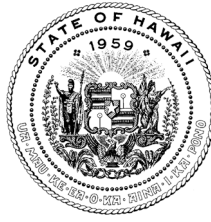


DAVID Y. IGE
GOVERNOR OF
HAWAII



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 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 Gumapac-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:

Criterion: **Zachary Bantolina**

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 sameday 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

FINAL

DRAFT