

DAVID Y. IGE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

CARTY S. CHANG
INTERIM CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA
FIRST DEPUTY

W. ROY HARDY
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
FOR THE MEETING OF THE
HAWAII HISTORIC PLACES REVIEW BOARD**

DATE: SATURDAY, May 2, 2015
TIME: 11:00 AM – 3:30PM
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. AGENDA

- Approval of the May 2, 2015 Agenda

B. MINUTES

- Approval of the November 22, 2014 Minutes

C. SHPD REPORT

- Status of the CAP
- 2015 Legislative Session

D. DISCUSSION OF BOARD AND BOARD MEMBER DUTIES AND RESPONSIBILITIES

E. NOMINATIONS

- Agner R. and Ruth M. Nylen Residence,
3024 Diamond Head Road
Honolulu, HI 96815
Tax Map Key (1) 3-1-034:029

- George and Phyllis Hogan Residence
406 Dune Circle
Kailua, HI 96734
Tax Map Key (1) 4-3-017:032
- Sannojo and Tazu Tanabe Residence
2343 Oahu Avenue
Honolulu, HI 96822
Tax Map Key (1) 2-9-005:054
- Charles C. Gates Residence
3223 Noela Street
Honolulu, HI 96815
Tax Map Key (1) 3-1-027:002
- Gordon and Hilda Hayes Residence
1921 Komaia Drive
Honolulu, HI 96822
Tax Map Key (1) 2-9-017:017
- Kahului Railroad Administration Building
101 East Kaahumanu Avenue
Kahului, HI 96732
Tax Map Key (2) 3-7-010:036
- Hotel Honokaa Club
45-3480 Mamane Street
Honoka'a, HI 96727
Tax Map Key (3) 4-5-006:013
- Honokaa People's Theatre
45-3574 Mamane Street
Honoka'a, HI 96727
Tax Map Key (3) 4-5-016:011 & 056

F. 2015 MEETING DATES

- Discussion of proposal to move meeting dates to week days instead of Saturdays to allow other state divisions and the public to participate.
- Scheduling of remaining 2015 meeting dates

G. MEETING ADJOURNED

The Hawai'i Historic Places Review Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai'i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

Individuals requiring special accommodations (i.e. large print materials, sign language interpreters) at the HHRB meeting are asked to contact the State Historic Preservation Division at (808) 692-8015 at least three days in advance of the meeting.

All materials listed on this agenda are available for review on SHPD's website a month prior to the HHRB meeting at <http://dlnr.Hawaii.gov/shpd/architecture/nominations-of-historic-places/>.