The meeting was called to order at 9:34 a.m. by Chair William Chapman
The review board members introduced themselves.
A. AGENDA

Approval of the June 3, 2016 Agenda

Action: A motion was made to approve the agenda as presented on the printed agenda.

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

B. MINUTES

Approval/Amendments of the February 19, 2016 Meeting Minutes

Action: A motion was made to approve minutes with changes.

Seconded:

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

C. SHPD REPORT

D. Discussion Topic: Staff role in the review of the Draft Nominations

Review Board Members said for staff to not make any recommendations for the nomination’s actions.

E. NOMINATIONS

Vesta Hawk Residence
2317 Armstrong Street
Honolulu, Hawaii 96822
(1) 2-9-005:001

Action: A motion was made to list the building to the Hawaii Register under Criterion A/C at the local level.

Seconded: C

Criterion: C
Level of Significance: Local
Vote: 7-2; **All in favor** 2 (Okinaka, Souza) **Against** 7 ((Morgan, McDermott, Peacock, Bantolina, Lim, Casen, Chapman). Nomination was denied.

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**Chang Family Home**  
1117 Clio Street  
Honolulu, Hawaii 96822  
(1) 2-4-030:025

**Action 1:** A motion was made to list the residence under C local level for the Hawaii Register.  
**Seconded:** Criteria: C  
**Level of Significance:** Local  
**Vote:** 8-1; **In favor** (Morgan, Peacock, Lim, Chapman, Casen, McDermott, Souza, Okinaka) 1 Abstained (Bantolina)  
Motion carries

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**University of Hawaii at Manoa, College of Tropical Agriculture and Human Resources, Oahu Urban Garden Quonset Hut * REVISED***  
955 Kamehameha Highway  
Pearl City, Hawaii 96782  
(1) 9-7-023:003

**Action:** A motion was made to defer the nomination  
**Seconded:** A  
**Criterion:**  
**Level of Significance:** Local  
**Vote:** 9-0; **All in favor** (Chapman, Lim, Morgan, Okinaka, McDermott, Peacock, Bantolina, Casen, Souza). Motion carries to defer nomination more information requested

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**Dr. Thomas B McVeagh Residence**  
Honolulu Tudor-French Norman Cottages Thematic Group  
3666 Waokanaka Street  
Honolulu, Hawaii 96817  
(1) 1-9-002:004
Action: A motion was made to list the residence under Criterion C at the local level and recommend it to the National Register.

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

C.W. Dickey House
2911 Makalei Place
Honolulu, Hawaii 96815
(1) 3-1-035:010

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

Seconded: C/B
Criterion: C/B
Level of Significance: Local
Vote: 9-0; All in Favor (Chapman, Lim, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

Mrs. Katherine Johnson Residence
3919 Noela Place
Honolulu, Hawaii 96815
(1) 3-1-029:023

Action: A motion was made 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: C
Criterion: C
Level of Significance: Local
Vote: 9-0; All in Favor (Chapman, Lim, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.
Kauai Pineapple Company Upper Management House
3471 Lawailoa Lane
Koloa, Hawaii 96756
(4) 2-6-003:045

Action: A motion was made to list the residence to the Hawaii Register under Criterion C/A and recommend to the National Register
Seconded: Pat Griffin
Criteria: C/A
Level of Significance: Local

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

Rudolph and Viola Benz Investment Property
2839 Oahu Avenue
Honolulu, Hawaii 96822
(1) 2-9-020:050

Action: A motion was made to list the residence to the Hawaii Register under Criterion C and recommend to the National Register
Seconded: C
Criteria: C
Level of Significance: Local
Vote: 9-0; All in Favor (Chapman, Lim, Morgan, Okinaka, McDermott, Peacock, Bantolina, Casen, Souza). To defer until the nomination is complete.

*Break 11:55am-12:15pm working lunch
F. HHPRB CHAIR VOTE

Action: A motion was made by George Casen to nominate Nancy Peacock as the New Chairperson to the Hawaii Historic Places Review Board.

Seconded: Bill Souza

Vote: 9-0; All in Favor (Chapman, Lim, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion Carries

F. 2016 MEETING DATES
Friday August 26-Friday December 9-2016
Potential Additional Meeting - the Review Board decided no additional meetings were needed.
Submitted Nominations: The list is subject to change. The August meeting agenda will be available on the SHPD website 30 Days prior to the meeting.

G. SUBMITTED NOMINATIONS FOR AUGUST 26 MEETING
Action: A motion was made to hold a limited meeting on Thursday August 25, 2017 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: 
Vote: 9-0; All in Favor (Chapman, Lim, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion Carries
June 3, 2016  
Hawaii Historic Places Review Board Meeting

H. MEETING ADJOURNED

Action: A motion was made to adjourn the meeting.

Vote: The Board members voted unanimously to adjourn the meeting.

The meeting adjourned at 2:50pm

Respectfully Submitted,

Chandra Hirotsu  
Secretary III  
State Historic Preservation Division