MINUTES (FINAL REVISED)  
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday July 26, 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  Katie Stephens  
Alton Okinaka  Paul Morgan  
Matt McDermott  William Chapman  
William Souza  Pat Griffin  
Zachary Bantolina

STAFF:  
Susan Lebo Archaeology Branch Chief  
Tanya Gümapac-McGuire Acting Architecture Branch Chief  
Julia Flauaus Architecture Historian  
Chandra Hirotsu Secretary III
PUBLIC/ HOMEOWNERS/ NOMINATORS:
Marie Hirotsu
Laura Ruby
Don Hibbard
Sonny Liu
Andrea Nandoskar
Angie Westfall
Jennifer Brooks (OIP)

The meeting was called to order at 9:30 a.m. by Chair Nancy Peacock

A. AGENDA
Time Stamp: 2:37

Approval of the July 26, 2019. Agenda

Action: A motion was made by Alton Okinaka to approve the agenda as presented.

Seconded: Katie Stephens

Vote: 6-0; In favor (Stephens, Morgan, Okinaka, McDermott, Chapman, Souza). Motion carries.
B. MINUTES:

Time Stamp: 6:39
Limited Meeting Vote: 8:24
Regular Meeting Vote: 9:24

Approval/Amendments of the May 16, 2019 Limited Meeting Minutes
Action: A motion was made by William Chapman to approve minutes of the Limited Meeting on May 16, 2019.
Seconded: William Souza
Vote: 7-2; In favor (Souza, Stephens, Morgan, Okinaka, McDermott, Chapman, Griffin) Abstained (Bantolina, Peacock) Motion carries.

Approval/Amendments of the May 17, 2019 Regular Meeting Minutes
Action: A motion was made by Paul Morgan to approve minutes with amendments.
Seconded: Matt McDermott
Vote: 7-1-1; In favor (Souza, Stephens, Morgan, Okinaka, McDermott, Chapman, Griffin) Opposed (Peacock) Abstained (Bantolina) Motion carries.
C. OIP TRAINING
   Time Stamp: 12:40

D. NOMINATIONS

Edward Y.F. Liu House
6077 A Summer Street
Honolulu, Hawaii 96821
(1) 3-8-003:061

This nomination was presented by Angie Westfall

Time Stamp: 1:30:50
Vote: 1:52:47

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

Seconded: Pat Griffin
Criterion: C
Level of Significance: Local
Vote: 9-0; All In favor Motion Carries
Frederick Lowery Residence
60 Niniko Place
Honolulu, Hawaii 96817
(1) 9-008:048

This nomination was presented by Don Hibbard

Time Stamp: 1:56:40
Vote: 2:22:38

Action: A motion was made by Alton Okinaka to list the residence to the Hawaii Register under Criterion A/C at the local level with additional historical references
Seconded: Zachary Bantolina
Criterion: Local
Level of Significance: Local
Vote: 8-1; In favor (Souza, Stephens, Morgan, Okinaka McDermott, Chapman, Griffin, Bantolina) No (Peacock) Motion Carries

E. 2019 MEETING DATES
Time Stamp: 2:23:22
August 30, November 2019

a. The board has voted to have the August 29, 2019 limited meeting on the same day as the regular August 30, 2019 review board meeting.

F. SUBMITTED NOMINATIONS FOR MEETING
Time Stamp: 1:16:26 *(Revised)

Action: A motion was made by Pat Griffin to hold a limited meeting on Friday August 30, 2019 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.
Seconded: Paul Morgan
Vote: 9-0; All In favor Motion Carries
G. MEETING ADJOURNED TIME STAMP: 2:27:10

This meeting was adjourned at 112:10 pm

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division