2016-2017 State appropriation to the County for the Park to repave portions of track and ancillary roads; rebuild a concrete launch pad; replace restrooms; and purchase improved timing, lighting, and maintenance equipment? (DG)*

The \$2 million FY 2016-2017 State appropriation to the County is still being discussed on a department level to determine the scope and priority of work for the site. The department anticipates being able to summarize this scope and hold meetings with all of the current permitted user groups by October of 2016 to firm up the specific scope of these funds.

14. *Explain why the \$2 million FY 2016-2017 State appropriation to the County is not identified in the County's FY 2017 Budget. (DG)*

These monies are not identified in the FY2017 Budget because their plan for expenditures is still being solidified. Once completed, the department will work with the Budget Office to encumber the funds through a budget amendment, contract, and the State's encumbrance process by the June 30, 2018 State deadline.

Should you have any questions, please contact me or Brianne Savage, Deputy Director at Ext. 7386.

Sincerely,



KA'ALA BUENCONSEJO
Director of Parks and Recreation

c: Brianne Savage, Deputy Director
Robert Halvorson, Chief of Planning and Development
Kaeo Ah Sau, Chief of Recreation
Roxanne Teshima, Grants Specialist

KB:BS:ls

Priority	District	CBS No	Project Name	AMOUNT
1	CW	CBS-3232	Countywide Park Playground Improvements	\$1,550,000
2	CW	CBS-1117	Countywide Parks ADA Improvements	\$300,000
3	CW	CBS-3215	Countywide Toilet Trailers	\$750,000
1	Hana	CBS-1971	Helene Hall Improvements	\$500,000
2	Hana	CBS-2350	Hana-Keanae-Kailua Parks System	\$310,000
3	Hana	CBS-3236	Hana Civic Center	\$50,000
1	Kihei	CBS-2345	South Maui Parks System	\$932,000
2	Kihei	CBS-1118	South Maui Community Park	\$650,000
3	Kihei	CBS-2359	Waipuilani Park Irrigation System	\$350,000
4	Kihei	CBS-2742	South Maui Building Maintenance Repairer Baseyard	\$1,450,000
1	Lanai	CBS-2347	Lanai Parks System	\$375,000
1	Molokai	CBS-2346	Molokai Parks System	\$920,000
1	Paia	CBS-2348	Paia-Haiku Parks System	\$675,000
1	Pukalani	CBS-2349	Makawao-Pukalani-Kula-Ulupalakua Parks System	\$1,625,000
2	Pukalani	CBS-3208	Upcountry Skate Park	\$1,200,000
3	Pukalani	CBS-2329	Waiakoa Gym Improvements	\$75,000
1	Central	CBS-2351	Central Maui Parks System	\$1,189,000
2	Central	CBS-3214	Waikapu Community Center Expansion	\$1,000,000
3	Central	CBS-3231	Waiehu Golf Course Wastewater Improvements	\$300,000
4	Central	CBS-1209	War Memorial Complex Paving Improvements	\$2,700,000
5	Central	CBS-1202	Waiehu G. C. Starter Booth & Restaurant	\$1,000,000
6	Central	CBS-2330	Waikapu Park Basketball Court Improvements	\$500,000
7	Central	CBS-3224	Wailuku Pool Improvements	\$300,000
8	Central	CBS-1122	War Memorial Civic Complex	\$4,000,000
9	Central	CBS-3209	C.M.R.S.C. Maintenance Building	\$125,000
1	West	CBS-2344	West Maui Parks System	\$2,485,000

Total: Department of Parks and Recreation \$25,311,000

ATTACHMENT #1



RECEIVED

2015 JUL 10 AM 8:59

Innovative Sanitation Solutions

PARKS & RECREATION
PLANNING & DEVELOPMENT

May 08, 2015

Manufacturer Warranty

Department of Parks and Recreation
700 Hali's Nakoa Street
Wailuku, Hawaii 96793

Thank you for choosing to purchase an Omega Restroom Trailer by AMS GLOBAL INC., a fine product in which design and construction have received the care that quality demands. The 1 (one) year warranty located in your owner's manual is indicative of our desire to stand behind our products and assure our customer's complete satisfaction.

Warranty: A.M.S. GLOBAL, INC. shall warranty all materials. Equipment and workmanship including without limitation , any optional equipment purchased by the Department of Parks and Recreation, against poor or inferior quality equipment, materials or workmanship for a period of not less than one (1) year from the date of final acceptance of the material/equipment by the Department of Park and Recreation

AMS GLOBAL INC VIN# 1A9G1U419ED898229

AMS GLOBAL INC VIN# 1A9G1U419ED898230

Make: OMEGA

Model: OM3STADA

Purchase Date: 01/28/2015

Owners Name: County of Maui Parks and Recreation
700 Hali's Nakoa Street
Wailuku, Hawaii 96793

Sincerely,

AMS Global Inc. / 75 CR 3303 De Kalb, TX 75559/phone: 888.574.4222/fax: 903.667.2515

ATTACHMENT #2

INDEX	TITLE	DISTRICT	FUND	APPROPRIATION	ENCUMBERED	STATUS	DATE COMP.	COMMENTS
FY2015								
356248	SO. MAUI COM. PARK REC CNTR.	Kihei	General	\$ 600,000.00	\$ 449,842.80	Ongoing		Design funds only - Anticipated bid opening in June
356402	PA'ANI MAI PARK IMPROV	Hana	General	\$ 300,000.00	\$ 270,160.00	Ongoing		Planning/design/permitting funds only
356407	UPCOUNTRY SKATE PARK	Pukalani	General	\$ 75,000.00	\$ 75,000.00	Ongoing		Design funds only - Anticipated bid opening in July
356408	MAYOR E TAM BALLFLD LIGHTS	Makawao	General	\$ 550,000.00	\$ 341,714.12	Completed	December 11, 2015	
356411	KANAHA BEACH PARK MSTR PLAN	Kahului	General	\$ 250,000.00	\$ 249,955.00	Ongoing		Presentation to EAR Committee anticipated for August
356412	WAILUKU GYM IMPROVMENTS	Wailuku	General	\$ 275,000.00	\$ 71,349.95	Completed	October 1, 2015	Supplemental funding
356419	DUKE MALIU BALLFLD LIGHT	Molokai	General	\$ 550,000.00	\$ 544,000.00	Completed	August 8, 2015	
356461	WAIKAPU COMTY CTR EXP	Wailuku	Park Assess.	\$ 80,000.00	\$ 80,000.00	Ongoing		Planning/design/permitting funds only - Construction pending FY2017 funding
FY2016								
367106	KEPANIWAI HERITAGE GARDENS	Wailuku	General	\$ 100,000.00	\$ 96,600.00	Ongoing		Planning/design funds only - contract being executed
367108	WAIPIULANI PARK IRRIGATION	Kihei	General	\$ 800,000.00	\$ 166,000.00	Ongoing		Design/permitting 80% complete
367252	LARGE CAPACITY CESSPOOL	Various	Bond	\$ 550,000.00	\$ 96,664.00	Ongoing		Design/permitting being contracted

367101	HANA-KEANAE-KAILUA PARKS				\$446,250.00
6-Nov-15	Parks Needs and Pref Survey	SMS Research	C5925	\$7,823.00	\$438,427.00
6-Nov-15	Fencing Improvements at Various Hana Parks	Central Const	C5928	\$4,449.55	\$433,977.45
13-Nov-15	Fencing Repairs/Improvements	Valley Isle Fence	332722	\$301.83	\$433,675.62
12-Jan-16	Hana Ball Park Restroom Septic System Imp	Linda Taylor	C5500 A2	\$7,667.73	\$426,007.89
17-Mar-16	Paani Mai Park Improvements	Fukumoto Engineering	C5740 A2	\$1,662.50	\$424,345.39
28-Mar-16	Fencing Improvements at Various Hana Parks	Central Const	C5928 CO1	\$28,347.97	\$395,997.42
					\$395,997.42
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					\$395,997.42

Subtotal \$50,252.58
Balance \$395,997.42

367102	PAIA-HAIKU PARKS SYSTEM				\$450,000.00
2-Nov-15	Paia Gym Roofing Replacement - Design	Nishikawa Architects	C5917	\$46,222.69	\$403,777.31
22-Jan-16	Beach Parks Shower Drainage	DCAB		\$640.00	\$403,137.31
22-Jan-16	Paia YouthCenter Amend Metes & Bound	Valley Isle Surveyors	334856	\$2,975.00	\$400,162.31
22-Feb-16	Paia Gym Roofing Replacement - Design	Nishikawa Architects	C5917 A1	\$7,078.08	\$393,084.23
14-Apr-16	Paia Community Center - W.meter box	Pro-Built	po	\$12,427.00	\$380,657.23
19-Apr-16	Paia Gym Roofing Replacement - Design	Nishikawa Architects	C5917 A2	\$15,674.90	\$364,982.33
					\$364,982.33
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					\$364,982.33
					\$364,982.33

Subtotal \$85,017.67

Balance \$364,982.33

367103	MAK-PUK-KULA ULU PARKS				\$435,000.00
16-Nov-15	Parks Needs and Pref Survey	SMS Research	C5925	\$7,823.00	\$427,177.00
2-Nov-15	Upcountry Pool Complex Structural Repairs	Gholkar & Assoc	C5916	\$59,224.84	\$367,952.16
20-Nov-15	Eddie Tam Dog Park	ISI	332226	\$915.56	\$367,036.60
4-Dec-15	Makawao Dog Park	ISI		\$735.56	\$366,301.04
12-Jan-16	Eddie Tam Park Ballfield Lights	Island Geotechnical	332676	\$200.00	\$366,101.04
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Subtotal \$68,898.96
Balance \$366,101.04

367105	CENTRAL MAUI PARKS SYSTEM				\$600,000.00
6-Nov-15	Parks Needs and Pref Survey	SMS Research	C5925	\$7,823.00	\$592,177.00
13-Nov-15	Waikapu Community Center Expansion	RSK	C5724 A1	\$160,475.00	\$431,702.00
23-Nov-15	Waikapu Park Basketball Court Reconstruction	DCAB		\$1,000.00	\$430,702.00
17-Feb-16	Waikapu & R Caldito Sr Parks	Accu-Pest	PO	\$197.92	\$430,504.08
26-Feb-16	Kahului School Park Basketball Courts Lights	F&H Construction	C5894 CO1	\$1,949.00	\$428,555.08
8-Apr-16	Velma Santos Community Center Parking Lots Improv	DCAB		\$50.00	\$428,505.08
8-Apr-16	Fencing Improvements at Papohaku Park`	DCAB		\$200.00	\$428,305.08
					\$428,305.08
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					\$428,305.08
					\$428,305.08

Subtotal \$171,694.92

Balance \$428,305.08

367107	SOUTH MAUI PARKS SYSTEM				\$885,000.00
6-Nov-15	Parks Needs and Pref Survey	SMS Research	C5925	\$7,823.00	\$877,177.00
5-Oct-15	KAC Structural Repairs - Phase I	Global Specialty	C5890	\$690,554.86	\$186,622.14
8-Jan-16	KAC Structural Repairs - Phase I (bulkhead r&r)	Global Specialty	C5890 CO1	\$15,458.00	\$171,164.14
2-Mar-16	KAC Structural Repairs - Phase I(shd strct base)	Global Specialty	C5890 CO2	\$28,402.51	\$142,761.63
					\$142,761.63
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Subtotal \$742,238.37
Balance \$142,761.63

367154	WEST MAUI PARKS SYSTEM				\$480,000.00
22-Oct-15	Parking Improvements for West Parks Ph I	Maui Kupono Builders, LLC	C5910	\$383,657.16	\$96,342.84
6-Nov-15	Parks Needs and Pref Survey	SMS Research	C5925	\$7,822.00	\$88,520.84
17-Nov-15	Lahaina Civic Center Tennis Court Improv.	Maui Master Builders	C5678-3	\$1,482.00	\$87,038.84
20-Nov-15	Lahaina Civic Center Door Replacements	JD Pacific	C5700 A1	\$1,589.27	\$85,449.57
8-Mar-16	Lahaina Rec Center I Parking Lights	F&H Construction	C5899 CO1	\$900.00	\$84,549.57
14-Mar-16	Parking Improvements for West Parks Ph I	SMA & SA Fee		\$165.00	\$84,384.57
21-Mar-16	Parking Improvements for West Parks Ph I	Otomo Engineering, Inc.	C6001	\$74,600.00	\$9,784.57
8-Apr-16	Beach Park Shower Drainage Ph II	DCAB		\$884.00	\$8,900.57
					\$8,900.57
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					\$8,900.57
					\$8,900.57
					\$8,900.57
					\$8,900.57

Subtotal \$471,099.43
Balance \$8,900.57

367111	LANAI PARKS SYSTEM				\$262,500.00
6-Nov-15	Parks Needs and Pref Survey	SMS Research	C5925	\$7,822.00	\$254,678.00
7-Oct-15	Lanai Gym Exterior Painting	F&H Construction	C5891	\$150,424.74	\$104,253.26
19-Nov-15	Lanai Project	Lanai Resorts	332701	\$951.79	\$103,301.47
					\$103,301.47
					\$103,301.47
					\$103,301.47
					\$103,301.47
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					\$103,301.47
					\$103,301.47
					\$103,301.47

Subtotal \$159,198.53

Balance \$103,301.47

367112	MOLOKAI PARKS SYSTEM				\$273,750.00
6-Aug-15	Molokai Parks Grease Interceptors	Maui Master Builders, Inc.	C5704 A2	\$10,857.25	\$262,892.75
25-Aug-15	Molokai Parks Grease Interceptors	Maui Master Builders, Inc.	C5704 CO1	\$19,588.00	\$243,304.75
6-Nov-15	Parks Needs and Pref Survey	SMS	C5925	\$7,822.00	\$235,482.75
15-Sep-15	Molokai Parks Grease Interceptors	Maui Master Builders, Inc.	C5704 C02	\$12,543.00	\$222,939.75
					\$222,939.75
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					\$222,939.75

Subtotal \$50,810.25

Balance \$222,939.75

Hana - Keanae - Kaulua	Balance	\$393,705
The following are estimates for the use of the balance of funds		
Hana Community Center Electrical Improvements		\$165,000
Hana Ball Field Restroom Septic System		\$30,000
Hana Ball Field Fencing		\$45,000
Helene Hall & Hana Bay Pavilion Improvements		\$150,000
 Paia - Haiku	 Balance	 \$364,982
The following are estimates for the use of the balance of funds		
Paia Gym Roofing Replacement		\$400,000
 Makawao - Pukalani - Kula - Ulupalakua	 Balance	 \$366,101
The following are estimates for the use of the balance of funds		
Parking Lot Resurfacing at Kula CC, Eddie Tam Gym, and Rice Park		\$250,000
Eddie Tam Gym Building Repairs		\$125,000
 Central Maui	 Balance	 \$428,305
The following are estimates for the use of the balance of funds		
Keopuolani Park Fuel Tank Replacement		\$250,000
Papohaku Park Fencing Replacement		\$75,000
Velma McWayne Santos Parking Lot Paving		\$166,000
 South Maui	 Balance	 \$142,761
The following are estimates for the use of the balance of funds		
Kalama Park Skate Park Improvements		\$50,000
Kalama Park Buildings Roofing Replacement		\$47,000
Kalama Park Chain Link Fencing		\$55,000
 West Maui	 Balance	 \$9,800
The following are estimates for the use of the balance of funds		
Contingency for parking lot paving projects		\$9,800
 Lanai	 Balance	 \$103,301
The following are estimates for the use of the balance of funds		
Design of Replacement of Large Equipment Storage Bldg.		\$40,000
Lanai Gym Door & Window Replacement		\$70,000
 Molokai	 Balance	 \$222,939
The following are estimates for the use of the balance of funds		
Mitchell Pauole Parking Lot Improvements		\$80,000
Duke Maliu Chain Link Fencing		\$75,000
Kaunakakai Ball Park Chain Link Fencing		\$65,000

Executive Order No. 3084

Setting Aside Land for Public Purposes

By this Executive Order, I, the undersigned, Governor of the State of Hawaii, by virtue of the authority in me vested by Section 171-11, Hawaii Revised Statutes, and every other authority me hereunto enabling, do hereby order that the public land hereinafter described be, and the same is, hereby set aside for the following public purposes:

FOR COMMUNITY CENTER PURPOSES, to be under the control and management of the County of Maui, being designated for the establishment of the Hana Community Center, containing an approximate area of 1.889 acres, more or less, for Parcel 1, 1.266 acres, more or less, for Parcel 2, and 37,029 square feet, more or less, for Parcel 3, being formerly portions of the Old Hana School Site and Garden Lots, said property being more particularly described in Exhibit "A" and delineated on Exhibit "B", both of which are attached hereto and made parts hereof, said exhibits being respectively, a survey description and survey map prepared by the Survey Division, Department of Accounting and General Services, State of Hawaii, both being designated C.S.F. No. 19,189 and dated June 13, 1981.

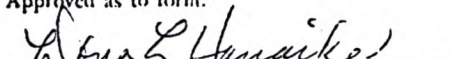
SUBJECT to disapproval by the legislature by two-thirds vote of either the Senate or the House of Representatives or by majority vote of both, in any regular or special session next following the date of this Executive Order.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of Hawaii to be affixed.
Done at the Capitol at Honolulu this 23rd day of October, Nineteen Hundred and 81.



Governor of the State of Hawaii

Approved as to form:


Deputy Attorney General



STATE OF HAWAII

SURVEY DIVISION

DEPT. OF ACCOUNTING AND GENERAL SERVICES
HONOLULU

June 3, 1981

C.S.F. No. 19,189

HANA COMMUNITY CENTER

PARCELS 1, 2, AND 3

Wananalua, Hana, Maui, Hawaii

PARCEL 1:

Being all of School Grant 21, Apana 3 to Board of Education.

Beginning at the northwest corner of this parcel of land and on the east side of Uakea Road, the coordinates of said point of beginning referred to Government Survey Triangulation Station "KAUIKI" being 320.26 feet South and 909.83 feet West, thence running by azimuths measured clockwise from True South:-

1. 253° 26' 30" 278.38 feet along Grant 650 to Maui;
2. 346° 01' 293.90 feet along Grant 650 to Maui;
3. 73° 48' 30" 283.70 feet along Grant 650 to Maui;
4. 167° 04' 30" 292.37 feet along the east side of Uakea Road to the point of beginning and containing an AREA OF 82,273 SQUARE FEET OR 1.889 ACRES.

PARCEL 2:

Being portion of Land Commission Award 387, Part 5, Section 3 to the American Board of Commissioners for Foreign Missions conveyed to the Territory of Hawaii by Kaeleku Sugar Company Limited by deed dated November 29, 1940 and recorded in Liber 1604, pages 339-348 (Land Office Deed 6736).

Beginning at the southeast corner of this parcel of land, the northeast corner of Hana Park, Governor's Executive Order 477 and on the west side of Uakea Road, the coordinates of said point of beginning

referred to Government Survey Triangulation Station "KAUIKI" being 23.92 feet South and 1001.73 feet West, thence running by azimuths measured clockwise from True South:-

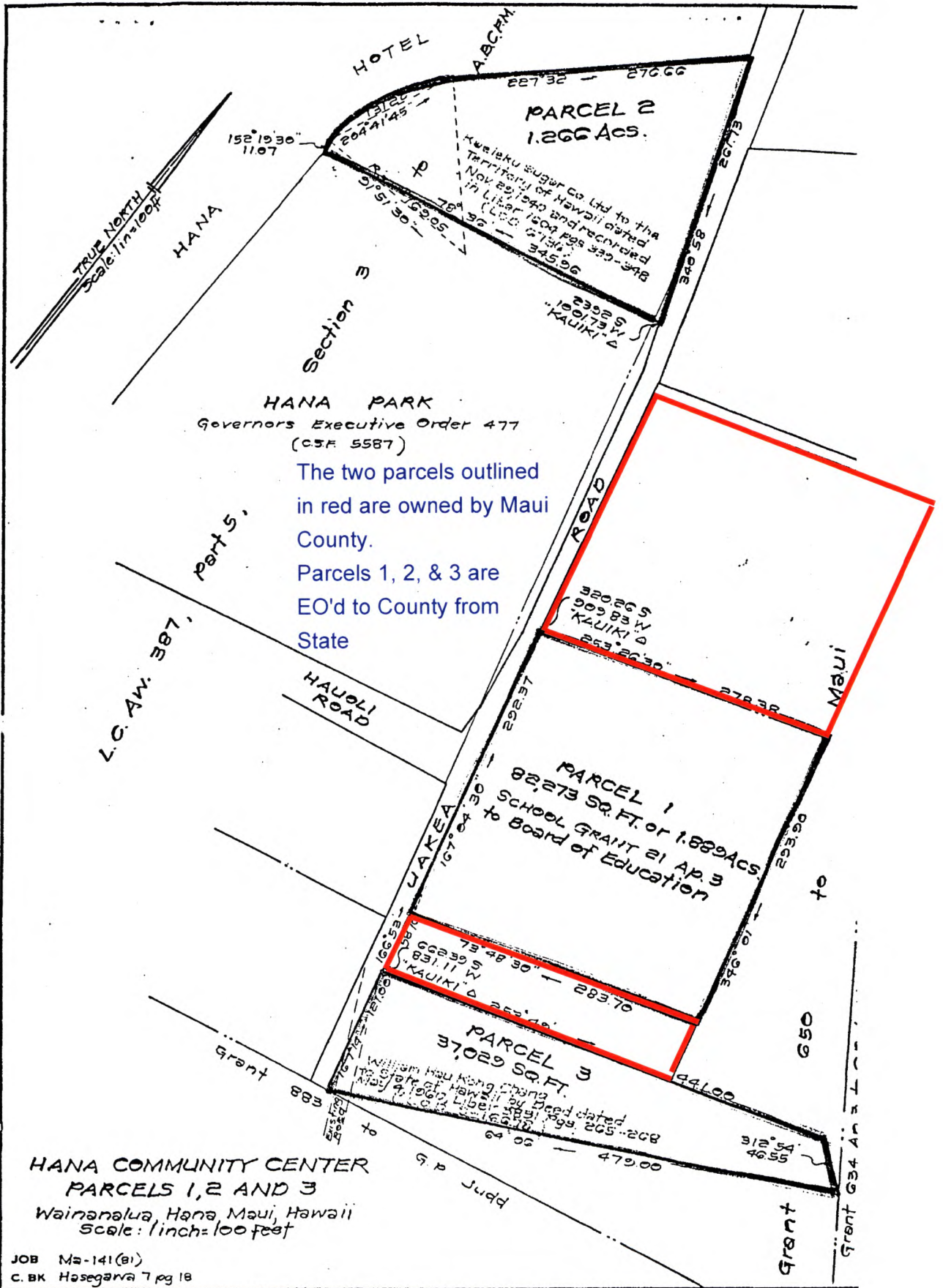
1. 78° 36' 345.96 feet along Hana Park, Governor's Executive Order 477;
2. 152° 19' 30" 11.07 feet along the remainder of L.C.Aw. 387, Part 5, Section 3 to American Board of Commissioners for Foreign Missions;
3. Thence along the remainder of L.C.Aw. 387, Part 5, Section 3 to American Board of Commissioners for Foreign Missions on a curve to the right with a radius of 169.05 feet, the chord azimuth and distance being:
204° 41' 45" 131.22 feet;
4. 227° 32' 276.66 feet along the remainder of L.C.Aw. 387, Part 5, Section 3 to American Board of Commissioners for Foreign Missions;
5. 340° 58' 261.73 feet along the west side of Uakea Road to the point of beginning and containing an AREA OF 1.266 ACRES.

PARCEL 3:

Being a portion of Grant 650 to Maui conveyed to the State of Hawaii by William Hau Kong Chang by deed dated May 4, 1960 and recorded in Liber 3831, pages 265-268 (Land Office Deed S-16678).

Beginning at the northwest corner of this parcel of land and on the east side of Uakea Road, the coordinates of said point of beginning referred to Government Survey Triangulation Station "KAUIKI" being 662.39 feet South and 831.11 feet West, thence running by azimuths measured clockwise from True South:-

1. 253° 49' 441.00 feet along the remainder of Grant 650 to Maui;
2. 312° 54' 46.55 feet along the remainder of Grant 650 to Maui;



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TAX MAP 1-4-04

SURVEY DIVISION
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
STATE OF HAWAII

EXHIBIT "B"

C. S. F. No 15, 187

5TH June 3 1978

Executive Order No. 3084

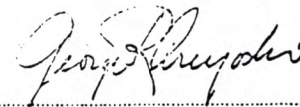
Setting Aside Land for Public Purposes

By this Executive Order, I, the undersigned, Governor of the State of Hawaii, by virtue of the authority in me vested by Section 171-11, Hawaii Revised Statutes, and every other authority me hereunto enabling, do hereby order that the public land hereinafter described be, and the same is, hereby set aside for the following public purposes:

FOR COMMUNITY CENTER PURPOSES, to be under the control and management of the County of Maui, being designated for the establishment of the Hana Community Center, containing an approximate area of 1.889 acres, more or less, for Parcel 1, 1.266 acres, more or less, for Parcel 2, and 37,029 square feet, more or less, for Parcel 3, being formerly portions of the Old Hana School Site and Garden Lots, said property being more particularly described in Exhibit "A" and delineated on Exhibit "B", both of which are attached hereto and made parts hereof, said exhibits being respectively, a survey description and survey map prepared by the Survey Division, Department of Accounting and General Services, State of Hawaii, both being designated C.S.F. No. 19,189 and dated June 13, 1981.

SUBJECT to disapproval by the legislature by two-thirds vote of either the Senate or the House of Representatives or by majority vote of both, in any regular or special session next following the date of this Executive Order.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of Hawaii to be affixed.
Done at the Capitol at Honolulu this 23rd day of October, Nineteen Hundred and 81.



Governor of the State of Hawaii

Approved as to form:

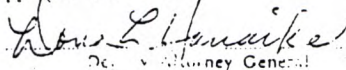

Louis L. Hironaka
Deputy Attorney General

EXHIBIT 2

