

**CULTURAL RESOURCES COMMISSION
ACTION MINUTES
MARCH 2, 2017**

*** All documents, including written testimony, that was submitted for or at this meeting 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. CALL TO ORDER

The regular meeting of the Cultural Resources Commission (Commission) was called to order by Chairperson Janet Six, at approximately 10:04 a.m., Thursday, March 3, 2017, in the Planning Department Conference Room, first floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

A quorum of the Commission was present (see Record of Attendance).

It was moved by Commissioner Lay, seconded by Commissioner Kajiwaragusman, and then voted unanimously to approve that the Commission go into Executive Session.

The Commission went into Executive Session from 10:07 to 10:11 a.m., and the regular meeting was then reconvened at approximately 10:12 a.m.

B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Commission. More information on oral and written testimony can be found below.

C. INTRODUCTION OF NEW COMMISSION MEMBER – LORI SABLAS

D. APPROVAL OF MINUTES OF THE NOVEMBER 3, 2016 MEETING

It was moved by Commissioner Lay, seconded by Commissioner Kajiwaragusman, and then voted unanimously to approve the minutes of the November 3, 2016 meeting.

E. UNFINISHED BUSINESS

Scientific Consultant Services Inc., requesting review and comment on three (3) archaeological inventory surveys prepared for the proposed Makena Resort project on approximately 47.15 acres of land near the intersection of Makena Alanui Road and Honoiki Street, TMKs (2) 2-1-008: 080, 090, 099, 100, and 106, Makena, Island of Maui

1. Members present at the February 2, 2017, meeting, which was canceled due to lack of quorum, will report on the testimony and presentation received on the above-identified matter. Members who were absent at the February 2 meeting have been provided with copies of the testimony and presentation, pursuant to Chapter 92-2, Hawaii Revised Statutes
2. The Commission may review and comment on the archaeological inventory surveys pursuant to Subsection 2.88.060.K, Maui County Code. The Commission's comments will be transmitted to the Maui Planning Commission.

The Commission reviewed and provided comments on the archaeological inventory surveys as summarized in the letter dated March 9, 2017 from William Spence, Planning Director, to Mike Dega, Ph.D., Scientific Consultants, Inc. (See Attachment-1)

F. NEW BUSINESS

1. LahainaTown Action Committee requesting approval of an amendment to the 2017 Lahaina Banyan Tree Event Schedule to hold the 5th Annual Uncle Willie K BBQ Bluesfest on March 23, 2017 at Banyan Court Park, County Historic District No. 1, Lahaina, Maui, Hawaii, TMK (2) 4-6-001:009

The Commission may approve or disapprove the amendment pursuant to Subsection 19.52.090.E, Maui County Code

It was moved by Commissioner Kajiwarra-Gusman, seconded by Commissioner Lay, and then voted unanimously to approve the amendment to the 2017 Lahaina Banyan Tree Event Schedule.

G. NEXT MEETING DATE: April 6, 2017

H. ADJOURNMENT

The meeting was adjourned at 1:28 p.m.

Respectfully submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions

RECORD OF ATTENDANCE

Present:

Dr. Janet Six, Chairperson
Christy Kajiwaya-Gusman
Ivan Lay
Lori Sablas
Frank Skowronski

Excused:

Whitney Apo
Timothy Bailey
Michael "Kaleo" Ropa

Others:

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

ALAN M. ARAKAWA
Mayor

WILLIAM R. SPENCE
Director

MICHELE CHOUTEAU McLEAN
Deputy Director



Attachment

COUNTY OF MAUI
DEPARTMENT OF PLANNING

March 9, 2017

Mike Dega, Ph.D.
Scientific Consultants, Inc.
1347 Kapiolani Blvd., Suite 408
Honolulu, Hawaii 96814

Dear Dr. Dega:

RE: CULTURAL RESOURCES COMMISSION REVIEW AND COMMENT ON THREE (3) ARCHAEOLOGICAL INVENTORY SURVEYS PREPARED FOR THE PROPOSED MAKENA RESORT PROJECT ON APPROXIMATELY 47.15 ACRES OF LAND NEAR THE INTERSECTION OF MAKENA ALANUI ROAD AND HONOIKI STREET, TMKS (2) 2-1-008: 080, 090, 099, 100, AND 106, MAKENA, ISLAND OF MAUI

At its March 2, 2017 meeting, the Cultural Resources Commission received a presentation by Scientific Consultants and public testimony regarding the three archaeological inventory surveys prepared for the proposed Makena Resort M-5/ M-6/ S-7/ 8-2 project as part of the required Environmental Assessment under Chapter 343, Hawaii Revised Statutes. The Commission also received three letters from the State Historic Preservation Division accepting the AISs as final and certifying their compliance with the requirements for archaeological documentation pursuant to Hawaii Administrative Rules §13-276.

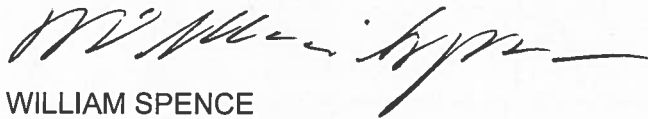
The commission expressed its appreciation for the effort that went into preparing these documents. Although the commissioners present were unable to reach a consensus regarding their comments, the following are the individual comments of the commissioners:

- 1) Adequate preservation of the identified archaeological sites should be required by way of permit conditions or other enforceable measures such as deed restrictions that run with the land.
- 2) The geographical extent of the cultural resources may be larger than the 47-acre project area. A commissioner commented that the surveys may not give a complete picture of how, if at all, the archaeological sites identified within the 47 acre project area relate to or interconnect with other known sites in the Makena area.
- 3) Two commissioners of the five present commented that they believed the surveys were adequate and appeared to be thoroughly prepared.
- 4) Archaeological monitoring should be a required permit condition.
- 5) Cultural data should continue to be collected throughout the development process.

Dr. Mike Dega
March 9, 2017
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Should you have any questions or require further clarification, please contact Annalise Kehler, Cultural Resources Planner, at 270-7506.

Sincerely,



WILLIAM SPENCE
Planning Director

xc: Mike Dega, mike@scshawaii.com (PDF)
Leahi Hall, lhall@makenagbc.com (PDF)
Ann Cua (PDF)
Annalise Kehler, Cultural Resources Planner (PDF)
CRC File (K:\WP_DOCS\PLANNING\CRC\2017)
General File
LRD Correspondence File

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