

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: Michael Silva (Chair), Morgan Gerdel (Vice-Chair), Linda Berry,
Robert Bowlus, Frances Feeter, David Green, Jane Marshall,
Bryan Maxwell

Alternate Members: Wendy Fujinaka, Marie Kimmey, Robert Spilker, Gerard Steiner

AGENDA

DATE: OCTOBER 1, 2013, 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 4, 2013 AND JULY 2, 2013 MEETING MINUTES.
- C. RESOLUTION THANKING FORMER MEMBER ANDREW CARSON
- D. COMMUNICATIONS

- 1. MR. WILLIAM SPENCE, Planning Director requesting comments as it relates to the Makawao-Pukalani-Kula Country Town Design Guidelines and the Kulamalu Design Guidelines on the proposed plans submitted by MR. BENJAMIN B. LEE, FAIA, LEED, AP, Principal of CLIFFORD PLANNING & ARCHITECTURE on behalf of the COUNTY DEPARTMENT OF HOUSING & HUMAN CONCERNS (DHHC) for the Kulamalu Affordable Housing Project located in the B-CT Country Town Business District at the corner of Ohia Ku Drive and Aapueo Parkway, TMK: 2-3-066: 012, 013, & 014, Kula, Island of Maui. (CTB 2013/0007) (Erin Wade)

The proposed project consists of 64 - 1 and 2 bedroom units with 1 and 2 baths housed in 7 - two story townhouse buildings and a Multi-Purpose/Community Building with a common laundry facility on approximately 4.179 acres.

DHHC is requesting exceptions from the Country Town Business District design guidelines to use the following materials for the project:

- a. Vinyl windows from Jeldwen or Milgard; colors would be Desert Sand or Chestnut Bronze
- b. Asphalt shingle roof, Landmark Pro "Architect 80" by CertainTeed; colors would be Resawn Shake, Weathered Wood or Heather Blend

- c. Vinyl wood textured fencing - "Chesterfield" with CertaGrain Texture or "Imperial Select Cedar"; the color would be Natural Clay, Sierra Blend, or Weather Blend.

The UDRB may provide comments to the Planning Department regarding the proposed plans with the planned exceptions as they relate to the Makawao-Pukalani-Kula Country Town Design Guidelines.

E. DIRECTOR'S REPORT

1. UDRB Members' Report on the 2013 Hawaii Congress of Planning Officials (HCPO) Conference - September 18-20, 2013, Kona, Island of Hawaii
2. 2014 Meeting Schedule
The Board may adopt or modify the meeting schedule.
3. Status of the UDRB vacancy
4. Agenda Items for the November 5, 2013 meeting.

F. NEXT MEETING DATE: NOVEMBER 5, 2013

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 2200 MAIN STREET, SUITE 315, 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.
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