

**MAUI REDEVELOPMENT AGENCY
REGULAR MEETING
MAY 25, 2012**

APPROVED 07-27-2012

A. CALL TO ORDER

The regular meeting of the Maui Redevelopment Agency (Agency) was called to order by Ms. Katharine Popenuk, Vice-Chair, at approximately 1:02 p.m. Friday, May 25, 2012, in the Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Island of Maui.

A quorum of the Agency was present (see Record of Attendance.)

Ms. Katharine Popenuk: The meeting of the Maui Redevelopment Agency will now come to order. It's 1:02 p.m., and let the record show that we have quorum. In attendance today, myself, Katharine Popenuk, Vice-Chair Bill Mitchell, Mark Walker, and staff, Erin Wade and Corporate Counsel.

So public testimony will be taken at the start of the meeting on any agenda items. Let's see, a person testifying at this time will be allowed to testify again when the agenda item comes before the Commission. Public testimony will be taken when the agenda item is taken up by the board. There will be a maximum time limit of three minutes with an extension from the Chair if granted. Is there anybody here who wishes to make public testimony at this time?

B. APPROVAL OF THE MINUTES OF THE APRIL 27, 2012 MEETING (via e-mail)

Ms. Popenuk: Let's see, we have approval of the minutes from April 27th meeting. And a motion from anyone?

Mr. Mark Walker: So move.

Ms. Popenuk: Second?

Mr. William Mitchell: Second.

Ms. Popenuk: All in favor?

Agency Members: "Aye."

Ms. Popenuk: Okay, approved.

It was moved by Mr. Mark Walker, seconded by Mr. William Mitchell, then unanimously

**VOTED: to approve the April 27, 2012 meeting minutes as presented
(Assenting: B. Mitchell, K. Popenuk, M. Walker
Excused: W. Suzuki)**

C. PUBLIC TESTIMONY

Ms. Popenuk: Okay, and at this time would anybody like to make public testimony? Brian, would you like to? Would you please state your name?

Mr. Brian McCafferty: Hi folks. Brian McCafferty. Teens On Call Program. Work Skills Training Program. I don't know if we're on here. I was told we, there's something on here regarding, that's relating to duties that we do on Market Street?

Ms. Popenuk: G-2 is on the agenda.

Mr. Mitchell: Back page.

Mr. McCafferty: Oh, back page, G-2. Okay. Dedication of remaining funds of Market Street trash. Okay. I brought with me Koa Akino. Koa's the young man in charge of the contract that we have with the County. He works with Teens On Call. And he and his staff of young people they are charged with emptying the rubbish cans and keeping the curb sides clean. We're also – I told you I'd entertain you – we wipe the bird poop off the tops of the rubbish cans which happens a lot, and generally try and keep the historic district, you know, looking presentable. We especially, Thursday, Friday, Saturday, Sunday for the weekend traffic, since Café O Lei is open and there are activities at Lao Theater, we do a street clean, a street cleaning on Thursday afternoon so that the weekend finds the street as clean as possible. Occasionally the cans will show rubbish in the little window. Koa walks the street once a day, towards the evening, pushing down cans. Some merchants, not many, but there's a couple boutiques that throw their personal, personal rubbish in the trash cans which fills them up instantly. So if occasionally a can appears to be full, it's always because somebody throws their personal trash. Down by Valley Isle Marine, the two down there, sometimes people throw, they'll stuff a small bag or a couple of white bags of their trash and it fills the can up instantly. So occasionally you will see some rubbish showing in the top. But, the next day Koa and his boys will find it and take care of it usually. That's about all. I just wanted to make a little report on what we do, and what we're, you know, we're trying to support your mission in the area, you know, having the place be, be clean and presentable.

Ms. Popenuk: Thank you.

Mr. McCafferty: And thank you for allowing us to do this work. It keeps our young people involved with the community and keeping the street clean. And Koa's, Koa's peers they see him and his crew keeping things clean. It reduces, it reduces the incidents of vandalism and graffiti and so forth when they see their own peers helping to keep the place clean. Because if they, if they act up, then Koa and his peers put the finger on them. Thank you. Any questions?

Mr. Mitchell: I had one question. Main Street is not maintained by Teens On Call, is it?

Ms. Erin Wade: Correct only the section of Market Street that had the streetscape improvements.

Mr. McCafferty: Yeah, you know, and that's a good point because Main Street, I noticed, I noticed weeds growing up. It looks terrible, and we actually what we do, as part of a First Friday support, we bring a weed whacker, and we do Banyan Park, we mow that one. We weed whack that and

you know tidy it up for First Friday. But you know, and the trees that are planted on Market Street that grow up through the grates, we also weed whack the grass growing up through there because very often it sticks up and looks bad. So we could do those ones on Main Street too. I mean, it looks –. There's a lot of traffic and it looks trashy. So, you know, somebody should do that and we're perfectly willing to do that. Okay.

Ms. Wade: Thank you Brian.

Mr. McCafferty: Yeah, thank you.

Mr. Mitchell: The municipal lot is not part of theirs, is it?

Ms. Wade: No.

Mr. Mitchell: Just Market?

Ms. Wade: Right.

Ms. Popenuk: Thank you.

Mr. McCafferty: Thank you.

Ms. Popenuk: Anyone else wishing to testify? Mr. Noble?

Mr. John Noble: Good afternoon. My name is John Noble. I have business at 160 Market Street and the property there. I'm still going through this parking lot thing that apparently it just keeps coming up here, both Arakawa and Victorino said they've shut down. And it keeps going, and I asked my wife the other day, and says, how come this non-sense keeps going on? She says well, look for the money. Huh? Look for the money. I went online to see how much a parking structure should be. And you can find 100's of different communities that are doing parking lots. And here's one from Carl Walker Construction and Engineering. The average cost of a parking structure in the United States is about \$15,000 per space. Some of them can go up to \$25,000 per space. We have, in this parking lot, we finally got it from Erin, a 150 actual added parking spots. That's \$100,000 a parking spot. Where is the extra \$75,000 going, huh? It's not that we're more expensive out here. I built concrete boats for years and know where the steel in the concrete comes from. It comes from Portland up there because they have a dam that produces electricity. And it's cheaper to go by boat than it is for anything else. So we've got this parking lot that's got an extra \$75,000 per parking stall. Where's that money going? Anybody know? Huh? No? Well I'd certainly like to know. And then we have the parking area itself that we want to turn into a park. When we have a park, two parks, right down on Wells Street. One block away. Two parks. One right on Wells Street and one in between the tennis courts. We have two swimming pools. We have an indoor basketball court. We have six tennis courts. And we have another set of basketball courts. We have two baseball fields and a football field. And actually if you consider all of the open space we've got we've probably got more open space than any place else in the world. It goes all the way from Hookipa to the Iao Valley. So where's this money going, huh?

Ms. Popenuk: Thank you. Are there any other members of the public who wish to testify at this

time? Okay, we will close public testimony at this time. First item on our agenda, Maui Redevelopment Agency Business, Patrick Ihu representing Mr. Paul Andres of Wailuku Properties LLC requesting an extension of the variance to the Wailuku Redevelopment Area Design Guidelines to allow for two aluminum roll up doors to be placed in the existing building at 346 North Market Street, Happy Valley, in the front building facade visible from the public right-of-way. Staff presentation?

D. PUBLIC HEARINGS (none)

E. MAUI REDEVELOPMENT AGENCY BUSINESS

- 1. Patrick Ihu representing Mr. Paul Andres of Wailuku Properties LLC requesting an extension on the variance to the Wailuku Redevelopment Area Design Guidelines to allow for two aluminum roll-up doors to be placed in the existing building at 346 North Market Street, Happy Valley, in the front building facade visible from the public right-of-way.(MRA 2011/0005)**

Ms. Wade: Just briefly. I passed out a copy of the staff report from when this was approved. And you can see on the last page item-10 says that the doors shall be installed no later than April 28th, 2011. The applicant was unable to complete that due to some Water Department requirements. They did have their building permit in a timely manner. They also requested an extension from our Department in a timely manner for this, the extension of the variance. However, I was hopeful we could resolve the issues with Building and Water in advance of needing to get the extension. Unfortunately, this seems to be the most expeditious route to ensure they can continue to put up the roll up doors. So, it's on your agenda today for an extension of the variance, and I'll let Patrick address how long he thinks it might be a reasonable time frame for that.

Mr. Patrick Ihu: Hello, my name is Patrick Ihu with, representing Paul Andres, Wailuku Properties LLC. We passed through all of the County Departments, but we are stuck at Water. Evidently there's three water meters on the property, but we only know of two. So they're requiring us to find the third water meter. We did have some GPS coordinates. I took my Maui Plumbing and Mechanical down there, and we dug massive holes where it's suppose to be at, but it's not there. But we're getting billed for it through –.

Mr. Mitchell: Oh, really? Wow.

Mr. Ihu: Yeah. But the water meter –. I mean, it's like gold, so we want to find it. The third water meter would be advantageous to us. I called the Department, but the engineer assigned to this building permit is on vacation. But he gets back, well, from what I'm told, no, no, next week Thursday, actually, so when he gets back, I'm trying to get some field cases from the Water Department to meet my plumber. And I also hired Doug from Engineering Dynamics to draft the civil plans they're requiring to all meet up at the site and try to find the missing water meter. Now we can't draft the civil plans because we need to know where the water meter is and we have to install back flow preventers in all three. And once we get that done, then that's the last hurdle and our permit should be approved. As to how long that's gonna take, I don't know. When he gets back on Thursday, I'll try to set up something for Friday, but hopefully that works out.

Mr. Walker: Just a question. They read the meter with the automatic meter reading thing?

Mr. Ihu: They lost the ping for the third meter a long time ago, years ago. But they've been billing us \$75.

Mr. Walker: Just whether you use it or not?

Mr. Ihu: Yeah. So we've just been paying it because we don't want to lose the third meter.

Mr. Walker: No. I understand.

Mr. Ihu: But I'm trying to contact the old owner as well, but it went through several owners. I believe Lloyd Kimura, Brandon Lindsey, and now it's Paul Andres. So I'm trying to see. They said there was an old house in the back, and I'm thinking it's only going to be at the corner by the street. If you look down on the streets, at the corner, right on the property line. And that's where the GPS coordinates took us that we dug, so we think it might be on the opposite end. But I don't want to keep digging holes.

Mr. Walker: Yeah, yeah.

Mr. Ihu: But, I'm gonna try and get it done as soon as possible and get the Water Department to sign off.

Mr. Mitchell: Would it reasonable if we can give you an extension until the end of the year? Will you have enough time?

Mr. Ihu: Yeah, I think that will be enough time.

Mr. Mitchell: I move to extend the approval until the end of this year so it gives him time to deal with the Water Department.

Mr. Walker: Is that a motion there Bill?

Mr. Mitchell: That's a motion.

Mr. Walker: Second.

Ms. Popenuk: Any other comments? Input from anyone? So, let's see, the motion – I'm sorry Bill, could you repeat your motion?

Mr. Mitchell: The motion is to extend their approval, for the installation of the doors, until the end of the year, in order to facilitate their approvals with other Departments.

Mr. Walker: I second it.

Ms. Popenuk: Second by Mark. All in favor?

Agency Members: “Aye.”

Ms. Popenuk: The motion carries.

Ms. Wade: Thank you Patrick.

It was moved by Mr. William Mitchell, seconded by Mr. Mark Walker, then unanimously

VOTED: to extend their approval, for the installation of the doors, until the end of the year, in order to facilitate their approvals with the Departments.
(Assenting: W. Mitchell, K. Popenuk, M. Walker
Excused: W. Suzuki)

F. REPORTS (no action)

1. Task Status LU-3 Wailuku Municipal Parking Lot for period from April 27, 2012 to May 25, 2012 (B. Mitchell)

Ms. Popenuk: Okay, moving on to reports. Wailuku Municipal Parking Lot for the period of April 27th to today. Bill Mitchell.

Mr. Mitchell: Well, nothing. I don't have a report to report based on facts, so this is my opinion. I believe, and Erin correct me if I'm wrong, that County – the project is being administered through by Public Works Department.

Ms. Wade: Correct.

Mr. Mitchell: The MRA has no oversight responsibility or jurisdiction to do with the parking garage other than the initial design phase when we looked at plans. So right now the Public Works Department is chosen to finish the EA and basically shelf it because there's no political will to build the structure and that's where it's going to end for now. Is that a fair assessment?

Ms. Wade: Yes.

Mr. Mitchell: So for –

Mr. Walker: Yeah, I didn't want to hear –

Mr. Mitchell: You didn't want to hear the facts. Anyway that's where it is.

Ms. Wade: The only modification I would make to that is the final design review if the project were to be built would still have to come back to the MRA.

Mr. Mitchell: Correct.

Ms. Wade: And as designed, we think there might need to be a landscape variance, right, to move it, the landscape from the perimeter of the lot to the, adjacent to the building. So it would have to come back to MRA for review and approval before any parking structure were to be built.

Mr. Mitchell: As far as we know, is Public Works taking this out to full construction drawings?

Ms. Wade: Yes.

Mr. Mitchell: Ready for permit, but not submitted them.

Ms. Wade: Correct.

Mr. Mitchell: And so they will have expended all of their budget, whatever that was, and essentially stop?

Ms. Wade: Right.

Mr. Mitchell: Okay.

Ms. Wade: The full funding that was received would be expended per the guidance of the Economic Development Administration, is my understanding.

Mr. Walker: So I have a question. So when did it, when was it officially shelved? When was that decision made? Between last meeting and this meeting?

Mr. Mitchell: A while ago.

Ms. Wade: Before –. The last meeting that we had with Public Works was in February about the Draft Environmental Assessment. And that's when they had determined to expand the scope of alternatives to include potentially a smaller garage and surface lots.

Mr. Walker: Right.

Ms. Wade: And that was the last time that we communicated with Public Works about the project with the exception of Morgan Gerdel has been working with us to identify additional surface lots.

Mr. Walker: Right. Which are temporary, but potentially permanent depending where . . . (inaudible)
. . .

Ms. Wade: Exactly.

Mr. Walker: Right. So is Bill's comment accurate though that the project has been shelved? Is that –? Or is it just sort of –? I mean, it may be shelved, but I mean, we're going through EIS, that will happen and then –

Ms. Wade: Yeah. I don't think, I don't think it's fair to say it's been shelved. At the moment, there's – I think it's fair to say that it hasn't been funded.

Mr. Walker: Right, right, right.

Ms. Wade: For construction.

Mr. Walker: And there are some head winds based on its current design.

Ms. Wade: Right.

Mr. Walker: Anyway, I just thought there had been some formal.

Mr. Mitchell: Nothing formal. That's why I said in my opinion. It's not a – my opinion.

Mr. Walker: Okay. Alright.

Ms. Wade: However Bill might want to expand his report about our discussion about what to do with the municipal lot in the interim.

Mr. Mitchell: Well, there looks to be an opportunity. Erin and I have been communicating about is there a way to make the municipal lot either, (a), more efficient, or (b), more user friendly? We don't believe that we'll capture a significant number of additional stalls with the re-striping exercise to turn it to angled. But we can capture some more useable space for both landscape and then potentially vendors in either a farmer's market or cart or something. And I've talked to Katharine as well. What we're going to look, Katharine and I will look at doing, is doing a quick schematic of how that might function. And then if it's something that we as the committee, the board feels like it's worthy of pursuing then we'll send it out for RFP to civil engineers to actually do a new design for the municipal lot since the parking structure is not going to happen in any foreseeable time, we should try to maximize both efficiency and whatever aesthetics we can bring to the less than aesthetic municipal lot. So we are working on that.

Ms. Wade: In conjunction with the recommendation from the parking management plan that said if you don't build a structure there within the next 18 months you should improve the lot.

Mr. Mitchell: The lot.

Ms. Wade: . . .(inaudible) . . .

Mr. Walker: And I would think improving that, absent the structure, could dovetail nicely with some paid parking to keep the maintenance up.

Mr. Mitchell: Paid parking and a change in the existing allocation of 12-hours to timely.

Mr. Walker: Right. Yeah.

Mr. Mitchell: All of that.

Ms. Popenuk: I have a question. Is there any conflict with the somewhat unofficial shelving of the parking structure that would inhibit us moving forward on idea number two of the . . . (inaudible) .

. . that's there already?

Ms. Wade: Well, given that it's Public Works where the project, the parking structure lies today, and it would be Public Works who would make the improvements to the municipal lot, and request the funding for that, I think they would be the ones to make the call. And at this point they're allowing community input and the Redevelopment Agency's direction to sort of guide that. So I honestly I think they might be waiting to hear back from, you know, what are the results from reWailuku and what does the MRA feel should be the next steps. They certainly have the Parking Management Plan at this point that says to improve the municipal lot. It's just, in what way? So now we have to determine that. And the reason we talked about a farmer's market kind of a component was because of that the number one suggestion from reWailuku was a grocery. And the people we've discussed bringing their grocery to town have expressed concern about weekend traffic.

Mr. Walker: Or lack of.

Ms. Wade: Lack of a weekend traffic. And it could be really useful to have something like a farmer's market or things like if they build it, you get to do something like that in conjunction with another use on the weekend. So making that space a little bit more multi-functional was what we wanted to explore in order the garner, just keep more things going on, more reasons to come to town on the weekends.

Mr. Mitchell: And we may be able to carve out some spaces for food truck vendors and it would be, it could be used throughout the week if we have the extra space and we're not impacting stall counts.

Ms. Popenuk: So what would be our next step for this, assuming that we would do this – I mean, what would be our next reasonable step you think?

Ms. Wade: I think it might be to perhaps outline all of the potential uses for that space and what we would like to accomplish. Maybe create a little bit of an abstract for what we should accomplish within the municipal lot and in what time frame. And then bring that back to the group perhaps next month for a review and see if everybody concur that's what we want to try to accomplish. And then if people want to add or take away, and then maybe work on a conceptual.

Mr. Mitchell: I'll try to have a space management plan for next's week, the next meeting, because if we don't know what the space is left, then we don't really know what we're dealing with for potential uses.

Ms. Wade: And keep in mind too, you know, Andy Miller is still on retainer and you'll noticed I've got, I've got here his comments on the Zoning and Development Code review that we went through last time. So he's available to do reviews of the –

Mr. Mitchell: We could send you something if we wanted to?

Ms. Wade: Yeah, layout. So long as we explain what it is we're trying to accomplish.

Mr. Walker: Is he part of the 75? I mean I know I'm jumping ahead, but that's part him? Or all of

him?

Ms. Wade: Yeah, that's all of his retainer.

Mr. Walker: Okay. Alright.

Ms. Wade: Exactly.

2. Task Status VPC-6 Parking Management for period from April 27, 2012 to May 25, 2012 (W. Suzuki)

Ms. Popenuk: Are there any other comments? Alright. Next item, tax status parking management for period April 27th to May 25. Warren?

Ms. Wade: So I can report for Warren. Just that we did send out the Zoning and Development Code amendments or suggested amendments for agency comments and so far I got Andy's back and I wanted to provide those to you. And as I get them I will start to package them up and also send them out to you. So we're in the process of that agency review period.

3. Task Status LU-2 Improvement of the park space on the Vineyard side of the Iao Theater, for period from April 27, 2012 to May 25, 2012 (K. Popenuk)

Ms. Popenuk: Item number three, improvements to park space at Vineyard side of Iao Theater, April 27th through May 25. K. Popenuk, but it's Bill Mitchell.

Mr. Mitchell: Thanks. We're out for agency comments. Have any agency commented?

Ms. Wade: So far only Police.

Mr. Mitchell: Only Police, and they said they're fine with it.

Ms. Wade: And we did, we were waiting for the Managing Director's and the Mayor's review of that for a green light which we got on Monday.

Mr. Mitchell: Oh, fantastic!

Ms. Wade: So, so long as – this is an interesting caveat, but appreciated – we provide shade over the plaza space which we're going to run into building permit issue.

Mr. Mitchell: Shade as structure or shade as trees?

Ms. Wade: Shade as a structure.

Mr. Mitchell: Really?

Ms. Wade: Kind of structure. Yeah. So we have looked into, Dave Yamashita pulled up a few ideas of sunshade kind of ideas that aren't gonna to – I think it's actually fire code that would be challenging basically. So we're gonna have to identify maybe between us how we could get that done and it might not be part of Stacy Otomo's contract.

Mr. Mitchell: Correct.

Ms. Wade: But, you know, part of the ultimate design, they would like to see that, some kind of a shade structure incorporated in the plaza.

Mr. Mitchell: So if we provided, say, the structural footings to do that, but we finish the plaza with what we have – unless they're gonna fund it. As long as we provided for its use, it wouldn't necessarily have to be concurrent with the building of the plaza, I guess, is what I'm getting at.

Ms. Wade: You're right. I mean, not necessarily because they were also talking about the building itself that we've shown in the reWailuku projects graphics and vendors and things, and everyone agreed there does need to be some type of activity and vending occurring in that space. How that happens I think is yet to be worked out, but definitely support and they were pleased actually that we're at the stage to hire an engineer. So what we need to do this week is make sure we get the contract completed with Stacy Otomo so we can get it into the FY12 monies.

Mr. Mitchell: At what point would we give him the notice to proceed? Because the Parks Department has approved us working on that, correct?

Ms. Wade: Correct. Yeah.

Mr. Mitchell: Are there any other agencies, WMSA, nobody else has come back with any comments . . . (inaudible) . . . ?

Ms. Wade: Not for the design review at this point. So, you know, we, the committee should discuss, because I think the last one that went out has some boulders and things in it, and whether or not that's still the priority for the group or not given the size of the space. I mean, does that need to be included in the engineering, or can we just do a really basic plaza design?

Ms. Popenuk: Whatever makes it happen.

Mr. Mitchell: Whatever makes it happen.

Ms. Wade: So basic?

Mr. Mitchell: Yeah. And the shade structure could be an arbor, and we can put vines on it or something. Maybe it doesn't have all the same requirements.

Ms. Wade: That's the one we're gonna want to consult with Fire, so we might just contact Scott English and see if he can come out and take a look and explain what we're gonna try to accomplish.

Mr. Mitchell: Do we really –. Trees don't really function with the shade structure. If they're saying a shade structure, it's only a 50 by 50 space. So two trees or three trees gives us canopy in that space. If they're saying trees are not adequate for shade, they want a structure, then we have to rethink how that, what is next.

Ms. Wade: What was described was something like the things at Kaahumanu Mall, like the –

Mr. Mitchell: The pencil.

Ms. Wade: Yeah, the pencil material or umbrellas or something like that. So things that would be –

Mr. Mitchell: They're willing, they're willing to pay for it?

Ms. Wade: I think so. I mean, I can't say yes, but that was the direction at the meeting.

Mr. Mitchell: Okay.

Mr. Walker: I think we go into hat rentals. Big brimmed hats.

Ms. Wade: Sombreros.

Mr. Walker: Yeah.

Mr. Mitchell: I'm sorry Erin, just to clarify, that came from Council or from the Mayor?

Ms. Wade: From the Mayor.

Mr. Mitchell: From the Mayor.

Ms. Wade: It made a lot of sense. He was just saying it was an uncomfortable space. During the day it's very hot, nobody is gonna go and sit there for lunch. All of that's true as it is today.

Mr. Mitchell: As it is today. Is it worth maybe a quick revisit to communicate that the trees will do that in lieu of a structure or does he maybe not, didn't understand it?

Ms. Wade: I think, you know, the timing for a tree shade was potentially the issue. You know, how long is it going to take to actually have a canopy and some shade as opposed to something immediate.

Mr. Mitchell: An instant. An instant.

Mr. Walker: I mean, you could do something like a . . . (inaudible) . . . or something. I mean, it wouldn't be . . .(inaudible) . . .

Ms. Popenuk: And also at one point Bill and I discussed water feature . . . (inaudible) . . . water feature. I don't know. . .(inaudible) . . . if that helps.

Mr. Walker: I think those are always great, but they cost money and maintenance.

Ms. Wade: The maintenance.

Mr. Walker: I mean, if there was a water fountain that you could drink water from, people would like that.

Mr. Mitchell: There's already one at the restrooms.

Mr. Walker: Oh, is there? Okay.

Ms. Wade: Perhaps the committee could get together this coming week to just go do one final review of the existing plans, and maybe Dave can join us.

Ms. Popenuk: And then we also had discussed the providing opportunities for vendors. Is that still something that they want us to –?

Ms. Wade: Definitely. Yeah, they were very supportive of that, and Glen Correa, the Director of Parks, also supported that. We just have to work with him about the concession agreement and how –

Mr. Walker: How many and –

Ms. Wade: Yeah.

Mr. Walker: – areas there would be.

Mr. Mitchell: Yeah, because that actually maybe could happen sooner in the municipal lot than it even happens in the park space if we can reconfigure the municipal lot.

Ms. Popenuk: And then I know at one time we had discussed talking to MCC or talking to anyone actually that was . . . (inaudible) . . . they would need or require or want as part of that phase.

Ms. Wade: Yes. So, at this point my communications has been with Alan Takitani who is the vendor coordinator for First Friday, and just discussing with him what kind of vendors could have the capacity to be there on a regular basis, or rotating basis, or that kind of a thing, and have something beyond just the six foot table and you know sternos heating food, you know. And, so he listed five or six that he figured would be able to do that, you know, the wood fire pizza guy is always, you see him all around. There's five or six of those that he felt like would be able to. Or someone who does crepes. But on what we would need to do, moving forward, is figure out, okay, well, what are trying to accomplish here? Do we want the same person everyday? Do we want to rotate it? What's the mix that we're trying to identify? If it's the more temporary. There were members in that meeting because our meeting on Monday and two weeks prior to that included several members of the Mayor's executive staff and the Mayor himself, members of the Managing Director's staff and the Managing Director himself, and our Department heads. And there was some interest also about the more permanent structure ultimately for the space so that might be something that has to evolve. But definitely making sure that it's an occupied space from the time

that the space opens.

Mr. Walker: Question. You thinking of utility stub outs there? I mean, electrical? I mean there's no power box. I mean, it would have . . . (inaudible) . . .

Ms. Wade: We were talking.

Mr. Mitchell: We have electrical engineer as part of the scope to bring power out into the space for hook ups for events, vendors, whatever it might be.

Mr. Walker: Right. Lighting and blah, blah.

Mr. Mitchell: Yeah, and water. But not sewer. We're not going to be provide any sewer connection.

Mr. Walker: Alright.

Mr. Mitchell: . . . (inaudible) . . .

Mr. Walker: Yeah, I mean a decent water stub out that could be controlled, that you could hose the place down and clean it up.

Mr. Mitchell: Right . . . (inaudible) . . . system ,you put a hose on it.

Mr. Walker: Yeah.

Ms. Popenuk: Okay, any other comments?

4. Task Status Task Status I-4 Tax Increment Financing for period from April 27, 2012 to May 25, 2012 (M. Walker)

Ms. Popenuk: Alright. Thank you. Okay, let's see, tax status for tax increment financing, April 27th to May 25. Mark?

Mr. Walker: Well, I think all I really have to report is Erin and Dave Freudenberger, our consultant, met earlier this month. And I guess I kind of throw it to Erin, I know he's still waiting to get needed information from the County in which to proceed with his report, but, though, you did hand over a bunch of maps with some good information for him. But I don't know he got the rest of the stuff to move forward.

Ms. Wade: He did.

Mr. Walker: Okay, great.

Ms. Wade: Yeah, so he left with the CD with the remainder of the Real Property database. And the maps that we discussed with Dave were essentially through the reWailuku exercise. The properties that expressed some certainty that they would redevelop within the next 30-year period. So, he's

going to be using those spaces, applying square footage representation to them for future build out potential, which would mean, well how much will the tax base essentially increase between now and the next 30 years? Which helps him get to the ultimate, how much can we earn in the tax increment district? So, that's moving forward with him. He just was waiting again on our meeting on Monday with the Mayor and Managing Director to see if it was okay to proceed, and it is okay to proceed so he'll be taking his next calculating steps. Financial planning steps.

Mr. Walker: Right.

Ms. Popenuk: Okay, another comments or questions?

Mr. Walker: Actually I just have a comment. It was interesting. It's a been year since I joined and I think we hired him right about the time I joined. And I think the goal was we were gonna have the report in September. It's just classic how long it takes. And it's not his fault. It's just getting the information out of government was tough.

Ms. Wade: He's basically been on hold since November.

Mr. Walker: Yeah. Right.

Ms. Wade: Yeah. Late October.

Mr. Walker: Anyway. The wheels of progress grinds slowly.

Ms. Wade: But excitingly lately, at least.

Mr. Walker: Yeah.

G. BUDGET

1. Cash-flow report (no action)

Ms. Popenuk: Alright then. Moving on to our next item which is Budget, cash flow report. Erin?

Ms. Wade: Okay, so I don't know if this came in your packet too. Okay, good it did. I did another version of the cash flow report. Sandi usually does one and you guys asked me to do the translation version, so that's what this is. The only thing to report that's different than as it was shown when I documented this is the branding exercise which you folks dedicated \$7,500 to. The Planning Department is actually gonna cover the full scope of that project. So, we have that \$7,500 to work with still.

Mr. Walker: And the \$15,000?

Ms. Wade: Yes. Right.

Mr. Walker: Okay. So we get \$22,800?

Ms. Wade: Right. Which is almost precisely a contract amount with Teens on Call. So that would be able to cover, which is why you have for the second item, dedication of remaining funds for Teens On Call. And the only reason that we suggested at this time doing 100% of the remaining funds for this particular purpose was because you folks had suggested funding the clean and safe program which this is in keeping with. The clean and safe program which we're intending to get an oversight person for, we are gonna have to solicit bids for because it's gonna be over \$5,000 contract and there just wasn't enough time for the FY12 funds. However, from the Department's perspective, we had full intention of retaining Teens On Call for the next fiscal year. It was an expense that should be planned for regardless, so it would make sense to continue that.

Mr. Mitchell: So the entire year is how much?

Ms. Wade: The entire year, I think, is about \$17,500 and then there can be, depending on, like last week, one of the trash cans got stolen from in front of First Hawaiian Bank.

Mr. Mitchell: Really?

Ms. Wade: You know the interior liner thing. And so there's occasional things they need to add on to the billing.

Mr. Mitchell: Right. Material stuff.

Ms. Wade: Materials, yeah. They do provide the bags for us, free of charge. There's a number of things that are in that, in that accounting.

Mr. Mitchell: So if we ask them to do Main Street, we're actually increasing their scope?

Ms. Wade: Correct.

Mr. Mitchell: Do we have, do we have additional spending to increase their budget amount?

Ms. Wade: Yes. We would have some additional. We would want to put that on another agenda, though, probably, to be able to accomplish that. Only because the way it's written now is for the continuation of existing services. Brian, did you want to come add something about it?

Mr. McCafferty: Yeah, Brian McCafferty, Teens On Call. Small brain storm, the grass thing we're talking about growing up, it's just around the corner from Market Street, so we could include, you know, we could weed whack that strip there for you. You know, just include it in with this, the power washing of the street that we do. So include, include the grass with the power washing of the street which is in the existing contract. You know, and the grass growing up through the grates around the trees. So we'll just make that all part of the street maintenance. That way you don't have to create, you know, create something new.

Mr. Mitchell: If the County purchased Round up, would it be easier to spray that or weed whack it? Do you want to deal with –

Mr. McCafferty: Well, we probably should use it. We probably should poison it, I suppose, but as

long as it's not gonna – we get something that's not gonna hurt the trees.

Mr. Mitchell: It won't. Yeah, it won't hurt them.

Mr. McCafferty: Yeah. Yeah, I suppose that would be –

Mr. Mitchell: Because I know it's expensive. I know it's expensive. Would you have the capability to spray provided the –

Mr. McCafferty: Oh yeah, yeah. Yes.

Mr. Mitchell: Okay. Because that's the better long term solution.

Mr. McCafferty: Yeah, we can simplify. You know, I just want to simplify things for the County and you, you know, so you don't have to spend needless money. Okay, thank you.

Mr. Walker: Thanks.

2. DEDICATION OF REMAINING FUNDS FROM FY12 TOWARDS TEENS ON CALL FOR THE CONTINUATION OF MARKET STREET TRASH COLLECTION.

Ms. Popenuk: Do I hear a motion to dedicate the remaining funds from FY12 for Teens On Call, for the continuation of Market Street trash collection and maintenance?

Mr. Walker: I have a question. So I think we're, I think what you're saying is we have about \$22,800 is that right?

Ms. Wade: Yes.

Mr. Walker: And their, and their contract is \$17,500 so we actually have some extra money.

Ms. Wade: \$17,500 and then for –

Mr. Walker: Plus some reimbursables.

Ms. Wade: Exactly.

Mr. Walker: Which is roughly, how much a year do we get, a thousand bucks?

Ms. Wade: That, yeah.

Mr. Walker: Less? Right. Okay, I mean, let's say that was \$18,500, so we still have \$4,800.

Ms. Wade: Right.

Mr. Walker: So, should we do something with that?

Mr. Mitchell: Why don't we buy –

Mr. Walker: Have a party or something?

Mr. Mitchell: Why don't we buy a split A/C system for the Police Substation so the policemen will sit in there more regularly. Is that part of clean and safe?

Ms. Wade: You think that will buy it?

Mr. Mitchell: It will.

Ms. Wade: It will?

Mr. Mitchell: It will. Yeah.

Ms. Wade: Okay.

Mr. Walker: Is that their problem?

Ms. Wade: Yeah, that was interesting –.

Mr. Walker: . . . (inaudible) . . .

Ms. Wade: Well, we met with Sergeant Mark Vickers about the, actually about the Park, the mini Park, and we asked him why they're not staffing that resource center more regularly, and the answer was as simple as the A/C is just not strong enough to keep the building cool. It has A/C right now, but it's got a really high ceiling and it just sits out there and bakes. So it's just totally uncomfortable for them. The other reason was it's not, the space isn't networked in to their Police secured system, so it's easier for them to write their reports in their car which is networked in than it is to go into the substation. But, they might actually sit there and use the space if it was cool to a greater degree than it is now. So, that would be a really neat thing to do.

Mr. Walker: How big is that space, roughly? 300 square feet?

Ms. Wade: Yeah, maybe 300.

Mr. Mitchell: Maybe at the most. 10 by 20. 18 by 15, yeah.

Ms. Wade: But the ceiling is really high.

Mr. Walker: Put a drop ceiling in it. The air-conditioning might work.

Ms. Wade: We actually would like the Police to be there.

Mr. Joseph Alueta: That would work with coffee and donuts.

Ms. Wade: We asked them, we asked the Police, what would make you stay? We asked what kind

of vendors they would like.

Mr. Alueta: But Erin if I may, just to, one of their big objections was that they're – that's why they put the screen up because they're kind of like sitting targets. They're so visible there, you know, for vandalism. I mean, people shoot at them. When you sit in there, and basically a glass enclosure, and so that's one of the reasons they didn't like to stay there besides the –. And that's why they ended up putting up all the curtains when they were there, and then public complained that hey, the point is you're suppose to be visible. Well, they didn't want to be visible as in targets, so –

Ms. Wade: The interesting thing I think from the time that the resource center was built and occupied initially because then almost 100% turnover of officers. So officers has either been, have retired or have migrated throughout the department, and the newer, younger officers, I think are more community active. That wasn't an issue that was expressed because I had heard that exact same thing four years ago, and now it's a whole different group of officers.

Mr. Mitchell: It's an interesting point, though. Maybe we need to put some window film on those to make the windows cooler and have it one way.

Ms. Wade: Window film.

Mr. Walker: But if part of the goal is to be visible. They have to be bullet proof.

Mr. Mitchell: Well, if there's a car, if there's a police car sitting there, I mean, rocket science, but, you'd think maybe there's a policeman sitting in there.

Mr. Walker: . . . (inaudible) . . . more in the corner with a bullet proof vest.

Mr. Alueta: That's a good point. Film for cooling, but also visually, or also address if it comes up in the future that they're not as visible. And as you said, if the cop car is outside . . . (inaudible) . . .

Mr. Walker: I'd like to make a motion that we use whatever the left over above, you know, let's say \$18,500 to explore or, you know, whether it's drop ceilings, window film, air-conditioning system, all of the above, I mean, use those, you know, to make it more habitable –

Ms. Wade: – for the Police Resource Center.

Mr. Walker: – for the Police Resource Center. So that's, whatever, \$4,800, whatever we thought it was.

Ms. Wade: And we've got two small invoices coming in. We'll have one for Mana Web, and you know, so we'll have another, about \$600 worth of expenses.

Mr. Walker: So say \$4,000 then, as a number?

Ms. Wade: Yeah.

Mr. Mitchell: I'll second that.

Ms. Popenuk: Okay, all in favor?

Agency Members: "Aye."

Ms. Wade: And that also, for confirmation, approved the Teens On Call expenditure for FY12, for services in FY13, correct?

Ms. Popenuk: All in favor?

Agency Members: "Aye."

It was moved by Mr. Mark Walker, seconded by Mr. William Mitchell, then unanimously

VOTED: to allocate the remaining FY12 funds to explore whether it's drop ceilings, window film, air-conditioning system, all of the above, to make it more habitable for the Police Resource Center, and approved the Teens On Call expenditure for FY12, for services in FY13.

**(Assenting: B. Mitchell, K. Popenuk, M. Walker
Excused: W. Suzuki)**

Ms. Wade: Great. Thank you very much. Nice to meet you too. It's good to put a face with a name.

3. Discussion of funding a Clean, Green and Safe contract to complete the task defined in the scope of work provided

Ms. Popenuk: Do we need to discuss funding clean, green and safe?

Ms. Wade: Yeah, and I would put on their scope of work provided and I didn't end up sending it because I was waiting for review of a couple of the people who would be submitting bids to see if they felt like that was work and services that they could perform. So I will send that out next time and we can talk about what the contract would be for a clean and I added green because I saw that's what somebody else does. And it would include planters and tree trimmings and stuff like that. Clean, green and safe, what the scope of work for that supervisor would entail.

Mr. Mitchell: Public Works maintains the municipal lot right now?

Ms. Wade: Kind of.

Mr. Mitchell: Yeah, I guess that qualify that. Are suppose to maintain it. It would be interesting once we come up with a new parking plan, of course, we're proposing to have more landscaping, more amenities, if we couldn't roll that into a Teen On Call scope.

Ms. Wade: Yeah.

Mr. Mitchell: And of course, I don't think they have the man power to do it, but if they did, that would be an ideal setup.

Ms. Wade: I should've added this comment while they were here because it was – they did not increase the amount of our contract that we would pay out, and yet they increased their services from four times of collection a week to every day which was fantastic.

Mr. Mitchell: Do we need to notify merchants that those trash cans out in front of their not – send them a letter, just a nice letter to FYI?

Ms. Wade: That's a good idea.

Mr. Walker: We're watching.

Mr. Mitchell: It would be helpful if you don't put your personal trash in those.

Ms. Wade: Yeah.

Ms. Popenuk: Do they sort of already know that or –?

Mr. Walker: It's a reminder.

Ms. Wade: Yeah, we can have our, one of our merchants maybe, go door to door with a letter. Or maybe we could ask for help too from the community association to do some out reach with the merchants.

Mr. Walker: My sense is it's basically everybody is complying, it's just a few that we have a problem with, right?

Ms. Wade: Right.

Mr. Walker: It's just sort of a reminder.

Ms. Wade: Right.

Mr. Mitchell: I have a question on the budget. Who does maintain our website?

Ms. Wade: It's a company called Mana Web. Her name is Jeannine Copp who does the mauidedevelopmentagency.org. That's who does that.

H. OPEN PROJECTS LIST

Ms. Popenuk: Next item, open projects list. Erin?

Ms. Wade: Did I get a copy of that? Here it is. This is still the same, even though a bunch of stuff has to be closed. American Savings, painting was done two weeks ago. Maybe you've seen it, it looks very nice. So obviously that was approved. The Municipal Parking Structure, that's the EA review which is completed and I will likely be able to close that. Gilbert's building renovations was the small addition of a bathroom, or improvement of the bathroom, and they also painted or it looks like an ongoing painting.

Mr. Alueta: They resided. I don't know how that was interior.

Ms. Wade: Oh?

Mr. Alueta: They resided the whole thing with T1-11.

Ms. Wade: The application was for painting and interior bathroom.

Mr. Alueta: That's what I was wondering. But, no, they resided that whole thing with T1-11, de-grooved, and it wasn't even like eight-inch on center. It's like four-inch on center. It's really, it's done. I could go with, but I didn't go with a tape measure, but it didn't look --. It's definitely not the original siding because the original siding was definitely tongue and groove.

Ms. Wade: Yeah.

Mr. Alueta: And then they --

Ms. Wade: So they sided over the original siding.

Mr. Alueta: That is correct. They re-framed on the inside. I know they doubled wall the inside to meet code. You couldn't tag, you know, what they had up there.

Ms. Wade: And then the Noble Boutique Hotel, they need to, this is a waiting for more information. They need to provide identification where their parking stalls are going to before we can process the funding. That's what we're waiting for.

Mr. Mitchell: He never talks about his project.

Ms. Wade: Isn't it funny? When he started I thought that's where he was going about parking because we just recently sent him the letter again. We sent him one last December on it and he didn't bring it up though. That's the projects.

Ms. Popenuk: Okay.

Mr. Walker: We have Dave. Is Dave gonna show us something?

Ms. Wade: I don't know. Hi Dave.

Mr. David Yamashita: . . . (inaudible) . . .

Ms. Wade: For the mini-park?

Mr. Walker: Have we seen it yet?

Ms. Wade: You've seen it with the reWailuku Project information. It's the one that –. Oh, except you have an expanded one now, right?

Mr. Yamashita: . . .(inaudible) . . .

Ms. Wade: Have they seen the one that has the Police Substation in the front?

Ms. Popenuk: Do you want to step forward and show us what you have?

Mr. Walker: Come on up Dave.

Ms. Wade: Sorry, you're gonna have to grab a mic.

Mr. Walker: And introduce yourself.

Mr. Yamashita: Alright. Anyway, Dave Yamashita, with the Planning Department, Long Range Division. So this is a, this the board we took when we met with the Mayor on Monday. So this shows the idea. I think you know the concept for the plaza. But it shows some kind of a food and information area. And then also several ideas. One is then to think about using a wall for the theater for some kind of graphic and you probably seen these in other cities where you just hang this big graphic and it just makes the space a lot more exciting. Here's the Police Substation. A lot of seating around there, and trees for shade. And the idea, the idea that's shown in the photos below was to take the shipping container and as many places have already done, turned it into, in this case, it's called the snack bar. This is from New York City. There are code issues to be addressed certainly, and I think the Mayor brought it up. But it's a kind of idea that is –

Mr. Mitchell: We're the MRA, we don't have to follow code, do we? We can give –

Mr. Yamashita: Exemptions.

Ms. Wade: It would be just like FABMAC.

Mr. Walker: But it turns back into a box?

Mr. Yamashita: Yeah. It closes down. There's some photos. So you can seal it up but it's a really inexpensive, I think, relatively inexpensive.

Mr. Walker: . . . (inaudible) . . .

Mr. Yamashita: Generally provides for jobs for welders and people who do these kind of work. But it's just kind of a cool and innovative way to provide a use for the area. And then at some point if there is a permanent building and you pull it out and put it somewhere else.

Ms. Popenuk: Comments? Questions?

Mr. Mitchell: One thought. If the idea is to get people into the space, all day, and during the night presumably part of it, is there a WI-FI hot spot downtown on Market Street?

Ms. Wade: There is now. So that's sort of under the radar thing, but we're working to get all of Market Street and Main Street WI-FI.

Mr. Mitchell: So if there were – I'm just thinking in terms of infrastructure – if there were power outlets, like somebody go plug their, for convenient, in that space to plug in your laptop by just virtue of having the WI-FI, and if a power which obviously laptop use a lot of power, people could plug in and we had seating and shading out there, you could potentially get people in that space all day with or without vendors immediately. Okay.

Ms. Wade: And just, you know, with the whole boulders idea, we had the last conceptual we did had boulders thinking about, okay, let's try to evoke the thought of Lao Steam and the Lao Ahupuaa here. And, you know, as Dave was sketching it out and we're comparing to what the, what is one the conceptual, we were just thinking, you know what, there's just so little room here. It really is kind of a small space. and if we did want to do tables and chairs, ultimately it would inhibit us unfortunately. So, the other opportunity to do more of the demonstration project for the Wailuku Ahupuaa is across the street at the beer garden where there's now the mural. It is all planted with native plants also. We could continue to expand working with the property owners and stuff and do more on that in that space, but, anyway. So, it doesn't mean we have to drop the idea. It's just like, gosh, maybe we're trying to fit – this Dave's favorite phrase, but we were trying to fit 10 pounds in a five pound sack here. You know, let's be, let's edit a little bit.

Mr. Alueta: Erin, what is your timing on that? I don't know, because I know that the timing of removing parking from that space for, was definitely a hot issue with the merchants as far as like, don't do the park until the parking structure is built.

Ms. Wade: Right.

Mr. Alueta: And so, I'm just sort of like, so, but I'm hearing, is that given where we're at and the . . . (inaudible) . . . of a parking structure, is this going forward ahead of time?

Ms. Wade: So Joe actually hasn't had the opportunity to review the conceptual plans, but the plan now is to only do the upper level that's, at sidewalk height up to the edge of the restrooms. And at the lower level so that we would create a retaining wall. And a lower level would actually be formal parking.

Mr. Alueta: So no net parking loss?

Ms. Wade: Correct. We would retain all the parking.

Mr. Alueta: Okay.

Ms. Wade: We'd create formal parking. Because now it's all, you know, everybody parks forever.

Mr. Alueta: Because you know how that goes, right?

Ms. Wade: Yeah. So --

Mr. Alueta: When we went from informal in the back of Lao Theater, to formal in the back of Lao Theater just did not fly very well.

Ms. Wade: But that isn't a lot of that because of the dedication of the Pono Center stalls?

Mr. Alueta: Yeah, but just overall, regardless, or irregardless if you're from upcountry. But regardless. They, any time they, the perception or the optics of it that we're losing parking stalls. So, just be aware of that when you go into it. I mean, I want to do the park as much as anybody, but just be prepared.

Mr. Mitchell: Katharine did an extensive analysis, three different diagrams showing the current condition, the current condition if we're left parking somehow making it work officially, and then the proposed condition with the park which demonstrated that because we have heard exactly what you're saying.

Mr. Alueta: No, I support you 100%. I'm just saying, you know, the --

Ms. Popenuk: . . . (inaudible) . . .

Ms. Wade: It hasn't gone up yet. I haven't checked since I e-mailed it in all honesty so I'll have to look. I'll double check.

Ms. Popenuk: The study diagram we have requested that they be posted on the MRA website if anybody cares to check they'll see. And as the voice of . . . (inaudible) . . . then maybe we need to have more public than just on the website.

Mr. Mitchell: Then we can make the banner roll down . . . (inaudible) . . .

Ms. Wade: I guess it's important to acknowledge there will be a period of time where that parking will not be available. You know, during construction, there will be a period of time where that parking will not be available.

Mr. Mitchell: Is Public Works presumably willing to do that parking improvement in conjunction with the park?

Ms. Wade: That was definitely the approach that we presented with the Mayor and MD, yeah. And I think for purposes of what Joe is mentioning, it's the most politically appropriate thing to do also.

Mr. Mitchell: Right. I agree.

Ms. Popenuk: And did we get a commitment that they would be willing to?

Ms. Wade: What we got was a thumbs up and a green light, so what we're now responsible to do

is figure out what that means, so Will and Michele are gonna be helping us to do that. So we also got a thumbs up and green light on leasing a piece of property for additional parking. And, at the moment, we believe that that can be an additional 31 stalls.

Mr. Mitchell: And we show that in our Master Plan for the reconfiguration of the municipal lot? Do we show that?

Ms. Wade: No.

Mr. Mitchell: No.

Ms. Wade: It's one of the, it's one of the properties identified by Morgan in the interim parking plan.

Mr. Mitchell: Okay.

Ms. Wade: That is kind of a low hanging fruit. It's a vacant lot. It's in the core of town.

Mr. Mitchell: Correct.

Ms. Wade: But 31 stalls and we have already contracted the property owners, so now it's handing it over to the Managing Director's Office to execute the agreement.

Mr. Walker: Is that where the eight county laggards could go? Not laggards, but weren't we talking about eight people that we're trying to find parking for them? The Mayor's parking plan initially is to their employees? There were still eight people parking in the –

Ms. Wade: Right, in the municipal parking lot?

Mr. Walker: Right.

Ms. Wade: I hear what you're saying. Yes, that survey that was done, the municipal parking people.

Mr. Walker: They go there?

Ms. Wade: They could go there.

Mr. Walker: Good. We have to charge them. Alright.

I. NEXT MEETING DATE: June 22, 2012

Ms. Popenuk: Okay, our next meeting date is June 22nd. Does anyone have any agenda items that they can think of at this time that they would like to discuss at that meeting?

Mr. Mitchell: Let's put on there the municipal parking lot upgrade.

Mr. Walker: And the end of the month of June is when we've gotta have all of contracts in place, right, to spend the money? So I guess we'd have a budget, I would say, just a budget review just to make sure we're all on the same page and everything has been done, it's all been spent.

Ms. Wade: Yeah. Identify what's been encumbered.

Mr. Walker: Right.

Ms. Wade: Identify we have contracts.

Mr. Walker: Right. Just sort of an overview going forward into the next year.

Ms. Wade: Okay. And hopefully be able to present you an FY13 budget because the final reading of budget will be before then.

Mr. Walker: Okay, great!

Ms. Popenuk: What is our status on the final member, our new member?

Ms. Wade: That's a great question. I asked before the last meeting and I haven't asked again.

Mr. Walker: Is there someone who has been proposed?

Ms. Wade: Well, at this point, I don't know what names that the Mayor's Office has still on file. So I'll ask Michele and talk with the Mayor's EA who's responsible for that. MRA's fourth member.

Ms. Popenuk: And I would like to, it's probably gonna be on the report, but I want to follow up on the Iao Theater Park, the mini park, and find out where we stand and any other County Departments are supporting or funding any portion . . . (inaudible) . . . like a solid commitment.

Ms. Wade: Okay. Good, and hopefully we can have a copy of the contract also available.

Mr. Mitchell: So with any remaining agency comments at the next meeting and our discussion we can give the engineer to the notice to proceed presumably. We have everything we need?

Ms. Wade: What we're gonna want is essentially to have both Parks and Public Works to make a commitment about what their role is going to be between now and then before we give the notice to proceed.

Mr. Mitchell: In writing.

Ms. Wade: We can have the contract in place and they will know that they've got the job. And then once we have that, which we have another reWailuku meeting scheduled with the Mayor and MD now for next month and so we should be able to –

Ms. Popenuk: So what does Stacy –? What's our contract with Stacy? What do we need to do . . . (inaudible) . . . ?

Ms. Wade: We need the contract. So basically we, whatever contract that they would normally use with the County because they've done many jobs with the County in the past. We'll get that signed and stamped and sent up to the Finance Department for their, them to process. Basically then they issue a PO. So what we need is for them to issue that purchase order before the end of this fiscal year.

Mr. Mitchell: Do we need to request, Otomo send you anything or is the proposal that they've sent adequate?

Ms. Wade: The proposal is adequate and accepted.

Mr. Mitchell: Okay.

Ms. Wade: So we made their contract as explained.

Mr. Walker: Does that go to Corp Counsel or something for review?

Ms. Wade: Yeah. When the request for the PO gets sent up.

Ms. Popenuk: Alright, anything else you can think of right now? Okay, very good. Thank you.

Mr. Mitchell: I'm sorry, are we continuing on with the review of the existing parking code analysis?

Ms. Wade: Yeah. I can't promise that I'll have all the comments back. They get 30-days to comment.

Mr. Mitchell: So we're waiting for comments. Then we'll go through them.

Ms. Wade: It will probably be the July meeting when we'll go through it.

Mr. Mitchell: Okay.

J. ADJOURNMENT

Ms. Popenuk: Then at 2:09 p.m. which is a record, I hereby adjourn this meeting of the MRA.

There being no further business brought forward to the Agency, the meeting was adjourned at approximately 2:09 p.m.

Respectfully submitted by,

LEILANI A. RAMORAN-QUEMADO
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Members Present:

Katharine Popenuk, Chair
William Mitchell, Vice-Chair
Mark Walker

Excused:

Warren Suzuki

Others:

Michele Chouteau McLean, Deputy Planning Director
Erin Wade, Small Town Planner
James Giroux, Deputy Corporation Counsel