CITY COUNCIL 10/7/11 7:51 AM



COMMITTEE ON PARKS AND CULTURAL AFFAIRS

**Voting Members:** 

Tom Berg, Chair Ikaika Anderson, Vice Chair Romy M. Cachola Nestor Garcia Breene Harimoto

# **AGENDA**

REGULAR MEETING COMMITTEE MEETING ROOM TUESDAY, OCTOBER 11, 2011 10:30 A.M.

# **SPEAKER REGISTRATION:**

Persons wishing to speak on items listed on the agenda are requested to register by 10:30 a.m. in the interest of time management as follows:

- a. use the On-Line City Council Speaker Registration form available at <a href="http://www1.honolulu.gov/council/attnspkpca.htm">http://www1.honolulu.gov/council/attnspkpca.htm</a>;
- b. send a fax to 768-3827 indicating your desire to register to speak, along with your name, phone number and subject matter;
- c. fill out the registration form in person; or
- d. call 768-3820.

Each speaker is limited to a **one-minute** presentation.

Persons who have not registered to speak should raise their hands at the time the item is announced and they will be given an opportunity to speak following oral testimonies of the registered speakers.

# **WRITTEN TESTIMONY:**

If you wish to submit written testimony:

- a. fax to 768-3827 or
- b. go to <a href="http://www1.honolulu.gov/council/emailpca.htm">http://www1.honolulu.gov/council/emailpca.htm</a> to email your written testimony.

By submitting written testimony, you are **not automatically registered to speak**. Refer to "SPEAKER REGISTRATION" procedures above.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Any physically challenged person requiring special assistance should call 768-3820 for details at least one day prior to the meeting date.

# FOR APPROVAL

MINUTES OF THE SEPTEMBER 27, 2011 MEETING

# **FOR ACTION**

- 1. RESOLUTION 11-272 REDUCTION AND CONTROL OF FERAL ANIMALS AT THE HONOLULU BOTANICAL GARDENS SYSTEM. Authorizing the Director of Parks and Recreation to enter into an amendment to an Intergovernmental Agreement with the United States Department of Agriculture for the reduction and control of feral animals at the Honolulu Botanical Gardens system. (Transmitted by Communication D-648)
- RESOLUTION 11-283 PAINTBALL GAMING COMPLEX IN KALAELOA. Resolution urging the City to develop a public-private partnership for a Paintball Gaming Complex in Kalaeloa.
- 3. <u>BILL 5 (2011)</u> **PUBLIC PARKS.** The purpose of this Ordinance is to prohibit commercial activities at certain City beach parks on Sundays. (Bill 5 (2011) passed 2<sup>nd</sup> reading on September 16, 2011)

# FOR DISCUSSION

- 4. **FOOTBALL FIELDS.** Placement of permanent football fields on parks land where conducive.
- 5. **USE OF CITY PARKS FACILITIES.** Status on lottery or method of fair use of City facilities like the Ala Wai Golf Course Palladium for ballroom dancing, status of efforts and administrative rule making for revenue generation and economic stimulus events like Ahi Fever, and Father's Day paddling canoe regatta races at Nanakuli and other special events.

TOM BERG, Chair Committee on Parks and Cultural Affairs