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
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