

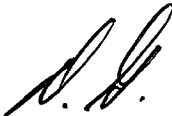
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OFFICE OF THE
COUNTY COUNCIL

MEMO TO: PRL-30 File

F R O M: Don S. Guzman, Chair 
Parks, Recreation, Energy, and Legal Affairs Committee

SUBJECT: **TRANSMITTAL OF LEGISLATIVE PROPOSAL RELATING TO
WAIEHU MUNICIPAL GOLF COURSE OPERATIONS AND
IMPROVEMENTS** (PRL-30)

The attached legislative proposal pertains to Item 30 on the Committee's agenda.

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Attachment

cc: Mayor
Director of Parks and Recreation
Corporation Counsel

**Temporary Investigative Group (“TIG”)
of the
Parks, Recreation, Energy, and Legal Affairs Committee**

Purpose of investigation:

To make findings and recommendations on Waiehu Municipal Golf Course operations and improvements, including network connectivity, fees, the feasibility of the golf course special fund being self-supporting, and an update of the United States Golf Association Green Section Turf Advisory Service Visit reports dated October 29, 2008, and January 17, 2012, pursuant to Section 92-2.5(b)(1), Hawaii Revised Statutes.

Scope of investigation. The scope of the investigation may include the following:

1. Review of the current and historical methodologies and practices related to operations of and improvements to the Waiehu Municipal Golf Course;
2. Review and analysis of recommendations made in the two prior USGA Green Section Turf Advisory Service Visit reports, and the utility of updating the Turf Advisory Service Visit reports;
3. Interviews and discussions with personnel involved with operations, maintenance, improvements, fee proposals, tee-time reservation systems, collections, implementation of recommendations made in the two prior USGA Green Section Turf Advisory Service Visit reports, and other aspects affecting the health and sustainability of the Waiehu Municipal Golf Course;
4. Interviews and discussions with representatives from other municipal golf courses in the State of Hawaii and private golf courses; golf course industry experts, including representatives from the USGA; and representatives from Sandwich Isle Communications or other network providers to increase connectivity at the Waiehu Municipal Golf Course, including allowing for online tee-time reservations and credit card transactions.

Membership:

Don S. Guzman, TIG Chair

Authority:

Call, convene, and facilitate TIG discussions; request staff assistance from Council Chair and Administration; report TIG’s findings and recommendations, if any, to the Parks, Recreation, Energy, and Legal Affairs Committee; establish and enforce parliamentary procedure.

_____, TIG Vice-Chair In the absence or disability of the Chair,
the Vice-Chair shall assume the duties
of the Chair.

_____, TIG member Voting member.

General rules:

1. Discussion of matters relating to the purpose and scope of the investigation is restricted to only those Councilmembers appointed as TIG members by the Parks, Recreation, Energy, and Legal Affairs Committee;
2. The physical presence of two TIG members for a discussion called and convened by the TIG Chair shall constitute a quorum;
3. Discussion of matters relating to the purpose and scope of the investigation is only permitted during a discussion called and convened by the TIG Chair, or in the absence of the TIG Chair, the TIG Vice-Chair;
4. Two affirmative votes shall be required to establish a recommendation of the TIG. Items that do not receive two affirmative votes shall be disclosed as findings;
5. The TIG Chair shall submit a report of the group's findings and recommendations, if any, to the Parks, Recreation, Energy, and Legal Affairs Committee no later than _____, 2017; and
6. The TIG shall be dissolved upon presentation of its findings and recommendations to the Parks, Recreation, Energy, and Legal Affairs Committee.

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