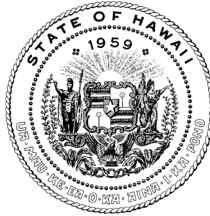
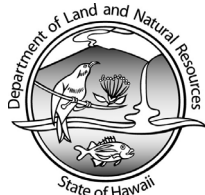


DAVID Y. IGE
GOVERNOR OF
HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

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

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
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

**MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING**

DATE: Friday November 22, 2019
TIME: 9:30AM-4:00PM
PLACE: HCDA (The Royal Brewery)
547 Queen Street
Honolulu, Hawaii 96813

The following were in attendance:

MEMBERS: Katie Stephens Trisha Watson
Alton Okinaka Paul Morgan
Matt McDermott William Chapman
William Souza Pat Griffin

NOT PRESENT: Nancy Peacock AIA CHAIR

STAFF: Alan Downer SHPD Administrator
Tanya Gumapac-McGuire Acting Architecture Branch Chief
Regina Hilo Burial Sites Specialist

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Annalise Kehler
Laura Ruby
Don Hibbard
Stanley Solamillo
Andrea Nandoskar

The meeting was called to order at **9:30 a.m.** by Vice Chair William Souza

Time Stamp: 0:00

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

A. AGENDA

Time Stamp: .52

Approval of the November 22, 2019 Agenda

Action: A motion was made by **Alton Okinaka** to approve the agenda as presented.

Seconded: **Matt McDermott**

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

B. MINUTES:

Time Stamp: 1:20

Approval/Amendments of the July 24, 2019 Limited Meeting Minutes

Action: A motion was made by **Alton Okinaka** to approve minutes of the Limited Meeting on July 24, 2019.

Seconded: **Matt McDermott**

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

Approval/Amendments of the July 26, 2019 Regular Meeting Minutes

Action: A motion was made by **Alton Okinaka** to approve minutes of the Regular Meeting on July 26, 2019

Seconded: **Matt McDermott**

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

Time Stamp: 1:58

Approval/Amendments of the August 30, 2019 Limited Meeting Minutes

Action: A motion was made by **Matt McDermott** to approve minutes of the Limited Meeting on August 30, 2019.

Seconded: **Alton Okinaka**

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

Approval/Amendments of the August 30, 2019 Regular Meeting Minutes

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

Seconded: **Alton Okinaka**

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

C. NOMINATIONS

Mary P. Bright House
429 Front Street
Lahaina, Hawaii 96822
(2) 4-6-002:004

This nomination was presented by Stanley Soamillo

Time Stamp: 3:20

Testimony: 11:17

Vote: 19:23

Action: A motion was made by **William Chapman** 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: 6-2; In Favor (McDermott, Okinaka, Stephens, Griffin, Watson, Souza) Opposed (Chapman, Morgan) **Motion Carries**

Haleiwa Jodo Mission

66-279 A Haleiwa Road
Haleiwa, Hawaii 96816
(1) 6-6-006:010

This nomination was presented by Lorraine Minatoishi

Time Stamp: 40:15

Vote: 1:02:19

<u>Action:</u>	A motion was made by William Chapman list the residence to the Hawaii Register under Criterion A & C at the local level and recommend it to the National Register.
<u>Seconded:</u>	Trisha Watson
<u>Criterion:</u>	A
<u>Level of Significance:</u>	Local
<u>Vote:</u>	8-0; All In favor Motion Carries

Dr. Frederick C and Susan Newcombe Residence

1928 Vancouver Drive
Honolulu, Hawaii 96822
(1) 2-8-021:004

This nomination was presented by Don Hibbard

Time Stamp: 1:02:52

Vote: 1:17:41

<u>Action:</u>	A motion was made by Pat Griffin list the residence to the Hawaii Register under Criterion A & C at the local level and recommend it to the National Register with the inclusion of the service quarters, pictures of the lower level and new deck.
<u>Seconded:</u>	Katie Stephens
<u>Criterion:</u>	A & C
<u>Level of Significance:</u>	Local
<u>Vote:</u>	8-0; All In favor Motion Carries

Honoka'a Hongwanji Buddhist Mission

45-516 Lehua Street

Honoka'a, Hawaii 96814

(3) 4-5-018:009

This nomination was presented by Ross Stephenson

Time Stamp: 1:19:44

Vote: 1:53:57

Action:

A motion was made by **William Chapman** to list the residence to the Hawaii Register 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:

8-0; **All In favor Motion Carries**

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

This nomination was presented by Angie Westfall

Time Stamp: 1:02:52

Vote:

<u>Action:</u>	A motion was made by Pat Griffin list the residence to the Hawaii Register under Criterion A& C at the local level and recommend it to the National Register.
<u>Seconded:</u>	Paul Morgan
<u>Criterion:</u>	A
<u>Level of Significance:</u>	Local
<u>Vote:</u>	7-1; In Favor (Souza, Stephens, Watson, Morgan, McDermott, Okinaka, Griffin) Opposed (Chapman) Motion Carries

D.SUBMITTED NOMINATIONS FOR MEETING
No vote was taken for the Limited Meetings for March
2020 Meeting

E. MEETING ADJOURNED Time Stamp: 2:21:54

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division

DRAFT