

DAVID Y. IGE  
GOVERNOR OF  
HAWAII



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CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

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FIRST DEPUTY

JEFFREY T. PEARSON, P.E.  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
BUREAU OF CONVEYANCES  
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:** Friday December 1, 2017  
**TIME:** 9:30 a.m. to 4:30 p.m.  
**PLACE:** Hale Pono'i, Department of Hawai'i 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.

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**Ekalesia Hō'olepope o Wai'anae**

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.

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.

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**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.

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**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.

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**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.

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## **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.

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## **H. SUBMITTED NOMINATIONS FOR MARCH 2 MEETING**

Action: 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.

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## H. MEETING ADJOURNED

Action: A motion was made by to adjourn the meeting,

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

The meeting adjourned at 2:40pm

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Respectfully Submitted,

Chandra Hirotsu  
Secretary III  
State Historic Preservation Division

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