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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

**MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING**

DATE: Friday June 3, 2018
TIME: 9:30AM-3:30PM
PLACE: Department of Hawaiian Homelands
Hale Pono Meeting Room
91-5420 Kapolei Parkway
Kapolei, Hawai'i 96707

The following were in attendance:

MEMBERS: Nancy Peacock, AIA CHAIR Ikaika Bantolina
Matt McDermott Katie Stephens
Alton Okinaka William Souza
Paul Morgan Pat Griffin
George Casen

STAFF: Alan S. Downer, Administrator
Chandra Hirotsu, Secretary III
Regina Hilo, Burial Sites Specialist

**PUBLIC/ HOMEOWNERS/
NOMINATORS:**

Lorraine Minatoshi Stephen Long
Mr. Williams Andrea Nanoskar
Natalie Besl Laura Ruby
Don Hibbard

The meeting was called to order at 9:30 a.m. by Chair Nancy Peacock
The review board members introduced themselves.

A. AGENDA

Approval of the June 1, 2018. Agenda

Action: A motion was made by **Alton Okinaka** to move items C to the end of the agenda. And to approve the amended agenda.

Seconded: Pat Griffin

Vote: 9-0; **All in favor** (Peacock, Souza, Bantolina, Stephens, Casen, Morgan, Okinaka, McDermott, Griffin). Motion carries.

B. MINUTES

Approval/Amendments of the May 31, 2018 Limited Meeting Minutes

Action: A motion was made by **Bill Souza** to approve minutes with changes.

Seconded: **Paul Morgan**

Vote: 6-0-3; **All in favor** (Griffin, Morgan, McDermott, Peacock, Stephens, Souza). Abstained (Bantolina, Casen, Okinaka) Motion carries.

C. SHPD REPORT

Moved to end of nominations

D. NOMINATIONS

Hawaii Public Library Honoka'a Branch

45-3380 Mamane Street #3

Honoka'a, Hawaii 96727

(3) 4-5-06:003

This nomination was presented by Laura Ruby

Questions:

Mr. McDermott: What is the significance in the criteria? A or C

Ms. Ruby: Both A&C

Mr. McDermott: Is this a district nomination?

Ms. Ruby: No, there was an attempt on the 70's. There wasn't enough support h the district nomination. Therefore, each property would be documented individually.

Mr. Casen: Was there a map showing the location of the library on the strip of road.

Ms. Peacock: Yes, it is in the report. Its more on the Hilo side.

Action:

A motion was made by **Alton Okinaka** to list the building to the Hawaii Register under Criterion A/C at the local level and recommend it to the National Register.

Seconded:

Pat Griffin

Criterion:

A & C

Level of Significance:

Local

Vote:

9-0; **All in favor** (Griffin, Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Casen, Souza). Motion carries.

Sueoka Market

5392 Koloa Road
Koloa, Hawaii 96813
(4) 2-8-008:035

This nomination was presented by Lorraine Minatoishi

Questions:

Ms. Stephens: There some pictures from the 1960's & 1980's, when was the lava rock put in?

Ms. Minatoishi: The lava was the original portion of the building.

Ms. Stephens: It seems unusual with the lava rock

Mr. Casen: Is there a way to see the exact date that the lava wall was constructed? If it was done more than 50 years ago then it would be historic.

Action:

A motion was made by **Katie Stephens** to defer the nomination to allow nominators to determine what Criteria to submit the nomination under.

Seconded: George Casen
Criterion: A & C
Level of Significance: Local
Vote: 7-1-1; **All in favor** (Griffin, Stephens, Okinaka, Casen, Peacock, Souza) No (Bantolina) Recuse (Morgan) Motion carries nomination was deferred.

Iida Residence
1920 Pauoa Rd.
Honolulu, Hawaii
(1) 2-2-010:019

This nomination was presented by Lorraine Minatoishi/Natalie Besl

Questions:

Ms. Peacock: It looks like the covered lanai has been added.

Ms. Minatoishi: Owner recollection was the lanai was always being there.

Mr. Casen: Oral history is very important, sometimes you have to confirm it from tax records and other property records.

Ms. Minatoshi: Field books and property records shoe permit and apps were destroyed.

Mr. Casen: Emphasized the importance to have more information about the property for future generations so that it will all be documented.

Mr. Okinaka: Asked for a floor plan for the separate rear structure. Since they don't want to let us in, at least will be able to see that it is a residence.

Ms. Stephens: Asked if some photos could also be included of the rear structure inside and out.

Action: A motion was made by **George Casen** to defer the nomination to allow nominators to add Criteria C and to remove rear structure from nomination. And do more research on the lanai.

Seconded: Katie Stephens

Criterion: B & C

Level of Significance: Local

Vote: 7-2; **All in favor** (Griffin, Stephens, Okinaka, Casen, Peacock, McDermott, Souza) No (Bantolina, Morgan) Motion carries nomination was deferred.

Otsubo Monument Works

944 Coolidge Street
Honolulu, Hawaii 96822
(1) 2-7-09:034

This nomination was presented by Laura Ruby.

Questions:

Mr. Casen : Excellent research on the nomination, suggest using Criterion D.

Mr. McDermott: The nomination does not have much of a chance as Criterion A. Also suggest considering Criterion D. if you want to put it under Criterion A you need a lot more information.

Ms. Ruby: Because of the site history and the artifacts that's why I put it under A.

Mr. Morgan: You said there's nothing to look at, but I would like to see some photo's.

Ms. Ruby: I can send you some photo's. Head stones were moved. Contractor would not let me do more.

*Ms. Ruby: Stated after the vote that she would like to meet with Ms. Lebo regarding changes to be made to the nomination.

<u>Action:</u>	A motion was made by Matt McDermott to defer the nomination and to re-submit it under Criteria D.
<u>Seconded:</u>	George Casen
<u>Criterion:</u>	C
<u>Level of Significance:</u>	Local
<u>Vote:</u>	9-0; All in Favor (Stephens, Morgan, Okinaka, McDermott, Peacock, Bantolina, Griffin, Casen, Souza). Motion carries.

John C. Cook Residence

2536 Manoa Road
Honolulu, Hawaii 96822
(1) 2-9-009:006

This nomination was presented by Don Hibbard

Questions:

Mr. Souza: What was the owner talking about the Japanese architecture of the house?

Mr. Hibbard: The owner was talking about the interlocking components and beams.
Ms. Peacock: The nomination was missing floor plans and photos of the exterior shots.
Mr. Hibbard: I will resubmit to the state.
Mr. Stephens: The house was in beautiful condition and well maintained.
Mr. McDermott: Was the garage original?
Mr. Hibbard: No, it was added later.

Action: A motion was made by **Pat Griffin** to list the residence to the Hawaii Register of Historic Places under Criterion C at the local level and further recommend it to the National Register.
Seconded: Katie Stephens
Criterion: C
Level of Significance: Local
Vote: 9-1; **All in Favor** (Stephens, Morgan, Okinaka, McDermott Peacock, Griffin, Casen, Souza). Abstained (Bantolina) Motion carries.

Earle Ernst Residence
3293 Huelani Drive
Honolulu, Hawaii 96822

This nomination was presented by Don Hibbard

Action: A motion was made by **Pat Griffin** to amend the original listing and place it under Criterion B&C to the Hawaii Register of Historic Places at the local level and further recommend it to the National Register.
Seconded:
Criterion: B & C
Level of Significance: Local
Vote: 9-0; **All in Favor** (Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Griffin, Casen, Souza). Motion carries.

Fish House No. 1 (Rutgard Residence)

4380 Amaama Road
Hanalei, Hawaii 96714
(4) 5-5-004:008

This nomination was presented by Steven Long

Discussion:

Recommendations were made by the board for this nomination. This was the Mr. Longs first time submitting a nomination. The board was not able to visit this property. The board members asked to see the version of the nomination that was given to Kauai Historic Foundation. Mr. Long is going to **work the SHPD** on improving his nomination, and re-submitting it later date.

Action:

A motion was made by **Pat Griffin** to defer the nomination to allow owner to revise nomination and re-submit.

Seconded:

Ikaika Bantolina

Criteria:

C

Level of Significance:

Local

Vote:

9-0; **All in Favor** (Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Griffin, Casen, Souza). Motion carries.

3019 Hibiscus Drive
Honolulu, Hawaii 96815
(1)3-1-034:033

No presentation

Action:

A motion was made by **Pat Griffin** to list the residence to the Hawaii Register under Criterion C and recommend to the National Register

Seconded:

Katie Stephens

Criteria:

C

Level of Significance:

Local

Vote: 7-2; **All in Favor** (Stephens, Okinaka, McDermott Peacock, Griffin, Casen, Souza) No (Morgan, Bantolina). Motion carries.

F. SHPD REPORT

Dr. Downer: The Federal budget was passed with a additional 15k. The State Budget passed and is at the Governor's office. We have 9 positions in the budget. We also are seeking \$450k for Phase IV of our Data Management program. \$125k for the planning of our Hilo office. Also discussed the effects of the lava, flooding with FEMA

G. 2018 MEETING DATES

Friday December 9- 2016

The November 30, 2018 meeting agenda will be will be available on the SHPD website 30 Days prior to the meeting.

H. SUBMITTED NOMINATIONS FOR NOVEMBER 30, 2018 MEETING

Action: A motion was made by **George Casen** to hold a limited meeting on Thursday August 23, 2018 of the Oahu properties. The purpose of the site visits are for privacy, safety, access and liability issues.

Seconded: Pat Griffin

Vote: 9-0; **All in Favor** (Stephens, Morgan, Okinaka, McDermott Peacock, Bantolina, Griffin, Casen, Souza). Motion carries.

H. MEETING ADJOURNED

Action: A motion was made **Pat Griffin** to adjourn the meeting.

Seconded: Alton Okinaka

Vote: The Board members voted unanimously to adjourn the meeting.

1 June 2018
Hawaii Historic Places Review Board Meeting

The meeting adjourned at 2pm

Respectfully Submitted,

Chandra Hirotsu
Secretary III
State Historic Preservation Division

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