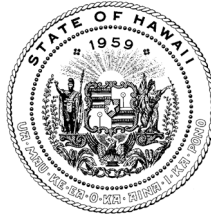


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



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 November 19, 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  
Mary Kodama Architectural Historian

**PUBLIC/ HOMEOWNERS/  
NOMINATORS:**

Angie Westfall Michelle Matson  
Ryan Tam Winston Welch  
Don Hibbard Dennis  
Jon Williams Dominique Kraft  
Lauren Teruya Andrea Nandoskar  
Kamakana Kaimuloa Oliva Pham  
Diane Stobber

The meeting was called to order at **9:30 a.m.** by **Chair Katie Stephens**

**Board Members introduced themselves.**

**Time Stamp: 22:30**

**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 **November 19, 2021** Agenda AS REVISED

Action: A motion was made by **William Chapman** to approve the agenda as revised

Seconded: **Alton Okinaka**

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

- Revisions made to the November 19, 2021 agenda.
- Hawaii Employers Council removed from the meeting agenda.
- A discussion has been added to the end of the meeting regarding 2022 Calendar Dates.

**B. MINUTES:**

**Time Stamp: 26:05**

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

Action: A motion was made by **William Chapman** to approve minutes of the Regular Meeting on August 5, 2021..

Seconded: **Alton Okinaka**

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

**C. NOMINATIONS**

**Hawaii Employers Council \***

2682 Waiwai Loop  
Honolulu, Hawaii 96819  
(1) 1-1-016:004

**Time Stamp: 27:28 Discussion owner asked to remove from the agenda.**

Action: A motion was made by **Paul Morgan** to remove nomination from the agenda.

November 19, 2021  
Hawaii Historic Places Review Board Meeting  
Seconded: **William Chapman**

Criterion: C  
Level of Significance: Local  
Vote: 6-0; **All In favor Motion Carries**

### **Merchant Street Commercial**

Three blocks of Merchant St. As well as parcels fronting Nuuanu Ave, Bethel and Bishop Streets.  
Honolulu, Hawaii 96813  
Various TMKS

**This nomination was presented by:** Angie Westfall

**Time Stamp: 33:26**

**Vote: 1:05:44/ Discussion**

Action: A motion was made by **William Chapman** to accept the revisions to the 1973 Merchant Street nomination to include additional properties as designated on maps.

Seconded: **Paul Morgan**  
Criterion: A-C-D  
Level of Significance: Local  
Vote: 6-0; **All In favor Motion Carries**

### **Irwin Memorial Park**

610 Bishop Street  
Honolulu, Hawaii 96793  
TMK:(1) 2-1-013:007

This nomination was presented by Angie Westfall

**Time Stamp: 1:15:27**

**Questions/Testimony 1:39:29**

**Vote: 2:40:15**

Action: A motion was made by **William Chapman** list defer the nomination.

Seconded: **Paul Morgan**  
Criterion: C  
Level of Significance: Local  
Vote: 6-0; **All In favor Motion Carries**

**Walker Park**

Bounded by Queen Street, Nimitz and Topa Financial Center  
Honolulu, Hawaii 96813

This nomination was presented by Don Hibbard

**Time Stamp: 2:45:36**

**Vote: 2:58:44**

Action: A motion was made by **Pat Griffin** defer the nomination to the March 2022 meeting.

Seconded: **Matt McDermott**

Criterion: C

Level of Significance: Local

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

**\*2:59:39 5 min Break**

**Surf & Sea Building**

62-595 Kamehameha Hwy  
Haleiwa, Hawaii 96712

TMK: (1) 6-2-003:009

This nomination was presented by Don Hibbard

**Time Stamp: 3:07:08**

**Vote: 3:25:02**

Action: A motion was made by **Matt McDermott** list the nomination to the Hawaii Register under Criterion C.

Seconded: **Paul Morgan**

Criterion: C

Level of Significance: Local

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

November 19, 2021  
Hawaii Historic Places Review Board Meeting

**D. DISCUSSION OF MEETING DATE FOR 2022**

**Time Stamp: 3:27:00**

**Vote: 3:28:27**

Action: A motion was made by **Pat Griffin** to approve the Hawaii Historic Places Review Board 2022 Calendar meeting dates.

Seconded: Matt McDermott

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

**E. MEETING ADJOURNED Time Stamp: 3:41:16**

Respectfully Submitted,

Chandra Hirotsu  
Secretary III  
State Historic Preservation Division