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          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
           Julia Flauaus Architecture Historian

PUBLIC/HOMEOWNERS/NOMINATORS:

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

***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.

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

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

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
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**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

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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

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**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 to 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**
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**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

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**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

Action: 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.

Seconded: Pat Griffin
Criterion: A & C
Level of Significance: Local
Vote: 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
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**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*

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**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*

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**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

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F. MEETING ADJOURNED

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division
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