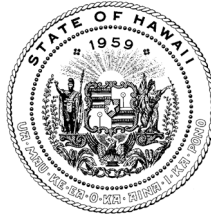


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



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: Thursday August 5, 2021  
TIME: 9:30am-4:00pm  
PLACE: Zoom Meeting

The following were in attendance:

**MEMBERS:** Katie Stephens Chair Pat Griffin  
Alton Okinaka Paul Morgan  
William Chapman  
Matt McDermott

**STAFF:** Alan Downer SHPD Administrator  
Chandra Hirotsu Secretary III  
Julia Flauaus Architectural Historian

**PUBLIC/ HOMEOWNERS/  
NOMINATORS:**

Angelica Terrazas Stanley Solamillo  
Don Hibbard  
Angie Westfall Van & Hoi Vu  
Lorraine Minatoishi Virginia (HHF)  
Lyn & Ronald Fujioka

The meeting was called to order at **9:30 a.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: 6:49**

Approval of the **March 5, 2021** Agenda AS REVISED

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

Seconded: **Paul Morgan**

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

Approval of the **Vice Chair** for the Hawaii Historic Places Review Board

Action: A motion was made by **Matt McDermott** to take a vote for the Vice Chair of the Hawaii Historic Places Review Board.

Seconded: **Pat Griffin**

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

Approval of the **March 5, 2021** Agenda AS AMENDED

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

Seconded: **Paul Morgan**

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

**B. MINUTES:**

**Time Stamp: 14:00**

**Approval/Amendments of the June 3, 2021 Limited Meeting Minutes**

Action: A motion was made by **Pat Griffin** to approve minutes of the Limited Meeting on June 3, 2021.

Seconded: **Matt McDermott**

Vote: 6-0; **In favor** (Stephens, Morgan, Okinaka, McDermott, Chapman, Griffin) Motion carries.

**Approval/Amendments of the June 4, 2021 Regular Meeting Minutes**

Action: A motion was made by **Paul Morgan** to approve minutes with amendments of the Regular Meeting on June 4, 2021.  
Seconded: **Matt McDermott**  
Vote: 6-0; **In favor** (Stephens, Morgan, Okinaka, McDermott, Chapman, Griffin) Motion carries.

**C. NOMINATIONS**

**2740 Oahu Residence**  
2313 Cooper Road (Corner of 2470 Oahu Ave)  
Honolulu, Hawaii 96822  
TMK: (1) 2-9-015:001  
This nomination was presented by Lorraine Minatoishi  
**Time Stamp: 15:26**  
**Vote: 29:10**

Action: A motion was made by **Pat Griffin** to list the residence to the Hawaii Register under Criterion C once corrections have been made at the local level. And recommend it to the National Register.  
Seconded: Matt McDermott  
Criterion: C  
Level of Significance: Local  
Vote: 6-0; **All In favor Motion Carries**

**Col. CS and Berlinda Kuulei Marek Residence**  
2441 Pacific Heights  
Honolulu, Hawaii 96813  
(1) 2-2-024:013  
**This nomination was presented by:** SHPD Staff on behalf of Stu Steele  
**Time Stamp: 35:00**  
**Vote: 36:59**

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: **Paul Morgan**

Criterion: C

Level of Significance: Local

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

**Lee Robert-Ah Yet Wong House**

231 Leinani Drive

Wailuku, Hawaii 96793

TMK:(2) 3-4-002:015

This nomination was presented by Stanley Solamillo

**Time Stamp: 38:11**

**Vote: 44:38**

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

Seconded: **William Chapman**

Criterion: C

Level of Significance: Local

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

05 August 2021  
Hawaii Historic Places Review Board Meeting

**Aleen W and E Vivian Smith Residence**

4333-4335 Royal Circle  
Honolulu, Hawaii 96793  
TMK: (1) 3-5-002:043

This nomination was presented by Don Hibbard

**Time Stamp: 45:38**

**Vote: 1:06:29**

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

Seconded: **Matt McDermott**

Criterion: C

Level of Significance: Local

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

- **5-minute break 1:07:21 10:53am**
- **End Break 11:00am**

**John A and Jean L Johnson Bungalow**

2209 McKinley Street  
Honolulu, Hawaii 96815  
TMK: (1) 2-9-001:006

This nomination was presented by Don Hibbard

**Time Stamp: 1:14:56**

**Vote: 1:36:50**

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

Seconded: **William Chapman**

Criterion: A & C

Level of Significance: Local

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

**Dr. Forrest Joy and Marion Pinkerton Beach House**

922 Mokulua Drive  
Kailua, Hawaii 96815  
TMK: (1) 4-3-007:035

This nomination was presented by Don Hibbard

**Time Stamp: 1:37:50**

**Vote: 1:56:25**

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

Seconded: **Alton Okinaka**

Criterion: A & C

Level of Significance: Local

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

**Fukuda Seed Company**

524 Kaaahi Street  
Honolulu, Hawaii 96817  
TMK: (1) 1-5-007:033

This nomination was presented by Angie Westfall

**Time Stamp: 1:57:44**

**Vote: 2:10:14**

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

Seconded: **Pat Griffin**

Criterion: C

Level of Significance: Local

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

- **30 Min Lunch Break Time Stamp 2:12:00/ 12:00pm**
- **Lunch End**

**Henry Resartick and Eleanor Withington Residence**

3060 Holei Street

Hanalei, Hawaii 96815

TMK: (1) 1-9-004:008

This nomination was presented by Don Hibbard

**Time Stamp: 2:50:40**

**Vote: 3:12:10**

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

Seconded: **Pat Griffin**

Criterion: C

Level of Significance: Local

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

**Dr. V.E.M and Marian Osorio Residence**

3153 Huelani Place

Honolulu, Hawaii 96822

TMK: (1) 2-9-033:009

This nomination was presented by Don Hibbard

**Time Stamp: 3:13:50**

**Vote: 3:39:00**

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

Seconded: **Matt McDermott**

Criterion: C

Level of Significance: Local

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

**Dr. Carl and Emily Reppun Residence**

2874 Komaia Place

Hanalei, Hawaii 96822

TMK: (1) 2-9-017:022

This nomination was presented by Don Hibbard

**Time Stamp: 3:40:19 Part 1 Recording**

**Vote: Part 2 Recording 6:10**

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

Seconded: **Pat Griffin**

Criterion: C

Level of Significance: Local

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

**House at 3035 Kiele Avenue**

3035 Kiele Avenue

Honolulu, Hawaii 96815

TMK: (1) 3-1-033:027

This nomination was presented by Angie Westfall

**Time Stamp: 8:00 Part 2 Recording**

**Vote: Part 2 Recording 23:50**

Action: A motion was made by **William Chapman** list the nomination 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: 6-0; **All In favor Motion Carries**



- **5 min break**

**C. VICE CHAIR NOMINATION**

**Time Stamp: 33:04**

**Vote: 34:56**

Action: A motion was made by **Matt McDermott** to nominate William Chapman as the Vice Chair of the Hawaii Historic Places Review Board.

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

**D. SUBMITTED NOMINATIONS FOR NOVEMBER 18, 2021 LIMITED MEETING**

**Time Stamp: 36:00**

Action: A motion was made by **Matt McDermott** to hold a limited meeting On Thursday November 18, 2021 of the Oahu properties. The purpose of the site visits are for the privacy, safety, access and liability issues.

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

**E. MEETING ADJOURNED Time Stamp: Part 2 Recording 39:06**

Respectfully Submitted,

Chandra Hirotsu  
Secretary III  
State Historic Preservation Division