

**MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
JANUARY 4, 2018**

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission was called to order by Chairperson Lori Sablas at approximately 11:01 a.m., Thursday, January 4, 2018, 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. Munekiyo Hiraga and Fung Associates requesting design review for a proposed addition to the Molokai Public Library, Kaunakakai, Molokai, TMK (2) 5-3-005:012 (A. Kehler)

The Commission may provide design review for projects affecting buildings listed in the Hawaii Register of Historic Places pursuant to Subsection 2.88.060.F, Maui County Code

A discussion was held on item C.1. No action was taken.

2. Department of Planning requesting recommendations on developing administrative rules to regulate selling (offering services or goods for a fee) in any government owned or managed location, park, or open space located in a County Historic District (A. Kehler)

The Commission may provide recommendations on the development of rules pursuant to 2.88.060.M.2, Maui County Code

It has been moved by Commissioner Kajiwarra-Gusman, seconded by Commissioner Skowronski, then

VOTED: to amend the agenda and add the discussion on the 2018 Banyan Tree Events Calendar to the agenda.

(Assenting: T. Bailey; C. Kajiwara-Gusman; I. Lay; M. Roppa; J. Six; F. Skowronski)
(Absent: L. Kawaa; C. Lima)

It has been moved by Commissioner Kajiwara-Gusman, seconded by Commissioner Six, then

VOTED: to approve the special events for one year, and craft fairs until June 2018, as submitted on the 2018 Banyan Tree Events Calendar, which was presented to the Commission at their November 2, 2017 meeting from the Department of Parks and Recreation.

(Assenting: C. Kajiwara-Gusman; J. Six)
(Dissenting: T. Bailey; I. Lay; M. Roppa; F. Skowronski)
(Absent: L. Kawaa; C. Lima)

MOTION FAILED

It has been moved by Commissioner Bailey, seconded by Commissioner Skowronski, then

VOTED: to approve the 2018 Banyan Tree Events Calendar up until June 30, 2018, as submitted to the Commission at their November 2, 2017 meeting by the Department of Parks and Recreation.

(Assenting: T. Bailey; I. Lay; M. Roppa; J. Six; F. Skowronski)
(Dissenting: C. Kajiwara-Gusman)
(Absent: L. Kawaa; C. Lima)

D. NEXT MEETING DATE: February 1, 2018

E. ADJOURNMENT

The meeting was adjourned at approximately 2:36 p.m.

Respectfully submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present:

Lori Sablas, Chairperson
Ivan Lay, Vice-Chairperson
Timothy Bailey
Christy Kajiwara-Gusman

Michael "Kaleo" Ropa
Dr. Janet Six
Frank Skowronski

Absent(A)/Excused(E):

Cheney-Ann Lima (A)
Luana Kawaa (A)

Others:

Michele McLean, Deputy Planning Director
Garrett Smith, Planner VI, Long-Range Division
Annalise Kehler, Cultural Resources Planner
Richelle Thomson, Deputy Corporation Counsel
Suzette L. Esmeralda, Secretary to Boards & Commissions II