

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

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA
FIRST DEPUTY

JEFFREY T. PEARSON
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
Friday February 19, 2016**

DATE: FRIDAY February 19, 2016
TIME: 9:30AM – 3:30PM
PLACE: Kalanimoku Boardroom
1151 Punchbowl Street
Honolulu, Hawaii 96813

- A. AGENDA
- Approval of the Friday February 19, 2016 Agenda
- B. MINUTES
- Approval/Amendments of the November 13, 2015 Minutes
- C. Board Role and Leadership
- D. SHPD REPORT
- SHPD Programs
- E. NOMINATIONS
- Francis J. Smith Apartment Building
2240 Waikolu Way
Honolulu, HI 96815
(1) 2-6-019:005
 - Abel Residence
1699 Walea Street
Wahiawa, Hawaii 96786
(1) 7-5-001:001

- Dr. Edward C and Marie Hoey Residence
2954 Makalei Place
Honolulu, HI 96815
(1) 3-1-035:018

 - Earle Ernst Residence
3293 Huelani Drive
Honolulu, HI 96822
(1) 2-9-034:038

 - Laurence H and Phyllis Wolfe Residence
4132 Black Point Place
Honolulu, Hawaii 96816
(1) 3-1-041:002

 - Henry and Florence Bailey Residence
2805 Oahu Avenue
Honolulu, Hawaii 96822
(1) 2-9-014:068

 - Dilks Property at 1302 Mokulua
1302 Mokulua Drive
Kailua, Hawaii 96734
(1) 4-3-004:074

 - Vesta Hawk Residence
2317 Armstrong Street
Honolulu, Hawaii 96822
(1) 2-9-005:001

 - S. Hasegawa Store
45-3587 Mamane Street
Honokaa, Hawaii 96727
(3) 4-5-007:013
- F. 2016 Legislative Session
- HB2147, SB2427

- G. 2016 MEETING DATES
 - Review Scheduled Meeting Dates

- H. MEETING ADJOURNED

Members of the public wishing to provide written testimony may email written testimony to DLNR.Intake.SHPD@hawaii.gov or mail to State Historic Preservation Division at 601 Kamokila Boulevard, Kapolei, Hawaii 96707 by Friday February 5, 2016. Written testimony is made available to the public and the Review Board on the SHPD website. Members of the public wishing to provide oral testimony must sign up at the beginning of the meeting per agenda item. All oral testimony will be limited to 5 minutes per agenda item.

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.

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.

Hawaii Historic Places Review Board minutes and agendas are available on the SHPD website. Nominations listed on this agenda are available for review on SHPD's website 30 days prior to the HHRB meeting at <http://dlnr.hawaii.gov/shpd/state-register/review-board/review-board-meetings-agendas/>