

**MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
DECEMBER 7, 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, December 7, 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. NEW BUSINESS

1. Review of Resolution 17-140 referring a bill titled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO RESOURCE EXTRACTION OR PROCESSING" to the Maui, Lanai, and Molokai Planning Commissions (A. Kehler)

The Commission may provide comments on the proposed bill pursuant to 2.88.060.M.2, Maui County Code

2. Review of a proposed document intended to guide the Commission in its review of archaeological and cultural reports, titled "Cultural Resources Commission's Archaeological and Cultural Philosophy" (A. Kehler)

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

3. Review of the draft procedures and criteria for designating local historic districts (A. Kehler)

The Commission may provide comments on the proposed procedures and criteria pursuant to 2.88.060.M.2, Maui County Code

A discussion was held on agenda items C.1., C.2., and C.3. No action was taken.

D. NEXT MEETING DATE: January 4, 2018

E. ADJOURNMENT

The meeting was adjourned at approximately 1:03 p.m.

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

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

Absent(A)/Excused(E):

Christy Kajiwara-Gusman (E)
Luana Kawaa (A)
Cheney-Ann Pulama Lima (E)

Others:

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