

**MEETING NOTICE
HAWAI'I COUNTY PUBLIC ACCESS, OPEN SPACE AND
NATURAL RESOURCES PRESERVATION COMMISSION**

DATE: Monday, May 9, 2016

TIME: 10:00 a.m.

PLACE: Hawai'i County Building, Council Chambers, 25 Aupuni Street,
Suite #1401, Hilo, Hawai'i 96720

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

**APPROVAL OF MINUTES - Minutes of March 14, 2016;
regular session meeting**

WRITTEN COMMUNICATION

**Communication No. 16-006: Suggestion Form received on April 26, 2016 from
Cyndy Dyal or Rick Vidgen, Clark Realty Corporation, re: Haleohiu Homesteads,
North Kona, Tax Map Key (TMK): (3) 7-3-003:010**

**Communication No. 16-007: Suggestion Form received on April 29, 2016 from
Janet Britt, re: Amy Greenwell Ethnobotanical Gardens, South Kona, TMK's: (3) 8-2-
013:002, 003, 014, 8-2-014:043, 8-2-015:059**

**Communication No. 16-008: Letter dated May 2, 2016 from Councilmember Maile
David, re: Support for Communication No. 16-007 (Suggestion Form from Janet
Britt for the Amy Greenwell Ethnobotanical Gardens, South Kona, TMK's: (3) 8-2-
013:002, 003, 014, 8-2-014:043, 8-2-015:059)**

DEPARTMENT OF FINANCE REPORT

**Property Manager Hamana Ventura will answer any questions from the
commissioners regarding the Commission's budget or any other financial matters,
and/or the meeting with officials from the Parks Department on April 11, 2016**

OFFICE OF THE CORPORATION COUNSEL'S REPORT

**Deputy Corporation Counsel Ronald Kim to provide comments and/or information
relating to matters of concern to the Commission and/or the meeting with
officials from the Parks Department on April 11, 2016**

Hawai'i County is an Equal Opportunity Employer and Provider

2016 MAY --2 PM 3:26
COUNTY CLERK
COUNTY OF HAWAII

CHAIRPERSON'S REPORT

Chairperson Barbara Bell to provide comments and/or information relating to matters of concern to the Commission

UNFINISHED BUSINESS

- **Commissioners to report to Commission of any community meetings and/or Community Development Plan (CDP) Committee meetings attended for public outreach**

NEW BUSINESS

- **Commission to consider and discuss updating the 2015 Prioritized List**
- **Commission to explore methods of funding for the proposed purchase of parcel with TMK's: (3) 8-2-013:002, 003, 014, 8-2-014:043, 8-2-015:059 and/or to consider recommending such purchase to the Mayor**
- **Commission to consider any suggestion form submitted proposing the purchase of TMK's: (3) (3) 8-2-013:002, 003, 014, 8-2-014:043, 8-2-015:059**
- **Commission may go into executive session to seek advice from counsel regarding questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities**

ANNOUNCEMENTS

- **The next meeting is scheduled for Monday, July 11, 2016 at 10:00 a.m. in the West Hawai'i Civic Center, Building G Conference Room, 74-5044 Ane Keohokalole Highway, Kailua-Kona, Hawai'i**
- **Set agenda for Monday, July 11, 2016**

ADJOURNMENT

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.) please call 961-8069.

If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means, "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council 25 Aupuni Street, Hilo, Hawai'i 96720.