

DAVID Y. IGE
GOVERNOR OF
HAWAII



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COMMISSION ON WATER RESOURCE MANAGEMENT

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DEPUTY DIRECTOR - WATER

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BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
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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 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
Alton Okinaka
Paul Morgan
Pat Griffin
Katie Stephens
Matt McDermott
William Chapman

NOT PRESENT: Zachary Bantolina

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

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Laura Ruby
John Williams
Don Hibbard
Andrea Nandoskar
Rachel/ Lono Donnell

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: DEFERED TO NEXT MEETING NOVEMBER 22, 2019

Time Stamp: 1:37

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

Time Stamp: 55:40

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, 2019 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

DRAFT