

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 Berry, Darryl Canady, Morgan Gerdel, Susan Liscombe,
Jane Marshall, Bryan Maxwell, Linda Okamoto, Michael Silva

Alternate Members: Marie Kimmey, Mary Wagner

AGENDA

DATE: MAY 3, 2011, 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. ELECTION OF OFFICERS for 2011-2012 YEAR - Chairperson and Vice-Chairperson
- C. ADMINISTRATIVE APPROVAL OF THE MARCH 1, 2011 MEETING MINUTES
- D. COMMUNICATIONS
 - 1. MR. WILLIAM SPENCE, Planning Director requesting review and comments on the proposed plans for the proposed cafeteria building as shown in the application by MR. BENJAMIN MIURA, Project Manager of the STATE DEPARTMENT OF EDUCATION, FACILITIES DEVELOPMENT BRANCH, PLANNING SECTION requesting a State Land Use Commission Special Use Permit for the Paia Elementary School on approximately 9.954 acres in the State Agricultural District at TMK: 2-5-005: 004, Paia, Island of Maui. (SUP2 2011/0001) (Danny Dias)

The scope of the request includes the construction of a new cafeteria building as the old one burned down in 2005.

The Board is being asked to provide its comments on the plans for the proposed cafeteria and related improvements for transmittal to the Maui Planning Commission with respect to its review of the Special Use Permit request on May 24.
- E. DIRECTOR'S REPORT
 - 1. Status of the filling of Board vacancies
 - 2. Agenda Items for the June 7, 2011 meeting.
- F. NEXT MEETING DATE: June 7, 2011
- G. 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 SIX (6) 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\2011\050311udrb_age.wpd)