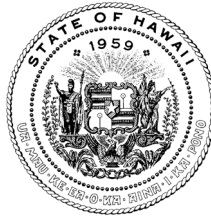


DAVID Y. IGE
GOVERNOR OF
HAWAII



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

M. KALEO MANUEL
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
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday May 15, 2020
TIME: 9:30AM-4:00PM
PLACE: Zoom Meeting

The following were in attendance:

MEMBERS: Nancy Peacock, AIA Chair Trisha Watson
Alton Okinaka Paul Morgan
Matt McDermott William Chapman
Katie Stephens Pat Griffin

NOT PRESENT: William Souza

STAFF: Alan Downer SHPD Administrator
Tanya Gumapac-McGuire Acting Architecture Branch Chief
Chandra Hirotsu Secretary III

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Laura Ruby
Andrea Nandoskar
Ross Stephenson
Bob Jasper
Chad Waters
David & Dolly Langen

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

Time Stamp: 2:11

All Audio can be found on our website at <http://dlnr.hawaii.gov/shpd/review-board-meetings-agendas/>

A. AGENDA

Time Stamp: 4:05

Action:

A motion was made by **Alton Okinaka** to add the Election of New Chairperson to be added to the July 31, 2020 Meeting agenda.

Seconded:

William Chapman

Vote:

8-0; **All In favor Motion Carries** (Stephens, Morgan, Okinaka, McDermott, Chapman, Watson, Peacock, Griffin)

Approval of the May 15, 2020 Agenda AS REVISED

Action:

A motion was made by **Pat Griffin** to approve the agenda as revised.

Seconded:

Katie Stephens

Vote:

8-0; **All In favor Motion Carries** (Stephens, Morgan, Okinaka, McDermott, Chapman, Watson, Peacock, Griffin)

B. MINUTES: *REVISED*

Time Stamp: 14:23

Approval/Amendments of the November 21, 2019 Limited Meeting Minutes

Action: A motion was made by **William Chapman** to approve minutes of the Limited Meeting on November 21, 2019.

Seconded: **Alton Okinaka**

Vote: 8-0; **All In favor Motion Carries**

Approval/Amendments of the November 22, 2019 Regular Meeting Minutes

Action: A motion was made by **William Chapman** to approve minutes of the Regular Meeting on November 22, 2019

Seconded: **Pat Griffin**

Vote: 7-0-1; **In favor** (Stephens, Morgan, Okinaka, McDermott, Chapman, Watson, Griffin (Peacock Abstain))

C. NOMINATIONS

The House at Lanihuli Drive

2017 Lanihuli Drive
Honolulu, Hawaii 96822
(1) 2-8-019:012

This nomination was presented by Ken Hayes

Time Stamp: 26:20

Testimony: 31:45

Vote: 56:33

Action:

A motion was made by **Alton Okinaka** to defer the nomination until a site visit to clarify disputed items.

Seconded:

Matt McDermott

Criterion:

A&C

Level of Significance:

Local

Vote:

8-0; **All In favor Motion Carries**

The Coco Palms Resort

4-241 Kuhio Highway
Kapaa Wailua, Kauai 96746
(4) 4-1- 003:004, 005, 007, 017, 044

This nomination was presented by Angie Westfall

Time Stamp: 1:00:32

Testimony: 1:20:30

Vote: 1:52:51

Action: A motion was made by **Katie Stephens** list the residence to the Hawaii Register under Criterion A, B & C at the local level and recommend it to the National Register.

Seconded: **Pat Griffin**

Criterion: A, B & C

Level of Significance: Local

Vote: 8-0; **All In favor Motion Carries**

Souza Building Residence

45-3599 Mamane Street
Honokaa, Hawaii 96727
(3) 4-5-007:011

This nomination was presented by Laura Ruby

Time Stamp: 2:06:33

Testimony: 2:21:31

Vote: 2:29:52

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

Seconded: **Pat Griffin**

Criterion: A & C

Level of Significance: Local

Vote: 8-0; **All In favor Motion Carries**

D.SUBMITTED NOMINATIONS FOR MEETING

*** A motion was made at the start of the meeting for the Vote for the approval of a limited meeting.**

Action: A motion was made by **Trisha Watson** to hold a limited meeting
On Thursday July 30, 2020 of the Oahu properties. The purpose of the
site visits are for the privacy, safety, access and liability issues.

Seconded: **William Chapman**

Vote: **8-0; All In favor Motion Carries**

D. Discussion on the what happens to the revised nominations that are sent in. Also discussion of the revision of minutes.

E. MEETING ADJOURNED Time Stamp: 2:55:18

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division

FINAL

FINAL