MINUTES (FINAL)
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday August 30, 2019
TIME: 11:30AM-3:00PM
PLACE: HCDA (The Royal Brewery)
547 Queen Street
Honolulu, Hawaii 96813

All Audio can be found on our website at http://dlnr.hawaii.gov/shpd/review-board-meetings-agendas/

The following were in attendance:

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

NOT PRESENT: Zachary Bantolina

STAFF: Alan Downer Administrator
Chandra Hirotsu Secretary
Julia Flauaus- Architectural Historian

PUBLIC/ HOMEOWNERS/ NOMINATORS:
Laura Ruby Andrea Nandoskar
John Williams Rachel/ Lono Donnell
Don Hibbard
The meeting was called to order at **11:31 a.m.** by Chair Nancy Peacock

**Time Stamp: 0:00**

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**A. AGENDA**

**Time Stamp: 1:15**

Approval of the August 30, 2019, Agenda

**Action:** A motion was made by **William Chapman** to approve the agenda with amendments as follows (item **H Submitted Nominations** add Gedge Residence, Haleiwa Jodo Mission, Newcombe Residence, Honokaa Honwanji Buddhist Mission. **G 2019 Meeting Dates** discussion for 2020 meeting dates.)

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

**Vote:** 8-0; **All In favor** (Peacock, Stephens, Morgan, Okinaka, McDermott, Chapman, Souza, Griffin). Motion carries.

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**B. MINUTES: DEFERED TO NEXT MEETING NOVEMBER 22, 2019**

**Time Stamp: 1:37**

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**C. NOMINATIONS**
Ronald Kamehameha o ka hae_Hawaii von Holt Residence
Weli weli bay Lot 13 Pauanahulu Puuwawaa Beach
Puuanaahulu, Hawaii 96740
(3) 7-1-003:009

This nomination was presented by Lono/Rachel Donnell
Time Stamp: 4:47
Vote: 39:04

Action: A motion was made by Pat Griffin to list the residence to the Hawaii Register under Criterion B/ C at the local level with additional information submitted to SHPD and recommend it to the National Register.
Seconded: Matt McDermott
Criterion: B/C
Level of Significance: Local
Vote: 8-0; In favor (Souza, Stephens, Morgan, Okinaka McDermott, Chapman, Griffin, Peacock) Motion carries.

Doctor James T and Dalia Wayson Residence
2828 Kahawai Street
Honolulu, Hawaii 96822
(1) 2-9-020:095

This nomination was presented by Don Hibbard
Time Stamp: 42:02
Vote: 54:35

Action: A motion was made by William Chapman to list the residence to the Hawaii Register under Criterion C at the local level.
Seconded: Paul Morgan
Criterion: C
Level of Significance: Local
Vote: 6-2; In favor (Souza, Stephens, Morgan, Okinaka McDermott, Chapman) Opposed (Peacock, Griffin) Motion carries.

D. MINUTES DISCUSSION
Time Stamp: 55:40

E. TESTIMONY TIME LIMIT DISCUSSION
Time Stamp: 1:08:46

F. SHPD STAFF REPORT
Time Stamp: 1:12:17

G. 2019 MEETING DATES
Time Stamp: 1:24:55
November 22, 2019

H. SUBMITTED NOMINATIONS FOR NOVEMBER 22, 2019 MEETING

Mary P. Bright House  Judd Building
429 Front Street  851 Fort Street Mall
Lahaina, Hawaii 96761  Honolulu, Hawaii 96813
(2) 4-6-002:004  (1) 2-1-014:004

Vernon and Marie Gedge Residence  Haleiwa Jodo Mission
2416 Manoa Road  66-279 A Haleiwa Road
Honolulu, Hawaii 96822  Haleiwa, Hawaii 96712
(1) 2-9-008:005  (1) 6-6-006:010

Dr. Frederick C and Susan Newcombe Residence
1928 Vancouver Drive
Honolulu, Hawaii 96822
(1) 2-8-021:004

Honoka’a Hongwanji Buddhist Mission
45-516 Lehua Street
Hamakua, Hawaii 96764
(3) 4-5-018:009

F. SUBMITTED NOMINATIONS FOR MEETING
Time Stamp: 1:16:26
Vote: 1:40:23
Action: A motion was made by William Chapman to hold a limited meeting on Thursday November 21, 219 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: William Souza

Vote: 8-0; In favor (Souza, Stephens, Morgan, Okinaka, McDermott, Chapman, Peacock, Griffin) Motion carries.

G. MEETING ADJOURNED Time Stamp: 1:41:20

Action: A motion was made to adjourn the meeting.

The meeting adjourned at 1:15pm

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division
30 AUGUST 2019
Hawaii Historic Places Review Board Meeting