

**MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
APRIL 5, 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, April 5, 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. INTRODUCTION OF NEW MEMBERS - YVETTE CELIZ AND IAN BASSFORD

D. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE 2017-2018 BOARD YEAR

There being no objections from Commission, the agenda description for item D. was amended to read "ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE 2018-2019 BOARD YEAR."

It was nominated by Commissioner Christy Kajiwara-Gusman, seconded by Commissioner Kaleo Ropa, then

VOTED: that Commissioner Ivan Lay serve as Chairperson for the 2018-2019 Board Year.

(Assenting - I. Bassford, Y. Celiz, C. Kajiwara-Gusman, K. Ropa, L. Sablas, F. Skowronski)

(Absent(A)/Excused(E) - T. Bailey(E), C. Lima(A))

It was nominated by Commissioner Lori Sablas, seconded by Commissioner Frank Skowronski, then

VOTED: that Commissioner Christy Kajiwara-Gusman serve as Vice-Chairperson for the 2018-2019 Board Year.

(Assenting - I. Bassford, Y. Celiz, I. Lay, K. Ropa, L. Sablas, F. Skowronski)

(Absent(A)/Excused(E) - T. Bailey(E), C. Lima(A))

E. NEW BUSINESS

Wayne Pak, on behalf of Luan Nguyen, requesting review of plans to demolish a carport located at 208 Lahainaluna Road, National Historic Landmark District, TMK (2) 4-6-010:006, HDA 2017/0005

The Commission may provide design review for projects affecting any building, structure, site, or district eligible for the National Register of Historic Places, pursuant to Subsection 2.88.060.F, Maui County Code

It was moved by Commissioner Lori Sablas, seconded by Commissioner Christy Kajiwara-Gusman, then

VOTED: to approve the Department of Planning to go ahead and handle this item as its own internal matter due to the age of the building based on Planning Staff's investigation.

(Assenting - I. Bassford, Y. Celiz, C. Kajiwara-Gusman, K. Ropa, L. Sablas, F. Skowronski)

(Absent(A)/Excused(E) - T. Bailey(E), C. Lima(A))

F. NEXT MEETING DATE: May 3, 2018

G. ADJOURNMENT

The meeting was adjourned at approximately 11:15 a.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commission II

RECORD OF ATTENDANCE:

Present:

Ivan Lay, Chairperson
Christy Kajiwara-Gusman, Vice-Chairperson
Ian Bassford
Yvette Celiz
Michael "Kaleo" Ropa
Lori Sablas
Frank Skowronski

Absent(A)/Excused(E):

Timothy Bailey (E)

Cheney-Ann Lima (A)

Others:

Michele McLean, Deputy Planning Director

Jennifer Maydan, Planner VI, Long-Range Division

Annalise Kehler, Cultural Resources Planning, Long-Range Division

Mimi Desjardins, Deputy Corporation Counsel

Suzette Esmeralda, Secretary to Boards & Commissions II