

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), Robert Bowlus,  
Darryl Canady, Andrew Carson, Morgan Gerdel, Jane Marshall,  
Bryan Maxwell, Michael Silva

Alternate Members: Wendy Fujinaka, Marie Kimmey, Gerard Steiner

**AGENDA**

**DATE: MARCH 5, 2013, TUESDAY**  
**TIME: 10:00 A.M.**  
**PLACE: Planning Department Conference Room**  
**1<sup>st</sup> Floor, Kalana Pakui Building**  
**250 South High Street**  
**Wailuku, Hawaii 96793**

- A. CALL TO ORDER
- B. RESOLUTIONS THANKING OUTGOING MEMBERS - LINDA OKAMOTO and DARRYL CANADY
- C. COMMUNICATIONS
  - 1. MS. KAROLEE "JOSIE" BIDGOOD, Senior Vice-President and Manager of BANK OF HAWAII, requesting a Special Management Area Use Permit for the consolidation of Parcels 6 and 19 into one (1) single lot, removal of the temporary sales center located on Parcel 6, demolition of existing structure on Parcel 19, construction of an approximately 13,500 sq. ft. banking center and related improvements including banking services, administrative offices, training and meeting rooms, ATMs, night depository, trash enclosure, parking for approximately 63 vehicles, loading zone, and landscaping at 87 and 101 Puunene Avenue and Kamehameha Avenue, TMK: 3-7-009: 006 and 019, Kahului, Island of Maui. (SM1 2012/0009) (Candace Thackerson)  

The Board may act to make recommendations on the various project design aspects within their purview to the Maui Planning Commission.
- D. DIRECTOR'S REPORT
  - 1. Agenda Items for the April 2, 2013 meeting
- E. NEXT MEETING DATE: April 2, 2013
- F. ADJOURNMENT

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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\2013\030513udrb\_age.wpd)