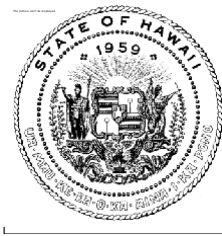


DAVID Y. IGE
GOVERNOR OF HAWAII



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

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

MINUTES FINAL
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday November 30, 2018
TIME: 9:30AM-4:00PM
PLACE: HCDA
The Royal Brewery
547 Queen Street
Honolulu, Hawaii 96813

The following were in attendance:

MEMBERS: Nancy Peacock, AIA CHAIR
Matt McDermott
Alton Okinaka
Paul Morgan
Ikaika Bantolina
Katie Stephens
William Souza
Pat Griffin

STAFF: Alan S. Downer, Administrator
Chandra Hirotsu, Secretary III

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Lorraine Minatoshi
John Williams
Natalie Besl
Don Hibbard
Lance Parker
Stephen Long
Andrea Nanoskar
Laura Ruby
Gina Murillo
Dana Gusmah

The meeting was called to order at 9:34 a.m. by Chair Nancy Peacock
The review board members introduced themselves.

A. AGENDA

Approval of the November 30, 2018. Agenda

Action: A motion was made by **Pat Griffin** to approve the agenda. And to move item B to the end of the agenda.

Seconded: William Souza
Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Souza, Bantolina,). Unanimous motion carries.

B. MINUTES

Moved to end of the agenda.

C. NOMINATIONS

Pali Lanes
120 Hekili Street
Kailua, Hawaii 96734
(1) 4-2-038:020

Action: A motion was made by **Paul Morgan** to list the nomination to Hawaii Register under Criterion A/C at the local level and National Register.

Seconded: Matt McDermott

Criterion: A & C

Level of Significance: Local

Vote: 6-1-1 **All in favor** (Griffin, Morgan, Okinaka, McDermott Peacock, Souza). Abstain (Bantolina) Stephens (Recuse) Motion carries.

Delisting Masaaki Sakata Property, Honokaa
45-3577 Mamane Street
Honoka'a, Hawaii 96727
(3) 4-5-001:014

This nomination was presented by Ross Steven

Action: A motion was made by **Alton Okinaka** to de-list the residence from the Hawaii Register of Historic Places under Criterion A&C at the local level

Seconded: Pat Griffin

Criterion: A&C

Level of Significance: Local

Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Souza, Bantolina). Unanimous motion carries.

Rutguard Residence Fish House No.1

4380 Amaama Road
Hanalei, Hawaii 96714
(4) 5-5-004:008

This nomination was presented by Stephen Long

Action: A motion was made by **Alton Okinaka** to list the residence to the Hawaii Register of Historic Places, with edits made to nomination. SHPD staff will review final revised nomination. under Criterion A&C at the local

Seconded: Pat Griffin

Criterion: A&C

Level of Significance: Local

Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Souza, Bantolina). Unanimous motion carries.

Quonset Hut #33

Naval Aviation Supply Depot
Pearl City, Hawaii 96782
(1) 9-7-023:003

This nomination was presented by Deloris Guttman

Action: A motion was made by **Matt McDermott** to defer the nomination to the Hawaii Register of Historic Places and the National Register.

Seconded: Ikaika Bantolina

Criterion: C

Level of Significance: Local

Vote: 7-1; **All in favor** (Griffin, Stephens, Bantolina, Okinaka, McDermott, Peacock, Souza). Abstain (Morgan) Motion deferred.

Iida Residence

1920 Pauoa Road
Honolulu, Hawaii 96813
(1) 2-2-010:019

This nomination was presented by Lorraine Minatoishi

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

Seconded: William Souza

Criterion: B & C

Level of Significance: Local

Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Souza, Bantolina). Unanimous motion carries.

Mary P. Bright House
429 Front Street
Lahaina, Hawaii
(2) 4-6-002:004

Action: A motion was made by Katie Stephens to defer the nomination to the Hawaii Register of Historic Places and the National Register.

Seconded: Pat Griffin

Criteria:

Level of Significance: Local

Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Souza, Bantolina). Unanimous motion deferred.

Strode Residence, Strode Beach House
1112 Mokulua Drive
Kailua, Hawaii 96734
(1) 4-3-006:074

This nomination was presented by Bill Chapman

Action: A motion was made by **Pat Griffin** to list the residence to the Hawaii Register under Criterion B/C and recommend to the National Register

Seconded: Ikaika Bantolina

Criteria: B/C

Level of Significance: Local

Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Souza, Bantolina). Unanimous motion carries.

Mahikoa House
4381 Hookui Road
Kilauea, Kauai 96754
(4) 5-11-042

This nomination was presented by

Action: A motion was made by **Ikaika Bantolina** to defer the nomination to the Hawaii Register and the National Register. Additional information is requested. Interior documentation, additional information on the Sugar Mill history in relation to the nomination. Redetermination of criteria certification.

Seconded: Katie Stephens

Criteria:

Level of Significance: Local

Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Souza, Bantolina). Unanimous motion deferred.

Sueoka Market
5392 Koloa Road
Koloa, Hawaii 96813
(4) 2-8-008:035

This nomination was presented by Lorraine Minatoishi

Action: A motion was made by Paul Morgan to list the residence to the Hawaii Register of Historic Places under Criterion A at the local.

Seconded: William Souza

Criterion: A

Level of Significance: Local

Vote: 7-1; **All in favor** (Griffin,Morgan, Okinaka, McDermott, Peacock, Souza).No(Stephens) Motion

Otsubo Monument Works

944 Coolidge Street
Honolulu, Hawaii 96822
(1) 2-7-09:034

This nomination was presented by: Laura Ruby

Action: A motion was made by **Alton Okinaka** to defer the nomination to the Hawaii Register of Historic Places and National Register.

Seconded: William Souza

Criteria: A/D

Level of Significance: Local

Vote: 3-4-1; **All in favor** (Peacock, Souza, Okinaka No(McDermott Griffin, Bantolina) Abstain(Morgan, Stephens) Motion deferred .

F. SHPD REPORT

Due to the long meeting no SHPD report was given. Instead the board voted on the new meeting dates for the 2019 Historic Places Review Board meetings. Board also voted to defer the approval of the October 5, 2018 meeting till the next review board meeting.

G. 2019 MEETING DATES

TBA after the approval of the new 2019 meeting dates.

H. SUBMITTED NOMINATIONS FOR MEETING

Action: A motion was made by **Pat Griffin** to hold a limited meeting on Thursday TBA 2019 of the Oahu properties. The purpose of the site visits is for privacy, safety, access and liability issues.

Seconded: Alton Okinaka

Vote: 8-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Souza, Bantolina). Unanimous Motion carries

H. MEETING ADJOURNED

Action: A motion was made **Pat Griffin** to adjourn the meeting.

Seconded: Alton Okinaka

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

The meeting adjourned at 4pm

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division

DRAFT