

Kapiolani Park Trustees

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

KAPIOLANI PARK TRUSTEES

Voting Members:

Charles K. Djou, Chair
Todd K. Apo
Duke Bainum
Romy M. Cachola
Donovan M. Dela Cruz
Nestor R. Garcia
Gary H. Okino
Rod Tam

MINUTES

WEDNESDAY, MARCH 4, 2009

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

CALL TO ORDER

The meeting of the Kapiolani Park Trustees was called to order by Trustee Chair Charles K. Djou at 2:53 p.m. Trustees Apo, Bainum, Cachola, Dela Cruz, Garcia and Okino were present at the meeting. Trustee Tam was excused from the meeting.

(Note: Trustee Barbara Marshall passed away on Sunday, February 22, 2009.)

STAFF PRESENT

Dylan Nonaka, Senior Adviser to Trustee Chair Djou
Lloyd Yoshioka, Attorney, Office of Council Services
Jessie Souki, Deputy, Department of Corporation Counsel, assigned to the Kapiolani Park Trustees
Joanne Tachibana, Council Committee Aide, Office of the City Clerk

APPROVAL OF MINUTES

The minutes of the Kapiolani Park Trustees meeting of February 11, 2009 were approved as circulated:

AYES: APO, BAINUM, CACHOLA, DELA CRUZ, GARCIA, OKINO, DJOU – 7.
NOES: None.
EXCUSED: TAM – 1.

FOR ACTION

1. RESOLUTION KPT 09-1

RELATING TO THE KAPIOLANI REGIONAL PARK MASTER PLAN. Supporting the Proposed Improvements in the Kapiolani Regional Park Master Plan Update and Acknowledging that the Proposed Improvements to the Park are Consistent with the Terms of the Kapiolani Park Trust.

Trustee Chair Djou noted that at the February 11, 2009 Kapiolani Park Trustees meeting, a thorough discussion was held on Resolution KPT 09-1 and he would recommend reporting the Resolution out for adoption.

There was no public testimony.

Resolution KPT 09-1 reported out for adoption.

AYES: APO, BAINUM, CACHOLA, DELA CRUZ, GARCIA, OKINO, DJOU – 7.

NOES: None.

EXCUSED: TAM – 1.

Related communications:

M-546 Michelle S. Matson, President, Kapiolani Park Advisory Council, providing comments on the Resolution and noting that it is a breach of the Trust.

M-547 Michelle Spalding Matson commenting that the Resolution is a breach of the terms of the Trust.

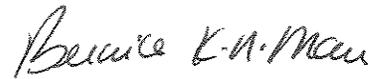
M-548 Daisy Murai questioning whether the changes proposed in the Master Plan to the zoo entrance are being made for maximum commercialization rather than following the terms of the Trust.

Kapiolani Park Trustees Minutes
Wednesday, March 4, 2009

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,



BERNICE K.N. MAU
Acting City Clerk

jft

DATE APPROVED

May 13, 2009