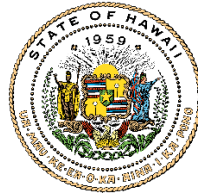
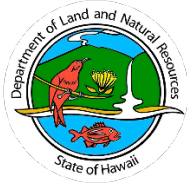


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII
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

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

CIARA KAHAHANE
ACTING 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 PARK

MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING
May 17, 2024

DATE: Friday May 17, 2024
TIME: 9:30AM-4:00PM
PLACE: Location: In Person/Zoom:
Kalanimoku Building
Department of Land and Natural Resources Board Room
1151 Punchbowl Street Rm#132
Honolulu, Hawaii 96813

The following were in attendance:

MEMBERS: Katie Stephens (Chair)
William Chapman (Vice Chair)
Graham Hart
Nick Belluzzo

STAFF: Alan Downer Administrator
Jessica Puff Architecture Branch Chief
Mary Kodama Architectural Historian
Sophie Cutts Architectural Historian
Chandra Hirotsu Secretary

A. AGENDA

Time Stamp: 0:47

Approval of the July 26, 2019. Agenda

Action: A motion was made by Graham Hart to approve the agenda as presented.

Seconded: William Chapman

Vote: 4-0; All in favor motion carries.

B. MINUTES

Time Stamp: 1:27

Approval/Amendments of the November 16, 2023 Limited Meeting Minutes

Action: A motion was made by Graham Hart to approve minutes of the Limited Meeting minutes on November 16, 2023.

Seconded: Nick Belluzzo

Vote: 4-0; All in favor motion carries.

Approval/Amendments of the November 17, 2023 Regular Meeting Minutes

Action: A motion was made by William Chapman to approve the agenda as presented.

Seconded: Graham Hart

Vote: 4-0; All in favor motion carries

Approval/Amendments of the February 16, 2024 Regular Meeting Minutes

Action: A motion was made by Nick Belluzzo to approve the agenda as presented.

Seconded: William Chapman

Vote: 4-0; All in favor motion carries.

C. NOMINATIONS

Cloward Residence

3787 Diamond Head Road

Honolulu, Hawaii 96816

TMK: (1) 3-3-027:003

Presented By: Angie Westfall

Time Stamp: 2:25

Discussion: 18:00

Vote: 23:20

Action:	A motion was made by Graham Hart to list the nomination to the Hawaii Register under Criterion C and recommend to the National Register.
Seconded:	William Chapman
Criterion:	C
Level of Significance:	Local
Vote:	4-0; All In favor Motion Carries

Kwo On and Ho Kan Kam Residence

1911 Dole Street

Honolulu, Hawaii 96822

TMK: (1) 2-8-013:010

Presented By: Don Hibbard

Time Stamp: 25:50

Discussion: 39:17

Vote: 40:00

Action:	A motion was made by William Chapman to list the nomination to the Hawaii Register under Criterion C and recommend to the National Register.
Seconded:	Nick Belluzzo
Criterion:	C
Level of Significance:	Local
Vote:	4-0; All In favor Motion Carries

William Jack & Margret Crocker Residence

15 Hanapepe Place

Honolulu, Hawaii 96825

TMK: (1) 3-9-028:017

Presented By: Don Hibbard

Time Stamp: 40:55

Discussion: 50:29

Vote: 56:20

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

Seconded: William Chapman

Criterion: C

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

John Clarke Jr. Residence

5436 Kirkwood Place

Honolulu, Hawaii 96821

TMK: (1) 3-6-007:014

Presented By: Don Hibbard

Time Stamp: 57:15

Discussion: 1:108:36

Vote: 1:12:17

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

Seconded: Graham Hart

Criterion: A&C

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

Fredrick and Alice Johnson Residence

216 Kulamanu Place
Honolulu, Hawaii 96816
TMK: (1) 3-1-040:017
Presented By: Don Hibbard
Time Stamp: 1:15:12
Discussion: 1:26:40
Vote: 1:29:11

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

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

Liberty Bank

99 North King Street
Honolulu, Hawaii 96815
TMK: (1) 1-7-002:007
Presented By: Don Hibbard
Time Stamp: 1:30:34
Discussion: 1:35:55
Vote: 1:38:20

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

Seconded: Graham Hart
Criterion: C
Level of Significance: Local
Vote: 4-0; All In favor Motion Carries

Peter and Nellie McLean Residence

3240 Noela Street
Honolulu, Hawaii 96815
TMK: (1) 3-1-027:037

Presented By: Don Hibbard

Time Stamp: 1:40:20

Discussion: 1:50:46

Vote: 1:53:20

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

Seconded: William Chapman

Criterion: C

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

Philip Jr and Karen Spalding Residence

3073 La Pietra Circle

Honolulu, Hawaii 96815

TMK: (1) 3-1-027:037

Presented By: Don Hibbard

Time Stamp: 1:54:24

Discussion:

Vote: 2:03:36

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

Seconded: Nick Belluzzo

Criterion: C

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

Bunny Y.B. and Lily M.Y. Wong Residence

3873 Nikolo Street

Honolulu, Hawaii 96815

TMK: (1) 3-1-028:028

Presented By: Don Hibbard

Time Stamp: 2:04:43

Vote: 2:16:08

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

Seconded: Nick Belluzzo

Criterion: C

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

The William H. Beer's House

3130 Huelani Drive

Honolulu, Hawaii 96822

TMK: (1) 2-9-033:011

Presented By: Stanley Solamillo

Time Stamp: 2:17:19

Discussion: 2:28:00

Vote: 2:32:58

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

Seconded: William Chapman

Criterion: A & C

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

The following portion of the agenda is continued on Part 2 Audio.

Waimakua Homestead

5-8061 Kuhio Highway

Haeena Hawaii, Kauai

TMK: (4) 5-9-003-001 Lot 14

Presented By: Angie Westfall

Time Stamp: 2:40:06

Discussion: 2:51:17

Vote: 3:17 **Part 2 audio**

Action: A motion was made by William Chapman to list the nomination to the Hawaii Register under Criterion A & B. And recommend to the National Register.

Seconded: Nick Belluzzo

Criterion: A & B

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

**** Break: 5:56**

D. SHPD Staff Report

Presented by: Alan Downer

Time Stamp: 27:04

E: Next Meeting Date: Limited Meeting Vote

Time: 42:24

Action: A motion was made by William Chapman to hold a limited meeting of the **Hawaii Yacht Club**. Public attendance is impracticable due to liability, privacy, and safety concerns. We wave the video tape requirement for the privacy and safety concerns. An audio recording of the site visit, including any discussion with the homeowner will be made available on the SHPD website.

Seconded: Graham Hart

Vote: 4-0; All In favor Motion Carries

Action: A motion was made by Graham Hart to hold a limited meeting of the **Gringer Residence**. Public attendance is impracticable due to liability, privacy, and safety concerns. We wave the video tape requirement for the privacy and safety concerns. An audio recording of the site visit, including any discussion with the homeowner will be made available on the SHPD website.

Seconded: William Chapman

Vote: 4-0; All In favor Motion Carries

Action: A motion was made by Nick Belluzzo to hold a limited meeting of the **Thomas Residence**. Public attendance is impracticable due to liability, privacy, and safety concerns. We wave the video tape requirement for the privacy and safety concerns. An audio recording of the site visit, including any discussion with the homeowner will be made available on the SHPD website.

Seconded: Graham Hart

Vote: 4-0; All In favor Motion Carries

Action: A motion was made by William Chapman to hold a limited meeting of the **Walker Beach House**. Public attendance is impracticable due to liability, privacy, and safety concerns. We wave the video tape requirement for the privacy and safety concerns. An audio recording of the site visit, including any discussion with the homeowner will be made available on the SHPD website.

Seconded: Graham Hart

Vote: 4-0; All In favor Motion Carries

Action: A motion was made by Graham Hart to hold a limited meeting of the **Young Residence**. Public attendance is impracticable due to liability, privacy, and safety concerns. We wave the video tape requirement for the privacy and safety concerns. An audio recording of the site visit, including any discussion with the homeowner will be made available on the SHPD website.

Seconded: Nick Belluzzo

Vote: 4-0; All In favor Motion Carries

Action: A motion was made by Nick Belluzzo to hold a limited meeting of the **Beach House**. Public attendance is impracticable due to liability, privacy, and safety concerns. We wave the video tape requirement for the privacy and safety concerns. An audio recording of the site visit, including any discussion with the homeowner will be made available on the SHPD website.

Seconded: William Chapman

Vote: 4-0; All In favor Motion Carries

Action: A motion was made by William Chapman to hold a limited meeting of the **McLean Residence**. Public attendance is impracticable due to liability, privacy, and safety concerns. We wave the video tape requirement for the privacy and safety concerns. An audio recording of the site visit, including any discussion with the homeowner will be made available on the SHPD website.

Seconded: Graham Hart

Vote: 4-0; All In favor Motion Carries

Action: A motion was made by Graham Hart to hold a limited meeting of the **Kaiser Estate (Boundary Amendment)**. Public attendance is impracticable due to liability, privacy, and safety concerns. We wave the video tape requirement for the privacy and safety concerns. An audio recording of the site visit, including any discussion with the homeowner will be made available on the SHPD website.

Seconded: William Chapman

Vote: 4-0; All In favor Motion Carries

Meeting Adjourned 3:55pm