



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS AND CUSTOMER SERVICES

Voting Members:
Joey Manahan, Chair
Ron Menor, Vice-Chair
Stanley Chang
Carol Fukunaga
Breene Harimoto

MINUTES

REGULAR MEETING
TUESDAY, JANUARY 14, 2014

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: The video of the full proceedings of this meeting can be viewed at <http://honolulucountyhi.igfm2.com> or a copy of the video may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

The regular meeting of the Committee on Parks and Customer Services was called to order by Committee Chair Joey Manahan at 10:36 a.m. Voting Members Fukunaga and Harimoto were present at the meeting. Voting Members Chang and Menor were excused from the meeting. Nonvoting member, Council Chair Martin (temporary voting member for quorum), also attended the meeting.

STAFF PRESENT

Dennis Arakaki, Community Liaison for Committee Chair Manahan
Lisa-Ann Kimura, Attorney, Office of Council Services
Dean Minakami, Analyst, Office of Council Services
Dawn Spurlin, Deputy, Department of the Corporation Counsel, assigned to the Committee
Joanne Tachibana, Council Committee Aide, Office of the City Clerk

ORDER OF BUSINESS

APPROVAL OF MINUTES

The minutes of the Committee on Parks and Customer Services meeting on November 19, 2013 were approved as circulated.

AYES: HARIMOTO, MARTIN (temporary voting member), MANAHAN – 3.
NOES: None.
EXCUSED: CHANG, FUKUNAGA, MENOR – 3.

FOR ACTION

FOR ACCEPTANCE OF GIFT/DONATION TO THE CITY

1. RESOLUTION 13-298 – COMMITTEE REPORT 4

GIFT FROM BANK OF HAWAII. Relating to the acceptance of a monetary gift of \$3,500 and small gifts valued at \$500 from the Bank of Hawaii to the City for the 2014 Seniors Valentine's Dance on February 11, 2014.

Administration/Others

Toni P. Robinson, Director, Department of Parks and Recreation

There was no public testimony.

Director Robinson testified in support of the Resolution.

Resolution 13-298 reported out for adoption.

AYES: HARIMOTO, MARTIN (temporary voting member), MANAHAN – 3.
NOES: None.
EXCUSED: CHANG, FUKUNAGA, MENOR – 3.

Related communication:

D-898 (2013) Department of Parks and Recreation, transmitting Resolution.

2. RESOLUTION 14-05 - COMMITTEE REPORT 5

GIFT FROM FIRST HAWAIIAN BANK. Relating to the acceptance of a monetary gift of \$14,000 and in-kind donations valued at \$9,500 from the First Hawaiian Bank for the PrimeTime Wellness Fair scheduled for Tuesday, March 4, 2014 at the Neal S. Blaisdell Exhibition Hall.

Administration/Others

Toni P. Robinson, Director, Department of Parks and Recreation

There was no public testimony.

Committee on Parks and Customer Services Minutes
Tuesday, January 14, 2014

Director Robinson testified in support of the Resolution.

Resolution 14-05 reported out for adoption.

AYES: FUKUNAGA, HARIMOTO, MANAHAN – 3.

NOES: None.

EXCUSED: CHANG, MENOR – 2.

Related communication:

D-14 Department of Parks and Recreation, transmitting Resolution.

DISCUSSION - This item was cancelled.

3. UPDATE ON THE KOKOHEAD SHOOTING RANGE

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:42 a.m.

Respectfully submitted,



BERNICE K. N. MAU
City Clerk

Jft

DATE APPROVED

April 22, 2014