

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HCP

Committee Chair Tasha Kama

Committee Vice-Chair Yuki Lei K. Sugimura

> Voting Members: Alice L. Lee Tamara Paltin Shane M. Sinenci

Non-Voting Members: Gabe Johnson Kelly Takaya King Michael J. Molina Keani N.W. Rawlins-Fernandez

HUMAN CONCERNS AND PARKS COMMITTEE

Monday, August 2, 2021 9:00 a.m.

> **MEETING SITE:** Online Only

Phone testimony: 1-408-915-6290, meeting code 221 418 021 Video testimony: https://bluejeans.com/221418021 View live: Akaku, Channel 53 or mauicounty.us/agendas Subject to change without notice. Visit mauicounty.us for more information.

AGENDA

EXTENSION GRANT OF Α LEASE TO MAUI NUI BOTANICAL **GARDENS (KAHULUI) (HCP-24)**

Description: The Committee is in receipt of County Communication 20-614, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING Α GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO MAUI NUI BOTANICAL GARDENS INC." The purpose of the proposed resolution is to authorize an extension to the grant of a lease of County recreational space located at tax map key (2) 3-8-007:001(por.), approximately 6.367 acres, at an annual rental of one-hundred dollars.

Status: 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 20-614 and other related action.

County Communication 20-614

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CONTACT INFORMATION

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

COMMITTEE STAFF

Wilton Leauanae, Laksmi Abraham, Jean Pokipala, and Richard Mitchell

BOARD PACKETS

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

CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link. If Akaku, for whatever reason, prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if its unable to do so in a reasonable amount of time, we will continue with our meeting, record it on BlueJeans, and send it to Akaku to be included with archived meeting videos.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 221 418 021 Video testimony via BlueJeans link https://bluejeans.com/221418021 Written testimony via eComment. For more information on how to use eComment, please visit http://mauicounty.us/ecomment/

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

LIVE CABLECAST AND WEBCAST

Live meeting is available 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.