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HAWAII



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COMMISSION ON WATER RESOURCE MANAGEMENT

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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, February 19, 2016
TIME: 9:30 a.m. to 3:30 p.m.
PLACE: Kalanimoku Board Room
1151 Punchbowl Street
Honolulu HI 96813

The following were in attendance:

MEMBERS: William Chapman Nancy Peacock, AIA
William Souza George Casen
Matt McDermott Ikaika Bantolina
Alton Okinaka Patricia Griffin
Thomas Lim Paul Morgan

STAFF: Alan S. Downer, Administrator
Kaiwi Yoon, Architecture Branch Chief
Megan Borthwick, Architectural Historian
Anna Broverman, Architectural Historian
Jessica Puff, Architectural Historian
Kaahiki Solis, Cultural Historian
Alexandra Kosik, Architectural Historian
Cicely Lorenzo-Ganir, Secretary III

GUESTS: Tanya Gumapac-McGuire Laura Ruby
Ross Stephenson John Williams
Benjamin Torigoe Denny Miyasato
Shirley Yamada Don Hibbard
Ron Yanagihara Sue Yanagihara
Angie Westfall Eleanor M. (Illegible)
Marion M. (Illegible) John Dilks
Patty Dilks

The meeting started at 9:31 a.m. when Chair William Chapman called upon Kaahiki Solis to do an opening pule.

A. AGENDA

Approval of the Friday February 19, 2016 Agenda

Action: A motion was made by Patricia Griffin to approve the agenda as presented on the printed agenda, seconded by Alton Okinaka.

Vote: 10-0; All in favor (Lim, Souza, Griffin, Bantolina, Peacock, Chapman, Casen, Morgan, Okinaka, McDermott). Motion carries.

B. MINUTES

Approval/Amendments of the November 13, 2015 Minutes

Action: A motion was made by William Souza to approve the November 13, 2015 meeting minutes with amendments, seconded by Thomas Lim.

Vote: 10-0; All in favor (Lim, Souza, Griffin, Bantolina, Peacock, Chapman, Casen, Morgan, Okinaka, McDermott). Motion carries.

C. BOARD ROLE and LEADERSHIP

Chair William Chapman talked about what being Chair of the Hawaii Historic Places Review Board means. On the June agenda, voting for a new Chair will be an agenda item. Chair Chapman and Lim will be leaving the Review Board at the end of the Fiscal year (June 30, 2016). Vice-Chair William Souza will still be on the Review Board. Administrator Downer reminded the Review Board that Sunshine Law prevents the members from talking about voting.

D. SHPD REPORT

Borthwick talked about the Preservation Month Calendar being posted and shared. This will be a way to bring attention to organizations and the type of work they do.

May is National Historic Preservation month. SHPD is spreading the word about it on its website.

2016 is also the 50th Anniversary of the National Historic Preservation Act.

2016 is also the 40th Anniversary of Chapter 6-E.

The SASH started this week on Kauai. Four to six neighborhoods on each island are surveyed for styles, condition, and special features. During March and April, the SASH will be on the Big Island. Then on Maui. The survey will be done by Fall 2016.

Souza inquired about the SASH visits.

Broverman scheduled sites by talking with CLGs, community organizations, mayors, members of the public, etc. for those that defined residential neighborhoods. This project has had a lot of public support. Kauai has lots of information about swinging bridges. A radio show on Kauai reached out to DLNR, and there was an excellent response from the public. The Garden Isle newspaper has also put out positive press. SHPD is working with West Hawaii Today as well.

Administrator Downer also mentioned the DLNR Press Releases that have been put out recently.

Grant \$57,000 per year?

Senate Bill SB2157 Funds to study reflecting pond at the State Capitol.

Sunshine Law is a separate item on the agenda.

Awaiting Governor's Nominations for Morgan, Griffin, and Okinaka. Expects to see something later in the Legislative Session.

** CLG- Certified Local Government

** SASH- Statewide Architectural Survey of Hawaii

E. NOMINATIONS

Francis J. Smith Apartment Building

2240 Waikolu Way
Honolulu, HI 96815
(1) 2-6-019:005

This nomination was presented by Megan Borthwick.

Staff recommends to list to the State Register. The nomination has enough character-defining features to remain eligible.

** Ms. Peacock noted that it is the staff's opinion that the features remain eligible. Not a fact, just an opinion.

Action: A motion was made by Patricia Griffin to list the building to the Hawaii Register, with further recommendation to the National Register.
Seconded: Thomas Lim
Criterion: C
Level of Significance: Local
Vote: 8 in favor (Lim, Souza, Griffin, Chapman, Casen, Morgan, Okinaka, McDermott); 2 opposed (Peacock, Bantolina). Motion carries.

Abel Residence
1699 Walea Street
Wahiawa, HI 96786
(1) 7-5-001:001

This nomination was presented by Megan Borthwick.

Staff recommends that the nomination be updated to reflect area of development history importance in the narrative. The nomination still reads like the first nomination. The changes made did not comply with the Board's request at the Nov. 2015 meeting where it was deferred.

Action: A motion was made by George Casen to defer the nomination.
Seconded: William Souza
Criterion: A
Level of Significance: Local
Vote: 9 in favor (Lim, Souza, Griffin, Bantolina, Peacock, Casen, Morgan, Okinaka, McDermott); 1 opposed (Chapman). Motion carries.

Dr. Edward C and Marie Hoey Residence
2954 Makalei Place
Honolulu, HI 96815
(1) 3-1-035:018

This nomination was presented by Megan Borthwick.

Staff recommends that the property is eligible for the Hawaii Register, under criteria "C" and "B" on the Local level. It recommends it to the National Register.

Action: A motion was made by William Souza to list the residence to the Hawaii Register, with further consideration for the National Register.

Seconded: Thomas Lim
Criteria: B and C
Level of Significance: Local
Vote: 9-0; All in favor (Lim, Souza, Griffin, Bantolina, Peacock, Chapman, Morgan, Okinaka, McDermott). Motion carries.

*Casen stepped out; returned after the vote.

Earle Ernst Residence

3293 Huelani Drive
Honolulu, HI 96822
(1) 2-9-034:038

This nomination was presented by Megan Borthwick.

Staff recommends to list to the Hawaii Register. It recommends it to the National Register.

Action: A motion was made by Nancy Peacock to list the residence to the Hawaii Register, with further recommendation to the National Register.

Seconded: Thomas Lim
Criterion: C
Level of Significance: Local
Vote: 10-0; All in favor (Lim, Souza, Griffin, Bantolina, Peacock, Chapman, Casen, Morgan, Okinaka, McDermott). Motion carries.

Laurence H and Phyllis Wolfe Residence

4132 Black Point Place
Honolulu, HI 96816
(1) 3-1-041:002

This nomination was presented by Megan Borthwick.

Staff recommends to list to the Hawaii. It recommends it to the National Register.

Action: A motion was made by Paul Morgan to list the residence to the State Register, with further recommendation to the National Register.

Seconded: Thomas Lim
Criterion: C
Level of Significance: Local
Vote: 10-0; All in favor (Lim, Souza, Griffin, Bantolina, Peacock, Chapman, Casen, Morgan, Okinaka, McDermott). Motion carries.

Henry and Florence Bailey Residence

2805 Oahu Avenue
Honolulu, HI 96822
(1) 2-9-014:068

This nomination was presented by Megan Borthwick.

Staff recommends to list to the Hawaii Register. It recommends it to the National Register.

Action: A motion was made by Patricia Griffin to list the residence to the State Register, with further recommendation to the National Register.
Seconded: Ikaika Bantolina
Criterion: C
Level of Significance: Local
Vote: 10-0; All in favor (Lim, Souza, Griffin, Bantolina, Peacock, Chapman, Casen, Morgan, Okinaka, McDermott). Motion carries.

Dilks Property at 1302 Mokulua

1302 Mokulua Drive
Kailua, HI 96734
(1) 4-3-004:074

This nomination was presented by Megan Borthwick.

There is no Staff Recommendation for this nomination.

Discussion: Mr. Downer cited that state law defines historic properties as being listed in the Hawaii Register 50 years or older. So, the Dilks residence cannot be listed in the Hawaii Register. Since the National Register allows places of exceptional significance to be listed when less than 50 years old, the Board can recommend National Register listing for places less than 50 years old.

Action: A motion was made by George Casen to nominate the property to the National Register.
Seconded: Thomas Lim
Criterion: G
Level of Significance: National

Vote: 5 in favor (Lim, Souza, Chapman, Morgan, McDermott); 4 opposed (Griffin, Peacock, Bantolina, Okinaka); 1 abstaining (Casen).

** The Board took a break from 12:20 p.m. until 1:00 p.m.

Vesta Hawk Residence

2317 Armstrong Street
Honolulu, HI 96822
(1) 2-9-005:001

This nomination was presented by Megan Borthwick.

Staff recommends to list to the Hawaii Register. It recommends it to the National Register.

Action: A motion was made by George Casen to list the residence to the State Register.

Seconded: Thomas Lim

Criteria: A and C

Level of Significance: Local

Action: George Casen withdrew the motion.

Seconded: Thomas Lim

Action: A motion was made by George Casen to defer the nomination, pending a Limited Meeting on June 3, 2016 site visit.

Seconded: Thomas Lim

Vote: 6 in favor (Lim, Souza, Griffin, Bantolina, Chapman, Casen); 4 opposed (Peacock, Morgan, Okinaka, McDermott). Motion carries.

S. Hasegawa Store

45-3587 Mamane Street
Honokaa, HI 96727
(3) 4-5-007:013

This nomination was presented by Megan Borthwick.

Staff recommends to list to the Hawaii Register as a part of a Multi-Property Nomination. It recommends it to the National Register as an individual property.

Action: A motion was made by Nancy Peacock to list the property to the Hawaii Register, with further recommendation to the National Register.

Seconded: Patricia Griffin

Criteria: A and C

Level of Significance: Local

Vote: 10-0; All in favor (Lim, Souza, Griffin, Bantolina, Peacock, Chapman, Casen, Morgan, Okinaka, McDermott). Motion carries.

F. 2016 Legislative Session

HB 2147, SB 2427

Action: A motion was made by Nancy Peacock to call a Limited Meeting for making site visits to properties being considered at the June 3, 2016, Hawaii Historic Places Review Board meeting. She cited the privacy of the homeowner's; sites to be visited include the Vesta Hawk Residence; requested that the videotaping requirement be waived; and stated that the reason is to get a clearer understanding of the physical character of the property through site visits and cultural site visits.

Seconded: George Casen

Criteria: A and C

Level of Significance: Local

Vote: 10-0; All in favor (Lim, Souza, Griffin, Bantolina, Peacock, Chapman, Casen, Morgan, Okinaka, McDermott). Motion carries.

G. 2016 MEETING DATES

Friday, June 3, 2016
Friday, August 26, 2016
Friday, December 9, 2016

H. MEETING ADJOURNED

Action: A motion was made by William Souza to adjourn the meeting, seconded by Thomas Lim.

Vote: The Board members voted unanimously to adjourn the meeting (10-0).

The meeting adjourned at 2:52 p.m.

Respectfully Submitted,

Cicely Lorenzo-Ganir
Secretary III
State Historic Preservation Division

Revisions By:
Chandra Hirotsu
Secretary III
State Historic Preservation Division
March 7, 2017

DRAFT