

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED,
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN
DESIGN REVIEW BOARD

Members: Linda Okamoto (Chair), Linda Berry (Vice-Chair), Gary Brauner,
Darryl Canady, Susan Liscombe, Jane Marshall, Bryan Maxwell,
John Patrick Ryan, Michael Silva

Alternate Members: Marie Kimmey, Mary Wagner

AGENDA

DATE: AUGUST 3, 2010, TUESDAY
TIME: 10:00 A.M.
PLACE: Planning Department Conference Room
1st Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

- A. CALL TO ORDER
- B. ADMINISTRATIVE APPROVAL OF THE JUNE 1, 2010 MEETING MINUTES
- C. COMMUNICATIONS
 - 1. MS. KATHLEEN ROSS AOKI, Planning Director, requesting comments on the project plans for the following application:

STATE DEPARTMENT OF EDUCATION requesting a Phase II Project District Approval for the Wailuku II Elementary School (grades K-5) and related improvements in the Wailuku Project District No. 3 (Kehalani) on approximately 14.0 acres of land at TMK: 3-5-001: 067 (por.), 3-5-001: 077 (por.), and TMK: 3-5-001: 078 (por.), Wailuku, Island of Maui. (PH2 2010/0002) (Danny Dias)

The Board may provide their comments on matters within their purview.
 - 2. MR. DON NELSON of NELLIE'S ON THE BEACH, LTD., requesting a Special Management Area Use Permit in order to construct the Nellie's Wedding and Catering Project, a 6,186 square feet commercial building, 41 on-site parking stalls, one (1) loading zone, landscape planting, and associated infrastructure improvements to support a wedding hall, accessory restaurant, and retail shop in the B-R Business Resort District at 85 North Kihei Road, TMK: 3-8-013: 011, Kihei, Island of Maui. (SM1 2010/0001) (Gina Flammer)

The Board may provide comments on matters within their purview regarding the proposed project plans.

3. MS. KATHLEEN ROSS AOKI, Planning Director, seeking comments on the proposed Comprehensive Signage Plan submitted by MR. KERRY RINGROSE of PACIFIC SIGN AND DESIGN regarding plans for the second story business identification for Dolphin Plaza located at 2395 South Kihei Road at TMK: 3-9-020: 015, Kihei, Island of Maui. (CSP 2010/0007) (Gina Flammer)

The Board may provide advisory comments to the Planning Department on this matter.

D. DIRECTOR'S REPORT

1. Status of Board Vacancies
2. Agenda Items for September 7, 2010 meeting

E. NEXT MEETING DATE: September 7, 2010

F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\2010\080310udrb_age.wpd)