

**MAUI COUNTY CULTURAL RESOURCES COMMISSION
ACTION MINUTES
JULY 6, 2017**

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission was called to order by Chairperson Lori Sablas at approximately 11:04 a.m., Thursday, July 6, 2017, Planning Conference Room, 250 S. High Street, Wailuku, Island of Maui 96793.

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

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. APPROVAL OF MINUTES OF THE APRIL 6, 2017 MEETING

It was moved by Commissioner Six, seconded by Commissioner Kawaa, then

VOTED: to approve the minutes of the April 6, 2017 meeting.

(Assenting - T. Bailey; L. Kawaa; M. Ropa; J. Six; F. Skowronski)
(Excused - C. Kajiwarra-Gusman; I. Lay)

D. NEW BUSINESS

1. Review and comment on the proposed "County of Maui Historic Preservation Philosophy" and "County of Maui General Design Guidelines for Historic Properties" (A. Kehler) (*Commissioners: Please bring your documents from the June 1, 2017 CRC Meeting.*)

The Commission may recommend the adoption of new official guidance documents to the Maui County Council pursuant to Subsection 2.88.060.M.2 of the Maui County Code

It was moved by Commissioner Skowronski, seconded by Commissioner Ropa, then

VOTED: to adopt the recommendations by staff to replace the old guidelines with the new set.

(Assenting - T. Bailey; L. Kawaa; M. Ropa; J. Six; F. Skowronski)
(Excused - C. Kajiwarra-Gusman; I. Lay)

2. Review of "Proposal for Historical Restoration and Preservation of Lahaina," dated 1961; "Design Guidelines for Front Street Improvements," dated 1992; "The Architectural Style Book for Lahaina," dated 1969; and "Lahaina Environmental Design Manual," dated 1975, which are presently listed as the Commission's official guidance documents under Section 2.88.080 of the Maui County Code (A. Kehler)

The Commission may discuss, and possibly take action, on whether to recommend to the Maui County Council that these official guidance documents be replaced with the guidelines proposed in item C.1, pursuant to 2.88.060.M.2 of the Maui County Code

The Commission held a discussion on this item but no action was taken.

E. DIRECTOR'S REPORT

1. Discussion on developing guidelines for the treatment of archaeological and cultural properties; and state and county laws pertaining to Indigenous Hawaiian architecture, including Section 46-1.55 of the Hawaii Revised Statutes, and Section 16.26B.3800 of the Maui County Code, and Chapter 15-110 Rules Pertaining to Indigenous Hawaii Architecture Structures (A. Kehler)

The Commission held a discussion on this item but no action was taken.

F. NEXT MEETING DATE: August 3, 2017

G. ADJOURNMENT

The meeting was adjourned at approximately 12:50 p.m.

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present:

Lori Sablas, Chairperson

Timothy Bailey

Luana Kawaa

Michael "Kaleo" Ropa
Dr. Janet Six
Frank Skowronski

Excused:

Christy Kajiwara-Gusman
Ivan Lay, Vice-Chairperson

Others:

Michele McLean, Deputy Planning Director
Annalise Kehler, Cultural Resources Planner
Richelle Thomson, Deputy Corporation Counsel
Suzette L. Esmeralda, Secretary to Boards & Commissions II