

**CULTURAL RESOURCES COMMISSION
SITE INSPECTION
OCTOBER 3, 2013**

*** All documents, including written testimony, that was submitted for or at this site inspection are filed in the minutes file and are available for public viewing at the Maui County Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawai'i. ***

A Quorum of the Commission was present:

Warren Osako (Chair)
Kahulu Maluo (Vice-Chair)
Gaylord Kubota
Bridget Mowat
Owana Salaza
Janet Six
Bruce U'u.

Applicants present:

Mich Hirano, Munekiyo & Hiraga, Inc.
Lynn McCory, Pulama Lana`i
Glenn Mason, Mason Architects

County Staff present:

Michele McLean, Deputy Planning Director
Annalise Kehler, Cultural Resources Planner
Richelle Thomson, Deputy Corporation Counsel

A. CALL TO ORDER

The site inspection of the Cultural Resources Commission (Commission) was called to order by Chairperson, Warren Osako, at approximately 9:00 a.m., Thursday, October 3, 2013, at the proposed Lanai City Hospice House Site, 624 Ilima Street, Lanai City, Lanai, Hawai'i

Deputy Planning Director, Michele McLean, discussed the order of the agenda.

B. SITE INSPECTIONS

- 1. MR. MICH HIRANO, AICP OF MUNEKIYO & HIRAGA, INC., on behalf of Pulama Lanai, presentation on plans for proposed Hospice House Site, 624 Ilima Avenue, Lanai City, Hawai'i, TMK (2) 4-9-006:028. (A. Kehler)**
- 2. MR. MICH HIRANO, AICP OF MUNEKIYO & HIRAGA, INC. on Behalf of Pulama Lanai, presentation on plans for proposed Retail House Site, 628 Ilima Avenue, Lanai City, Hawai'i, TMK (2) 4-9-006:028. (A. Kehler) (meet at approximately 9:10)**

Mr. Mich Hirano and Mr. Glenn Mason gave a presentation on the proposed Hospice House, 624 Ilima Avenue, and the proposed retail house site, 628 Ilima Avenue. After the presentation, everyone toured the exterior and interior of the proposed sites.

(A recess was called at 9:25 a.m., and the site inspection reconvened at 9:35 p.m)

3. **MR. MICH HIRANO, AICP OF MUNEKIYO & HIRAGA, INC. on Behalf of Pulama Lanai, presentation on plans for proposed changes to Lanai Theater, 465 7th Street, Lanai City, Hawai'i, TMK (2) 4-9-006:054. (A. Kehler) (meet at approximately 9:15)**

The site inspection reconvened at the site of the Lana`i Theater, 465 7th Street, Lana`i City. Mr. Glenn Mason presented the plans for the proposed changes to the exterior of the Lana`i Theater. After the presentation, the site inspection moved into the theater where Mr. Mason discussed the proposed changes to the interior of the theater.

(A recess was called at 9:46 a.m., and the site inspection reconvened at 9:52 p.m)

4. **MR. MICH HIRANO, AICP OF MUNEKIYO & HIRAGA, INC. on Behalf of Pulama Lanai, requesting CRC review and comment regarding demolition of Plantation Home Building No. 1, 605 Lanai Avenue, Lanai, Hawaii, TMK (2) 4-9-006:050. (BT2012/1046) (A. Kehler) (meet at approximately 9:30 for this item and the remaining three items)**
5. **MR. MICH HIRANO, AICP OF MUNEKIYO & HIRAGA, INC., on behalf of Pulama Lanai, requesting CRC review and comment regarding demolition of Plantation Home Building No. 2, 615 Lanai Avenue, Lanai, Hawaii, TMK (2) 4-9-006:050. (BT2012/1047) (A. Kehler)**
- _____ 6. **MR. MICH HIRANO, AICP OF MUNEKIYO & HIRAGA, INC., on behalf of Pulama Lanai, requesting CRC review and comment regarding demolition of Plantation Home Building No. 3, 623 Lanai Avenue, Lanai, Hawaii, TMK (2) 4-9-006:050. (BT2012/1048) (A. Kehler)**
- _____ 7. **MR. MICH HIRANO, AICP OF MUNEKIYO & HIRAGA, INC., on behalf of Pulama Lanai, requesting CRC review and comment regarding Demolition of Plantation Home Garage, 605 Lanai Avenue, Lanai, Hawaii, TMK (2) 4-9-006:050. (BT2012/1049) (A. Kehler)**

The site inspection reconvened at site of 605, 615, and 623 Lana`i Avenue where Mr. Hirano and Mr. Mason presented an overview of the demolition of the three plantation homes and one garage. After the presentation, the Commission and all those present toured the site and the exterior of the structures; however, due to the condition of the structures, no one was allowed to tour the interior of any of the structures.

C. NEXT MEETING DATE: October 3, 2013, at 12:00 noon, Hale O Kupuna O Lanai, 1144 Ilima Avenue, Lanai City, Hawaii

D. ADJOURNMENT

Chair Osako announced that the next meeting would be held at 12:00 p.m., Hale O Kupuna O Lana`i, 1144 Ilima Avenue, Lana`i City.

And there being no further business brought before the Commission, the site inspection was adjourned at 10:23 a.m.

Respectfully submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions