

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HFC

Committee Chair Riki Hokama

Committee Vice-Chair Yuki Lei K. Sugimura

> Voting Members: Tasha Kama Kelly Takaya King Michael J. Molina Tamara Paltin Keani N.W. Rawlins-Fernandez

Non-Voting Members: Alice L. Lee Shane M. Sinenci

HEALTHY FAMILIES AND COMMUNITIES COMMITTEE

Thursday, June 18, 2020 1:30 p.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 592 650 352 Video testimony: https://bluejeans.com/592650352 View live: Akaku, Channel 53 or mauicounty.us/agendas *Subject to change without notice. Visit mauicounty.us for more information.

AGENDA

AUTHORIZING A USE PERMIT FOR THE 2020 FESTIVALS OF ALOHA (HFC-60)

- Description: The Committee is in receipt of County Communication 20-301, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE ISSUANCE OF A PERMIT OF ELEVEN CONSECUTIVE DAYS FOR USE OF THE HANA BALL PARK, HANA BEACH PARK, HELENE HALL, HANA COMMUNITY CENTER MAIL HALL AND HANA COUNTY PARKING LOTS FOR THE 2020 FESTIVALS OF ALOHA PURSUANT TO SECTION 13.04A.100(D). Maui County Code." The purpose of the proposed resolution is to authorize a special use permit to Lokahi Pacific to use Hana Ball Park, Hana Bay Beach Park with pavilion, Helene Hall, Hana Community Center main hall with kitchen and restrooms, and Hana county parking lots 1-3 for eleven consecutive days, from October 16, 2020 through October 26, 2020, for the 2020 Festivals of Aloha.
 - **Status:** The Committee may discuss the matter. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 20-301 and other related action.

County Communication 20-301

Page 2

MAUI AGRICULTURAL FESTIVAL AND 4-H LIVESTOCK FAIR, WAR MEMORIAL COMPLEX (HFC-19)

Description: The Committee is in receipt of the following:

- 1. County Communication 19-197, from the Director of Parks and Recreation, transmitting a proposed resolution authorizing the issuance of a permit with greater duration than five consecutive days for use of the War Memorial Complex for the 2019 Maui Agricultural Festival and 4-H Livestock Fair pursuant to Section 13.04A.100(D), Maui County Code.
- 2. Correspondence dated March 11, 2020, from the Director of Parks proposed resolution and Recreation. transmitting а entitled "AUTHORIZING THE PROPOSED MAUI AGFEST & 4-H LIVESTOCK PURSUANT FAIR LICENSE AGREEMENT, TO SECTION 13.04A.100, MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize the use of the War Memorial Complex special events arena and baseball fields, gymnasium and stadium parking lot for the proposed Maui AgFest & 4-H Livestock Fair, for the period 2020 through 2025, and to authorize the license period to extend in excess of five consecutive days per event.
- **Status:** The Committee may discuss the matter. The Committee may consider whether to recommend adoption of the proposed resolution noted in paragraph two, with or without revisions. The Committee may also consider the filing of County Communication 19-197, the correspondence, and other related action.

County Communication 19-197 Proposed Resolution 3-11-2020

CONCESSIONS AT COUNTY FACILITIES (HFC-13(10))

- **Description:** In accordance with Rule 7(B) of the Rules of the Council, the Committee intends to discuss the matter with the Department of Parks and Recreation, including an update on administrative rules related to concessions at County facilities, the status of the implementation of administrative rules, and related issues.
 - <u>Status:</u> The Committee may discuss the matter. No legislative action will be taken.

Page 3

CONTACT INFORMATION Office of Council Services (808) 270-7838 (phone) 200 South High Street Wailuku, Hawaii 96793

COMMITTEE STAFF Lesley Milner and Rayna Yap

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 592 650 352 Video testimony via BlueJeans link https://bluejeans.com/592650352 Email written testimony to hfc.committee@mauicounty.us.

For more information on testifying please contact the Office of Council Services.

LIVE CABLECAST AND WEBCAST

Live meeting is available on on Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.