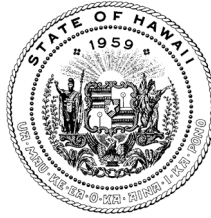


DAVID Y. IGE
GOVERNOR OF
HAWAII



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
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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 August 26, 2022
TIME: 9:30am-4:00pm
PLACE: Location: In Person: Kakuhihewa Building
601 Kamokila Blvd, 5th Floor Room 577A
Kapolei, Hawaii 96707

The following were in attendance:

MEMBERS: Katie Stephens Chair
Alton Okinaka
William Chapman
Nick Belluzzo

STAFF: Chandra Hirotsu Secretary III
Julia Flauaus Architectural Historian
Mary Kodama Architectural Historian

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Don Hibbard
Andrea Nandosakar
Ralph Kam

The meeting was called to order at **10:06 a.m.** by **Chair Katie Stephens**

Board Members introduced themselves.

Time Stamp: 00:00

All Audio can be found on our website at <http://dlnr.hawaii.gov/shpd/review-board-meetings-agendas/>

A. AGENDA

Time Stamp: 0:45

Approval of the **August 26, 2022** Agenda.

Action: A motion was made by **Alton Okinaka** to approve the agenda as amended * Wo Fat Chop Suey House/Holau Market nominations postpone to November 18, 2022 HHPRB meeting. SHPD report of the Draft Statewide Plan postpone to November 18, 2022 HHPRB Meeting.

Seconded: **William Chapman**
Vote: 4-0; **All In favor Motion Carries**

B. MINUTES:

Time Stamp: 1:44

Approval/Amendments of the May 19, 2022 Regular Meeting Minutes

Action: A motion was made by **Alton Okinaka** to approve revised minutes of the Regular Meeting on May 19, 2022

Seconded: **William Chapman**
Vote: 4-0; **All In favor Motion Carries**

C. NOMINATIONS

Dr. Carl and Jean Mason Residence

1024 Noio Street
Honolulu, Hawaii 96816
TMK: (1) 2-9-001:028

Presented By: Don Hibbard

Time Stamp: 3:14

Vote: 17:05

Action: A motion was made by **Alton Okinaka** list the nomination to the Hawaii Register under Criterion C and recommend it to the National Register as amended to change the windows and map as added.

Seconded: **William Chapman**
Criterion: C
Level of Significance: Local
Vote: 4-0; **All In favor Motion Carries**

Al and Vivian Phillips Residence

La Pietra Condominium Unit 1
Honolulu, Hawaii 96815
TMK: (1) 3-1-029:033:001
Presented By: Don Hibbard

Time Stamp: 19:09

Vote: 45:40

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

Seconded: **Nick Belluzzo**
Criterion: A/C
Level of Significance: Local
Vote: 4-0; **All In favor Motion Carries**

James F. Nancy Dunn Investment Property

La Pietra Condominium Unit 22
Honolulu, Hawaii 96815
TMK: (1) 3-1-029:033:022
Presented By: Don Hibbard

Time Stamp: 46:44

Vote: 46:47

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

Seconded: **Alton Okinaka**

Criterion: A/C

Level of Significance: Local

Vote: 4-0; **All In favor Motion Carries**

Raymond and Grace Headrick Residence

La Pietra Condominium Unit 9
Honolulu, Hawaii 96815
TMK: (1) 3-1-029:033:009
Presented By: Don Hibbard
Time Stamp: 47:27
Vote: 47:35

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

Seconded: **Alton Okinaka**

Criterion: A/C

Level of Significance: Local

Vote: 4-0; **All In favor Motion Carries**

Eugene and Diedra Lau Residence

La Pietra Condominium Unit 25
Honolulu, Hawaii 96815
TMK: (1) 3-1-029:033:0025
Presented By: Don Hibbard
Time Stamp: 48:04
Vote: 48:28

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

Seconded: **Alton Okinaka**

Criterion: A/C

Level of Significance: Local

Vote: 4-0; **All In favor Motion Carries**

Mother Waldron Playground (UPDATED)

Bounded by Coral, Halekauwila, Pohukaina and Cooke Streets
Honolulu, Hawaii 96813
TMK: (1) 2-051:005
Time Stamp: 48:36
Vote: 50:58

Action: A motion was made by **William Chapman** to accept modifications to the map and boundaries of Mother Waldron Park. Nomination. with update of the criteria on the first page

Seconded: **Alton Okinaka**

Criterion: C

Level of Significance: Local

Vote: 4-0; **All In favor Motion Carries**

Paul and Fanetta Loomis Residence

2312 Kaala Street
Honolulu, Hawaii 96822
TMK: (1) 2-9-005:012
Presented By: Don Hibbard
Time Stamp: 53:52
Vote: 1:05:44

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

Seconded: **Alton Okinaka**

Criterion: A/C

Level of Significance: Local

August 26, 2022

Hawaii Historic Places Review Board Meeting

Vote: 4-0; **All In favor Motion Carries**

Roscoe and Miriam Allen Residence

2856 Komaia Place

Honolulu, Hawaii 96822

TMK: (1) 2-9-014:010

Presented By: Don Hibbard

Time Stamp: 1:06:37

Vote: 1:31:14

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

Seconded: **Alton Okinaka**

Criterion: C

Level of Significance: Local

Vote: 4-0; **All In favor Motion Carries**

John A. and Jean L. Johnson Residence

2115 Kamehameha Avenue

Honolulu, Hawaii 96822

TMK: (1) 2-9-001:028

Presented By: Don Hibbard

Time Stamp: 1:36:00

Vote: 1:51:52

Action: A motion was made by **Alton Okinaka** to list the nomination to the Hawaii Register under Criterion A&C and recommend it to the National Register.

Seconded: **William Chapman**

Criterion: A/C

Level of Significance: Local

Vote: 4-0; **All In favor Motion Carries**

D. State of Historic Preservation Division Staff Report

Time Stamp: 1:52:48

Draft Statewide Plan to be discussed at next HHPRB meeting on November 18, 2023

August 26, 2022
Hawaii Historic Places Review Board Meeting

E. 2023 Meeting Dates Discussion
Time Stamp: 1:53:01

March 24, 2023-May 19, 2023-August 11, 2023-November 17, 2023

F. SUBMITTED NOMINATIONS FOR November 17, 2022 Limited Meeting
Time Stamp: 2:01:21

Action: A motion was made by **Nick Belluzzo** that a Limited Meeting be held on **November 17, 2022**, of the following properties. A onsite inspection is necessary and public attendance at these private residences is impracticable due to liability, privacy and safety concerns.

Properties submitted for the November 18, 2022 Meeting

Chinatown Historic District Update
Holau Market
Irwin Park
Wo Fat Chop Suey House
Yacht Club

Seconded: Alton Okinaka
Vote: 4-0; **All in favor All In favor Motion Carries**

G. MEETING ADJOURNED Time Stamp: 2:05:07

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division