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,
   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.
   Information/Discussion: Update on the above project.

D. Archaeological Inventory Survey at 413 Seaside Avenue, Waikīkī 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.

   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.

   Information/Discussion: Discussion on the above letter.

D. Inadvertent discovery of human skeletal remains on January 6th, 2016, at 4465/4469 Kahala Avenue, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 3-5-003:003
   Information/Discussion: Discussion of the above find.

   Information/Discussion: Discussion of the above find.
F. Inadvertent discovery of human skeletal remains on January 22nd, 2016, at 4837 Kahala Avenue, Waikīkī Ahupuaʻa, Kona District, Oʻahu, 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 Ahupuaʻa, Koʻolaupoko District, Oʻahu, 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 Ahupuaʻa, Koʻolaupoko District, Oʻahu, 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 Ahupuaʻa, Kona District, Oʻahu, 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 Ahupuaʻa, Kona District, Oʻahu, 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 Punaluʻu Beach Lot 31 Project, 53-053 Kamehameha Highway, Punaluʻa Ahupuaʻa, Koʻolaupoa District, Oʻahu, 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.