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