



**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

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FIRST DEPUTY

JEFFREY T. PEARSON
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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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

**AGENDA
O'AHU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, March 9th, 2016
TIME: 10AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

- A. Minutes from 3/11/2015
- B. Minutes from 6/10/2015
- C. Minutes from 09/09/2015
- D. Minutes from 12/09/2015

IV. BUSINESS

- A. **Kamehameha Schools Block I Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-056: 002, 007, and 008**
Information/Discussion: Update on the above project.
- B. **Burial Treatment Plan for Human Skeletal Remains Designated SIHP # 50-80-09-7753 Features 1, 2, and 3 and SIHP # 50-80-09-7752 Feature 9 Encountered in the Reconstructed Wastewater Systems and Bathhouse Replacement Project Archaeological Inventory Survey and Data Recovery at Kualoa Regional Park, Kualoa Ahupua'a, Ko'olaupoko District, O'ahu, TMK: [1] 4-9-004:001 por.**
Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to SHPD on the proposed burial treatment plan.

- C. Moanalua Gardens Foundation, Moanalua Ahupua‘a, Kona District, O‘ahu, TMK: [1] 1-1-009:004 and [1] 1-026:067**
Information/Discussion: Update on the above project.
- D. Archaeological Inventory Survey at 413 Seaside Avenue, Waikikī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-6-021:056 and 062**
Information/Discussion: Update on the above project.
- E. American Savings Bank Campus, Honolulu Ahupua‘a, Honolulu District, O‘ahu, TMKs: [1] 1-7-026:004 and 016**
Information/Discussion: Update on the above project.
- F. Kawaiaha‘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.
- G. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua‘a, Honolulu District, O‘ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)**
Information/Discussion: Update on the above project.
- H. Update on Legislative Bills affecting the State Historic Preservation Division**
Information/Discussion: Discussion on the above issue.

V. INADVERTENTS/COMMUNICATION

- A. Letter from Marshall University Office of General Counsel, regarding NAGPRA summary of items in the ethnographic collection, acquired from Sunrise Museum; letter dated November 26, 2015; received at the SHPD on Dec. 14, 2015**
Information/Discussion: Discussion on the above letter.
- B. Letter from Kakaako Kalaeloa, HCDA, dated December 7, 2015; received at the SHPD on Dec. 14, 2015; Re: National Historic Preservation Act, Section 106 Consultation for the High Technology Development Corporation’s Entrepreneur’s Sandbox Facility, Kakaako Makai Area, Honolulu, Oahu, TMK: [1] 2-1-015:052**
Information/Discussion: Discussion on the above letter.
- C. Letter from State of Hawaii Department of Transportation, dated January 26, 2016; received at the SHPD on Feb. 1, 2016; Re: National Historic Preservation Act, Section 106 Consultation for Traffic Signals at Various Locations, Phase 16; Honolulu, Moanalua, and Waikiki Ahupua‘a, Kona Moku and Halawa Ahupua‘a, Ewa Moku, Island of O‘ahu, Federal Aid Project No. STP-001(58), TMK: None, Roadway Right-of-Way**
Information/Discussion: Discussion on the above letter.
- D. Inadvertent discovery of human skeletal remains on January 6th, 2016, at 4465/4469 Kahala Avenue, Waikikī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 3-5-003:003**
Information/Discussion: Discussion of the above find.
- E. Inadvertent discovery of human skeletal remains on January 9th, 2016 at ‘Alii Beach’, Kawailoa Ahupua‘a, Waiialua District, O‘ahu, TMK: [1] 6-2-001:002**
Information/Discussion: Discussion of the above find.

- F. Inadvertent discovery of human skeletal remains on January 22nd, 2016, at 4837 Kahala Avenue, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 3-5-059:025
Information/Discussion: Discussion of the above find.**
- G. Inadvertent discovery of human skeletal remains on January 22nd, 2016, at Kualoa Regional Park, Kualoa Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMK: [1] 4-9-004:001 (por.)
Information/Discussion: Discussion of the above find.**
- H. Inadvertent discovery of human skeletal remains on February 8th, 2016, at Kualoa Regional Park, Kualoa Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMK: [1] 4-9-004:001 (por.)
Information/Discussion: Discussion of the above find.**
- I. Inadvertent discovery of human skeletal remains on February 16th, 2016, at the Waikiki Trade Center Project, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-6-022:031
Information/Discussion: Discussion of the above find.**
- J. Inadvertent discovery of human skeletal remains on February 18th, 2016, at the Ala Wai Golf Course Driving Range, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-7-036:078
Information/Discussion: Discussion of the above find.**
- K. Inadvertent discovery of human skeletal remains on February 26th, 2016 at Kamehameha Schools Punalu‘u Beach Lot 31 Project, 53-053 Kamehameha Highway, Punalu‘a Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMK: [1] 5-3-001:031
Information/Discussion: Discussion of the above find.**

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for Wednesday, April 13th, 2016, at 10 AM.**

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 September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

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. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.