

**MAUI COUNTY CULTURAL RESOURCES COMMISSION
ACTION MINUTES
AUGUST 3, 2017**

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission was called to order by Chairperson Lori Sablas at approximately 11:06 a.m., Thursday, August 3, 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 MAY 4, 2017 MEETING

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

VOTED: to approve the Minutes of May 4, 2017, as corrected.

**(Assenting - I. Lay; M. Ropa; L. Sablas; J. Six; F. Skowronski)
(Excused/Absent - T. Bailey; C. Kajiwar-Gusman; L. Kawaa)**

D. NEW BUSINESS

1. Creation of a Temporary Investigative Group (TIG) focusing on Indigenous Hawaiian Architecture as established in Section 46-1.55 of the Hawaii Revised Statutes, Section 16.26B.3800 of the Maui County Code, and Maui County Chapter 15-110 Rules Pertaining to Indigenous Hawaii Architecture Structures (A. Kehler)
 - a. Designation of members to the TIG, and designation of the chair of the TIG
 - b. Establishment of investigation scope: identifying the topic area, relevant stakeholders to consult with, relevant staff people to meet with, and relevant documents to review
 - c. Establishment of estimated investigation timeline

The Commission may form Temporary Investigative Groups pursuant to Section 92.2.5 of the Hawaii Revised Statutes

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

VOTED: to accept the Temporary Investigative Group as discussed.

**(Assenting - I. Lay; M. Ropa; L. Sablas; J. Six; F. Skowronski)
(Excused/Absent - T. Bailey; C. Kajiwara-Gusman; L. Kawaa)**

E. DIRECTOR'S REPORT

1. Discussion on the requirements and process for establishing local historic and archaeological districts. Note: the Cultural Resources Commission is authorized to recommend new ordinances establishing historic and archaeological districts pursuant to 2.88.060.M.1 and 19.48 of the Maui County Code

The Commission held a discussion on this item.

F. NEXT MEETING DATE: September 7, 2017

G. ADJOURNMENT

The meeting was adjourned at approximately 12:05 p.m.

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lori Sablas, Chairperson
Ivan Lay, Vice-Chairperson
Michael "Kaleo" Ropa
Dr. Janet Six
Frank Skowronski

Absent(A)/Excused(E):

Timothy Bailey (E)
Christy Kajiwara-Gusman
Luana Kawaa

Others:

Annalise Kehler, Cultural Resources Planners
Richelle Thomson, Deputy Corporation Counsel
Suzette L. Esmeralda, Secretary to Boards & Commissions II