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COMMISSION ON WATER RESOURCE MANAGEMENT

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LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION
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DRAFT MINUTES, pending OIBC APPROVAL
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, May 10th, 2017
TIME: 10:08 AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, HI 96813

Attendance: Chuck Ehrhorn, Chair; Large Landowner Representative
Aulii Mitchell, Vice-Chair; Waianae Moku Representative
Danna Holck, Large Landowner Representative
Kali Fermantez, Koolauloa Moku Representative
Mana Caceres, Ewa Moku Representative

Absent: Beverly Amaral; Large Landowner Representative (EXCUSED)

Staff: Regina K. Hilo, Burial Sites Specialist, SHPD

Guests: Emily Valenzuela, Park Engineering
Russell Arakaki, Park Engineering
Gary Kam, City and County Department of Design and Construction (C&C DDC)
Dennis Toyama, C&C DDC
Mishalla Spearing, Cultural Surveys Hawaii (CSH)
Hal Hammatt, CSH
Michelle Pammer, CSH
Kaanohi Kaleikini, Descendant
Doug Borthwick, CSH
Matt McDermott, CSH
Sheila Valdez, Kunia
Henry Chang, Ililani
Aaron Lee, Ililani
Catherine Cruz, KITV
Bill Haole, Kawaiahao
David Shideler, CSH
Lani Maa Lapilio, Aukahi

I. CALL TO ORDER

Chair Ehrhorn called the meeting to order at 10:08 AM

II. ROLE CALL/PULE

Chair Ehrhorn requested Council Member Caceres open with oli/pule

*Council Member Caceres opened with oli/pule
Burial Council members introduced themselves in the following order: Aulii Mitchell, Danna Holck,
Chuck Ehrhorn, Kali Fermantez, Mana Caceres*

III. APPROVAL OF MINUTES

Deferred to the end of the meeting

A. Minutes from 9/14/2016

Motion: to accept the above minutes

Moved by: Kali

2nd: Mana

Vote: ALL IN FAVOR

Approved unanimously

B. Minutes from 11/09/2016

Motion: to accept the above minutes

Moved by: Mana

2nd: Danna

Vote: ALL IN FAVOR

Approved unanimously

~~C. Minutes from 12/14/2016~~

Deferred to future OIBC meeting

D. Minutes from 03/08/2017

Motion: to accept the above minutes

Moved by: Kali

2nd: Danna

Vote: ALL IN FAVOR

Approved unanimously

E. Minutes from 04/12/2017

Motion: to approve the above minutes

Moved by: Danna

2nd: Kali

Vote: ALL IN FAVOR

Approved unanimously

IV. Business

A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities

Information/Discussion: Discussion on the above items.

Summary:

Chair Ehrhorn stated that June would be his last OIBC meeting, would like to have everyone present including the newly confirmed, currently serving members – Danna, Kali, and Bev – and newly confirmed returning member, Hina, at the June meeting for electing a Chair and Vice Chair; Chair Ehrhorn will take Hina's opinion and vote on her behalf

Aulii stated he would like to discuss AG counsel in executive session
Regina suggested placing it under item L, or at the end of the meeting

Item B was taken next

- B. Proposed Bills and/or Measures Relating to Historic Preservation under consideration in the 29th convening of the Hawaii State Legislature, 2017: GM813, GM 814, GM 815, and GM 816 – Consideration and Confirmation of Individuals Nominated for and Appointed to serve as Members of the O‘ahu Island Burial Council**
Information/Discussion: Discussion on the above items.

Presented by Regina K. Hilo

Summary:

Governor’s Messages – 813, Hina, term expires 2020
814 – Kali, term expires 2021
815 – Bev, now Koolaupoko, term expires 2021
816 – Danna, term expires 2020

- C. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Howard Hughes Corporation Block O Project, ‘Ili of Kaka‘ako, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1:050:001, 061, and 062**
Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

Chair Ehrhorn read the above agenda item onto the record, and read the ‘Ohana names onto the record

Summary:

Kaanohi stated her and her ‘ohana are already recognized to other iwi kupuna at Howard Hughes and Victoria Ward properties

Motion: to recognize the applicant and her ‘ohana as cultural descendants to unidentified human skeletal remains encountered at Howard Hughes Corporation Block O Project, ‘Ili of Kaka‘ako, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1:050:001, 061, and 062

Moved by: Vice Chair Mitchell

2nd: Fermantez

VOTE: ALL IN FAVOR

- D. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Howard Hughes Corporation Block M Project, ‘Ili of Kukuluaoe, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-3-002:106**
Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

Chair Ehrhorn read the above agenda item onto record; family names were previously read under item C

Summary:

Council Member Fermantez stated that she has been recognized to this area before
Kaanohi stated that the State process is to be recognized to each project

Motion: to recognize the applicant and her ohana as cultural descendants to unidentified human skeletal remains encountered at Howard Hughes Corporation Block M Project, 'Ili of Kukuluaeo, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-3-002:106

Moved by: Holck

2nd: Vice Chair Mitchell

VOTE: ALL IN FAVOR

E. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Aloha Solar Energy Fund II Project, 'Ili of Kalaeloa, Honouliuli Ahupua'a, Ewa District, Island of O'ahu, TMK: [1] 9-1-013:070

Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

Chair Ehrhorn read the above item onto the record, family names were read previously

Summary

Regina Hilo stated the archaeological inventory survey identified areas as probable burial mounds based on feature attributes similar to known burial mounds elsewhere in the Ewa district; the area will be protected by an archaeological preservation plan, with no development of the area, and the probable burial mounds will be included in the archaeological preservation plan;

Council member Fermantez stated that there would be no burial treatment plan because there are no iwi

Regina answered affirmatively

Council member Fermantez asked if the Department's recommendation was, therefore, not to recognize the applicant as a cultural descendant

Regina answered affirmatively, that a burial treatment plan was not required for projects with no findings of human skeletal remains; an archaeological preservation plan as opposed to a burial treatment plan is recommended

Chair Ehrhorn asked if the OIBC would be reviewing the archaeological preservation plan

Regina answered affirmatively, and stated she would ask Kawika McKeague to come talk about the project at the OIBC's meeting in June and bring the archaeological preservation plan, which is in development

Chair Ehrhorn stated that would be a good idea, then opened the floor for comments from the applicant

Kaanohi Kaleikini stated that because the feature is being called a burial mound, that is enough to be recognized t, as SHPD is calling it a burial mound

Council member Fermantez asked if there was prior recognition

Kaanohi answered affirmatively

Council member Caceres stated that he thought it was in the same area, and the recognition had occurred a long time ago

Council member Fermantez asked if the statements made at last month's OIBC indicated that there was another plan, a more recent plan, than the one a number of years ago, and if that was for the same site

Chair Ehrhorn asked if the Department's position was, therefore, that in the absence of excavation of these burial mounds to determine if human skeletal remains are present, the Department was unable to define cultural descendant recognition without human skeletal remains to which recognition could be made; Chair Ehrhorn stated that it is a fine point. Chair Ehrhorn asked the Council members and Regina their opinion

Regina recommended deferring to do additional research about what previous actions were taken by the Department

Council Member Caceres stated that recognition occurred previously at the Dec. 11, 2013 meeting, agenda item H.

Regina requested the item be deferred so the Department could find the previously issued correspondence recommending recognition, and so she could check with the project proponents

Council member Fermantez asked if it was the same project

Council Member Caceres stated it was the same project, but a different owner

Chair Ehrhorn stated that the Department's request to defer was a good one, and the item would be deferred until more information was available through further research

Item was deferred

Item F was taken next

F. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Kawaiaha'o Church Multipurpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017

Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

Chair Ehrhorn read the above item onto the agenda

Applicant requested that Item F and G be addressed in Executive Session

Chair Ehrhorn addressed Item H next

Motion: to move into Executive Session

Moved by: Caceres

2nd: Holck

The Oahu Island Burial Council moved into Executive Session at 10:44 AM to discuss Item F and Item G.

G. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Iolani Palace – Pohukaina Crypt Project, State of Hawaii, Honolulu Ahupua'a, Kona District, O'ahu, TMK: [1] 2-1-025:002

Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

The Oahu Island Burial Council discussed Item G in Executive Session.

The Oahu Island Burial Council moved out of Executive Session to address Item I.

H. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains inadvertently discovered at Pacific Beach Hotel, 'Ili of Helumoa, Waikiki Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-6-026:020

Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

Chair Ehrhorn read the above agenda item onto the record

Summary:

Regina provided a brief summary of the find, its archaeological context, and associated features; a burial summary report was distributed to the members

Discussion focused on the SHPD's recent recommendation that an archaeological inventory survey for the area be done, the accepted archaeological monitoring plan, the permits issued from DPP, the amount of ground disturbance being done and the work stipulated in the permit

Motion: to recognize the applicant and her family as cultural descendants to unidentified human skeletal remains at Pacific Beach Hotel, 'Ili of Helumoa, Waikīkī Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-6-026:020

Moved by: Fermantez

2nd: Holck

VOTE: ALL IN FAVOR

Item F was taken next

I. Ililani Project, Kaka'ako, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMKs: [1] 2-1-051:011 and 012

Information/Discussion: Update on the above project.

Item read onto record by Chair Ehrhorn

Item introduced by Lani Maa – Aukahi; Henry Chang - ; Aaron Lee - ; Matt McDermott – CSH

Summary:

Item has been discussed at two previous OIBC meetings; consultations have been held with recognized cultural descendants to other Kakaako area project findings of human skeletal remains; currently in the field engaged in the AIS fieldwork

Fieldwork started on April 10th; Oihi Cultural Resources cultural monitors have been on site for the duration of the project

Project development and area history was described by Matt McDermott

Habitation and fishponds land use during 1850's; 1914 maps shows dwellings in the area; 1956 map shows dwellings have been removed, Swift and Co. warehouse on site; previous archaeology in the area has been extensive; burial finds in the area as well

Testing strategy discussed

17 test trenches, working from Keawe to Halekauila

Deep 8' trenches, using shoring boxes

One test trench showed the void

Lots of fill to 1920 area reclamation

Jaucus sand below, excavate to water table

No findings of traditional Hawaiian occupation, only historic bottles as related to dwellings

T-11 phalange found within backfilled feature in sediments above auwai, will come to the OIBC for determination

T9, 11, and 15 – Auwai o Paki

Will return with project updates to the OIBC in June

Chair Ehrhorn asked what happened to the auwai

Matt stated it was filled in and became a modified ditch

Vice Chair Mitchell asked if the name Paki would meet any criteria for preservation

Matt stated there would be a need to show some kind of significance other than being a buried archaeological feature

Lani stated the AIS was two-thirds complete, and a consultation meeting would be held with descendants

Chair Ehrhorn asked for the architect firm's name

Henry Chang stated it is CDS.

J. Archaeological Inventory Survey, Kawaioloa Road Drainage Improvement Project, Kailua Ahupua'a, Ko'olaupoko District, O'ahu Island, TMK: [1] 4-3-009:001 (por.) and [1] 4-3-010:084, 087, and 088

Information/Discussion

Chair Ehrhorn read the above item onto the record

Presented by Doug Borthwick – CSH, Gary Kam – City Department of Design and Construction, Russell Arakaki – Park Engineering

Summary: (PowerPoint presentation was provided)

Gary Kam introduced the project:

Project was initiated due to flooding complaints in the Kailua Park area, mauka of Kawaioloa Road; DDC has retained Park Engineering for the design to help alleviate the flooding

Russell Arakaki addressed the project overview:

Project is located on the east, or Lanikai side, of Kailua Beach Park, residents by the boat ramp are getting flooded

Planning study exhibit showed the approximate limits of flooding; during periods of heavy rainfall, runoff does not exit the streamline, but crosses Kawaioloa Road, then flows through private residences before entering the stream

Project hopes to limit or halt the floodwaters crossing Kawaioloa Road; drainage improvements include installment of 2x3 box drain to replace the 24"-diameter pipe; 4'-wide concrete channel along Alala Road and earth berms in Kailua Beach Park along Kawaioloa Road, construction of a concrete wall and sidewalk along Alala Road

Chair Ehrhorn asked if the only thing currently existing there is the 24" diameter pipe running under the parking lot

Russell replied affirmatively

Council Member D. Holck asked why the concrete wall was positioned where it is relative to the swale

Concrete swale on the inside of the wall is to direct the flow and increase the flow capacity

Chair Ehrhorn asked why increasing the size of the grass swale was not considered

Russell stated it was considered, but that maintenance would be easier with a concrete swale, and there was more capacity with a concrete swale

Chair Ehrhorn said that it was beyond the OIBC's purview, but it didn't seem like an attractive solution

Swale will be in the road right-of-way, and not in the park

Berms will be raised to prevent water from flowing over and onto Kawaioloa Road

Doug talked about the Archaeological Inventory Survey project area and logistics

Historic maps and general knowledge of the area

1913 – very little residential activity in the area, agriculture, coconut grove, eventually a pier getting material out of Kailua; Kaelepu muliwai and its issue with when it is not cleaned out; Kaohao or Lanikai just starting development

Plans to have subdivided beach lots, but through Executive Order or something like that, the land went to a park and was also Camp Kailua, initiated around the same time, with the Methodist church

1928 – detailed map with less agriculture, coconut grove is divided up into streets, further housing in Kaohao or Lanikai

1953 – increased development of the area, structures of Camp Kailua and an aerial photo

More housing type areas is Camp Kailua, can see remnants of the pier

1988 – lawsuits about closing of Camp Kailua, boat ramp in place; Camp Kailua structure still present, but the plan was to expand the park into Camp Kailua; flooding and other bathhouse and pavilions, all excavation occurred in the 1988 – early 1990's time frame, with no findings during those excavations

Dense foliage with row of trees, existing bike path, parking lot/hang out

Chair Ehrhorn asked when the boat ramp was built

Doug stated it was in the 1960's or 1970's, but there was a pier there previously; local guys did their own concrete and did it themselves

Previous archaeology, sites, and burials

Two burials:

- Dr, Mike Pietrusewsky called to identify bones at the water, didn't identify any human remains, but identified faunal, clearly faunal but none were clearly human; listed as coming from the beach park which is why it was included
- The other one was from a swimming pool excavation mauka of Kawailoa Road, dumping the sand in Kailua Beach Park as a temporary location, and found there; the State Burials Program documented them there, Kawachi and Bath, etc.

Chair Ehrhorn asked about the date of the swimming pool excavation

Doug stated it was in the 1980's

Well known sites in the area

Hilltop house and the heiau with the fish spotting site

Cultural layers found during Board of Water Supply work

Burials found during Board of Water Supply work

No specific burials coming from the park

Met with Kailua group on April 27 and presented the project to them, SHPD has commented on the project already

Four trenches within the swale, and one underground where the 3x4' drain will go

Council Member Fermantez asked if the Kailua group was the deSilva ohana and others

Doug replied affirmatively, saying it was the deSilvas

AIS findings would go through the previously identified process and go before the OIBC

Standard 20' long, 2.5' wide trenches, each with a specific depth to match the depth of construction

e.g. trench 1 maximum depth is 6.5', two are 4.5', and one is 8.5' down

CSH working with SHPD to establish the extent of excavation, either to the base, or to sterile sand

General logistics working in the park have been coordinated, and the plan is to begin work next week, Monday the 15th, and finish at the end of the week

Confirmed start date with Mapuana deSilva; Melody Mackenzie lives right across the street up the steep road

Project scheduled for completion in 2019, subject to funding and to findings

Draft EA will be published in July 2017; final EA at the end of this year

Funding has no definite time line

Concrete swale is 4' wide, 3 to 4 inches deep

Following the existing alignment for permitting purposes and minimization

Shoreline management permit, conservation district use permit

Kaanoahi asked how close the excavation will be to the sewer line

Doug stated excavation is planned about 3 feet away from the sewer line, but the trench may be shortened to stay farther away; the sewer manholes are aligned and can be seen in the bike path cuts

Chair Ehrhorn asked if the project proponents would provide the OIBC with an update in the future

The project proponents replied affirmatively

K. Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua'a, Ewa District, Island of O'ahu, TMK: [1] 9-2-004

Information/Discussion: Discussion on the above project.

Chair Ehrhorn read the above item onto the record

Concerns presented by Sheila Valdez and Glen Kila

Summary:

Glen stated the AIS done by Chris Monahan was done respectfully; burial sites were marked by crosses and paepae; with Chris, you can identify possible burial sites

Having a document saying these sites are just rocks is disrespectful; have to depend on the state, on SHPD

What steps are there now to enforce that these places are protected?

Chair Ehrhorn stated the DLNR does not have the enforcement art; developer has been sand bagging; tried to contact the developers, archaeologists, invite to OIBC meeting

Glen stated he has asked to meet with the archaeologist and SHPD.

Sheila asked to provide a document by Susan, then Sheila wrote and submitted one.

Vice Chair Mitchell asked about the Society for Hawaiian Archaeology getting involved.

Glen asked the Chair of the OIBC to provide a recommendation to the SHPD to develop a time-frame, to follow-up on concerns, as a recommendation from the Council would become a legal matter

Council Member Fermantez stated that the document provided by Nancy stated that the error in dispute has been fixed

Glen stated that someone needs to be responsible to receive all the documents

Sheila spoke of an incident in which an NRCS officer, Glen, and Sheila were all refused access to Kunia Mauka Loa Ridge

Sheila stated that the lot owners needed a couple days of advance notice in order to access the area

Regina stated she will talk to Susan in a meeting and come back to the Council with an update

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

Information/Discussion: Update on the above project.

Item read onto record by Chair Ehrhorn

Project updates presented by David Shideler – CSH, Lani Maa – Aukahi, and Bill Haole – Kawaihae Church

Summary:

Weekly reports were distributed to the Council members

Fieldwork took a brief hiatus to address conflicting utilities

No finds

Subterranean room related to water works, being treated as a component of the Church

Bill – moving forward with descendant meeting on May 15th at Kaumakapili Church, will have descendant applications available

Lani – Regina will be available to explain recognition process

Descendants previously recognized: Sonny Gay, Kaleikini ohana, Mike Lee, Manny Kuloloio

In 2006 – large kahea to families with ohana at the Church

Currently have 50 people RSVP'ed

Chair Ehrhorn asked if the work was currently ongoing

David replied affirmatively, that most of the work remaining is in the street, and off site, requiring three separate permits

Kaanohi asked if any Council members were available to attend

Chair Ehrhorn and Vice Chair Mitchell stated they were available

Kaanohi asked if Mana could attend

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent discovery of human skeletal remains on April 22, 2017, at Pacific Beach Hotel, Waikiki Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-6-026:020

Information/Discussion

Chair Ehrhorn read the above item onto the record

Presented by Regina K. Hilo

Summary:

Report from SCS distributed

SHPD notified on April 22, 2017; Regina responded with a site visit on April 25, 2017

Burial was truncated, with the lower elements recovered after coming out of the side wall; all other elements were in situ; preservation in place, with the recovered elements bundled and reburied with the in situ portion

Eleven documented features in the sidewalls of the excavation, including pit features and post holes

Location of burial has a clear burial pit; coffin burial; extended; hands crossed over the chest; ceramic bowl on top of the pelvis, maker's mark on the bottom, through association, perhaps can estimate when the burial was interred; SIHP assigned is 50-80-14-8049

Council Member Caceres stated there was an archaeological monitoring plan in place, and asked if there were monitors there during the excavation at that time

Regina stated that was something she wasn't able to find out

Council Member Caceres stated that the wording in the report seemed to indicate the archaeological firm was called after the inadvertent discovery of human skeletal remains was made

Regina stated the firm was called after; at the end of excavation on Friday, April 21st, the on site monitor asked the crew if he was needed on site the next day, April 22nd; the crew said no, he wasn't needed because there was no digging planned; Morgan was notified on Saturday AM of the discovery, went out there to take photos of the excavation area, not the skeletal remains that were exposed, and based on the recollections of the on site monitor from Friday, April 21st, it seemed like the crew had done excavations on Saturday without the monitor on site. Regina stated she doesn't know what happened, and was trying only to respond to the elements that had come out of the sidewall and preserve-in-place the in situ elements. Regina stated that, at some point, the SHPD requested an Archaeological Inventory Survey, but the firm doing the archaeological work stated that there was already an Archaeological Monitoring Plan accepted by SHPD in 2014, and they would be doing the work under the accepted monitoring program. There was pushback from the archaeology branch, but in the end, the monitoring plan stood, and work was allowed under the monitoring plan without having to do an AIS. Regina stated SHPD is still looking for all the relative correspondence related to the project to be sure the recommendations SHPD made are the ones that were followed. And SHPD is still trying to figure out what happened between 2014, when the final archaeological monitoring plan was accepted, to 2016, when another final archaeological monitoring plan was accepted.

Chair Ehrhorn asked if, given the burial find and its seriousness, if the SHPD would reconsider and recommend an AIS

Regina stated that the SHPD was researching what permit the project proponents were working under which led to this find, what the extent of ground disturbance was planned and articulated in the permit, and what archaeology branch's recommendations were. There was also a two-year lag in the AMP being accepted in 2014 and the correspondence that came from the SHPD in November 2016. Regina also stated that, for the record, the ground crew had anticipated moving forward with excavation of an in-ground pool, but Regina stated that no other ground disturbance work could begin until the fieldwork and documentation of the burial was completed.

Chair Ehrhorn stated that when the original hotel was built, it was done way before OIBC was created. He wanted to know what kind of finds were made during that construction, and if there were any records of iwi being discovered. A coffin was found, which indicates the whole area is pretty serious.

Regina stated there was a burial find during the Pacific Beach Hotel Annex construction, but she did not know what year that was.

Chair Ehrhorn stated that it would be interesting to have that information.

Council Member Caceres requested a copy of the Archaeological Monitoring Plan.

Regina stated she would send Caceres a copy via email.

Chair Ehrhorn asked Regina to share her experiences about the construction crew not feeling comfortable about proceeding after the burial discovery.

Regina stated she responded with a field visit on April 25th, then again on April 27th, to see how work was progressing and the extent of the archaeological feature documentation. On April 27th, the archaeological firm expressed sentiments that the construction crew didn't feel comfortable working in the vicinity because of the burial and the ceramic bowl found on the pelvis of the burial. It seemed to make the discovery more relatable to the crew. Regina shared that she was asked to come down to the site and provide a blessing, which she declined and stated doing so was not her kuleana, and it was the kuleana of the project proponents engaged in this work, more specifically Pacific Beach Hotel, to arrange that for their crew.

Chair Ehrhorn asked if the project proponents followed up on Regina's recommendations.

Regina stated the project proponents followed her recommendations.

Council Member Caceres asked if the pool excavation has started.

Regina stated that she did not know.

Chair Ehrhorn stated that he did not understand the extent of the project. That the Waikiki Business Plaza was recent, and was subject to an AIS. Similar scale, and therefore....

Council Member Caceres stated that the same standard should apply to all.

Chair Ehrhorn opened the floor for comments.

Kaanohi Kaleikini asked how much work remained to be done, and how much is remaining in the elevator shaft.

Regina stated that she thought all the excavation of the elevator work had been completed, in terms of the excavation. From the top of the foundation slab, there was two feet of fill, and then sand. And the burial was within the sand layer, approximately three to three-and-a-half feet below surface. About a foot to 18 inches.

Kaanohi asked who approved the AMP

Regina stated it was the SHPD, sometime in 2014, who approved the original AMP

Kaanohi asked when the request to do the AIS came in

Regina stated the AIS request was sometime in 2016, but that the SHPD was struggling to find correspondence on all Pacific Beach Hotel due to storage problems on the division's server; Kimi Matsushima is working on finding the correspondence

Kaanohi stated that if there were so many problems with the correspondence, then perhaps the SHPD should start from the beginning, and request an AIS

Chair Ehrhorn stated that was an important issue, and some big projects have a 'drop dead' date when it comes to funding, e.g. two years

Council Member Fermantez asked about the electronic database

Regina stated she didn't know

Council Member Fermantez stated he suspected the Russian, and everyone laughed

Council Member Holck stated she thought the renovations were supposed to be complete in June

Chair Ehrhorn asked about the swimming pool

Regina stated she didn't know, and that she needed to check

Kaanohi asked if the project proponents were able to finish the elevator, because the iwi were there

Regina stated the iwi will be preserved in place

Kaanohi requested a site visit

Regina stated the request would be coordinated through Regina and the archaeological firm

Chair Ehrhorn asked if the hotel had reached out to any of the cultural descendants

Regina stated that she wasn't aware the hotel had reached out to anyone, and because it falls under the inadvertent discovery administrative rules, it was the jurisdiction of the department and division to coordinate consultation

Chair Ehrhorn stated that is something the division needed to change

Regina stated that she agreed with the Chair

Chair Ehrhorn suggested the archaeological firm reach out to the descendants; the inadvertent discovery is listed on the agenda, but there should be an in-depth presentation by the project proponents at the next OIBC meeting. What are they doing at the hotel? Other project proponents come with fancy drawings and colored renderings, etc. What is Pacific Beach doing with an elevator shaft?

Council Member Caceres stated they, Pacific Beach Hotel, should bring their paperwork as well Regina stated that the renovation at the front is being done for a Morimoto's restaurant, there will be a pool at the back along Kealohilani Avenue across from St. Augustine's. Pool will be in an area on Kealohilani, and Morimoto's will be at the front.

Chair Ehrhorn stated that for the Waikiki Business Plaza, there were drawings and excavation areas for the project, and Pacific Beach should have the same type of documents for the OIBC to look at

Council Member Holck asked if Regina would request the Pacific Beach project proponents attend the next OIBC meeting

Regina stated she would request the Pacific Beach project proponents attend the next OIBC meeting and provide a presentation about the work to the Council and explain this

Kaanohi asked if any further excavation could be done at the site

Regina stated she told the project proponents they needed to finish recovery and documentation before any other excavation could continue, however Regina did not know if excavation has started up again. The documentation of the excavation, archaeological features and burial finds have been completed.

B. Mokapu/Marine Corps Base Hawaii, Kāneʻohe Ahupuaʻa, Koʻolaupoko District, Island of Oʻahu, TMK: [1] 4-4-008:001

Information/Discussion

Updates provided by Regina K. Hilo

Summary:

Regina stated that she has been in contact with June Cleghorn, and both Regina and June are busy from May until July, and would be talking sometime in July about the history of the project, the issues that are still ongoing, how we can support June in getting the iwi reburied sooner rather than later.

No updates at this time, was trying to arrange a site visit to Marine Corps Base Hawaii this month, but has been busy with Camp Erdman, Kawaihāo, Kunia, Pacific Beach Hotel; will be trying to arrange something as soon as possible

Kaanohi asked to be included

Regina stated she would reach out to Kaanohi and include her

C. Letter from the Board of Water Supply, dated April 28, 2017, received at the State Historic Preservation Division's (SHPD) Kapolei office on May 1, 2017, Re: Environmental Assessment Consultations for Proposed Kalākaua Avenue Water System Improvements, Waikīkī and McCully/Mōʻiliʻili, Oʻahu, Hawaiʻi

Information/Discussion: Discussion on the above correspondence.

Updates provided by Alani Apio

Summary:

Federal § is no longer a component, therefore Section 106 does not apply; however, the project still falls under 6E review

Ensure the project follows 6E

Huge undertaking – need to replace lines, Boar of Water Supply management is aware of the complications of working in Waikiki

Developing the most prudent plan possible to be minimally intrusive; want to be pololei and pono

- D. Letter from the Board of Water Supply, dated May 1, 2017, received at the SHPD's Kapolei office on May 3, 2017, Re: National Historic Preservation Act Section 106 Consultation, Area of Potential Effect, Salt Lake Boulevard Widening – Phase 3, TMK: [1] 1-1-010, 1-1-017, 1-1-018, 1-1-01, and 1-1-71; Federal-Aid Project No. STP-7311(1), Aliamanu/Salt Lake/Foster Village, O'ahu, Hawai'i**

Information/Discussion: Discussion on the above correspondence.

Updates provided by Alani Apio

Summary:

Possibility that City and County will ask the Board of Water Supply to change out the water lines

Therefore, the project is a Department of Design and Construction (DDC) project, NOT the Board of Water Supply

DDC work will change the height of the road, BWS will engage with them if that happens

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for Wednesday, June 14th, 2017 at 10 AM**

MOTION: to adjourn meeting

Moved by: Mana

2nd: Kali

VOTE: ALL IN FAVOR

Meeting adjourned at 1:13 PM

SUBMITTED IN DRAFT FORMAT for Oahu Island Burial Council consideration on July 6, 2017, for approval at the OIBC's meeting on July 12, 2017.

‘Ohana Kaleikini

For recognition at the May 10th, 2017 Oahu Island Burial Council meeting,
agenda item below:

IV. Business

- C. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names below) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Howard Hughes Corporation Block O Project, ‘Ili of Kaka’ako, Honolulu Ahupua’a, Kona District, Island of O’ahu, TMK: [1] 2-1-050:001, 061, and 062**
- D. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names below) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Howard Hughes Corporation Block M Project, ‘Ili of Kukuluao, Honolulu Ahupua’a, Kona District, O’ahu, TMK: [1] 2-3-002:106**
- E. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names below) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Aloha Sola Energy Fund II Project, ‘Ili of Kalaeloa, Honouliuli Ahupua’a, Island of O’ahu, TMK: [1] 9-1-013:070**
- F. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names below) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Kawaiaha’o Church Multipurpose Building Renovation Project, Honolulu Ahupua’a, Kona District, Island of O’ahu, TMK: [1] 2-1-032:017**
- G. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names below) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Iolani Palace – Pohukaina Project, Honolulu Ahupua’a, Kona District, TMK: [1] 2-1-025:002**
- H. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names below) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Pacific Beach Hotel, ‘Ili of Helumoa, Waikīkī Ahupua’a, Kona District, TMK: [1] 2-6-026:020**

Moani Umiaimoku Kaleikini
Tuahine Kanekapolei Kaleikini
Kala Waahila Kaleikini
Kalahikiola Mahikeahi Keliinoi
Kilinahe Ialuamokuohikiau Keliinoi
Aliikaua Keawenuiaumi Kaleikini
Noeau Keliilumilani Kaleikini
Haloa Kekoo Namakaokalani Kaleikini
Mahiaimoku Kekaulike Kaleikini
Moehonua Keaweamahi Kaleikini
Piilani Keonealoha Kaleikini

Kahekilinuiāhumanu Ulukou Kaleikini
Heulu Kuaialii Kaleikini

DRAFT