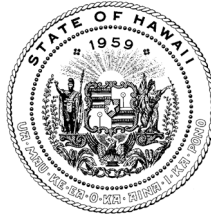


DAVID Y. IGE
GOVERNOR OF
HAWAII



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
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
HAWAII HISTORIC PLACES REVIEW BOARD MEETING**

DATE: Friday June 4, 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
Matt McDermott

NOT PRESENT: William Chapman

STAFF: Alan Downer SHPD Administrator
Chandra Hirotsu Secretary III
Julia Flauaus Architectural Historian
Susan Lebo Archaeology Branch Chief

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Laura Ruby Don Hibbard
Angelica Terrazas
Andrea Nandoskar

The meeting was called to order at **9:30a.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: 1:46

Approval of the **June 4, 2021** Agenda AS REVISED

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

Seconded: **Pat Griffin**

Vote: 6-0; **All In favor Motion Carries**

B. MINUTES:

Time Stamp: 2:41

Approval/Amendments of the July 31, 2021 Regular Meeting Minutes

Action: A motion was made by **Matt McDermott** to approve minutes of the Regular Meeting on July 31, 2021.

Seconded: **Alton Okinaka**

Vote: 6-0; **All In favor Motion Carries**

Approval/Amendments of the September 17, 2020 Limited Meeting Minutes

Action: A motion was made by **Pat Griffin** to approve minutes of the Limited Meeting on September 17, 2020

Seconded: **Matt McDermott**

Vote: 6-0; **All In favor Motion Carries**

Approval/Amendments of the September 18, 2021 Regular Meeting Minutes

Action: A motion was made by **Alton Okinaka** to approve minutes of the Regular Meeting on September 18, 2021.

Seconded: **Pat Griffin**

Vote: 6-0; **All In favor Motion Carries**

Approval/Amendments of the March 4, 2021 Limited Meeting Minutes

Action: A motion was made by **William Souza** to approve minutes of the Limited Meeting on March 4, 2021.

Seconded: **Matt McDermott**

Vote: 6-0; **All In favor Motion Carries**

Approval/Amendments of the March 5, 2021 Regular Meeting Minutes

Action: A motion was made by **Alton Okinaka** to approve minutes of the Regular Meeting on March 5, 2021.

Seconded: **Matt McDermott**

Vote: 6-0; **All In favor Motion Carries**

C. NOMINATIONS

Otsubo Monument Works

944 Coolidge Street

Honolulu, Hawaii 96826

TMK: (1) 2-7-009:034

This nomination was presented by Laura Ruby

Time Stamp: 6:44

Vote: 56:34

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

Seconded: Paul Morgan

Criterion: C

Level of Significance: Local

Vote: 3-4; In Favor (Morgan,Souza,Okinaka) Opposed (McDermott, Griffin,Peacock,Stephens) Motion Denied

2740 Oahu Residence

2313 Cooper Road (Corner of 2470 Oahu Avenue

Honolulu, Hawaii 96822

This nomination was presented by: Angelica Terrazas

Time Stamp: 1:10:17

Vote: 1:26:54

Action: A motion was made by **Pat Griffin** to defer this nomination, to allow nominators to add the garage is included in nomination also to document important period from 1931-1946 was not addressed.

Seconded: **Bill Souza**

Criterion: C

Level of Significance: Local

Vote: 7-0; **All In favor Motion is Deferred**

John and Mabel Dyer Beach Cottage

68-433 Crozier Drive
Honolulu, Hawaii 96826
TMK:(1) 2-7-009:034

This nomination was presented by Don Hibbard

Time Stamp: 1:29:07

Vote: 1:44:00

Action: A motion was made by **Pat Griffin** 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**

D. SUBMITTED NOMINATIONS FOR MEETING

Time Stamp: 1:51:14

Action: A motion was made by **Paul Morgan** to hold a limited meeting
On Thursday August 5th, 2021 of the Oahu properties. The purpose of
thesite visits are for the privacy, safety, access and liability issues.

Seconded: **Pat Griffin**

Vote: 6-0; **All In favor Motion Carries**

E. MEETING ADJOURNED Time Stamp: 2:06:18

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division