

DAVID Y. IGE
GOVERNOR OF
HAWAII



SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA
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

**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 REVISED)
HAWAII HISTORIC PLACES REVIEW BOARD MEETING**

DATE: Friday June 3, 2016
TIME: 9:30AM-3:30PM
PLACE: Department of Hawaiian Homelands
Hale Pono Meeting Room
91-5420 Kapolei Parkway
Kapolei, Hawai'i 96707

The following were in attendance:

MEMBERS: William Chapman, CHAIR Ikaika Bantolina
Matt McDermott Thomas Lin
Alton Okinaka William Souza
Paul Morgan Nancy Peacock
George Casen

STAFF: Alan S. Downer, Administrator
Megan Borthwick, Architectural Historian
Anna Broverman, Architectural Historian
Cicley Lorenzo-Ganir, Secretary III

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

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:

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.

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) 1Abstained (Bantolina)
Motion carries

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:
Criterion: A
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

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:

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:

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:

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:

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

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