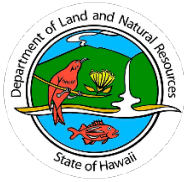


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



**STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

DAWN N.S CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

LAURA H.E KAAKUA
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

**MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING**

DATE: Friday August 11, 2023

TIME: 9:30am-4:00pm

PLACE: In person/Zoom

Kakuhihewa Building

601 Kamokila Blvd Rm 111A/111B

Kapolei, Hawaii 96707

VIA ZOOM: Topic: HHPRB Meeting August 11, 2023

Time: Aug 11, 2023, 09:30 AM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/83974057929?pwd=ZHJmdmJURzl3Qk5CWdNhZjJ6VHZVQT09>

Meeting ID: 839 7405 7929

Passcode: Cn8mqU

BY: Phone +1 305 224 1968 US Meeting ID: 839 7405 7929

Passcode: 772443

The following were in attendance:

MEMBERS:

Katie Stephens (Chair)

William Chapman (Vice Chair)

Graham Hart

Ralph Kam

Nick Belluzzo

STAFF:

Alan Downer SHPD Administrator

Chandra Hirotsu Secretary III

Mary Kodama Architectural Historian

Jessica Puff Architecture Branch Chief

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Don Hibbard	Ian Jung
Lorraine Minatoishi	Mokuaikaua Church
Ross Stephenson	Dave & Jan Peterson
Andrea Nandoskar	Caroline Raffery
Lori Lum	Monica Bacon
Kevin	Martin
Angelica Terrazas	Ron Plain
KCRD	James P. Delgado

The meeting was called to order at **9:40 a.m.** by **Chair Katie Stephens**

Board Members introduced themselves.

Time Stamp: 13:34

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

A. AGENDA

Time Stamp: 16:25

Approval of the **August 11, 2023** Agenda as Revised – Falls of Clyde will be deferred to the November 17, 2023 Hawaii Historic Places Review Board Meeting due to a procedural error.

Action: A motion was made by **Ralph Kam** to approve the agenda as revised.

Seconded: **William Chapman**
Vote: **5-0; All In favor Motion Carries**

B. MINUTES:

Time Stamp: 16:28

Approval of the **May 18, 2023** Limited Meeting Minutes

Action: A motion was made by **William Chapman** to approve minutes off the Limited Meeting on May 18, 2023.

Seconded: **Graham Hart**
Vote: **5-0; All In favor Motion Carries**

Approval of the **May 19, 2023** Regular Meeting Minutes

Action: A motion was made by **Graham Hart** to approve minutes of the Regular Meeting on May 19, 2023.

Seconded:

Ralph Kam

Vote:

5-0; **All In favor Motion Carries**

C. NOMINATIONS

Falls of Clyde (Delisting)

Honolulu Harbor

Honolulu, Hawaii 96813

This nomination was presented by James P. Delgado

*This nomination was deferred, but the Review Board allowed the nomination to be presented.

A vote will take place on the next Hawaii Historic Places Review Board meeting on November 17, 2023.

Time Stamp: 17:42

Hamakua Country Club

45-3280 Mamalahoa Highway

Honokaa, Hawaii 96727

TMK: (3) 4-5-004:005

This nomination was presented by: Ross Stephenson

Time Stamp: 53:57

Vote: 1:15:23

Action:

A motion was made by **Ralph Kam** list the property to the Hawaii Register under Criterion A & C at the local level and recommend it to the National Register.

Seconded:

Graham Hart

Criterion:

C

Level of Significance:

Local

Vote:

5-0; **All In favor Motion Carries**

Sloggett Beach House

5302 Weke Road

Hanalei, Hawaii 96714

TMK: (4) 5-5-003-015

This nomination was presented by: Ian Jung

Time Stamp: 1:18:47

Vote: 1:54:21

Action:

A motion was made by **Katie Stephens** to defer nomination to the Hawaii Register.

Seconded:

William Chapman

Criterion:

A & C

Level of Significance:

Local

Vote:

5-0; **All In favor Motion Carries**

Mokuaikaua Church (Updated)

75-5713 Alii Drive
Kailua-Kona, Hawaii 96740
TMK: (3) 7-5-007:018

This nomination was presented by Caroline Rafferty, Mason Architects

Time Stamp: 2:07:26

Vote: 2:32:17

Action: A motion was made by **Nick Belluzzo** to update the nomination on the Hawaii Register under Criterion A& C and the National Register.

Seconded: **Ralph Kam**

Criterion: C

Level of Significance: Local

Vote: 5-0; **All In favor Motion Carries**

Henry J. and Alyce Kaiser Estate

535 Portlock Road
Honolulu, Hawaii 96825
TMK: (1) 3-9-026:048

This nomination was presented by Lorraine Minatoishi, AEPAC

Time Stamp: 2:33:53

Vote: 3:40:07

Action: A motion was made by **William Chapman** to list the nomination to the Hawaii Register and National Register under Criterion B. With emphasis on the overall association to the owner Henry Kaiser and the water features and the remnants of earlier features on the property. Which remain contributing elements.

Seconded: **Graham Hart**

Criterion: B

Level of Significance: Person

Vote: 5-0; **All In favor Motion Carries**

La Pietra Town Homes (Multiple)

Unit 2 John Henry Felix Residence
3007 La Pietra Circle
Honolulu, Hawaii 96822
TMK: (1) 3-1-029:033:002

This nomination was presented by Don Hibbard

Time Stamp: 4:36:50

Vote: 4:47:19

Action: A motion was made by **Ralph Kam** list the nomination to the Hawaii Register under Criterion A & C.
Seconded: **Nick Belluzzo**
Criterion: A & C
Level of Significance: Local
Vote: 5-0; **All In favor Motion Carries**

La Pietra Town Homes (Multiple)

Unit 3 Donn and Marie Gringer Residence
3019 La Pietra Circle
Honolulu, Hawaii 96822
TMK: (1) 3-1-029:033:003

This nomination was presented by Don Hibbard

Time Stamp: 4:48:00

Vote: 4:49:02

Action: A motion was made by **Nick Belluzzo** list the nomination to the Hawaii Register under Criterion A & C.
Seconded: **Ralph Kam**
Criterion: A & C
Level of Significance: Local
Vote: 5-0; **All In favor Motion Carries**

La Pietra Town Homes (Multiple)

Unit 17 Russell and Jacqueline Jensen Residence
3086 La Pietra Circle
Honolulu, Hawaii 96822
TMK: (1) 3-1-029:033:017

This nomination was presented by Don Hibbard

Time Stamp: 4:54:51

Vote: 4:56:15

Action: A motion was made by **William Chapman** list the nomination to the Hawaii Register under Criterion A & C.
Seconded: **Ralph Kam**
Criterion: A & C
Level of Significance: Local
Vote: 4-1; **In favor (Chapman,Belluzzo,Kam,Stephens) Against(Hart) Motion Carries**

La Pietra Town Homes (Multiple)

Unit 18 Lawrence and Leatrice Fung Residence
3088 La Pietra Circle
Honolulu, Hawaii 96822
TMK: (1) 3-1-029:033:016

This nomination was presented by Don Hibbard

Time Stamp: 5:00:008

Vote: 5:00:32

Action: A motion was made by **Graham Hart** list the nomination to the Hawaii Register under Criterion A & C.

Seconded: **Ralph Kam**

Criterion: A & C

Level of Significance: Local

Vote: 5-0; **All In favor Motion Carries**

La Pietra Town Homes (Multiple)

Unit 26 Chuck and Karen Mau Residence
3077 La Pietra Circle
Honolulu, Hawaii 96822
TMK: (1) 3-1-029:033:026

This nomination was presented by Don Hibbard

Time Stamp: 5:01:27

Vote: 5:02:04

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

Seconded: **Nick Belluzzo**

Criterion: A & C

Level of Significance: Local

Vote: 5-0; **All In favor Motion Carries**

La Pietra Town Homes (Multiple)

Unit 33 Patricia Mark Residence
3063 La Pietra Circle
Honolulu, Hawaii 96822
TMK: (1) 3-1-029:033:033

This nomination was presented by Don Hibbard

Time Stamp: 5:03:05

Vote: 5:03:08

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Hawaii Historic Places Review Board Meeting

Action: A motion was made by **Nick Belluzzo** list the nomination to the Hawaii Register under Criterion A & C.

Seconded: **Graham Hart**

Criterion: A & C

Level of Significance: Local

Vote: 5-0; **All In favor Motion Carries**

La Pietra Town Homes (Multiple)

Unit 35 Louis and Betty Rodrigues Residence

3057 La Pietra Circle

Honolulu, Hawaii 96822

TMK: (1) 3-1-029:033:035

This nomination was presented by Don Hibbard

Time Stamp: 5:03:40

Vote: 5:04:00

Action: A motion was made by **Ralph Kam** list the nomination to the Hawaii Register under Criterion A & C. At the local level of significance.

Seconded: **Nick Belluzzo**

Criterion: A & C

Level of Significance: Local

Vote: 5-0; **All In favor Motion Carries**

Panfigilo Residence

34 Kaapuni Drive

Kailua, Hawaii 96734

TMK: (1) 4-3-013:030

This nomination was presented by Don Hibbard

Time Stamp: 5:04:42

Vote: 5:10:15

Action: A motion was made by **Graham Hart** 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: 5-0; **All In favor Motion Carries**

Meyer Residence

2895 Komaia Place
Honolulu, Hawaii 96822
TMK: (1) 2-9-017:032

This nomination was presented by Don Hibbard

Time Stamp: 5:11:20

Vote: 5:15:10

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

Seconded: **Ralph Kam**

Criterion: A & C

Level of Significance: Local

Vote: 5-0; **All In favor Motion Carries**

Farrell Residence

3196 Diamond Head Road
Honolulu, Hawaii 96822
TMK: (1) 3-1-035:002

This nomination was presented by Don Hibbard

Time Stamp: 5:16:50

Vote:

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

Seconded: Nick Belluzzo

Criterion: C

Level of Significance: Local

Vote: 4-1; **In favor (Chapman,Belluzzo,Hart,Stephens) Against(Kam) Motion Carries**

Detweiler Residence

2244 Round Top Drive
Honolulu, Hawaii 96822
TMK: (1) 2-5-006:022

This nomination was presented by Don Hibbard

Time Stamp: 5:27:28

Vote: 5:30:51

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

Seconded: **Nick Belluzzo**

Criterion: C

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Hawaii Historic Places Review Board Meeting

Level of Significance: Local

Vote: 5-0; **All In favor Motion Carries**

George T. Kluegel Residence (Formerly Charles Dole Residence)

2933-B Laukoa Place

Honolulu, Hawaii 96813

TMK: (1) 2-2-030:005

This nomination was presented by Monica Bacon

Time Stamp: 5:31:31

Vote: 6:00:33

Action: A motion was made by **Ralph Kam** 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: 5-0; **All In favor Motion Carries**

D. STATE HISTORIC PRESERVATION DIVISION STAFF REPORT

Time Stamp: 6:02:48 Presented by: Dr. Alan Downer, Administrator

E. Submitted Nominations for the November 16, 2023 Limited Meeting of Oahu Properties:

Time Stamp: 6:36:05

Fountain of St. Andrews Cathedral

229 Queen Emma Square

Honolulu, Hawaii 96813

Action: A motion was made by **Nick Belluzzo** to hold a limited meeting for Fountain of St. Andrews Cathedral. Public attendance is impracticable due to liability, privacy, and safety concerns.

Seconded: **Graham Hart**

Vote: 5-0; **All In favor Motion Carries**

La Pietra Unit 6 James Ariyoshi and H. Robert Hampton Apartment
3022 La Pietra Circle
Honolulu, Hawaii 96822

Action: A motion was made by **Graham Hart** to hold a limited meeting for La Pietra Unit 6. Public attendance is impracticable due to liability, privacy, and safety concerns.

Seconded: **Ralph Kam**

Vote: 5-0; **All In favor Motion Carries**

La Pietra Unit 13 Duane and Harriet Wedman Residence
3066 La Pietra Circle
Honolulu, Hawaii 96822

Action: A motion was made by **Ralph Kam** to hold a limited meeting for Fountain of La Pietra Unit 13. Public attendance is impracticable due to liability, privacy, and safety concerns.

Seconded: **Graham Hart**

Vote: 5-0; **All In favor Motion Carries**

Yee King Tong Cemetery
352 Auwaiolimu Street
Honolulu, Hawaii 96813

Action: A motion was made by **Nick Belluzzo** to hold a limited meeting for Yee King Tong Cemetery. Public attendance is impracticable due to liability, privacy, and safety concerns.

Seconded: **Graham Hart**

Vote: 5-0; **All In favor Motion Carries**

D. MEETING ADJOURNED Time Stamp: 6:52:45

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division