

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

## AGENDA

Members: Dawn Duensing (Chair), Erik Fredericksen (Vice-Chair), Lori Sablas, Milton Pa, Solomon Kaopuiki, Lisa Rotunno-Hazuka, Ku`ulei Haina, Lon Whelchel, and J. Ke`eaumoku Kapu

**DATE: NOVEMBER 14, 2003 (Friday)**

**TIME: 9:00 a.m.**

**PLACE: HGEA CONFERENCE ROOM, DAVID TRASK BUILDING, 2145 KAOHU STREET, ROOM 207, WAILUKU, ISLAND OF MAUI**

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Cultural Resources Commission. Public testimony will also be taken when the agenda item is taken up by the Cultural Resources Commission. Maximum time limits on individual testimony may be established by the Cultural Resources Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Cultural Resources Commission, unless new or additional information will be offered.

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES OF THE SEPTEMBER 4 AND SEPTEMBER 5, 2003 MEETINGS

C. PUBLIC HEARING ON NOMINATION TO STATE AND NATIONAL REGISTER OF HISTORIC PLACES

1. Hawaii Historic Review Board's Request for Comments on the Nomination of Kula Hospital to the Hawaii and National Registers of Historic Places, Tax Map Key 2-2-004: 034, 100 Keokea Place, Kula, Hawaii 96790 (J. Higa) **(Public hearing previously scheduled for November 6, 2003 meeting but that meeting was cancelled due to lack of quorum)**

- a. Public Hearing
  - b. Action
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D. PERMIT REVIEW

1. HISTORIC DISTRICT APPLICATIONS

- a. FRIENDS OF MOKUULA, INC. requesting Historic District Approval for the proposed Mokuula 84-stall parking lot, 1,800 sq .ft. Native Hawaiian Building (Hale Halawai), an accessory 900 square foot cooking house and restroom facility (Hale Pohaku), and related improvements at 162 Shaw Street, TMK: 4-6-007: 001, 002, and 036, Lahaina, Island of Maui. (HDC 2003/0014) (C. Suyama) Draft EA was reviewed at the August 7, 2003 meeting.
- b. MR. JONATHAN KEONI MANUEL of KM POLYNESIAN PRODUCTION CO, LLC requesting Historic District Approval in order to place a temporary stage, booths, and tents for the Hoolaulea Te Tiare Patitifa to be conducted at Campbell Park on November 23, 2003, Lahaina, Island of Maui. (S. Bosco)

2. ADVISORY REVIEW

- a. FRIENDS OF MOKUULA, INC. requesting a Special Management Area Use Permit for the proposed Mokuula 84-stall parking lot, 1,800 sq .ft. Native Hawaiian Building (Hale Halawai), an accessory 900 square foot cooking house and restroom facility (Hale Pohaku), and related improvements at 162 Shaw Street, TMK: 4-6-007: 001, 002, and 036, Lahaina, Island of Maui. (SM1 2003/0008) (C. Suyama) Draft EA was reviewed at the August 7, 2003 meeting.
- b. KULA HOSPITAL requesting review of the replacement of the windows for Phase II at the Kula Hospital, TMK: 2-3-004: 034, Kula, Island of Maui. (J. Higa)
- c. MS. TANYA L. LEE-GREIG of CULTURAL RESOURCES HAWAII, INC. requesting comments in the preparation of a proposed cultural resources assessment for the replacement of the Ulupalakua Water System for the area mauka of Kula Highway from Kula Sanatorium to Kanaio. The purpose of the study is to determine if there will be any impacts to traditional cultural practices by the replacement of the Ulupalakua Water System. This cultural study is being done in conjunction with an Environmental Assessment (EA). (R. Loudermilk)

3. DEMOLITION PERMITS
  - a. MS. P. HOLLY MCELLOWNEY, Acting Administrator of the STATE HISTORIC PRESERVATION DIVISION, DEPARTMENT OF LAND AND NATURAL RESOURCES requesting comments on the demolition permit request by MR. DEREK HEAFEY for A&B, INC. to demolish the abandoned Puunene Smokestack No.1 (aka the Southwest Smokestack) built in 1903 at the Puunene Sugar Mill, Puunene Avenue & Mokulele Highway, TMK: 3-8-006: 001, Puunene, Island of Maui. (B T03/2030) (R. Loudermilk)
- E. UNFINISHED BUSINESS - None
- F. DISCUSSION ON PRESERVATION PLANNING
- G. NEW BUSINESS - None
- H. HANA BELT ROAD
- I. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICTS.
- J. DIRECTOR'S REPORT
  1. 2004 Meeting Schedule
  2. 2003 National Trust for Historic Preservation Conference
  3. 2003 Hawaii Congress of Planning Officials Conference
  4. Cultural Resources Commission Meetings in other locations - Lahaina, Moloka'i, Hana, etc.
  5. Cultural Resources Commission Correspondence
  6. Correspondence received from the State Historic Preservation Division
  7. Administrative Permit Reports
    - a. Demolition Permits - None
    - b. Historic District Approvals Report
- K. NEXT MEETING DATE: DECEMBER 4, 2003
- L. ADJOURNMENT

**Commissioners: Please bring your November 6, 2003 agenda packet with you to the meeting.**

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

Cultural Resources Commission  
Agenda - November 14, 2003  
Page 4

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI COUNTY CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The compilation of time for deadlines 10-days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY 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.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Commission 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. S:\ALL\SUZETTE\CRC\AGENDAS\2003.agendas\111403.age.wpd