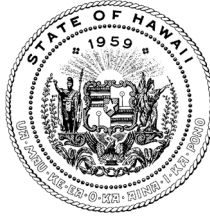


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



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

**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION  
KAKUHIHEWA BUILDING  
601 KAMOKILA BLVD, STE 555  
KAPOLEI, HAWAII 96707

**MINUTES (REVISED FINAL)  
HAWAII HISTORIC PLACES REVIEW BOARD MEETING**

**DATE:** Friday May 17, 2019  
**TIME:** 9:30AM-4:00PM  
**PLACE:** HCDA (The Royal Brewery)  
547 Queen Street  
Honolulu, Hawaii 96848

The following were in attendance:

**MEMBERS:** William Souza                      Katie Stephens  
                  Alton Okinaka                     Matt McDermott  
                  Paul Morgan  
                  William Chapman

**STAFF:** Alan S. Downer, Administrator  
              Tanya Gumpac-McGuire Acting Architecture Branch Chief

**PUBLIC/ HOMEOWNERS/  
NOMINATORS:**

Laura Ruby  
Don Hibbard  
Ross Stephenson

The meeting was called to order at **9:30 a.m.** by Vice Chair William Souza  
**Time Stamp: 0:00**

**A. AGENDA**

**Time Stamp: 17 seconds**

Approval of the May 17, 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: 43 seconds**

Approval/Amendments of the May 16, 2019 Limited Meeting Minutes

Action: A motion was made by **Alton Okinaka** to approve minutes of the Limited Meeting on May 16, 2019.

Seconded: **Paul Morgan**

Vote: 6-0; **In favor** (Souza, Stephens, Morgan, Okinaka, McDermott, Chapman) Motion carries.

Approval/Amendments of the May 17, 2019 Regular Meeting Minutes

Action: A motion was made by **Alton Okinaka** to approve minutes with amendments.

Seconded: **Matt McDermott**

Vote: 6-0; **In favor** (Souza, Stephens, Morgan, Okinaka, McDermott, Chapman) Motion carries.

## C. NOMINATIONS

### **Frank & Gladys Koyanagi Residence**

3870 Nikolo Street  
Honolulu, Hawaii 96815  
(1) 3-1-028:021

This nomination was presented by Don Hibbard & Mrs. Koyanagi

**Time Stamp: 11:52**

**Vote: 15:59**

**Vote to Amend Criterion: 22:04**

**Final Vote: 22:43**

Action: A motion was made by **William Chapman** to list the residence to the Hawaii Register under Criterion C at the local level.

Seconded: Katie Stephens

Criterion: C

Level of Significance: Local

Vote: 6-0; **In favor** (Souza, Stephens, Morgan, Okinaka, McDermott, Chapman) Motion carries.

Action: A motion was made by **William Chapman** to amend the nomination to include Criterion A/C list the residence to the Hawaii Register under Criterion A/C at the local level.

Seconded: Katie Stephens

Criterion: C

Level of Significance: Local

Vote: 6-0; **In favor** (Souza, Stephens, Morgan, Okinaka, McDermott, Chapman) Motion carries.

Action: A motion was made by **William Chapman** to list the residence to the Hawaii Register under Criterion A/C at the local level.

Seconded: Katie Stephens

Criterion: C

Level of Significance: Local

Vote: 6-0; **In favor** (Souza, Stephens, Morgan, Okinaka, McDermott, Chapman) Motion carries.

**Charles J & Louise Henderson Residence**  
3944 Noela Drive  
Honolulu, Hawaii 96815  
(1) 3-1-029:037

This nomination was presented by Don Hibbard

**Time Stamp: 23:28**

**Vote: 32:33**

Action: A motion was made by **William Chapman** to list the residence to the Hawaii Register under Criterion C at the local level.

Seconded: Matt McDermott

Criterion: C

Level of Significance: Local

Vote: 6-0; **In favor** (Souza, Stephens, Morgan, Okinaka McDermott, Chapman) Motion carries.

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#### **D. SHPD REPORT**

**Time Stamp: 37:23**

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**E. 2019 MEETING DATES**  
**August 30, November 22, 2019**

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**F. SUBMITTED NOMINATIONS FOR MEETING**

**Time Stamp: 1:16:26 \*REVISED\***

Action: A motion was made by **William Chapman** to hold a limited meeting on Thursday July 16, 2019 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: Matt McDermott

Vote: 6-0; **In favor** (Souza, Stephens, Morgan, Okinaka, McDermott, Chapman) Motion carries.

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**G. MEETING ADJOURNED**

Action: A motion was made to adjourn the meeting.

Seconded: Alton Okinaka

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

The meeting adjourned at 11:00pm

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Respectfully Submitted,

Chandra Hirotsu  
Secretary III  
State Historic Preservation Division

DRAFT