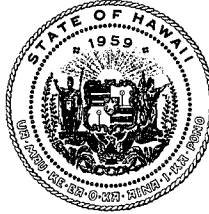


DAVID Y. IGE
GOVERNOR OF
HAWAII



SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
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 October 5, 2018
TIME: 9:30AM-4:30PM
PLACE: 2725 Waimano Home Road
State of Hawaii Laboratories Division
Auditorium
Pearl City, Hawaii 96782

The following were in attendance:

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

STAFF: Alan S. Downer, Administrator
Chandra Hirotsu, Secretary III

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Lorraine Minatoshi Stephen Long
Mr. Williams Andrea Nanoskar
Natalie Besl Laura Ruby
Don Hibbard Tekla Weber
Lance Parker Darren Pai
Dana Gushman Gina Murillo

The meeting was called to order at 9:30 a.m. by Chair Nancy Peacock
The review board members introduced themselves.

A. AGENDA

Approval of the October 5, 2018. Agenda

Action: A motion was made by **Katie Stephens** to approve the of the agenda. And to approve the amended agenda.

Seconded: **Bill Souza**

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

B. MINUTES

Approval/Amendments of the **May 31, 2018** Limited Meeting Minutes

Action: A motion was made by **Bill Souza** to approve minutes with changes.

Seconded: **Matt McDermott**

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

Approval/Amendments of the **June 1, 2018** Regular Meeting Minutes

Action: A motion was made by **Matt McDermott** to approve minutes with changes.

Seconded: **Alton Okinaka**

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

C. SHPD REPORT

Moved to end of nominations

D. NOMINATIONS

Pali Lanes

120 Hekili Street
Kailua, Hawaii 96734
(1) 4-2-038:020

This nomination was presented by Don Hibbard *

- Don Hibbard informed the Review Board Members that he was deferring the nomination because that wasn't a quorum to vote.
-

P.C Jones Cottage

2105 Kamehameha Avenue
Honolulu, Hawaii 96822
(1) 2-9-001:029

Questions: Ms. Stephens would like the nominator to look into the adjacent cottage. You could add it as a contributing factor.

Mr. Hibbard agreed that he would look into it.

Action:

A motion was made by **Alton Okinaka** to list the residence to the Hawaii Register under Criterion A/C at the local level and recommend it to the National Register.

Seconded:

Pat Griffin

Criterion:

A & C

Level of Significance:

Local

Vote:

8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

George and Janet Wimberly Residence

3288 Huelani Drive
Honolulu, Hawaii 96822
(1) 2-9-034:004

This nomination was presented by Don Hibbard

Action: A motion was made by **Matt McDermott** to list the residence to the Hawaii Register under Criterion C at the local level and recommend it to the National Register.

Seconded: Katie Stephens

Criterion: C

Level of Significance: Local

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

Charles J and Lousia Henderson Residence

3944 Noela Place
Honolulu, Hawaii 96815
(1) 3-1-029:037

This nomination was presented by Don Hibbard

Action: A motion was made by **Paul Morgan** list the residence to the Hawaii Register under Criterion C at the local level and recommend it to the National Register.

Seconded: Katie Stephens
Criterion: C
Level of Significance: Local
Vote: 5-1-1; **All in favor** (Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott) No (Griffin). Recuse (Peacock) Motion Denied.

Claude and Myrtle Swann Residence

2902 Komai a Place
Honolulu, Hawaii 96822
(1) 2-9-017:026

This nomination was presented by Don Hibbard

Questions:

Action: A motion was made by **Bill Souza** list the residence to the Hawaii Register of Historic Places under Criterion C at the local level.
Seconded: **Matt McDermott**
Criterion: C
Level of Significance: Local
Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

Hakalau Jodo Mission

29-2271 Old Mamalahoa Highway
Hakalau, Hawaii 96710
(3) 2-9-002:079

This nomination was presented by Lorraine Minatoishi

Action A motion was made by **Alton Okinaka** to list the nomination 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

Criterion: A/C

Level of Significance: Local

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

Honoka'a Garage

45-3586 Mamane Street
Honoka'a, Hawaii 96727
(3) 4-5-016:049

This nomination was presented by Laura Ruby

Action: A motion was made by **Alton Okinaka** to list the nomination to the Hawaii Register of Historic Places under Criterion A/ C at the local level and further recommend it to the National Register.

Seconded: Pat Griffin

Criterion: A & C

Level of Significance: Local

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

Waterhouse Walker Residences

2408 & 2414 Burbank Street
Honolulu, Hawaii 96817
(1) 1-2-006:021

This nomination was presented by Lorraine Minatoishi

Action: A motion was made by **Matt McDermott** to list the residence to the Hawaii Register of Historic Places under Criterion A at the local level and further recommend it to the National Register.

Seconded: Pat Griffin

Criteria: A

Level of Significance: Local

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

Getz Residence

2428 Burbank Street
Honolulu, Hawaii 96817
(1) 1-2-006:021

This nomination was presented by Lorraine Minatoishi

Action: A motion was made by **Paul Morgan** to list the residence to the Hawaii Register under Criterion A/C and recommend to the National Register

Seconded: Katie Stephens

Criteria: C & A

Level of Significance: Local

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

Owens Residence

2420 Burbank Street

Honolulu, Hawaii 96817
(1) 1-2-006:022

This nomination was presented by Lorraine Minatoishi

Action: A motion was made by **Paul Morgan** to list the residence to the Hawaii Register under Criterion A/C and recommend to the National Register

Seconded: Katie Stephens

Criteria: C

Level of Significance: Local

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

Robertson Residence
2436 Burbank Street
Honolulu, Hawaii 96817
(1) 1-8-006:074

This nomination was presented by Lorraine Minatoishi

Action: A motion was made by **Alton Okinaka** to list the residence to the Hawaii Register under Criterion A and recommend to the National Register

Seconded: Katie Stephens

Criteria: A

Level of Significance: Local

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

Puakea Ranch
56-2864 Akoni Pule Highway
Hawi, Hawaii 96720
(3) 5-6-001:082

This nomination was presented by: Alan Downer

Action: A motion was made by **Alton Okinaka** to defer the nomination to the Hawaii Register. The Review Board needs a clear definition of the boundary line that the owner wants to change.

Seconded: Katie Stephens

Criteria: C

Level of Significance: Local

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

F. SHPD REPORT

Dr. Downer: The Federal budget was passed with a additional 15k. The State Budget passed and is at the Governor's office. We have 9 positions in the budget. We also are seeking \$450k for Phase IV of our Data Management program. \$125k for the planning of our Hilo office. Also discussed the effects of the lava, flooding with FEMA

G. 2019 MEETING DATES

H. SUBMITTED NOMINATIONS FOR MEETING

Action: A motion was made by **Pat Griffin** to hold a limited meeting on Thursday November 29, 2018 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: Nancy Peacock

Vote: 8-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Motion carries.

H. MEETING ADJOURNED

Action: Meeting was adjourned by Chair Peacock.

5 October 2018
Hawaii Historic Places Review Board Meeting

The meeting adjourned at 3pm

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division