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
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.

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

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division

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