MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday August 30, 2019
TIME: 11:30AM-3:00PM
PLACE: HCDA (The Royal Brewery)
        547 Queen Street
        Honolulu, Hawaii 96813

All Audio can be found on our website at http://dlnr.hawaii.gov/shpd/review-board-meetings-agendas/

The following were in attendance:

MEMBERS: Nancy Peacock AIA Chair
          William Souza                 Katie Stephens
          Alton Okinaka                 Matt McDermott
          Paul Morgan                   William Chapman
          Pat Griffin

NOT PRESENT: Zachary Bantolina

STAFF: Alan Downer Administrator
       Chandra Hirotsu Secretary
       Julia Flauaus- Architectural Historian

PUBLIC/ HOMEOWNERS/ NOMINATORS:
Laura Ruby                            Andrea Nandoskar
John Williams                         Rachel/ Lono Donnell
Don Hibbard
The meeting was called to order at **11:31 a.m.** by Chair Nancy Peacock

**Time Stamp: 0:00**

**A. AGENDA**

**Time Stamp: 1:15**

Approval of the August 30, 2019. Agenda

**Action:** A motion was made by **William Chapman** to approve the agenda with amendments as follows (item **H Submitted Nominations** add Gedge Residence, Haleiwa Jodo Mission, Newcombe Residence, Honokaa Honwanji Buddhist Mission. **G 2019 Meeting Dates** discussion for 2020 meeting dates.)

**Seconded:** **Alton Okinaka**

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

**B. MINUTES: DEFERRED TO NEXT MEETING NOVEMBER 22, 2019**

**Time Stamp: 1:37**

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**C. NOMINATIONS**
Ronald Kamehameha o ka hae Hawaii von Holt Residence  
Weli weli bay Lot 13 Puuanahulu Puuwawaa Beach  
Puuanahulu, Hawaii 96740  
(3) 7-1-003:009

This nomination was presented by Lono/Rachel Donnell  
**Time Stamp: 4:47**  
**Vote: 39:04**

**Action:** A motion was made by Pat Griffin to list the residence to the Hawaii Register under Criterion B/C at the local level with additional information submitted to SHPD and recommend it to the National Register.  
**Seconded:** Matt McDermott  
**Criterion:** B/C  
**Level of Significance:** Local  
**Vote:** 8-0; in favor (Souza, Stephens, Morgan, Okinaka McDermott, Chapman, Griffin, Peacock) Motion carries.

Doctor James T and Dalia Wayson Residence  
2828 Kahawai Street  
Honolulu, Hawaii 96822  
(1) 2-9-020:095

This nomination was presented by Don Hibbard  
**Time Stamp: 42:02**  
**Vote: 54:35**

**Action:** A motion was made by William Chapman to list the residence to the Hawaii Register under Criterion C at the local level.  
**Seconded:** Paul Morgan  
**Criterion:** C  
**Level of Significance:** Local  
**Vote:** 6-2; in favor (Souza, Stephens, Morgan, Okinaka McDermott, Chapman) Opposed (Peacock, Griffin) Motion carries.

D. MINUTES DISCUSSION
E. TESTIMONY TIME LIMIT DISCUSSION
Time Stamp: 1:08:46

F. SHPD STAFF REPORT
Time Stamp: 1:12:17

G. 2019 MEETING DATES
Time Stamp: 1:24:55
November 22, 2019

H. SUBMITTED NOMINATIONS FOR NOVEMBER 22, 2019 MEETING

Mary P. Bright House  
429 Front Street  
Lahaina, Hawaii 96761  
(2) 4-6-002:004

Judd Building  
851 Fort Street Mall  
Honolulu, Hawaii 96813  
(1) 2-1-014:004

Vernon and Marie Gedge Residence  
2416 Manoa Road  
Honolulu, Hawaii 96822  
(1) 2-9-008:005

Haleiwa Jodo Mission  
66-279 A Haleiwa Road  
Haleiwa, Hawaii 96712  
(1) 6-6-006:010

Dr. Frederick C and Susan Newcombe Residence  
1928 Vancouver Drive  
Honolulu, Hawaii 96822  
(1) 2-8-021:004

Honoka’a Hongwanji Buddhist Mission  
45-516 Lehua Street  
Hamakua, Hawaii 96764  
(3) 4-5-018:009

F. SUBMITTED NOMINATIONS FOR MEETING
Time Stamp: 1:16:26
Vote: 1:40:23
Action: A motion was made by William Chapman to hold a limited meeting on Thursday November 21, 219 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: William Souza

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

G. MEETING ADJOURNED Time Stamp: 1:41:20

Action: A motion was made to adjourn the meeting.

The meeting adjourned at 1:15pm

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division