

DAVID Y. IGE
GOVERNOR OF HAWAII



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COMMISSION ON WATER RESOURCE MANAGEMENT

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DEPUTY DIRECTOR - WATER

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COMMISSION ON WATER RESOURCE MANAGEMENT
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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

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

**MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING**

DATE: Friday March 2, 2018
TIME: 9:30 a.m. to 4:30 p.m.
PLACE: Kawaiaha'o Plaza
Hale Makai Building (Kaiona Room)
567 S King Street
Honolulu, Hawaii 96813

The following were in attendance:

MEMBERS:

Nancy Peacock, AIA CHAIR
Alton Okinaka
Paul Morgan
Bill Souza

Matt McDermott
Katie Stephens
Pat Griffin
George Casen

STAFF:

Alan S. Downer, Administrator
Chandra Hirotsu, Secretary III

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Lorraine Minatoishi
Mr. & Mrs. Freeman
Jon Tollchin
Mr. Williams

Trevor Durate
Laura Ruby
Andrea Nandoskar

The meeting was called to order at 9:39 a.m. by Chair Nancy Peacock
The review board members introduced themselves.

A. AGENDA

Approval of the Friday March 2, 2018 Agenda

Action: A motion was made by **Alton Okinaka** to approve minutes with changes.
Seconded: **Katie Stephens**
Vote: 7-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, Peacock, McDermott, Casen). Motion carries.

B. MINUTES

Approval/Amendments of the March 1, 2018 Limited Meeting Minutes

Action: A motion was made by **Matt McDermott** to approve minutes with changes.
Seconded: **Katie Stephens**
Vote: 7-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, Peacock, McDermott, Casen). Motion carries.

Approval/Amendments of the March 2, 2018 Meeting Minutes

Action: A motion was made by **Matt McDermott** to approve minutes with changes.
Seconded: **Alton Okinaka**
Vote: 7-0; **All in favor** (Griffin, Morgan, Okinaka, Peacock, Stephens, McDermott, Casen) Motion carries.

C. SHPD REPORT

Mr. Downer: First Hilo Bank was listed to the National Register. Federal level we have a continued resolution till March 23, 2018. The Parks Service has been on a hiring freeze. It's been very difficult to deal with them because there no one there. Or if they do have staff they are doing 3 jobs. They can't hire without special permission. On the Legislative side here in Hawaii there's only two bills that pertain to us: SP306 Amends the Building Code for the State. The department recommended that they incorporate a reference to the International Building Code. Today is the last day for bills to pass on the originating side. Anything that does not have a report from all the necessary committees is dead. (2nd Bill) On the Budget side the Governor's budget includes the following request: 10 new positions, a small increase in our operating funds. Right now, we get by from vacant savings. We're hoping to get some relief. \$450,000 Data Management System, \$250,000 Capital Budget Planning for new office in Hilo. Uh Hilo has offered us space, which will speed up the planning process. We are in the 5th year of Planning for our Kona side office. \$300,000 for Consultants (Legal Fellow) help to fix our regulations. Hire contract archaeologist to help with the back log in Archaeology reviews. We have vacancies on the Review board and also Burial Councils. Governor has only sent 2 nominations for the Burial Council. No nominations for the Review Board.
Questions: Ms. Peacock noted that if your first four years are coming up get your applications in to the office for your second term.

Dower reiterated that the Governor's office is not appointing anyone who does not have an application submitted. You should have got something confirming they have received your application. If you haven't please contact Sharon Ibarra with the Governor's office.

D. NOMINATIONS

Henry Residence

355 A Portlock Rd
Honolulu, Hawaii 96825
(1) 3-9-04:010

This nomination was presented by Lorraine Minatoishi

Questions:

Mr. McDermott: Is this nomination state and national register? Just state.

Ms. Stephens had some suggestions on some edits, site plan to see how the home in relation to the ocean so you can see how the home looks out to the ocean, page 7 bedrooms are on the second floor, but there is a room on the first floor, it is also on page 5 second to the last paragraph. You also talked about the kitchen and that the cabinets are original. It would be nice to describe it more. You say that the house was built by Ossipoff when it should say designed by Ossipoff. When you're talking about the ownership this whole area was lease hold by Bishop Estate. It was all transferred over in the to fee simple in 1988. It would be good to mention that the owners must have purchased the property at that time.

Ms. Griffin followed up about the lease on Bishop Estate properties. It is simple to add a paragraph about how they bought the property.

Mr. Casen asked how comfortable are you with making changes. I'm fine with the changes.

Ms. Stephens also mentioned that it would be nice to have some historic photos of the property.

Action: A motion was made by **George Casen** to list the building to the Hawaii Register under Criterion C at the local level.

Seconded: Matt McDermott

Criterion: C

Level of Significance: Local

Vote: 7-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Casen, Souza). Motion carries. Ms. Peacock recused herself from this nomination.

Bon Residence

2336 Oahu Ave
Honolulu, Hawaii 96822
(1) 2-9-005:028

This nomination was presented by Lorraine Minatoishi

Questions:

Ms. Peacock asked if there was more information on the Mirikitani family? The original did have some information about the family, but the feedback was to have more about the Bon Residence. because it was more important to identify the Bon Residence.

Mr. Casen: The Mirikitani family had this residence since 1936? Not sure, but the bought it out of bankruptcy.

Mr. Casen can we request that more information is given about the history of the Mirikitani Residence.

Mr. Souza stated that the Mirikitani family is in the history books. It's important to our work (anything historical that is attached to your entity) should be included. Oral history can also, be added to the file.

Action 1:

A motion was made by **Paul Morgan** to list the residence under C local level for the Hawaii Register and recommend it to the National Register.

Seconded:

Bill Souza

Criteria:

C

Level of Significance:

Local

Discussion:

Vote:

8-0; **All in Favor** (Griffin, Stephens, Morgan, Okinaka, McDermott, Peacock, Casen, Souza). Motion carries.

3019 Hibiscus Drive

Honolulu, Hawaii 96815
(1) 3-1-034:033

This nomination was presented by Mr. Freeman

Questions:

Ms. Peacock was concerned that there was only 1 photo.

Ms. Griffin asked if this was nominated only on the local level, it was not checked off on the first page. It is currently for state register. Do you want to submit it for the National Register?

Mr. Freeman was under the impression that someone else would make that decision.

Ms. Griffin mentioned that Mr. Freeman was trying to find out the year his home was built.

Ms. Stephens gave him some suggestions on where he could find it.

Ms. Peacock: this home has a lot of integrity.

Mr. Souza complemented Mr. Freeman on how great it was that he did the nomination on his own. And hopes that more owners would also do their own nominations.

Ms. Stephens suggestions on edits page 5, the house still has integrity. It is a strong statement saying that it doesn't, lighten that statement. On the same page you say it is single wall construction. I don't think that your house is single wall constructed. But Ms. Stephens also commended Mr. Freeman on what a great job that he did.

Mr. McDermott stated to be clear that if we recommend this to the National Register that you may have more work to do on the nomination. Mr. Freeman was ok with that.

Ms. Griffin spoke about the importance of having more photos, and also making some small edits.

Action: Pat Griffin moved to defer the nomination until photos and edits are submitted.

Seconded: George Casen

Criterion: C

Level of Significance: Local

Vote: 7-1; **In favor** Nomination was deferred. (Yes: Griffin, Stephens, Okinaka, McDermott Peacock, Casen, Morgan). (No: Souza)
Motion carries.

Awong Brothers Store
45-3600 Mamane Street
Honoka'a, Hawaii 96727
(3) 4-5-016:017

This nomination was presented by Laura Ruby

Questions:

Mr. Souza congratulated Ms. Ruby on her continued good work that she has and continued to do.

Action: A motion was made by **Pat Griffin** to list the residence under Criterion A& C at the local level and recommend it to the National Register.
Seconded: Katie Stephens
Criterion: A & C
Level of Significance: Local
Vote: 8-0; **All in Favor** (Griffin, Stephens, Morgan, Okinaka, McDermott, Peacock, Casen, Souza). Motion carries.

Hanapepe Road Bridge

Hanapepe Road
Lihue, Hawaii 96766
(4) 1-9-011:099

No presentation made for this nomination.

Comments:

Ms. Griffin had the opportunity to visit this nomination. Believes that the were losing a lot of our bridges and transportation ways. For about 10 years Representatives were asking for help to get this bridge nominated. Hopefully it will spur people to save more bridges. I have no problem supporting the nomination, even though we have no one presenting it.

Mr. Casen mentioned that if you have something with a lot of integrity and support that he has no problem in supporting this nomination.

Ms. Griffin gave some important historic facts about the bridge.

Action: A motion was made by **George Casen** to list the residence to the Hawaii Register of Historic Places under Criterion C at the local level and further recommend it to the National Register.
Seconded: Katie Stephens
Criterion: C

Level of Significance: Local
Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott, Peacock, Casen, Souza). Motion carries.

F. 2018 MEETING DATES

Friday June 1, Friday August 24, -Friday November 30 2018-
The list is subject to change. The August 24th 2018 meeting agenda will be available on the SHPD website 30 Days prior to the meeting.

G. SUBMITTED NOMINATIONS FOR JUNE 1st MEETING

Action: A motion was made by **Alton Okinaka** to hold a limited meeting on Thursday May 31, 2018 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: Bill Souza

Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott, Peacock, Casen, Souza). Motion carries.

H. MEETING ADJOURNED

Action: A motion was made by Alton Okinaka to adjourn the meeting, seconded by Bill Souza.

Vote: The Board members voted unanimously to adjourn the meeting.

The meeting adjourned at 12:52pm

Respectfully Submitted,

Chandra Hirotsu

2 March 2018
Hawaii Historic Places Review Board Meeting

Secretary III
State Historic Preservation Division

