

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, Fiona van Ammers

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

AGENDA

DATE: DECEMBER 3, 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 NOVEMBER 5, 2013 MEETING MINUTES
- C. COMMUNICATIONS

- 1. ATC MAKENA HOLDINGS, LLC requesting a Special Management Area Use Permit for the proposed Makena Resort H-M Project, the redevelopment of the Makena Beach & Golf Resort property into a new resort community including the renovation of the existing 310-room hotel into 46 fee-simple apartment units at 5400 Makena Alanui Road, TMK: 2-1-005: 086 (por.), Makena, Island of Maui.

The proposed action also includes the development of a new club consisting of a new 16,357 sq. ft. spa facility, a 7,396 sq. ft. fitness center, a 5,663 sq. ft. restaurant and various other accessory amenities as well as construction of five (5) spa hales, nine (9) beach cottages, two (2) three-story six plex apartment buildings and a new 76 room hotel and related hotel facilities with related site improvements. (SM1 2013/0013) (Ann Cua)

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the proposed Special Management Area Use Permit plans provided for the project.

- 2. MCDONALDS OF HAWAII requesting approval of a Special Management Area Minor Permit for the proposed renovations to the existing Kihei McDonald's fast food restaurant including modification of the exterior design, reconfiguration of the drive-through layout, new trellis, and outdoor seating area located at

1228 South Kihei Road, TMK: 3-9-008: 017, Kihei, Island of Maui.
(SMX 2013/0402) (Candace Thackerson)

The Board may provide its recommendations to the Planning Director on the design aspects within its purview based on the proposed Special Management Area Assessment plans provided for the project.

D. DIRECTOR'S REPORT

1. Agenda items for the January 7, 2014 meeting.

E. NEXT MEETING DATE: January 7, 2014

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 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) BUSINESS 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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