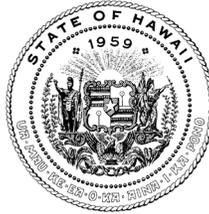


DAVID Y. IGE
GOVERNOR OF
HAWAII



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

ROBERT K. MASUDA
FIRST DEPUTY

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

**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 July 31, 2020
TIME: 9:30AM-4:00PM
PLACE: Conducted Through Zoom Meetings

The following were in attendance:

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

NOT PRESENT: Nancy Peacock AIA CHAIR

STAFF: Alan Downer SHPD Administrator
Tanya Gumapac-McGuire Acting Architecture Branch Chief
Julia Flauaus Architecture Historian

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Mikiala Lidstone
Laura Ruby
Don Hibbard
Andrea Nandoskar
Angie Westfall
Kendrick Caswell
Sarah Tamashiro
Princess Lehua Nani
Lorraine Minatoishi
Natalie Besl
Stanley Solamillo
Laura Ruby
Adelia Chun
Kimi Caswell
Uncle Chad

***Portions of this Zoom Meeting has been edited out due to inappropriate language and or images that a zoom participant engaged in. The outcome of the vote was not affected by these edits. If would like the unedited copy of meeting please email Chandra.H.Hirotsu@hawaii.gov. Again, we apologize for any inconvenience this may have caused.

The meeting was called to order at **9:00 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: 2:56

Approval of the July 31, 2020 Agenda

Action: A motion was made by **Pat Griffin** to approve the agenda as presented.

Seconded: **Alton Okinaka**
Vote: 7-0; **All In favor Motion Carries**

B. MINUTES:

Time Stamp: 3:35

Approval/Amendments of the May 15, 2020 Regular Meeting Minutes

Action: A motion was made by **Katie Stephens** to approve minutes of the Regular Meeting on May 15, 2020

Seconded: **Matt McDermott**
Vote: 7-0; **All In favor Motion Carries**

C. ELECTION OF NEW CHAIRPERSON

Time Stamp: 4:30

Action: A motion was made by **William Chapman** to nominate Katie Stephens as the new chairperson of the Hawaii Historic Places Review Board.

Seconded: **Matt McDermott**

Vote: 7-0; **All In favor Motion Carries**

D. NOMINATIONS

Henry J & Alyce Kaiser Estate (Expansion)

525 Portlock Road (currently listed as 535 Portlock Rd)

Honolulu, Hawaii 96825

TMK: (1) 3-9-026:047 & 3-9-026:048

This nomination was presented by Lorraine Minatoishi

Time Stamp: 6:09

Vote: 37:14

Action: A motion was made by **William Chapman** to defer the nomination, to make amendments to the nomination form. To better reflect the conditions of the site.

Seconded: **Pat Griffin**

Criterion: A&C

Level of Significance: Local/National

Vote: 7-0; **All In favor Motion Carries**

Kalauao Springs Bridge

Kamehameha Highway and Kalauao Springs
Aiea, Hawaii 96701
TMK: Not Listed

This nomination was presented by Lorraine Minatoishi

Time Stamp: 41:05

Vote: 58:14

Amended Motion Vote: 1:05:40

Action: A motion was made by **William Souza** list the Kalauao Springs Bridge to the Hawaii Register under Criterion A at the local level and recommend it to the National Register.

Amendment The motion was amended by **Pat Griffin** to accept nomination once the corrections have been made.

Seconded: William Chapman

Criterion: A

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

Kalauao Stream Bridge

Kamehameha Highway and Kalauao Stream
Aiea, Hawaii 96701
TMK: Not Listed

This nomination was presented by Lorraine Minatoishi

Time Stamp: 1:06:00

Vote: 1:06:00

Action: A motion was made by **Pat Griffin** list the Kalauao Stream Bridge to the Hawaii Register under Criterion A at the local level and recommend it to the National Register once the 1966 non-contributing language is removed.

Seconded: Alton Okinaka

Criterion: A

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

Waimalu Stream Bridge

(Other Names) Waimalu Stream Bridge, Waimalu Stream Eastbound
Bridge & Waimalu Stream Westbound Bridge
Kamehameha Highway and Waimalu Stream
Pearl City, Hawaii 96782
TMK: Not Listed

This nomination was presented by Lorraine Minatoishi

Time Stamp: 1:07:35

Vote: 1:09:04

Action:

A motion was made by **William Chapman** to list the Waimalu Stream Bridge the Hawaii Register under Criterion A at the local level and recommend it to the National Register. Once the 1966 non-contributing language is removed.

Seconded:

Pat Griffin

Criterion:

A&C

Level of Significance:

Local

Vote:

7-0; **All In favor Motion Carries**

1210 Ward Avenue Office Building

1210 Ward Avenue
Honolulu, Hawaii 96814
TMK: (1) 2-1-041:026

This nomination was presented by Angie Westfall

Time Stamp: 1:19:07

Vote: 1:42:15

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

Seconded: William Chapman

Criterion: A & C

Level of Significance: Local

Vote: 6-1; **All In Favor** (McDermott, Griffin, Souza, Stephens, Okinaka, Morgan) **Opposed** (Chapman) **Motion Carries**

Carter-Dyer Residence

190 Dowestt Avenue
Honolulu, Hawaii 96817
TMK: (1) 2-2-045:079

This nomination was presented by Sarah Tamashiro

Time Stamp: 1:58.45

Vote: 2:21:45

Action: A motion was made by **William Chapman** to list the residence to the Hawaii Register under Criterion A at the local level. And nominator will make corrections to describe the garage as part of the narrative. And that period of significance be changed (1921 to 1925).

Seconded: Paul Morgan

Criterion: A

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

House for Dr. & Mrs. Katsumi Miyano

Address Redacted by Owner Request

This nomination was presented by Babs Miyano

Time Stamp: 2:23:14

Vote: 2:45:47

Action: A motion was made by **Matt McDermott** to defer nomination to the Hawaii Register. The board request that changes be made (revise dates. level of significance, photo log)

Seconded: Paul Morgan

Criterion: A

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

Wood Tenements Buildings Behind Tong Fat Co.

425 N. King Street
Honolulu, Hawaii 96817
TMK: (1) 1-5-007:003

This nomination was presented by Angie Westfall

Time Stamp: 2:48:38

Vote: 3:13:21

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

Seconded: Matt McDermott

Criterion: A & C

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

Wrenn Guest House
2848 Oahu Avenue
Honolulu, Hawaii 96822
TMK: (1) 2-9-019:017

This nomination was presented by Angie Westfall

Time Stamp: 3:14:24

Vote: 3:30:00

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

Seconded: Matt McDermott

Criterion: C

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

Queen Street Bridge (Nuuanu Stream Bridge)
Nimitz Highway Westbound & Nuuanu Stream
Honolulu, Hawaii 96817

This nomination was presented by Angie Westfall

Time Stamp: 3:37:56

Vote: 3:48:59

Action: A motion was made by **Pat Griffin** to place the bridge on the Hawaii Register under Criterion A & C and recommend it to the National Register.

Seconded: Matt McDermott

Criterion: A & C

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

Martin J. and Mary Condon Residence

3011 Vista Place
Honolulu, Hawaii 96822
TMK: (1) 2-9-030:017

This nomination was presented by Don Hibbard

Time Stamp: 3:49:19

Vote: 4:03:10

Action: A motion was made by **Paul Morgan** to defer the nomination to the Hawaii Register. Until a later meeting date, to see what the additions the owners are making to the residence.

Seconded: Matt McDermott

Criterion: C

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

John K. Jr and Margaret Clarke Residence

702 Palekaua Place
Honolulu, Hawaii 96816
TMK: (1) 3-1-045:028

This nomination was presented by Don Hibbard

Time Stamp: 4:04:30

Vote: 4:13:58

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

Seconded: William Souza

Criterion: C

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

Oahu Railway & Land Company Terminal Depot Building

333 N. King Street
Honolulu, Hawaii 96817
TMK: Not Listed

This nomination was presented by Angie Westfall

Time Stamp: 4:14:43

WITHDRAWN: 4:45:03

Prendergast Diamond Head Terrace Duplex

Residence 3020/3022 Hibiscus Drive
3020 & 3022 Hibiscus Drive
Honolulu, Hawaii 96815
TMK: (1) 3-1-034:014

This nomination was presented by Angie Westfall

Time Stamp: 4:45:51

Vote: 5:02:17

<u>Action:</u>	A motion was made by Matt McDermott 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>	Pat Griffin
<u>Criterion:</u>	A & C
<u>Level of Significance:</u>	Local
<u>Vote:</u>	7-0; All In favor Motion Carries

Pu‘u o Kapolei Fort Barrette

Bishop Museum Site #138
State Inventory of Historic Places (# 50-80-12-5919 & 5918
Kapolei Regional Park (Fort Barrette Road, No Address)
Kapolei, Hawaii 96707
TMK: (1) 9-1-160:032,033 & 034

This nomination was presented by Mikiala Lidstone

Time Stamp: 5:02:39

31 July 2020
Hawaii Historic Places Review Board Meeting
Vote: 5:53:46

Action: A motion was made by **William Chapman** list the site to the Hawaii Register under Criterion D at the local level and recommend it to the National Register.

Seconded: Pat Griffin

Criterion: D

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

The House at Lanihuli Drive

2017 Lanihuli Drive
Honolulu, Hawaii 96822
TMK: (1) 2-8-019:012

This nomination was presented by Ken Hayes

Time Stamp: 5:54:18

Vote:

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

Seconded: Matt Mc Dermott

Criterion: A & C

Level of Significance: Local

Vote: 7-0; **All In favor Motion Carries**

E. 2021 Meeting Dates

Time Stamp: 6:10:29

Meetings dates confirmed.

**F.
SUBMITTED NOMINATIONS FOR MEETING:**

Time Stamp:

Vote:

Action: A motion was made by **Alton Okinaka** to hold a limited meeting
On Thursday September 17, 2020 of the Oahu properties. The purpose of
the site visits are for the privacy, safety, access and liability issues.

Seconded: Matt McDermott

Vote: 7-0; **All In favor Motion Carries**

F. MEETING ADJOURNED

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division

DRAFT