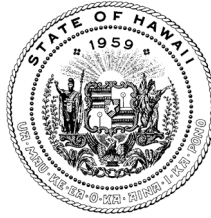


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



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

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** 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**

**\*Part 2 of Audio File\***

**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**

18 September 2020  
Hawaii Historic Places Review Board Meeting

**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: 1:15:53**

**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**

18 September 2020  
Hawaii Historic Places Review Board Meeting

**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**

**D. MEETING DATES:**

June 4 2021, August 6, 2021 November 19, 2021

**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

DRAFT