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
Matt McDermott
Alton Okinaka
Paul Morgan
William Chapman

Ikaika Bantolina
Katie Stephens
William Souza
Pat Griffin

STAFF: Alan S. Downer, Administrator
Chandra Hirotsu, Secretary III

PUBLIC/ HOMEOWNERS/ NOMINATORS:

Lorraine Minatoshio
Angie Westfall
Natalie Besl
Don Hibbard
Edward Younger
Michael Okamoto
Deloris Gutterman

Stephen Long
Andrea Nanoskar
Laura Ruby
Rachel Donner
Gloria Jermigar
Tara Dudley

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 Matsuiro 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

Vote: 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

Matsuiro 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/Cat 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
Vote: 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
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, 219 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
29 MARCH 2019
Hawaii Historic Places Review Board Meeting