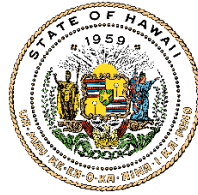


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

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

DEAN D. UYENO
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 PARKS

MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: Friday February 16, 2024
TIME: 12:00pm-4:00pm
PLACE: 1151Punchbowl Street#132
Honolulu, Hawaii 96813

The following were in attendance:

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

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

**PUBLIC/HOMEOWNERS
NOMINATORS:**

Don Hibbard Andrea Nandoskar
Steve B.

A. MINUTES

Approval/Amendments of the November 17, 2023 Regular Meeting Minutes
Approval/Amendments of the November 16, 2023 Limited Meeting Minutes
Approval of Meeting Minutes are deferred to the May 17, 2024

B. NOMINATIONS

The Bowers House

4837 Sierra Drive
Honolulu, Hawaii 96816
TMK: (1) 3-3-027:003

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

Dilks Property

1302 Mokulua Drive
Kailua, Hawaii 96734
TMK: (1) 4-3-004:074

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

Seconded: **Ralph Kam**

Criterion: C

Level of Significance: Local

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

C. Discussion Regarding Multi Property Listing La Pietra

Presented By: Don Hibbard

D. Submitted Nominations for May 17, 2024 HHPRB Meeting

- **Video Tape Requirement for the Limited Meeting**
The HHPRB request a waiver of the videotape requirement for the following Oahu Nominated residences below. The waiver of this requirement is for the privacy and safety of the homeowners. Photographs of the character defining features of the property which make it eligible for the register are available to the public on the SHPD website 30 days prior to the public meeting. A audio recording of the site visit, including any discussion with the homeowner will be made available on the SHPD website.

Crockett Residence

15 Hanapepe Place
Honolulu, Hawaii 96825

Action: A motion was made by **Graham Hart** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: **William Chapman**

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

Kam Residence

1911 Dole Street
Honolulu, Hawaii 96822

Action: A motion was made by **Graham Hart** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: **William Chapman**

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

John Clark Jr. Residence

5436 Kirkwood Place
Honolulu, Hawaii 96821

Action: A motion was made by **William Chapman** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: **Ralph Kam**

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

Cloward House

3787 Diamond Head Road
Honolulu, Hawaii 96822

Action: A motion was made by **Graham Hart** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: **Ralph Kam**

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

Johnson Residence

216 Kulamanu Place
Honolulu, Hawaii 96816

Action: A motion was made by **Ralph Kam** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: **Graham Hart**

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

Liberty Bank

99 North King Street
Honolulu, Hawaii 96817

Action: A motion was made by **Graham Hart** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues. This site is a public office building.

Seconded: **Nick Belluzzo**

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

McLean Residence

3240 Noela Street
Honolulu, Hawaii 96815

Action: A motion was made by **Graham Hart** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: **William Chapman**

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

Spalding Residence

3073 La Pietra Circle
Honolulu, Hawaii 96815

Action: A motion was made by **Graham Hart** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: **William Chapman**

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

Wong Residence

3873 Nikolo Street
Honolulu, Hawaii 96815

Action:

A motion was made by **William Chapman** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded:

Graham Hart

Vote:

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

The Williams H. Beer's House

3130 Huelani Drive
Honolulu, Hawaii 96822

Action:

A motion was made by **Ralph Kam** to hold a limited meeting on Thursday May 16, 2024 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded:

Graham Hart

Vote:

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

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation