

DAVID Y. IGE
GOVERNOR
HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

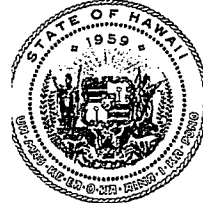
STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

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



MINUTES FINAL (REVISED)
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday March 29, 2019
TIME: 9:30AM-4:00PM
PLACE: HCDA (The Royal Brewery)
547 Queen Street
Honolulu, Hawaii 96848

The following were in attendance:

MEMBERS:

Nancy Peacock, AIA CHAIR	Ikaika Bantolina
Matt McDermott	Katie Stephens
Alton Okinaka	William Souza
Paul Morgan	Pat Griffin
William Chapman	

STAFF:

Alan S. Downer, Administrator
Chandra Hirotsu, Secretary III

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Lorraine Minatoshi	Stephen Long
Angie Westfall	Andrea Nanoskar
Natalie Besl	Laura Ruby
Don Hibbard	Rachel Donner
Edward Younger	Gloria Jermigar
Michael Okamoto	Tara Dudley
Deloris Gutterman	

The meeting was called to order at **9:36 a.m.** by Chair Nancy Peacock
The review board members introduced themselves. **Time Stamp: Part 1 20:02**

A. AGENDA

Approval of the March 29, 2019. Agenda

Action: * A motion was made by **Paul Morgan** to move Matsujiro Fujino Property First and Quonset Hut #33 2nd to beginning of the nominations. And to approve the amended agenda.

Seconded: **Bill Souza**
Vote: 9-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Chapman, Souza). Motion carries.

B. MINUTES:

Approval/Amendments of the October 4, 2018 Limited Meeting Minutes

Action: A motion was made by **Matt McDermott** to approve minutes with changes.

Seconded: **Paul Morgan**
Vote: 7-0-2; **All in favor** (Peacock, Souza, Stephens, Morgan, Okinaka, McDermott, Griffin). Abstain (Bantolina, Chapman) Motion carries.

Approval/Amendments of the October 5, 2018 Regular Meeting Minutes

Action: A motion was made by **Katie Stephens** to approve minutes as amended.

Seconded: **Matt McDermott**
Vote: 8-0-1; **All in favor** (Peacock, Souza, Bantolina, Stephens, Morgan, Okinaka, McDermott, Griffin). Abstain (Chapman) Motion carries.

Approval/Amendments of the November 29, 2018 Limited Meeting Minutes

Action: A motion was made by **Alton Okinaka** to approve minutes as amended.

Seconded: **Matt McDermott**
7-0-1; **All in favor** (Peacock, Souza, Stephens, Morgan, Okinaka, McDermott, Griffin). Abstain (Bantolina) Motion carries.

Approval/Amendments of the November 30, 2018 Regular Meeting Minutes

Action: A motion was made by **Bill Souza** to approve minutes with changes.

Seconded: **Matt McDermott**

Vote: 9-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Casen, Morgan, Okinaka, McDermott, Griffin). Motion carries.

C. NOMINATIONS

Matsujiro Fujino Property

45-3390 Mamane Street
Honokaa, Hawaii 96727
(3) 4-5-006:004

This nomination was presented by Laura Ruby

Time Stamp: Part 1 3:25

Action: A motion was made by **Alton Okinaka** to list the building to the Hawaii Register under Criterion A/C at the local level and recommend it to the National Register.

Seconded: Bill Souza

Criterion: A&C

Level of Significance: Local

Vote: 9-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott, Peacock, Bantolina, Chapman, Souza). Motion carries.

Quonset Hut #33

Naval Aviation Supply Station
955 Kamehameha Highway
Pearl City, Hawaii 96782
(1) 9-7-023:003

This nomination was presented by Dr. Tara Dudley

Time Stamp: Part 1 22:06

Action: A motion was made by **Pat Griffin** to list the building to the Hawaii Register under Criterion A/B/C at the local level and recommend it to the National Register.

Seconded: Katie Stephens

Criterion: A&B&C

Level of Significance: Local

Vote: 7-0-2; **All in favor** (McDermott, Griffin, Stephens, Peacock, Souza, Bantolina, Morgan) Recuse (Okinaka, Chapman) Motion carries.

4578 Kahala Avenue
Honolulu, Hawaii 96816
(1) 3-5-004:013

This nomination was presented by Angie Westfall

Time Stamp: Part 2

Action: A motion was made by **Matt McDermott** to list the residence to the Hawaii Register under Criterion C at the local level and recommend it to the National Register.

Seconded: Ikaika Bantolina

Criterion: C

Level of Significance: Local

9-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Chapman, Souza). Motion carries.

4369 Aukai Avenue Residence

Honolulu, Hawaii 96816

(1) 3-5-013:025

This nomination was presented by Lorraine Minatoshi

Time Stamp: Part 47:16

Action: A motion was made by **Alton Okinaka** to list the residence to the Hawaii Register under Criterion C at the local level and recommend it to the National Register. When SHPD receives the inclusion of additional information (Historic Photos, Grey residence)

Seconded: Bill Souza

Criterion: C

Level of Significance: Local

Vote: 9-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Chapman, Souza). Motion carries.

3043 Kiele Avenue *

Honolulu, Hawaii 96815

(1) 3-1-011:016

This nomination was presented by Samuel & Marion Steinhauser

Time Stamp: Part 2 58:04 cont. to Part 3

Action: A motion was made by **Paul Morgan** to list the residence to the Hawaii Register of Historic Places under Criterion C at the local level and further recommend it to the National Register.

Seconded: Katie Stephens

Criterion: C

Level of Significance: Local

9-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Chapman, Souza). Motion carries.

Dearborn Chemical Company Warehouse

941 Waimanu Street
Honolulu, Hawaii 96814
(1) 2-3-003:067

This nomination was presented by Don Hibbard

Time Stamp: Part 317:20

Action: A motion was made by **William Chapman** to list the building to the Hawaii Register of Historic Places under Criterion A/C at the local level and further recommend it to the National Register. Nominator shall provide maps to **SHPD** to add to nomination.

Seconded: **Bill Souza**

Criterion: C

Level of Significance: Local

Vote: 7-1-1; **All in Favor** (Stephens, Morgan, Okinaka, McDermott, Griffin, Chapman, Souza). Peacock (No) Recused (Griffin) Motion carries.

Stagenwald Building

119 Merchant Street
Honolulu, Hawaii 96813
(1) 2-1-013:005

This nomination was presented by Angie Westfall

Time Stamp: Part 41:30

Action: A motion was made by **Ikaika Bantolina** to list the building to the Hawaii Register of Historic Places under Criterion C at the local level and further recommend it to the National Register.

Seconded: Katie Stephens

Criterion: C
Level of Significance: Local
Vote: 9-0; **All in Favor** (Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Griffin, Chapman, Souza). Motion carries.

Ronald Kamehameha o ka hae_Hawaii von Holt Residence
Weli Weli Bay Lot 13 Puuanahulu Puuwawaa Beach
No TMK Listed

This nomination was presented by Lano/Rachell Donnell
Time Stamp: **Part 4 30:02**

Action: A motion was made by **Pat Griffin** to defer the nomination to the Hawaii Register till more details about the property is presented to the Review Board.
Seconded: William Chapman
Criteria: C
Level of Significance: Local
Vote: 9-0; **All in Favor** (Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Griffin, Chapman, Souza). Motion is deferred.

D. SHPD REPORT

Part 4 57:50

E. 2019 MEETING DATES
May 17, July 26, August 30, November 22.

F. SUBMITTED NOMINATIONS FOR MEETING

Action: A motion was made by **William Chapman** to hold a limited meeting on Thursday May 16, 2019 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: Pat Griffin

Vote: 9-0; **All in Favor** (Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Griffin, Casen, Souza). Motion carries.

G. MEETING ADJOURNED

Action: A motion was made **Nancy Peacock** to adjourn the meeting.

Seconded: Alton Okinaka

The Board members voted unanimously to adjourn the meeting.

The meeting adjourned at 2:30pm

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division



