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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

APPROVED MINUTES O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, April 13th, 2016
TIME: 10:13AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

ATTENDANCE:

Members:

Charles 'Chuck' Ehrhorn, Large Landowner/Developer Representative;
Vice-Chair, Oahu Island Burial Council
C. Aulii Mitchell, Geographic Representative – Nanakuli/Waianae
Danna Holck, Large Landowner/Developer Representative
Beverly Amaral, Geographic Representative - Koolaupoko
Kali Fermantez, Geographic Representative - Koolauloa
Hinaleimoana Wong-Kalu, Geographic Representative – Kona
Chair, Oahu Island Burial Council
(arrived at 11:26 AM)
Thomas Shirai, Jr., Geographic Representative – Waialua
(arrived at 10:34 AM)

Staff:

Regina K. Hilo, History and Culture, Burial Sites Specialist
Susan Lebo, Archaeology Branch Chief
Kimi Matsushima, Oahu Assistant Archaeologist

Guests:

Matthew Sproat, Honua Consulting
Lin Ann Chang, American Savings Bank
R. Teo Clemens, City and County
Mana Caceres, Oiwi
Kaanohi Kaleikini, Oiwi, descendant
Hal Hammatt, Cultural Surveys Hawaii
Carmen Delos Reyes, Cultural Surveys Hawaii
Trever Duarte, IARII
Cathy Dagher, SCS
Guerin Tome, SCS
David Shideler, Cultural Surveys Hawaii
Derek Maurer, Hilton Worldwide
Matt McDermott, Cultural Surveys Hawaii

I. CALL TO ORDER

Meeting was called to order by Oahu Island Burial Council Vice-Chair Ehrhorn at 10:13 AM

II. ROLL CALL/PULE

Vice-Chair Ehrhorn requests Mana Caceres to open with pule

Vice-Chair Ehrhorn welcomed everyone to the meeting, and followed with an introduction of himself

The Oahu Island Burial Council members introduced themselves in the following order: Aulii Mitchell, Danna Holck, Beverly Amaral, and Kali Fermantez

III. APPROVAL OF MINUTES

A. Minutes from 3/11/2015

Motion: to approve the minutes from 3/11/2015

Motioned by: Vice-Chair Ehrhorn

2nd: K. Fermantez and D. Holck

Vote: 5 AYES, none opposed

B. Minutes from 6/10/2015

Motion: to approve the minutes from 6/10/2015

Motioned by: Vice-Chair Ehrhorn

2nd: K. Fermantez

Vote: 5 AYES, none opposed

C. Minutes from 09/09/2015

Motion: to approve the minutes from 09/09/2015

Motioned by: Vice-Chair Ehrhorn

2nd: B. Amaral

Vote: 5 AYES, none opposed

D. Minutes from 12/09/2015

Motion: to approve the minutes from 12/09/2015

Motioned by: Vice-Chair Ehrhorn

Votes: 5 AYES, none opposed

IV. BUSINESS

A. Oahu Island Burial Council discussion on island burial council membership attendance, roles, and responsibilities

Discussion: Discussion on the above items.

(Deferred by Vice-Chair Ehrhorn for discussion after the arrival Hinaleimoana Wong-Kalu, Chair of the Oahu Island Burial Council; this item was taken at 12:19 PM and discussion is presented below)

B. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Ala Wai Golf Course Driving Range Project, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-7-036:078

Discussion/Determination: Discussion and determination to recognize the above individual and 'ohana as cultural descendants to unidentified human skeletal remains at the above project.

The council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

(OIBC Vice Chair Ehrhorn read the above agenda item onto record

Vice Chair Ehrhorn read the Caceres 'ohana names onto record

Vice Chair Ehrhorn read the SHPD's correspondence onto record

LOG NO: 2016.00955)

Comments from public: Kaanohi Kaleikini supports recognition

No comments from OIBC members

Motion: to accept the Department's recommendation to recognize Brandy Kalehua Kamohalii Caceres and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Moved by: K. Fermantez

2nd: B. Amaral

All in favor

C. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Waikīkī Trade Center Project, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-6-22:031

(Vice Chair Ehrhorn read the above agenda item onto the record, 'ohana names were read previously for agenda item IV. B

SHPD correspondence LOG NO: 2016.00952)

No comments from OIBC members

Comments from public: Kaanohi Kaleikini supports recognition

Motion: to accept the Department's recommendation to recognize Brandy Kalehua Kamohalii Caceres and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Moved by: A. Mitchell

2nd: B. Amaral

All in favor

D. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 4837 Kahala Avenue, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 3-5-059:025

(Vice Chair Ehrhorn read the above agenda item onto the record

SHPD correspondence LOG NO: 2016.00958)

Comments from OIBC members:

Fermantez: Is this a new site?

Ehrhorn: Yes, this is a new site.

Motion: to accept the Department's recommendation to recognize Brandy Kalehua Kamohalii Caceres and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

All in favor, passed unopposed

E. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 4465/4469 Kahala Avenue, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 3-5-003:003

(Vice Chair Ehrhorn read the above agenda item onto the record
SHPD correspondence LOG NO: 2016.00957)

No comments from OIBC members

Comments from public: Kaanohi Kaleikini supports recognition

Motion: to accept the Department's recommendation to recognize Brandy Kalehua Kamohalii Caceres and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Moved by: B. Amaral

2nd: D. Holck

All in favor

F. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 413 Seaside Avenue Project, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-6-021:056, 062

(Vice Chair Ehrhorn read the above agenda item onto the record
SHPD correspondence LOG NO: 2016.00950)

No comments from OIBC members

Comments from public: Kaanohi Kaleikini supports recognition

Motion: to accept the Department's recommendation to recognize Brandy Kalehua Kamohalii Caceres and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Moved by: D. Holck

2nd: B. Amaral

All in favor

G. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at American Savings Campus Project, Honolulu Ahupuaa, Kona District, Oahu Island, TMK: [1] 1-7-026:004, 016

(Vice Chair Ehrhorn read the above agenda item onto the record

SHPD correspondence LOG NO: 2016.00947/00949)

No comments from OIBC members

Comments from public: Kaanohi Kaleikini supports recognition

Motion: to accept the Department's recommendation to recognize Brandy Kalehua Kamohalii Caceres and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Moved by: D. Holck

2nd: B. Amaral

All in favor

H. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at American Savings Bank Campus Project, 'Ili of Kalia, Honolulu Ahupuaa, Kona District, Oahu Island, TMK: [1] 1-7-026:004, 016

(Vice Chair Ehrhorn read the above agenda item onto the record)

Ehrhorn: I failed to do something earlier so I'll do it now.

(summary) Every applicant has the option to move into executive session; the Caceres 'ohana has been here often, so has the Kaleikini 'ohana. The reading that follows will apply to all the recognitions that came before.

(Vice Chair Ehrhorn read the HAR below onto record)

The council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

Ehrhorn: This applies to all the Kaleikini 'ohana as well as the Caceres 'ohana.

(Vice Chair Ehrhorn reads all Kaleikini 'ohana names onto the record

SHPD correspondence LOG NO: 2016.00960)

No comments from OIBC members

Public comments: Mana Caceres supports recognition

Motion: to accept the Department's recommendation to recognize Paulette Ka'anohi Kaleikini and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Ehrhorn: I noticed you put the 'ili on there, Kaliu.

Kaleikini: Kalia.

Ehrhorn: Sorry, they misspelled it. As you know I've been in favor of doing it that way and changing the law there, so I'm glad to see that. So we heard the word of support there.

Kaleikini: I have something to add. I forgot to add the latest addition to my 'ohana, my great-grandson. I wanted to know if I could do that now.

Hilo: Yes.

Kaleikini: (His name) Heulu Kuaialii Kaleikini.

Ehrhorn: Heulu Kuaialii Kaleikini. Thank you.

Moved by: A. Mitchell
2nd: K. Fermanez
All in favor

I. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 413 Seaside Avenue Project, 'Ili of Kamookahi, Waikiki Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-6-021:056, 062

(Vice Chair Ehrhorn read the above agenda item onto the record)

No comments from OIBC members
Public comments: Mana Caceres supports recognition

Kali: So, we're adding your mo'opuna then; for all of you, I'm just making sure.

Motion: to accept the Department's recommendation to recognize Paulette Ka'anohi Kaleikini and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Moved by: K. Fermanez
2nd: B. Amaral
All in favor

J. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Block A Project, Howard Hughes Corporation and Victoria Ward Limited, 'Ili of Kukuluaeo and Kaakaukukui, Honolulu Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-1-056:001

(Vice Chair Ehrhorn read the above agenda item onto the record)

No comments from OIBC members
Public comments: Mana Caceres supports recognition

Motion: to accept the Department's recommendation to recognize Paulette Ka'anohi Kaleikini and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Moved by: D. Holck
2nd: A. Mitchell
All in favor

(Vice Chair Ehrhorn notes that OIBC member Tom Shirai has arrived at 10:34 AM)

K. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Ainahau Vista II Project, 'Ili of 'Ainahau, Waikiki Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-6-024:070, 071, and 089

(Vice Chair Ehrhorn read the above agenda item onto the record)

No comments from OIBC members
Public comments: Mana Caceres supports recognition

Motion: to accept the Department's recommendation to recognize Paulette Ka'anohi Kaleikini and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Motioned by: B. Amaral

2nd: K. Fermanetz

All in favor

L. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 4465/4469 Kahala Avenue, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 3-5-003:003

(Vice Chair Ehrhorn read the above agenda item onto the record)

No comments from OIBC members

Public comments: Mana Caceres supports recognition

Motion: to accept the Department's recommendation to recognize Paulette Ka'anohi Kaleikini and 'ohana as cultural descendants to the unidentified human skeletal remains encountered at the project listed above

Motioned by: B. Amaral

2nd: D. Holck

All in favor

M. Burial Treatment Plan for Human Skeletal Remains Designated SIHP # 50-80-09-7753 Features 1, 2, and 3 and SIHP # 50-80-09-7752 Feature 9 Encountered in the Reconstructed Wastewater Systems and Bathhouse Replacement Project Archaeological Inventory Survey and Data Recovery at Kualoa Regional Park, Kualoa Ahupua'a, Ko'olaupoko District, O'ahu, TMK: [1] 4-9-004:001 por.

(Vice Chair Ehrhorn read the above agenda item onto the record)

Hal Hammatt: asks to defer this item to later on the agenda as D. Shideler of Cultural Surveys Hawaii, Inc., who is handling this project, is on his way.

(Item taken at 11:05 AM)

Project presented by: David Shideler, Cultural Surveys Hawaii, Inc.; Lani Maa Lapilio, Aukahi; Clifford Lau, Division Chief for Facilities, C&C Honolulu

Also in audience R. Teo Clemens, Kualoa Regional Park director

Shideler: on going consultation with 15 parties, long-term associated with the park

- Interest expressed about condition of interment facility which has existed since 1993
- Recent photo distributed taken in 2016
- Council member D. Holck did a site visit recently

Ehrhorn and Fermanetz: great photos, shows the current condition of the vault location

Shideler: 4 iwi found during AIS and subsequent data recover

- 2 cranial frags in neighboring location at East Beach/Mokolii, subject to much erosion
- During data recovery, find of an ulna fragment in East Beach area
- Associated with fragmented iwi in the past as well as burials eroding out
- Runway developed there was over a mile long, 6000 ft. x 150 ft. wide
 - Significance disturbance and discovery of iwi during that project
 - Bomber runway
- Southwest portion of park
 - Find of a nearly complete human mandible

- No one has come forward to the burial notice
- In 1993, there was recognition of lineal descendants for the project
 - Gladys Pualoa Ahua – asked for recovery of iwi and reinterment to existing burial crypt

N. Burial Treatment Plan for SIHP #50-80-14-7930, 413 Seaside Avenue, Waikīkī Ahupua‘a, Kona (Honolulu) District, Island of O‘ahu, TMK: [1] 2-6-021: 056, 057, 062, 065

(Vice Chair Ehrhorn read the above agenda item onto the record)

Honua Consulting introduced the project: Rose Thurman, Kehau Watson, Matt Sproat (PowerPoint presentation)

Thurman: (summary) small parcel in Waikiki, privately owned by Mark Smith of Cooper Enterprises

- small AIS investigation
- a number of shallow utilities, large grease trap excavation
- AIS investigation focused on the one excavation extending below 2.75 ft., as all other utilities are shallow
- excavated 14 x 8 x 6 ft deep unit right on top of grease trap excavation
 - found: fill layers, SIHP -7930
 - SIHP -7930: dark cultural layer with underlying enriched wetland sediments; both layers contained historic and traditional artifacts, and disarticulated human skeletal remains
- AIS report was accepted yesterday by the SIHP
 - extensive background research
 - project area is in Kamookahi/Mookahi, used in 1890s to 1915 for rice or banana, purchased in 1916 as a land grant
 - located in a marshland-type environment
 - area was filled in during the early 1920's during the Waikiki land reclamation and became part of the city blocks
 - picture and profile of layers from AIS
 - burial finds are pedestaled in the excavation
 - 5 burial find areas: cranial fragments, teeth, finger and toe bones, clavicle and a large portion of a pelvis
 - excavated unit is tightly situated between two buildings
 - soil benches within excavation
- Honua Consulting initiated consultation
 - burial notices placed in Star Advertiser and Ka Wai Ola
 - this is the second OIBC
 - two consultation letters, two on-site consultations with descendants
 - preference for relocation
 - City determined that this is the only location for the grease trap
 - site extends in every direction, likelihood of encountering additional iwi through further excavation is high
 - BTP has three options:
 - on-site reinterment near the burial find location
 - preferred, area is secure,
 - could have native landscaping and a memorial stone
 - asked to pre-test proposed vault area

hand-excavation to 87 cm below surface, which is the start of the cultural layer

Kaanohi: Is there a lock on that gate?

Thurman: Yes.

Mitchell: Looks to be near some utilities.

Thurman: This is the main entry into and from the building for gas, water, electric. Lots of utilities surrounding the area. The spot itself is pretty clear.

- off site at an established burial preserve
 - secured, well-known, well-treated area
 - in consultation, this was not preferable
- within a soil bench in the excavation
 - directly in line where the utilities would go
 - pros: near the original location of discovery and within the site
 - cons: would be adjacent to the grease trap and could be subject to maintenance issues, less desirable

Kehau: There are utilities lines that go right into the site area.

SHPD made multiple visits to the site.

Moving the grease trap excavation would have potentially exposed additional iwi.

Looked for the closest possible area on site.

Secure area, no pedestrian walkway, will be gated.

Hand excavation to clean sand, sizable enough to house an encasement

In addition to Aunty Paulette and Mana, a member of the Keohokalole spoke with Honua

First letter, consultation, second letter and additional consultation,

Comfortable with the input received, but it's up to the OIBC to make the decision.

Mitchell: Restaurants?

Thurman: Two restaurants in one building.

Kehau: It's not a huge restaurant.

Ehrhorn: So the reason you're doing this project is that two restaurants need a grease trap?

Thurman: And utilities.

Ehrhorn: Any other comments?

Holck: You mentioned there would be landscaping, who would take care of the landscaping?

Thurman: That would be the responsibility of the landowner.

Amaral: And that would be something in writing to the landowner, subject to our approval or part of the project approval process?

Thurman: Yes, part of the Burial Treatment Plan and part of the Burial Site Component as well.

Amaral: Would we approve the type of plants? Ti?

Thurman: We did discuss using native vegetation, it's open to whatever people feel is most appropriate for that area.

Amaral: Do you have a design as to what it's going to look like?

Thurman: We do not have a landscaping plan for that area

Verbal arrangement that that would be a good location

Amaral: Headstone?

Thurman: Memorial stone?

Not really a design

Open with talking to people and getting their input

Watson: Didn't want to get presumptuous

Not our decision to make regarding one of the options

Landowner has been accommodating

Sproat: Regarding the vegetation, there's ti leaf and aliipoe there right now.

That's always been the vegetation there

Fermanetz: How much future excavation?

Thurman: All shallow utilities will be dealt with under a monitoring plan.

If remains at the base of the grease trap are determined to be moved, there will need to be some hand digging to go deeper within the clean sand to lay the base course utility foundation

Femanetz: Could it be too early to determine the plan for these if you find more?

Thurman: Have excavated down into the site, and are into clean sand. Slit trenches through as well.

Very yellow, sterile

Right at water table

Highly confident that if any further excavation is necessary into that sand, it will be sterile and there will be no more human remains

Ehrhorn: But if you do find something.....

Thurman: During monitoring or activities like that, it would be preferably in the same location.

Ehrhorn: How many sets of iwi were found?

Thurman: The minimum number of individuals would be 1, there were no duplicate bones, lots of fragments

Ehrhorn: One individual, disturbed previously.

Any other comments from OIBC members?

None offered

Any comments from the public?

Kaanohi: There was an area that you didn't want to do any more probing or find any more fragments, where was that?

Thurman: So if we were to expand in any direction from the excavation, the brown layer extends in all directions and that is where we would expect to find more.

Kaanohi: In that deposit.

Femanetz: So you're one of the recognized cultural descendants?

Kaanohi: Just today, and Mana is the other one.

Watson: And Adrian Keohokalole, he's the other one we consulted.

Kaanohi: Adrian is recognized for other areas.

Ehrhorn: You wanted to say something else, though?

Kaanohi: So because these remains were found during the AIS, they are previously identified?

Thurman: Yes.

Kaanohi: I couldn't recall that being mentioned before.

Ehrhorn: How do you feel about the three options? Do you like number one best?

Kaanohi: I want to keep the fragments as close to where they are now; they dug to the sand area where the vault will go and they don't plan to go in that area to disturb it again.

Ehrhorn: So where do you go from here? What's your next step?

Watson: You tell us.

Thurman: We're asking for your determination.

Ehrhorn: And our choices are to choose one of those options. One thing that I'd like to see which came up earlier are what will the final location be and how will it look? Usually we have landscape drawings that show the plant materials and things that were worked out with the families that were involved. I think we would like to see that. We can probably make a decision today on one of the options anyway. Mana?

Mana: Mana Kaleilani Caceres, 'ohana was recognized to these iwi kupuna today.

We would be most comfortable with option 1 also

Actively monitoring other sites

Grease trap excavations tend to be bigger than they (sic) start out to be

Food scraps and other materials would be going into this area

Would only be comfortable with leaving the kupuna there if the grease trap wasn't there

Working together with the consultant and other descendants to a workable solution

Ehrhorn: It's a historic building, pretty minimal future construction.

In case it does happen, there are protections there of some sort

Femanetz: So the grease trap is going to fit within the current excavation

Thurman: We excavated it wide enough and deep enough; it's a pre-cast grease trap so it's going to fit right in there.

Ehrhorn: Any other comments from the council?

Mitchell: When I read of Option 3, what came mind was *moelepo*.

I support our descendants' mana'o for option 1.

Kaanohi: Also, when I went to the site visit, I wanted to be sure there's a large enough area so that if more iwi are found, they can all fit in that one location.

Ehrhorn: And you're comfortable with that?

Kaanohi: yes.

Fermanez: Where are the future utilities?

Thurman: (referring to PowerPoint)

Electric line going across Seaside Avenue along here to this large electrical conduit box

North of reinterment location

Fermanez: So the conduit box hasn't been excavated yet?

Thurman: Actually, that's existing.

Fermanez: Ok. The rest is pretty disturbed context?

Thurman: As to the utilities? Imported fill to 2 and a half feet.

May get into the upper portions of the site in some areas during monitoring

Ehrhorn: History of imported fill importing iwi

Thurman: Possible that some of the utilities were dug deeper down and mixed in with some of the site

Ehrhorn: The reinterment site could be used for more additional iwi that might be found?

Watson: It's fairly sizable

Only because of the reconstruction that the native vegetation was removed

Want to ensure that the descendants have input regarding vegetation

With the potential for approval comes the opportunity to work with the descendants

Can include that in the final treatment plan

Landowner has been very accommodating

Ehrhorn: Any other comments?

Shirai: supports option 1

Ehrhorn: Are you on the consultation list?

Shirai: Yes, I got the letter yesterday.

Watson: That was the second letter. We sent you the first one two.

Ehrhorn: The process here is.....

Hilo: Two separate motions, the first to preserve in place or relocate the iwi kupuna, secondly recommending to the SHPD acceptance of the burial treatment plan

Ehrhorn: I'd like to hear a motion

Motion: to relocate the iwi kupuna to an onsite burial vault at 413 Seaside Avenue, Waikīkī Ahupua'a, Kona (Honolulu) District, Island of O'ahu, TMK: [1] 2-6-021: 056, 057, 062, 065

Motioned by: A. Mitchell

2nd: B. Amaral

All in favor, none opposed

Motion: to recommend to the SHPD acceptance of the above burial treatment plan

Motioned by: D. Holck

2nd: B. Amaral

All in favor, none opposed

Motioned carried

Ehrhorn: Please get us a drawing of the final treatment of the area.

Thurman: Can include that in the final burial treatment plan.

(Vice Chair Ehrhorn took item M next)

O. Burial Treatment Plan for SIHP #50-80-02-7399, Burial 2 and Isolated Find (IF-2), Keana Ahupua'a, Ko'olauloa District, Island of O'ahu, Hawai'i, TMK:[1] 5-6-002:016 (por.)

Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Project and BTP introduction provided by Cathy Daegher, SCS, and Guerin Tome, SCS
OIBC recommendations

P. American Savings Bank Campus Project, Honolulu Ahupua'a, Honolulu District, O'ahu, TMK: [1] 1-7-026:004 and 016

Information/Discussion: Update on the above project.

Updates provided by Matt McDermott, CSH; Lin Ann Chang, ASB

Q. Kamehameha Schools Block I Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-056:002, 007, and 008

Information/Discussion: Update on the above project.

Updates provided by Matt McDermott, CSH

R. Moanalua Gardens Foundation presentation, Moanalua Ahupua'a, Kona District, O'ahu, TMK: [1] 1-1-009:004 and [1] 1-026:067

Information/Discussion: Update on the above area.

No updates presented

S. Kawaiahao Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017.

Information/Discussion: Update on the above project.

No updates presented

T. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua'a, Honolulu District, O'ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)

Information/Discussion: Update on the above project.

No updates presented

V. INADVERTENTS/COMMUNICATION

A. Inadvertent Discovery of Human Skeletal remains at the Kalia-Fort DeRussy Wastewater System Improvements Project, Waikiki Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-6-005:001 (por.) + Easements

Information/Discussion: Discussion on the above find.

Information provided by RKH

Discovery occurred on Oct. 6 and 7, 2015 during jet grouting along Kalia Blvd.; remains appear to be previously disturbed; remains were collected and are being curated on site; consultation as to disposition of the remains is ongoing

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for Wednesday, May 11th, 2016 at 10 AM.**

Meeting adjourned at 2:07 PM

Approved and ratified at the Oahu Island Burial Council's meeting on September 14, 2016
Respectfully submitted by Regina K. Hilo, Burial Sites Specialist, History and Culture Branch, on 09/15/2016

APPROVED