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 Hooper
- 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 database. 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.

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**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.
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.

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: 8-0; All in Favor (Souza, Griffin, Casen, Morgan, Okinaka, McDermott Peacock, Bantolina). 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.

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**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.

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

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**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.

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**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.

**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 Hooper

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