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

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 to 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

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**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

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