

DAVID Y. IGE
GOVERNOR OF HAWAII



**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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BOARD OF LAND AND NATURAL RESOURCES
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DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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CONSERVATION AND COASTAL LANDS
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ENGINEERING
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HISTORIC PRESERVATION
KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**APPROVED
Agenda Minutes
O'ahu Island Burial Council**

DATE: Wednesday, January 12, 2022
TIME: 10:00 A.M.
PLACE: Zoom Meeting Via Zoom Technology

MEMBERS: (members present)

Kamana'o Mills, Large Landowner Representative, Chair
Chuck Ehrhorn, Large Landowner Representative, Vice-Chair
Brickwood Galuteria, Ko'olaupoko Representative
Lynette Cruz, Ph.D., Waianae Representative
Mana Caceres, Ewa Representative
Nanea Lo, Kona Representative
Diane Fitzsimmons, Waialua Representative

SHPD: Lesley K. Iaukea, O'ahu Burial Sites Specialist
Sheleigh Ka'ahiki Solis, Cultural Historian

COUNCIL TERMS:

Waianae Representative: Lynette Cruz, Ph.D., Term expires June 30, 2024.

Ewa Representative: Norman Mana Caceres. Term expires June 30, 2024.

Kona Representative: Nanea Lo. Term expires June 30, 2024.

Waialua Representative: Diane Fitzsimmons. Term expires June 30, 2024.

Ko'olauloa Representative: VACANT.

Ko'olaupoko Representative: Brickwood Galuteria. Term expires June 30, 2025.

Landowner/Developer Representative: William Kamana'o Mills, Chair. Term expires June 30, 2025.

Landowner/Developer Representative: Chuck Ehrhorn, Vice-Chair. Term expires June 30, 2024.

Landowner/Developer Representative: VACANT.

I. CALL TO ORDER

Called to order by Chair Mills.

[Recording 01122022 @ 0:00.00]

II. ROLE CALL/PULE

Role call by Chair Mills.

[Recording 01122022 @ 0:02.00]

Pule by Bill Ha‘ōle.

[Recording 01122022 @ 0:02.00]

III. ANNOUNCEMENTS

a. Next Meeting Date: February 09, 2022 via zoom technology.

[Recording 01122022 @ 0:04.00]

IV. O‘ahu Island Burial Council Membership, Role, and Responsibilities.

a. Discussion: Discussion on the council’s responsibilities under HRS Chapter 6E and HAR Chapter 13-300.

Discussion:

- Mana Caceres recuse self on item C regarding The Park/Keeaumoku Project due to being a cultural monitor for this agenda item.
- Diane Fitzsimmons request update on letters of recommendation over the past few years regarding cultural/lineal descendency recognition.
- Governor Ige’s emergency proclamation regarding meetings.

[Recording 01122022 @ 0:04.00]

V. MINUTES

a. August 26, 2020

b. September 09, 2020

- c. **October 14, 2020**
- d. **November 18, 2020**
- e. **December 09, 2020**
- f. **January 13, 2021**
- g. **February 10, 2021**
- h. **March 10, 2021**
- i. **April 14, 2021**
- j. **May 12, 2021**
- k. **October 13, 2021**
- l. **November 10, 2021**
- m. **December 08, 2021**

Mills: Is there a motion to approve October minutes?

Caceres: Can we look at two months at a time so we don't blanket approve some months?

Mills: Motion?

No discussion and motion from council regarding the October minutes.

[Recording 01122022 @ 0:09.00]

VI. BUSINESS

- a. **Update on the Ala Moana Boulevard (AMB) Tower Project, Hilton Hawaiian Village Campus, Ahupua'a o Waikiki, Kona District, Island of O'ahu, TMKs: [1] 2-6-009:004-006 and portions of 007, 009, and 013.**

Information/Discussion: G70 (Kawika McKeague) and Cultural Surveys Hawai'i (Matt McDermott) to give PowerPoint presentation.

Presentation Title: Hilton Hawaiian Village (HHV) Ala Moana Boulevard (AMB) Tower

Consultation

USGS topographic map 1998 & Project area
ESRL Aerial Imagery (2020) & Ground Disturbance
Google Earth Aerial Imagery (2013)

The Project

2019 Site Plan (C101)
2019 Utilities Site Plan (A100A)

Historical Context

Significant Waikīkī place names
1855 LaPasse Map of the South Coast of O‘ahu & 1881 Bishop map of Waikīkī
(1398)
Google Earth Aerial Imagery (2013)
1914 Land Court Application 314, Map 1
1920 Monsarrat Map of Honolulu
U.S. Army War Department Terrain Map, Honolulu (1943) & 1950 Sanborn Map
1954 Aerial Photograph & 1958 Sanborn Map

Archaeological Background

Google Earth Aerial Imagery (2013) & Previous Archeological studies in vicinity of
project area
Google Earth Aerial Imagery (2013) & Historic Properties in Vicinity of Project Area
Pictures from Putzi & Cleghorn 2002
First site, Trench, Extension
Google Earth Aerial Imagery (2013) & Previous Archeological studies in vicinity of
project area

Field Inspection

Photo location/side view
Photo location/front view
Photo location/back of building
Photo location/neighboring business
Photo location/neighboring business
Photo location/neighboring business front view
Photo location/neighboring business side view
Photo location/alley view

Proposed Trench Strategy

Google Earth Aerial Imagery (2019) & Proposed AIS Testing Strategy
2019 Utilities Site Plan
2019 Site Plan
1881 Bishop Map of Waikīkī (RM 1398)

Next Steps

- Archaeological testing strategy; update with consultation results and seek approval from SHPD
- Ongoing consultation with descendants and SHPD
- Completion of AIS field work and preparation of AIS report for SHPD review
- Update OIBC with AIS results

Discussion:

1. Ehrhorn asks for clarity in Geotechnical Boring Location.
2. Ehrhorn asks for the relationship between HHV and this project?
 - a. McKeague responds that the project is owned by the Park Hotels & Resorts but will become part of the HHV. Kosasa family will have presence on the ground floor.

[Recording 01122022 @ 0:14.00]

- b. Update on the Hawaii Pacific Health's Straub Campus Master Plan and Redevelopment Project, Ahupua'a o Makiki, Kona District, Island of O'ahu, TMKs: [1] 2-1-042:002, 003, 007, 008, 009, 010, 022, 023, and 024.**

Information/Discussion: Cultural Surveys Hawai'i (Matt McDermott) to give PowerPoint presentation.

Presentation Title: Hawaii Pacific Health's Straub Campus Master Plan and Redevelopment Project.

USGS Topographic Map, Honolulu (1998 Quadrangle) & 2016 Google Earth Aerial Imagery

Proposed Demolition and Construction

- The development is a privately-funded project on private land that requires historic preservation review under HRS §6E-42 and HAR §13-284.
- 15-year duration of proposed Master Plan redevelopment of the roughly 5-acre Hawai'i Pacific Health Straub Campus.
- Redevelopment in four broad stages.
- After consultation with SHPD, a single AIS was done to support the project's historic preservation review.

15 Year Master Plan outline

Timeline of Consultation and AIS Fieldwork

- Presentations to the OIBC:
 - August 26, 202: Introduction to the project
 - November 18, 2020: Proposed testing strategy presented
- Site visits with cultural descendants:
 - December 2, 2020: Norman 'Ohana

- December 3, 2020: Caceres ‘Ohana
- AIS fieldwork:
 - October 11, 2021: SHPD notified of commencement of fieldwork
 - October 13-29, 2021: Fieldwork conducted
 - November 11, 2021: Preliminary results provided to SHPD and OHA; comments/questions requested.

1817 Kotzebue Map of the South Coast of O‘ahu
 1847 Metcalf Map of Honolulu District Names (RM242) & 1847 Metcalf Map
 Land Commission Awards in project area vicinity
 1855 LaPasse Map
 1897 Monsarrat Map
 1927 Kaka‘ako Coast Aerial Photo
 1939-41 Kaka‘ako Aerial Photo
 1970 UH SOEST Aerial Photo (Kaka‘ako)

Previous Archaeology

Archaeological studies in vicinity
 Historic Properties in vicinity

Representative profiles from previous archaeological studies

USGS Topographic Map, Honolulu (1998 Quadrangle)
 Profile 4 of northeaster wall of drain line excavation (Sroat et al. 2013)

AIS

Topographic survey map of Straub Medical Center and adjacent streets with overlay
 of subterranean basements and parking garages.
 2016 Google Earth Aerial Imager

Stratigraphy: Stratum & Description

2016 Google Earth Aerial Imagery/New historic property
 Picture: T-5 NW wall, view form west
 Picture: T-16 makai end of SE wall
 Picture: T-24 NE wall, view to north

Next Steps

- Continued consultation with SHPD and previously recognized Native Hawaiian cultural descendants of the area.
- Finalize AIS report and submit to SHPD for review and acceptance.
- When AIS report is accepted, submit draft archaeological monitoring plan to SHPD for review.

Discussion:
 None.

[Recording 01122022 @ 0:57.00]

c. Update on The Park at Ke‘eaumoku Project, Ahupua‘a o Waikīkī, Kona District, Island of O‘ahu, TMK: [1] 2-3-018:058.

Information/Discussion: Cultural Surveys Hawai‘i (Dr. Hallett H. Hammatt) to give PowerPoint presentation.

Presentation Title: The Park on Ke‘eaumoku

USGS area map

Aerial photograph showing the project area (Google Earth 2013)

Map of area

The design concept for The Park

Map of project

The Grove

Timeline

- Initial cultural descendant meeting on June 12, 2018
- OIBC Presentation on July 11, 2018
- AIS fieldwork completed November 2018
- Honolulu Advertiser burial notice placed in February/March 2019
- Ka Wai Ola burial notice placed in April 2019
- Honolulu Advertiser burial notice placed again in October/November 2021
- AIS and AMP accepted by SHPD on November 26, 2021
- Ka wai Ola burial notice placed again in December 2021
- Cultural descendant meeting on December 14, 2021
- Cultural descendant meeting on January 10, 2022

Portion of 1998 Honolulu USGS topographic quadrangle with overlay of Soil Survey of the State of Hawaii (Foote et al. 1972)

1817 map by Otto von Kotzebue

Oil painting by James Gay Sawkins

1891 Monsarrat Map of Little Britain & 1893 Wall Map of Honolulu

1914 Sanborn Map Co. Fire Insurance Map & 1927 Waikiki Coast Aerial Photograph

1950 Sanborn Map Co. Fire Insurance Map & 1959 Waikiki Coast Aerial Photograph

1970 Waikiki Coast aerial photograph

Previous Archaeological Studies & Previously Documented Historic Properties

AIS Testing Results & 1891 Monsarrat Mapping

- AIS testing conducted in October and November 2018
- 20 backhoe-assisted test excavations
- Features depicted on historic maps were targeted as well as a representative distribution across the project area

5 Historic Properties were identified & Google Aerial Map of 2013

Burial

Burial profile

Burial picture

Effect Determination and Mitigation Commitments

The Park site plan & map outline

Interim Protection Measures for Burial

Continued Protection Measures

Efforts to Redesign for Preservation in Place

Factors that impacted the current design and layout of the project & The Park on

Keeaumoku Overall Concept Master Plan

Previous foundation design

Section close-up around the iwi kupuna

Burial relocation area presented at descendant meeting

Cultural Descendant Meeting on January 10, 2022

Next Steps

Discussion:

1. Ehrhorn asks if relocation is to be as close as possible to original burial site. Dr. Hammatt responds “yes.”
2. Ehrhorn asks if there are any others (iwi kupuna) found after this plan, can the site be used? Dr. Hammatt responds “Yes, it’s all open space protected in perpetuity.”
3. Keala Norman request for AIS to finish before putting a plan together.
4. Kekahili Kini has concerns with building being on top of iwi kupuna.
5. Makoa Caceres would like to stand on his family’s testimony that was sent out the night before via email. Ehrhorn never received that email. Makoa Caceres requests for that email to be sent to entire committee.
6. Bill Haole offers a suggestion.

[Recording 01122022 @ 1:15.00]

VII. REQUEST

- a. Update on the Office of Hawaiian Affairs Burial Sites Working Group’s work to Examine the Burial Sites Program Under the Department of Land and Natural Resources State Historic Preservation Division and Improvements to the Island Burial Councils.**

Per Mana Caceres:

1. Wants the record to show he is back from being recused.
2. Everyone in the working group has been meeting.
3. Asks Mills to meet to go over the dates of correspondence for iwi kūpuna storage inventory.

[Recording 01122022 @ 2:02.00]

b. Update on the Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Ahupua‘a o Honolulu, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.

Discussion:

1. There is no representative from the church.
2. Lani is at the meeting to listen and take back information to the church.
3. Mills asks everyone in general if it is okay to take off this agenda item and/or put on the agenda when requested to be on. Cruz and Lo would like this agenda item to stay in place. Caceres would like to change the working on this agenda item. Mills asserts this agenda item will remain on the agenda as a monthly standing item.

[Recording 01122022 @ 2:05.00]

c. Update on the Iwi Kūpuna Located at Kanenelu, Ahupua‘a o Ka‘a‘awa, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 5-1-011:051.

Discussion:

1. Ian Masterson says there has been another occasion of recovering a fragment. He is awaiting the process to re-wrap them.
2. Caceres wants to note that he is not speaking on behalf of council but that he recognizes Ian Masterson as a kupa ‘aina of this area and he’ll take his word.
3. An argument breaks out between Mana Caceres and Kekahili Kini.
4. Makoa Caceres request to have a review process.
5. Kalehua Caceres gives discussion on process.

[Recording 01122022 @ 2:13.00]

d. Update on the Mōkapu Burial Site Located at the Marine Corps Base Hawai‘i in Kaneohe Bay, Ahupua‘a o Kāne‘ohe, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 1-4-4-008:001.

Discussion:

1. Skye Razon-Olds gives an update on above agenda item.
2. Lynette Cruz and Ben Shafer offer support for Olds.
3. Mills reminds the council that approving a resolution is not on the agenda.
4. Ehrhorn says that supporting Olds and only Olds is detrimental and the council has to do what is right for all the descendants and iwi kupuna. Caceres agrees. Ehrhorn request that a resolution should be written that encourages all of the Mokapu ohana to move forward.
5. Nanea Lo makes a motion to pass a resolution.

6. Diane Fitzsimmons suggests for Olds to ask others to join her. Fitzsimmons also gives a second to Lo's motion.
7. SHPD reminds council the resolution is not agendized and can not give a motion and vote. Caceres agrees.
8. Lo motions to put Mokapu on next month's agenda. Fitzsimmons takes back her second for the motion. Cruz agrees to seeing this item in the February meeting.
9. Mills reminds everyone that there is still an active motion on the table. Is there a second? Fitzsimmons gives a second. The council votes yes to having the resolution in the February meeting agenda.

[Recording 01122022 @ 2:33.00]

e. Council to Discuss the Kuleana to Mālama Iwi Kūpuna in the 2022-2027 Statewide Historic Preservation Plan.

Discussion:

1. Dr. Tamara Luthy discusses the 2022-2027 Statewide Historic Preservation Plan.
2. Any comments, email dlr.hp.preservationplan@hi.gov

[Recording 01122022 @ 2:58.00]

f. Update by the Office of Hawaiian Affairs on the Reburial Effort for the 21 Iwi Kūpuna that were Returned from Cambridge University (United Kingdom) in February 2020.

Discussion: OHA is not at the meeting for this agenda item.

[Recording 01122022 @ 3:25.00]

VIII. ADJOURN

Motion: Ehrhorn

Second: Cruz

Vote: All yes

[Recording 01122022 @ 3:30.00]

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its July 28, 2021 meeting, oral testimony for items listed on the agenda is limited to five minutes per person, per agenda item. Also adopted, meetings to start at 10am and end no later than 3pm, unless additional time is needed.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documents. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) at the BLNR meeting, please contact staff at least 72-hours prior to the meeting at (808) 587-0404 so that arrangements can be made.