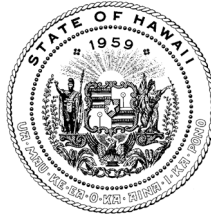


DAVID Y. IGE
GOVERNOR OF
HAWAII



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
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

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: Thursday March 17, 2022
TIME: 9:30am-4:00pm Zoom
PLACE: Meeting

The following were in attendance:

MEMBERS: Katie Stephens Chair Paul Morgan
Alton Okinaka
William Chapman
Matt McDermott

NOT PRESENT: Pat Griffin

STAFF: Alan Downer SHPD Administrator
Chandra Hirotsu Secretary III
Julia Flauaus Architectural Historian
Mary Kodama Architectural Historian

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Angie Westfall Joseph L Lemon
Laura Ruby Andrea Nandoskar
Don Hibbard
Jon Williams

The meeting was called to order at **9:34 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. Statement of Property Owners Rights (Chair Katie Stephens)
Time Stamp: 0:34

B. AGENDA
Time Stamp: 0:59

Approval of the **March 17, 2022** Agenda.

Action: A motion was made by **William Chapman** to approve the agenda as revised

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

C. MINUTES:
Time Stamp: 1:32

Approval/Amendments of the November 19, 2021 Regular Meeting Minutes

Action: A motion was made by **Matt McDermott** to approve minutes of the Regular Meeting on November 19, 2021

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

A. NOMINATIONS

La Pietra Townhouse (Multiple Property Nomination)

3030-3032-3049-3051-3055-3065-3082-3084-3089

La Pietra Circle, Honolulu, Hawaii 96815

TMK: (1) 9-009:040

Presented By: Don Hibbard

Time Stamp: 2:26

Vote: 1:13:26

Action: A motion was made by **William Chapman** list the multiple property nomination to the Hawaii Register. As amended to be listed under Criterion A & C.

Seconded: **Matt McDermott**

Criterion: A & C
Level of Significance: Local
Vote: 5-0; **All In favor Motion Carries**

Herbert Montague "Monty" & Leilani Richards Residence

3760 Old Pali Road
Honolulu, Hawaii 96817
TMK: (1) 9-009:040
Presented By: Don Hibbard

Time Stamp: 1:16:39

Vote: 1:43:24

Action: A motion was made by **Matt McDermott** to list the nominations to the Hawaii Register under Criterion C and recommend it to the National Register.

Seconded: **William Chapman**
Criterion: C
Level of Significance: Local
Vote: 5-0; **All In favor Motion Carries**

Otsubo Monument Works

944 Coolidge Street
Honolulu, Hawaii 96826
TMK: (1) 2-7-009:034
Presented By: Laura Ruby

Time Stamp: 1:51:00

Vote: 3:04:24

Action: A motion was made by **William Chapman** to defer the nomination. The board is asking the nominator to consider applying under Criterion D. To determine if there are questions that can be answered by archaeology. Or to look at the existing monuments that might qualify multiple objects to be listed. Board does not believe that this nomination qualifies under Criterion A or B.

Seconded: **Paul Morgan**

Criterion: C

Level of Significance: Local

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

D. 2022 Meeting Dates Time Stamp: 3:07:06

- May 20, 2022-August 26, 2022-November 18, 2022

E. Submitted Nominations for May 20, 2022 Meeting Time Stamp: 3:09:43

Dr. Claude & Helena Buffet Residence
1828 McKinley Street
Honolulu, Hawaii
TMK: (1) 2-8-021:030

Farias Building
436-442 Uluniu Street
Kailua, Hawaii 96734
TMK: (1) 4-3-053:006

Walker Park
Bounded by Queen Street, Nimitz and Topa Financial Center
Honolulu, Hawaii 96813

Irwin Memorial Park
610 Bishop Street
Honolulu, Hawaii 96813
TMK: (1) 2-1-013:007

Hawaii Yacht Club
1739 Ala Moana Blvd
Honolulu, Hawaii 96815

March 17, 2022
Hawaii Historic Places Review Board Meeting

Wo Fat Chop Suey House
115 North Hotel Street
Honolulu, HI 96817

Holau Market
930 Kekaulike Street
Honolulu, HI 96817

F. SUBMITTED NOMINATIONS FOR MAY 20, 2022 MEETING

Time Stamp: 3:15:53

Action: A motion was made by **Matt McDermott** to hold a limited meeting on Thursday May 19, 2022, of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: Paul Morgan

Vote: 5-0; **All in favor** (Stephens, McDermott, Morgan, Okinaka, Chapman)

G. MEETING ADJOURNED Time Stamp: 3:17:07

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division

March 17, 2022
Hawaii Historic Places Review Board Meeting

15 May 2020
Hawaii Historic Places Review Board Meeting