MINUTES REVISED FINAL
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
           Alton Okinaka
           Matt McDermott
           William Souza
           Trisha Watson
           Paul Morgan
           William Chapman
           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 Solamiilo
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. 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.

C. 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.
D. 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.

E. 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.

F. 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 967816
(1) 6-6-006:010

This nomination was presented by Lorraine Minatoishi

Time Stamp: 40:15
Vote: 1:02:19

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:
Trisha Watson

Criterion:
A

Level of Significance:
Local

Vote:
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

Action:
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.

Seconded:
Katie Stephens

Criterion:
A &C

Level of Significance:
Local

Vote:
8-0; All In favor Motion Carries
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**Honoka’a Hongwanji Buddhist Mission* Revised*
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 recommend the nomination to the National Register under Criterion A/C.

**Seconded:**
Katie Stephens

**Criterion:**
A&C

**Level of Significance:**
Local

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

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**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:**

**Action:**
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.

**Seconded:**
Paul Morgan

**Criterion:**
A

**Level of Significance:**
Local

**Vote:**
7-1; In Favor (Souza, Stephens, Watson, Morgan, McDermott, Okinaka, Griffin) Opposed (Chapman) Motion Carries

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

H. MEETING ADJOURNED Time Stamp 2:21:54

Respectfully Submitted By,

Chandra Hirotsu
Secretary III
State Historic Preservation Division