

**MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
MARCH 1, 2018**

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, March 1, 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. RESOLUTIONS THANKING OUTGOING MEMBERS JANET SIX AND LUANA KAWAA

It has been moved by Commissioner Christy Kajiwara-Gusman, seconded by Commissioner Ivan Lay, then

VOTED: to adopt Commissioner Janet Six's Resolution.

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

It has been moved by Commissioner Christy Kajiwara-Gusman, seconded by Commissioner Ivan Lay, then

VOTED: to adopt Commissioner Luana Kawa`a's Resolution.

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

D. NEW BUSINESS

Charlie Jencks, on behalf of Honuaula Partners, LLC, requesting adoption of the *Cultural Resources Preservation Plan* for the proposed Honuaula Project (formerly Wailea 670), Paeahu, Palauea, and Keauhou Ahupuaa, TMK: (2) 2-1-008: por. 056 and 071, in accordance with Condition No. 13 of Ordinance No. 3554, establishing Kihei-Makena Project District 9 (A. Cua)

Pursuant to Condition No. 13 of Ordinance 3554 (available at <https://www.mauicounty.gov/DocumentCenter/View/7475>), the applicant was required to prepare a CRPP in consultation with Na Kupuna o Maui, lineal descendants of the project area, other Native Hawaiian groups, the Maui County Cultural Resources Commission, the Maui/Lanai Island Burial Council(s), the Office of Hawaiian Affairs ("OHA"), the State Historic Preservation Division of the Department of Land and Natural Resources ("SHPD"), the Maui County Council, Na Ala Hele, and other interested parties.

The completed CRPP was required to be submitted to SHPD and OHA for review and recommendations, which have been received by the CRC and posted on the County's website at:

<https://www.mauicounty.gov/DocumentCenter/View/111700>

Pursuant to Condition No. 13, Ordinance 3554, the CRC may now consider whether to adopt the CRPP

It has been move by Commissioner Janet Six, seconded Commissioner Christy Kajiwara-Gusman, then

VOTED: to adopt the Cultural Resources Preservation Plan for the proposed Honuaula Project (formerly Wailea 670).

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

E. NEXT MEETING DATE: April 5, 2018

F. ADJOURNMENT

The meeting was adjourned at approximately 12:00 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lori Sablas, Chairperson
Ivan Lay, Vice-Chairperson

Christy Kajiwarra-Gusman
Michael "Kaleo" Ropa
Dr. Janet Six
Frank Skowronski

Absent(A)/Excused(E):

Timothy Bailey (E)
Luana Kawaa (A)
Cheney-Ann Lima (E)

Others:

Michele McLean, Deputy Planning Director
Garrett Smith, Planner, Long-Range Division
Ann Cua, Planner, Current Division
Annalise Kehler, Cultural Resources Planner, Long-Range Division
Richelle Thomson, Deputy Corporation Counsel
Mimi Desjardins, Deputy Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II