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GOVERNOR OF
HAWAII



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BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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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

**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: August 26, 2016
TIME: 9:30 a.m. to 3:30 p.m.
PLACE: Kamakakuokalani Center for Hawaiian Studies Rm.202
University of Hawaii at Manoa
2645 Dole Street
Honolulu, Hawaii 96822

The following were in attendance:

MEMBERS: Nancy Peacock, AIA
William Souza
Matt McDermott
Alton Okinaka
George Casen
Ikaika Bantolina
Patricia Griffin
Paul Morgan

STAFF: Alan S. Downer, Administrator
Megan Borthwick, Architectural Historian
Anna Broverman, Architectural Historian
Alexandra Kosik, Architectural Historian
Chandra Hirotsu, Interim Secretary III

**PUBLIC/ HOMEOWNERS/
NOMINATORS:** Tanya Gumapac-McGuire
Brenda Lam
Lorriane Minatoishi
Annie Chan
Diane Co
Denny Miyasato
Don Hibbard
Koen Witteveen
Nathan Okubo
John Hayama
Linda Krieger
Trina Evensan
Joan Harper
Rebecca Kandell
Jordan Kandell
Kiana Gentry
Don Harris
Mae Harris

The meeting was called to order at 9:32 a.m. by Chair Nancy Peacock.
The review board members introduced themselves.

A. AGENDA

Approval of the Friday August 26, 2016 Agenda

Action: A motion was made by Nancy Peacock to approve the agenda as presented on the printed agenda, seconded by Matt McDermott

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

B. MINUTES

Review board secretary Cicely Lorenzo-Ganir is no longer employed by SHPD. She has taken previous review board notes and recordings with her. We will try our best to reconstruct the past meetings minutes in a limited form. SHPD will then disperse them to the board for comments.

C. SHPD REPORT

Hasegawa Store and Honokaa Town Multiple Property, Friendship Garden were listed to the National Register.

The division is in the process of updating the Statewide Plan
SHPD is waiting for NPS to approve grant funds for the NAPC Camp trainings for CLG's this fall.

SHPD is still on CAP status. The division had administrative findings (signed timecards, updated office inventory, updated database and also submitting reimbursement's on time.)
The division is actively working on these findings.

A contractor has been selected to work on SHPD IT plan and working on a data base. SHPD has received \$150,000 from the 2015 legislature and \$300,000 from the 2016 legislature. SHPD is using the 2015 funds to scan some SHPD's 4 million documents.

Staffing- All branches are fully staffed except for Archaeology. Administration has a Secretary position open, IT Manager position also open. SHPD is working on a MOU with HDOT to fund two positions – Archaeologist, Administrative Staff.

Dr. Downer made a correction that was stated in the previous review board meeting- In order to pass a motion, a majority of the board must vote. Not majority of quorum.

E. NOMINATIONS

Abel Residence

1699 Walea Street
Wahiawa, Hawaii 96786
(1)2-9-020:050

This nomination was summarized by Megan Borthwick.

This nomination was presented by Denny Miyasato

Staff assessment is to list to the State Register. The nomination has enough character-defining features to remain eligible. Site really conveys the areas history.

Action: A motion was made by **George Casen** to nominate the building to the State Register, with further recommendation to the National Register with staff changes.

Seconded: William Souza

Criterion: A

Level of Significance: Local

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

Rudolph and Viola Benz Investment Property

2839 Oahu Avenue
Honolulu, Hawaii 96786
(1)2-9-020:050

This nomination was summarized by Megan Borthwick.

This nomination was presented by Don Hibbard

Staff assessment is that the property is eligible for the State Register, under criteria “A” and “C” on the Local level. It recommends it to the State Register.

Action: A motion was made by **Matt McDermott** to nominate the residence under C local level for the State Register.
Seconded: Dr. Alton Okinaka
Criteria: A and C
Level of Significance: Local
Vote: 7-1; **In favor** (Casen, Souza, Griffin, Peacock, Morgan, Okinaka, McDermott). Bantolina (Abstained)

Wrenn Beach House
1038 Mokulua Drive
Kailua, Hawaii 96734
(1)4-3-006:096

This nomination was summarized by Megan Borthwick.

This nomination was presented by Don Hibbard

Staff assessment is to list to the State Register. It recommends it to the National Register.

Action: A motion was made by **Matt McDermott** to nominate the residence under A&C to the State Register, with further recommendation to the National Register.
Seconded: George Casen
Criterion: C
Level of Significance: Local
Vote: 8-0; **All in favor** (Souza, Griffin, Casen, Morgan, Okinaka, McDermott Peacock, Bantolina). Motion carries.

Bowler Residence
90 Niuki Circle
Honolulu, Hawaii 96821
(1)3-7-002:046

This nomination was summarized by Megan Borthwick.

This nomination was presented by Don Hibbard

Staff assessment is to list to the State. It recommends it to the National Register.

Action: A motion was made by **Paul Morgan** to nominate the residence to the State Register, with further recommendation to the National Register.
Seconded: William Souza
Criterion: C
Level of Significance: Local
Vote: 7-1; **All in Favor** (Souza, Griffin, Casen, Morgan, Okinaka, McDermott, Bantolina) (Peacock Recused) Motion carries.

***Break 10:35am-10:45am**

Kaiser Estate
525 Portlock Road
Honolulu, Hawaii 96825
(1)3-9-026:047

This nomination was summarized by Megan Borthwick.

This nomination was presented by Lorraine Minatoishi

Staff assessment is to list to the State Register. It recommends it to the National Register.

Action: A motion was made by **George Casen** to nominate the residence to the State Register, with further recommendation to the National Register.
Seconded: Ikaika Bantolina
Criterion: B
Level of Significance: Local
Vote: 8-0; **All in favor** (Souza, Griffin, Casen, Morgan, Okinaka, McDermott Peacock, Bantolina). Motion carries.

Barry Resort Home
3625 Diamond Head Road
Honolulu, Hawaii 96816
(1)3-1-038:032

This nomination was summarized by Megan Borthwick.

This nomination was presented by Trina Evenson

Staff assessment is to list to the State Register. It recommends it to the National Register

Action: A motion was made by **George Casen** to nominate the property to the National Register.
Seconded: Thomas Lim
Criterion: C
Level of Significance: National
Vote: 8-0; **All in favor** (Souza, Griffin, Casen, Morgan, Okinaka, McDermott Peacock, Bantolina). Motion carries.

Bushnell Residence
3210 Melemele Place
Honolulu, Hawaii 96822
(1)2-9-070:002

This nomination was summarized by Megan Borthwick.

This nomination was presented by Jordan & Rebecca Kendall

Staff assessment is to list to the State Register. It recommends it to the National Register.

Action: A motion was made by **Ikaika Bantolina** to nominate the residence to the State Register under criteria B & C and forward to the National Register
Seconded: Paul Morgan
Criteria: A and C
Level of Significance: Local
Vote: 8-0; **All in favor** (Souza, Griffin, Casen, Morgan, Okinaka, McDermott Peacock, Bantolina). Motion carries.

***Break 12:07pm-12:15pm**

Summers Residence
2902 Manoa Road
Honolulu, Hawaii 96822
(1)2-9-017:002

This nomination was summarized by Megan Borthwick.

This nomination was presented by: Don Hibbard

Staff assessment is to list to the State Register. It recommends it to the National Register.

Action: A motion was made by **Matt McDermott** to nominate the property to the State Register, with further recommendation to the National Register.
Seconded: Paul Morgan
Criteria: C
Level of Significance: Local
Vote: 8-0; **All in favor** (Souza, Griffin, Casen, Morgan, Okinaka, McDermott Peacock, Bantolina). Motion carries.

Hart Wood Residence
2512 Manoa Road
Honolulu, Hawaii 96822
(1)2-9-009:042

This nomination was summarized by Megan Borthwick.

This nomination was presented by Brenda Lam

Staff assessment is to list to the State Register. It recommends it to the National Register.

Action: A motion was made by **Paul Morgan** to nominate the property to the State Register, with further recommendation to the National Register.
Seconded: Dr. Alton Okinaka
Criteria: C
Level of Significance: Local
Action: **Paul Morgan** moves to withdraw his previous motion.
Paul Morgan moves to defer nomination.
Seconded: George Casen
Additional Comments: Board would like an additional site visit to see the 2nd floor. Photos of 2nd floor included in nomination. Use of Criterion B in nomination.
Vote: 8-0; **All in favor** (Souza, Griffin, Casen, Morgan, Okinaka, McDermott Peacock, Bantolina). Motion carries.

Medcalf Residence

2614 Oahu Avenue
Honolulu, Hawaii 96822
(1)2-9-015:097

This nomination was summarized by Megan Borthwick.

This nomination was presented by Joan Harper

Staff assessment is to list to the State Register. It recommends it to the National Register.

Action: A motion was made by **George Casen** to defer to the next meeting.

Seconded: Ikaika Bantolina

Criteria: C

Level of Significance: Local

Additional Comments: Did the 2014 renovation of the property affect the historic integrity?

The nomination does not address the property's setting (garage, wall).

The board was not able to get into this property.

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

Schuman Residence

1950 Judd Hillside Road
Honolulu, Hawaii 96822
(1)2-5-004:008

This nomination was summarized by Megan Borthwick.

This nomination was presented by Don Hibbard

Staff assessment is to list to the State Register. It recommends it to the National Register.

Action: A motion was made by **Paul Morgan** to nominate the property to the State Register, with further recommendation to the National Register.

Seconded: George Casen

Criteria: C

Level of Significance: Local

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

Crozier Residence

2246 Main Street
Wailuku, Maui 96793
(2)3-4-014:008

This nomination was summarized by Megan Borthwick.

This nomination was presented by Lorraine Minatioshi

Staff assessment is that the nomination needs substantial changes. But the property is eligible to list to the State Register.

Action: A motion was made by **George Casen** to defer to the next meeting.

Seconded: Pat Griffin

Criteria: A

Level of Significance: Local

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

F. 2017 MEETING DATES

Board recommends to change the May meeting date away from Memorial Day. Megan will send out a revised meeting schedule.

G. SUBMITTED NOMINATIONS FOR DECEMBER 2016 MEETING

Action: A motion was made by **George Casen** to hold a limited meeting Thursday December 8, 2016 for the purpose of site visits for privacy, safety, access and liability issues.

Seconded: Matt McDermott

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

H. MEETING ADJOURNED

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

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

The meeting adjourned at 1:50pm

Respectfully Submitted,

Chandra Hirotsu
Interim Secretary III
State Historic Preservation Division

Acronym Definitions

NPS- National Park Service
CLG- Certified Local Government
SHPD- State Historic Preservation Division
CAP – Corrective Action Plan
MOU- Memorandum of Understanding
HDOT – Hawai‘i Department of Transportation
NAPC – National Alliance of Preservation Commissions

DRAFT