MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday December 1, 2017
TIME: 9:30 a.m. to 4:30 p.m.
PLACE: Hale Pono‘l, Department of Hawaii Homelands
         91-5420 Kapolei Parkway
         Kapolei, Hi 96707

The following were in attendance:

MEMBERS: Nancy Peacock, AIA CHAIR          Ikaika Bantolina
          Alton Okinaka                    Katie Stephens
          Paul Morgan                      Pat Griffin
          Bill Souza                       Matt McDermott
          George Casen

STAFF: Alan S. Downer, Administrator
        Megan Borthwick, Architectural Historian
        Chandra Hirotsu, Secretary III

PUBLIC/ HOMEOWNERS/
NOMINATORS:
Don Hibbard                        Laura Ruby
Andrea Nandoskar                  Paul Kosasa
Lorraine Minatoishi               Dan & Betsy Livingston
Marilyn Liftee
Stanley Solamillo

The meeting was called to order at 10:05 a.m. by Chair Nancy Peacock
The review board members were given ethics training by Nancy Neuffer of the Hawaii State
Ethics Commission.

A. AGENDA
Approval of the Friday December 1, 2017 Agenda

Action: A motion was made by Nancy Peacock to approve the agenda with revisions.
Seconded: Bill Souza

Vote: 9-0; All in favor (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

B. MINUTES

Approval/Amendments of the August 24, 2017 Limited Meeting Minutes
Action: A motion was made by Matt McDermott to approve minutes with changes.
Seconded: Paul Morgan
Vote: 9-0; All in favor (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

Approval/Amendments of the August 25, 2017 Limited Meeting Minutes
Action: A motion was made by Matt McDermott to approve minutes with revisions.
Seconded: Paul Morgan
Vote: 9-0; All in favor (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

Approval/Amendments of the August 26, 2017 Meeting Minutes
Action: A motion was made by Bill Souza to approve minutes with revisions.
Seconded: Alton Okinaka
Vote: 9-0; All in favor (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

C. NOMINATIONS

The review board members introduced themselves.

Ala Wai Villas
2455 Ala Wai Blvd
Honolulu, Hawaii 96815
(1) 2-6-024:078
This nomination was presented by Lorraine Minatoishi

Questions:

Do you have the original drawings of this building.  
No drawings, only the original data card from the tax office.  
Did not find out who the original architect was.

Do the units have all the same layout? Yes, they do

Action:  
A motion was made by Pat Griffin to list the residence under 
Criterion C at the local level for the Hawaii State Register and 
recommend it to the National Register.

Seconded:  Bill Souza  
Criterion:  C  
Level of Significance: Local  
Vote:  7-1-1; In favor (Griffin, Stephens, Morgan, Okinaka, Casen Peacock, Souza). (Abstained)Bantolina (Recuse)McDermott  
Motion carries.  
*Bantolina Abstained due to the lack of historical photo’s in the nomination.

Ekalesia Hōʻolepope o Waiʻanae  
Waianae Protestant Church  
85-946 Mill Street  
Waianae, Hawaii 96792  
(1) 8-5-010:030

This nomination was presented by Stanley Solamillo

Questions:

How old is the church? 102 years old  
Under the tower its boarded up, are those louvers or some kind of venting detail? They need to remove the vinyl siding to see. they are trying to raise funds for restoration.

How many people attend the church? 30-50  
Is the graveyard included in this nomination? No  
Is it one contiguous property otherwise? The church yes, cemetery is excluded.

The church is not recommending being forwarded to the national level? Yes, this is local level nomination. We would not pursue a National Register Nomination.
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Action 1: A motion was made by Ikaika Bantolina to list the residence to the Hawaii Register of Historic Places under Criterion A&C at the local level and further recommend it to the National Register.
Seconded: Bill Souza
Criteria: A & C
Level of Significance: Local
Vote: 9-0; All in favor (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

Reverend and Mrs. George A. Johnston Ross Residence
2626 Terrace Drive
Honolulu, Hawaii 96822
(1) 2-9-015:050

This nomination was presented by Don Hibbard

Questions: Correction on page 10, date says 1928. Actual is 1927
At the site there were beautiful original blue prints, can we get those scanned and added to the nomination? It was photo’d but not in the nomination.

Action: A motion was made by Alton Okinaka to list the residence to the Hawaii Register of Historic Places under Criterion C at the local level and further recommend it to the National Register.
Seconded: Pat Griffin
Criterion: C
Level of Significance: Local
Vote: 9-0; All in favor (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

M.S. Botelho Building and Garage
Botelho Building
45-3490 Mamane Street
Honokaa, Hawaii 96822
(3) 4-5-006:014
This nomination was presented by Laura Ruby

**Action:**

A motion was made by Ikaika Bantolina to list the residence under Criterion A & C at the local level and recommend it to the National Register.

**Seconded:** Katie Stephens

**Criterion:** A & C

**Level of Significance:** Local

**Vote:** 9-0; All in favor (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

**Henry J. Silverthorne Residence**

3258 Huelani Drive
Honolulu, Hawaii 96822
(1) 2-9-034:011

This nomination was presented by Lorraine Minatoishi

**Questions:**

- **What was the garage before?** It was originally there. I built the cottage on top of it.
- **Is there an actual site plan with the overlay of the site?** Will try and get it.
- **Was Silverthorne an actual resident in this house?** Yes, he was.
- **Did you fill in the tiny office later?** No that was original, that was the child’s bedroom.

**Comments were made about adding a site plan to the nomination.**

**Action:**

A motion was made by George Casen to list the residence to the Hawaii Register of Historic Places under Criterion C at the local level and further recommend it to the National Register.

**Seconded:** Paul Morgan

**Criterion:** C

**Level of Significance:** Local
Vote: 9-0; All in favor (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

F. STAFF REPORT

Mr. Downer gave an update on the legislative session. We are working on our budget submittal. It looks good. But we are prohibited from talking about it until the Governor releases the Budget on Jan 20, 2018.

Federal side they have 10 days or so before the shutdown, we have already received our Federal money so we won’t be affected by it. Tax bill, the current version of the bill is still 20% but they must take it over years. And can’t get the credit until the project is done. Other tax credits did not make it.

Terms are coming to an end. Make sure that you let Sharon Ibara know if you are interested in renewing your term. We have two vacancies.

Two additional properties were submitted but not on this agenda. There will be a total of 5 properties.

Terms are coming to an end. Discussion was made about the board members that want to be renewed to make sure you get those request in. Please check with Sharon Ibara for the requirements that are needed.

Mr. Morgan requested to get the nominations printed and sent to him.

Mr. Souza had questions about the State Capital Atrium, the tile and mosaic features and what was happening. Mr. Downer, 4 years ago, there was a proposal to make improvement’s. They went through a lengthy consultation. The one that was approved was to remove and replace the tile.

G. 2018 MEETING DATES

Friday March 2-Friday June 1-Friday August 24-Friday November 30 Potential Additional Meeting- the Review Board decided no additional meetings were needed.

Submitted Nominations: The list is subject to change. The March meeting agenda will be will be available on the SHPD website 30 Days prior to the meeting.

H. SUBMITTED NOMINATIONS FOR MARCH 2 MEETING
A motion was made by Bill Souza to hold a limited meeting on Thursday March 1, 2018 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: Katie Stephens

Vote: 8-1; In favor (Griffin, Stephens, Morgan, McDermott Peacock, Bantolina, Casen, Souza). Deferred(Okinaka) Motion carries.

H. MEETING ADJOURNED

A motion was made by to adjourn the meeting,

The Board members voted unanimously to adjourn the meeting.

The meeting adjourned at 2:40pm

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division