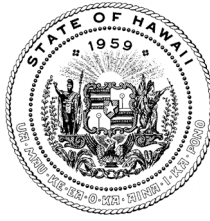


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



SUZANNE D. CASE  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA  
FIRST DEPUTY

JEFFREY T. PEARSON, P.E.  
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 (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://dlmr.hawaii.gov/shpd/review-board-meetings-  
agendas/](http://dlmr.hawaii.gov/shpd/review-board-meetings-<br/>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**

**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.

**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 Puuanahulu Puuwawaa Beach

Puuanahulu, 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.

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**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**

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**E. TESTIMONY TIME LIMIT DISCUSSION**

**Time Stamp: 1:08:46**

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**F. SHPD STAFF REPORT**

**Time Stamp: 1:12:17**

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**G. 2019 MEETING DATES**

**Time Stamp: 1:24:55**

November 22, 2019

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**H. SUBMITTED NOMINATIONS FOR NOVEMBER 22, 2019 MEETING**

**Mary P. Bright House**

429 Front Street  
Lahaina, Hawaii 96761  
(2) 4-6-002:004

**Judd Building**

851 Fort Street Mall  
Honolulu, Hawaii 96813  
(1) 2-1-014:004

**Vernon and Marie Gedge Residence**

2416 Manoa Road  
Honolulu, Hawaii 96822  
(1) 2-9-008:005

**Haleiwa Jodo Mission**

66-279 A Haleiwa Road  
Haleiwa, Hawaii 96712  
(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, 2019 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.

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

Action: A motion was made to adjourn the meeting.

The meeting adjourned at 1:15pm

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Respectfully Submitted,

Chandra Hirotsu  
Secretary III  
State Historic Preservation Division

DRAFT