MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday March 5, 2021
TIME: 9:30am-4:00pm
PLACE: Zoom Meeting

The following were in attendance:

MEMBERS: Katie Stephens Chair Nancy Peacock
Alton Okinaka Paul Morgan
William Souza William Chapman
Matt McDermott

NOT PRESENT: Pat Griffin

STAFF: Alan Downer SHPD Administrator
Tanya Gumpapac-McGuire Architecture Branch Chief
Chandra Hirotsu Secretary III
Julia Flauaus Architectural Historian

PUBLIC/ HOMEOWNERS/ NOMINATORS:

Laura Ruby Stu Steele Ross Stephenson
Laura Ruby Don Hibbard
Angie Westfall Steve Long
Andrea Nandoskar Robert Trent Jones Jr.

The meeting was called to order at 9:00a.m. by Chair Katie Stephens

Board Members introduced themselves.
Time Stamp: 0:00
All Audio can be found on our website at http://dlnr.hawaii.gov/shpd/review-board-meetings-agendas/
A. AGENDA
Time Stamp: 4:39

Approval of the March 5, 2021 Agenda AS REVISED

Action: A motion was made by Matt McDermott to approve the agenda as revised

Seconded: Bill Souza

Vote: 6-0; All In favor Motion Carries

B. MINUTES:
Time Stamp: 7:50 Minutes deferred to next meeting June 4, 2021

C. NOMINATIONS

Dr. Hans and Clara Zimmerman Residence
2035 Round Top Drive
Honolulu, Hawaii 96822
TMK: (1) 2-5-007:012
This nomination was presented by Don Hibbard

Time Stamp: 8:58
Vote: 29:10

Action: A motion was made by Alton Okinaka to list the residence to the Hawaii Register under Criterion C.

Seconded: Matt McDermott

Criterion: C
Level of Significance: Local
Vote: 6-0; All In favor Motion Carries
Charles and Alice Hite Residence
3833 Old Pali Road
Honolulu, Hawaii 96817
This nomination was presented by: Don Hibbard
Time Stamp: 36:20
Vote: 53:05

Action: A motion was made by Nancy Peacock list the property to the Hawaii Register under Criterion A & C at the local level and recommend it to the National Register.

Seconded: Bill Souza
Criterion: C
Level of Significance: Local
Vote: 6-0; All In favor Motion Carries

James and Tomi Knaefler Residence
3475 Patty Drive
Honolulu, Hawaii 96813
TMK:(1) 2-9-070:022
This nomination was presented by Don Hibbard
Time Stamp: 53:38
Vote: 1:07:07

Action: A motion was made by Matt Mc Dermott list the residence to the Hawaii Register under Criterion C at the local level and recommend it to the National Register.

Seconded: Bill Souza
Criterion: C
Level of Significance: Local
Vote: 6-0; All In favor Motion Carries
*10:45 am William Chapman joined meeting.

**Pier 10 and Pier 11 Building**
Honolulu, Harbor  
Honolulu, Hawaii 96813  
TMK: (1) 2-1-001:001  
This nomination was presented by Angie Westfall  
**Time Stamp: 1:08:00**  
**Vote: 1:27:43**

**Action:**  
A motion was made by **Nancy Peacock** list the property to the Hawaii Register under Criterion A and recommend it to the National Register.

**Seconded:**  
**Alton Okinaka**

**Criterion:**  
C

**Level of Significance:**  
Local

**Vote:**  
7-0; **All In favor Motion Carries**

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**Honoka’a Hongwanji Buddhist Mission**
45-516 Lehua Street  
Honokaa, Hawaii 96727  
TMK: (3) 4-5-018:009  
This nomination was presented by Laura Ruby  
**Time Stamp: 1:42:33**  
**Vote: 1:15:10**

**Action:**  
A motion was made by **William Chapman** list the nomination to the Hawaii Register under Criterion A & C. Nomination has already been listed to the National Register.

**Seconded:**  
**Bill Souza**

**Criterion:**  
C

**Level of Significance:**  
Local

**Vote:**  
7-0; **All In favor Motion Carries**
Honokaa Catholic Properties Our Lady of Lourdes Catholic Church
45-5028 Plumeria Street
Honokaa, Hawaii 96727
TMK: (3) 4-5-018:011, (3) 4-5-007:005
This nomination was presented by Laura Ruby
Time Stamp: 1:46:00
Vote: 2:21:18

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

Seconded: Bill Souza
Criterion: C
Level of Significance: Local
Vote: 7-0; All In favor Motion Carries

Col. CS and Berlinda Kuulei Marek Residence
2441 Pacific Heights
Honolulu, Hawaii 96813
TMK: (1) 2-2-024:013
This nomination was presented by Stu Steele
Time Stamp: 2:22:20
Vote: 2:56:54

Action: A motion was made by Matt McDermott to defer the nomination to allow the owner to do recommended edits regarding the criteria and the type of wood described.

Seconded: Nancy Peacock
Criterion: C
Level of Significance: Local
Vote: 7-0; All In favor Motion Carries
*Lunch Break 3:00:00*

**Princeville Ranch Managers House & Caretakers Cottage**
5470 Weke Road
Hanalei, Hawaii 96714
TMK: (4) 5-5-004:006
This nomination was presented by Steve Long
**Time Stamp: 3:30:30**
**Vote: 3:53:52**

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

**Seconded:** **Alton Okinaka**

**Criterion:** A, B & C

**Level of Significance:** Local

**Vote:** 7-0; **All In favor Motion Carries**

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**House for Dr. & Mrs. Katsumi Miyano**
619 Hakaka Street
Honolulu, Hawaii 96822
TMK: (1) 3-1-045:019
This nomination was presented by Babs Miyano
**Time Stamp: 3:56:50**
**Vote: 4:02:17**

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

**Seconded:** **Matt McDermott**

**Criterion:** A&C

**Level of Significance:** Local

**Vote:** 7-0; **All In favor Motion Carries**
D. SUBMITTED NOMINATIONS FOR MEETING

Action: A motion was made by Nancy Peacock to hold a limited meeting On Thursday June 3, 2021 of the Oahu properties. The purpose of the site visits are for the privacy, safety, access and liability issues.

Seconded: Alton Okinaka

Vote: 7-0; All In favor Motion Carries

E. MEETING ADJOURNED Time Stamp: 4:46:30

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division