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 the site 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