



The County of Maui

Council Chamber
200 South High Street, 8th
Floor
Wailuku, Hawaii 96793

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Title: WAIEHU MUNICIPAL GOLF COURSE OPERATIONS AND IMPROVEMENTS (PRL-30)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Miscellaneous Communication 05-22-2017, 2. Miscellaneous Communication 02-02-2018, 3. Correspondence from Committee Chair 06-02-2017, 4. Correspondence to Director of Finance 06-15-2017, 5. Correspondence from Director of Finance 06-19-2017, 6. Full Cost Allocation Plan Study, 7. 2 CFR Part 200 Compliant Cost Allocation Plan, 8. Testimony from Clifton Hasegawa 06-24-2017, 9. Testimony from Kenneth Swinson 06-25-2017, 10. Correspondence from Todd Allen 06-26-2017 (Waiehu Comparison Final FY17), 11. Correspondence from Todd Allen 06-26-2017 (USGA site visit), 12. Correspondence from Ian Costa 06-26-2017, 13. Slide 2-1 Wailua Golf Course, 14. Slide 2-2 Wailua Golf Course, 15. Slide 2-3 Wailua Golf Course, 16. Slide 3 Wailua Golf Course, 17. Slide 11 Wailua Golf Course, 18. Slide 16 Wailua Golf Course, 19. Slide 17-2 Wailua Golf Course, 20. Slide 17-tee Wailua Golf Course, 21. Slide 17-vert Wailua Golf Course, 22. Slide 17 Wailua Golf Course, 23. Ala Wai Golf Course, 24. Department of Enterprise Services Golf (Final), 25. Testimony from Clifton Hasegawa 06-26-2017, 26. Testimony1 from Lloyd Ginoza 06-27-2017, 27. Testimony2 from Lloyd Ginoza 06-27-2017, 28. Correspondence to Garrick Iwamuro 07-03-2017, 29. Correspondence to Jordan Abe 07-03-2017, 30. Correspondence to Ian Costa 07-03-2017, 31. Correspondence to Rich Rapozo 07-03-2017, 32. Correspondence to Budget Director 07-03-2017, 33. Correspondence to Managing Director 07-03-2017, 34. Correspondence to Corporation Counsel 07-07-2017, 35. Correspondence from Corporation Counsel 07-12-2017, 36. Correspondence from Budget Director 07-21-2017, 37. Correspondence from Managing Director 07-21-2017, 38. Correspondence to Parks and Recreation 10-03-2017, 39. Correspondence to Managing Director 10-19-2017, 40. Correspondence from Managing Director 10-31-2017, 41. Correspondence to Parks and Recreation 01-26-2018, 42. Correspondence to Finance 02-02-2018, 43. Correspondence from Parks and Recreation 02-05-2018, 44. Correspondence to Corporation Counsel 02-05-2018, 45. Correspondence from Corporation Counsel 02-07-2018, 46. Correspondence from Parks and Recreation 02-07-2018, 47. Correspondence from Finance 02-07-2018, 48. Presentation 02-13-2018, 49. Correspondence to Parks and Recreation 02-16-2018, 50. Correspondence to Corporation Counsel 02-20-2018, 51. Correspondence from Corporation Counsel 02-21-2018, 52. Correspondence from Parks and Recreation 02-26-2018, 53. Testimony from Craig Swift 02-26-2018, 54. Document from Committee Chair 2-27-2018 (1), 55. Document from Committee Chair 2-27-2018 (2), 56. Document from Committee Chair 2-27-2018 (3), 57. Document from Committee Chair 02-27-2018 (4), 58. Document from Committee Chair 2-27-2018 (5), 59. Document from Parks and Recreation 2-27-2018, 60. Testimony from Lloyd Ginoza 2-27-2018, 61. Testimony Lloyd Ginoza 2-28-2018, 62. Correspondence to Director of Finance 03-27-2018, 63. Correspondence to Corporation Counsel 10-08-2018, 64. Correspondence from Corp Counsel 10-09-2018, 65. Correspondence to Corporation Counsel 10-10-2018, 66. Correspondence from Corporation Counsel 10-19-2018

Date	Ver.	Action By	Action	Result
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WAIEHU MUNICIPAL GOLF COURSE OPERATIONS AND IMPROVEMENTS (PRL-30)

The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 22, 2017, from the County Clerk, reporting that the Council referred the matter relating to the Waiehu Municipal Golf Course operations and improvements.
2. Miscellaneous Communication, dated February 2, 2018, from the County Clerk, transmitting Contract C6407 relating to the Waiehu Golf Course clubhouse feasibility study and master plan.
3. Correspondence dated October 19, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE REPEALING SECTION 13.16.040, MAUI COUNTY CODE, RELATING TO THE GOLF COURSE SPECIAL FUND." The purpose of the revised proposed bill is to repeal the golf course special fund and transfer all encumbrances and any balance remaining to the general fund.

The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of the Miscellaneous Communications and other related action.