MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday September 18, 2020
TIME: 9:00am-4:00pm
PLACE: Zoom Meeting

The following were in attendance:

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

NOT PRESENT: Matt McDermott

STAFF: Alan Downer SHPD Administrator
       Tanya Gumapac-McGuire Architecture Branch Chief
       Chandra Hirotsu Secretary III

PUBLIC/ HOMEOWNERS/ NOMINATORS:

Laura Ruby                     Lorraine Minatoishi
Laura Ruby                     Ross Stephenson
Babs Miyano                    Don Hibbard
Andrea Nandoskar               Angie Westfall
David Deponte                  Arie HHC

The meeting was called to order at 9:00a.m. by Chair Katie Stephens
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: 4:05

Action: A motion was made by Nancy Peacock to add to the agenda the Limited Meeting for March 4, 2021

Seconded: William Souza
Vote: 7-0; All In favor Motion Carries

B. MINUTES:
Time Stamp: 3:31

Approval/Amendments of the July 31, 2020 Regular Meeting Minutes.
Action: A motion was made by Nancy Peacock to defer approval minutes of the Regular Meeting July 31, 2020

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

Approval/Amendments of the July 30, 2020 Limited Meeting Minutes
Action: A motion was made by William Chapman to approve minutes of the Limited Meeting on July 30, 2020

Seconded: Pat Griffin
Vote: 6-1; All In favor (Morgan, Stephens, Chapman, Griffin, Okinaka, Souza) Abstain (Peacock) Motion Carries

TIME STAMP: 5:40

**Approval of the September 18, 2021 Agenda AS REVISED

Action: A motion was made by Katie Stephens to approve the agenda as revised.

Vote: 7-0; All In favor Motion Carries
C. 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 & 3-9-026:04
This nomination was presented by Lorraine Minatoishi
**Time Stamp: 8:00**
**Vote: 34:11**

**Action:** A motion was made by Nancy Peacock to defer the nomination to allow revisions and comments have been corrected.
**Seconded:** William Chapman
**Criterion:** C
**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: Mrs. Miyano
**Time Stamp: 36:20**
**Vote: 57:16**

**Action:** A motion was made by Nancy Peacock to defer the nomination to allow revisions and comments have been corrected.
**Seconded:** William Souza
**Criterion:** C
**Level of Significance:** Local
**Vote:** 7-0; **All In favor Motion Carries**
Yamato Store and Garage
45-3468 Mamane Street
Honokaa, Hawaii 96727
TMK: (3) 4-5-006:011
This nomination was presented by Laura Ruby
Time Stamp: 1:07:16
Vote:

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: 7-0; All In favor Motion Carries

Residence at Maini Way
Frank James Investment Property
3738 B Manini Way
Honolulu, Hawaii 96816
TMK: (1) 3-3-018:029
This nomination was presented by Don Hibbard
Time Stamp: 1:32:40
Vote: 1:44:27

Action: A motion was made by Paul Morgan list the residence to the Hawaii Register under Criterion C at the local level and recommend it to the National Register.
Seconded: Alton Okinaka
Criterion: C
Level of Significance: Local
Vote: 6-1; All In favor (Morgan, Stephens, Chapman, Griffin, Okinaka, Souza) Abstain (Peacock) Motion Carries
Dillingham Blvd Kamani Tree Rows (Allee)
Both Mauka & Makai Sides of Dillingham Blvd, from Kokea to North King St.
Honolulu, Hawaii 96817
This nomination was presented by Angie Westfall
**Time Stamp: 1:46:42**
**Vote: 2:18:25**

**Action:** A motion was made by William Chapman list the Kamani Tree Rows (Alle) to the Hawaii Register under Criterion C at the local level and recommend it to the National Register.

**Seconded:** Pat Griffin
**Criterion:** C
**Level of Significance:** Local
**Vote:** 6-1; All In favor (Morgan, Stephens, Chapman, Griffin, Okinaka, Souza) Abstain (Peacock) Motion Carries

Aloha Tower
103 Ala Moana Blvd
Honolulu, Hawaii 96814
TMK: (1) 2-1-014:003
This nomination was presented by Angie Westfall
**Time Stamp: 2:31:45**
**Vote: 2:18:25**

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

**Seconded:** Pat Griffin
**Criterion:** C
**Level of Significance:** Local
**Vote:** 7-0; All In favor Motion Carries
Dillingham Transportation Building  
735 Bishop Street  
Honolulu, Hawaii 96813  
TMK: (1) 2-1-014:003  
This nomination was presented by Angie Westfall  
**Time Stamp: 0:12**  
**Vote: 35:00**  

**Action:** A motion was made by Alton Okinaka accept the amended nomination 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

Kapalama Canal Bridge  
Dillingham Blvd & Kapalama Drainage Canal  
Honolulu, Hawaii 96817  
TMK: (1) 3-003:005  
This nomination was presented by Angie Westfall  
**Time Stamp: 38:00**  
**Vote: 53:41**  

**Action:** A motion was made by Paul Morgan list the nomination to the Hawaii Register under Criterion A and recommend it to the National Register.  

**Seconded:** Pat Griffin  
**Criterion:** A  
**Level of Significance:** Local  
**Vote:** 7-0; All In favor Motion Carries
Matson Navigation Co. Building
79 South Nimitz Highway
Honolulu, Hawaii 96813
TMK: (1) 2-1-001:005
This nomination was presented by Angie Westfall

Time Stamp: 54:52

Vote:

Action: A motion was made by Pat Griffin listed nomination to the Hawaii Register under Criterion A & C at the local level and recommend it to the National Register.

Seconded: William Souza

Criterion: A & C

Level of Significance: Local

Vote: 7-0; All In favor Motion Carries

Matson Line Warehouse
1001 Dillingham Blvd
Honolulu, Hawaii 96817
TMK: (1) 1-5-015:008
This nomination was presented by Angie Westfall

Time Stamp: 1:15:33

Vote: 1:32:35

Action: A motion was made by Nancy Peacock list the nomination 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: 7-0; All In favor Motion Carries
Oahu Railway & Land Company Terminal Property
333 and 355 N. King Street
Honolulu, Hawaii 96817
TMK: Not Listed
This nomination was presented by Angie Westfall

**Time Stamp: 1:32:40**

**Vote: 2:05:25**

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

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

**Criterion:** A & C

**Level of Significance:** Local

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

Naval Station Pearl Harbor Library/Navy Relief Chapel
1514 Makalapa Drive
Honolulu, Hawaii 96818
TMK: Not Listed
This nomination was presented by Angie Westfall

**Time Stamp: 2:17:06**

**Vote: 2:40:14**

**Action:** A motion was made by **Paul Morgan** recommend the nomination to the National Register under Criterion A & C.

**Seconded:** **William Chapman**

**Criterion:** A & C

**Level of Significance:** Local

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

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**D. MEETING DATES:**
June 4 2021, August 6, 2021 November 19, 2021

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**E. SUBMITTED NOMINATIONS FOR March 4, 2021 MEETING**

At the time of this meeting the deadline for nominations had not passed. SHPD was still in the process of receiving nominations.
18 September 2020
Hawaii Historic Places Review Board Meeting

Action: A motion was made by Nancy Peacock to hold a limited meeting On Thursday March 4, 2021 of the Oahu properties. The purpose of the site visits are for the privacy, safety, access and liability issues.

Seconded: Pat Griffin

Vote: 6-1; All In favor Motion Carries (Souza left meeting)

F. MEETING ADJOURNED Time Stamp: 2:45:15

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division