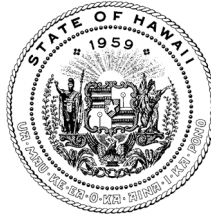


DAVID Y. IGE
GOVERNOR OF
HAWAII



SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
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
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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
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 Gumapac-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 McDermott** 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**

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**

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