

**MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
NOVEMBER 2, 2017**

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission was called to order by Chairperson Lori Sablas at approximately 11:00 a.m., Thursday, November 2, 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.

It was moved by Commissioner Kajiwara-Gusman, seconded by Commissioner Skowronski, to change the agenda and have agenda item D. moved ahead of agenda item C. There being no objection, the agenda was amended.

- D. Department of Parks & Recreation requesting approval of the 2018 Banyan Tree Event Schedule for Banyan Court Park located in County Historic District No. 1, Lāhainā, Maui, Hawai'i, TMK (2) 4-6-001:009 (A. Kehler)

The Commission may approve or deny the event schedule pursuant to Subsection 19.52.090.E, Maui County Code

It was moved by Commissioner Kajiwara-Gusman, seconded by Commissioner Skowronski, then

VOTED: to approve the 2018 Banyan Tree Event Calendar until the end of January 2018, temporarily, with the understanding that the Department of Parks & Recreation will look at the procedure for selecting vendors to make it a more open and fair process, and in the meantime, if there are any other vendors who would like to put in an application, that they come forward, and their due diligence is done, and to allow them consideration for the calendar for the months ahead.

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

C. NEW BUSINESS

Department of Planning requesting review and comment on the proposed Lanai City Country Town Business District Design Guidelines and Standards, dated 2011 (A. Kehler)

The Commission may provide its recommendations on the proposed document pursuant to 2.88.060.M.2, Maui County Code

It was moved by Commissioner Lay, seconded by Commissioner Kajiwara-Gusman, then

VOTED: to accept the Department's recommendations with changes as discussed.

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

D. DIRECTOR'S REPORT

1. Call for cultural and historic preservation and stewardship efforts on the islands of Lanai and Molokai for discussion on future agendas (A. Kehler)
2. Discussion on architectural concerns in the Lahaina Historic Districts, including the potential need to develop guidelines for color choices and lighting (A. Kehler)

E. NEXT MEETING DATE: December 7, 2017

F. ADJOURNMENT

The meeting was adjourned at approximately 1:20 p.m.

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commission II

RECORD OF ATTENDANCE:

Present:

Lori Sablas, Chairperson
Ivan Lay, Vice-Chairperson

Christy Kajiwara-Gusman
Michael Kaleo Ropa
Frank Skowronski

Absent(A)/Excused(E):

Timothy Bailey (E)
Cheney-Ann Pulama Lima (E)
Luana Kawaa (A)
Dr. Janet Six (E)

Others:

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