

**MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
MAY 3, 2018**

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission was called to order by Chairperson Ivan Lay at approximately 11:04 a.m., Thursday, May 3, 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. RESOLUTION THANKING OUTGOING MEMBER TIMOTHY BAILEY

Chair Lay read the Resolution into the record. No action was taken.

D. NEW BUSINESS

1. ANNUAL COMMISSIONER TRAINING PART I (A. KEHLER)
 - i. Maui County Code, Chapter 2.88 – Cultural Resources Commission
 - ii. Maui County Code, Title 19, Article III – Historic District Ordinances
 - iii. Chapter 12-530 – Rules of Practice and Procedure for the Maui County Cultural Resources Commission
 - iv. Chapter 12-531 – Standards and Criteria Relating to the Duties and Authority of the Cultural Resources Commission

The training was held by Ms. Kehler. No action was taken.

2. Review of a proposed change to Chapter 12-530 – Rules of Practice and Procedure, related to commissioner attendance. This is an opportunity for the Commission to provide comments on the change before it is adopted at a future public hearing, pursuant to Chapter 91, Hawaii Revised Statutes (A. Kehler)

The Commission may adopt rules and regulations of procedure and conduct pursuant to Subsection 2.88.060(J), Maui County Code and Chapter 91, Hawaii Revised Statutes

Ms. Kehler presented the proposed changes and a discussion was held. No action was taken.

3. Review of proposed changes to Chapter 12-531 – Standards and Criteria Relating to the Duties and Authority of the Maui County Cultural Resources Commission, related to design guidelines for historic properties used by the commission in carrying out its duties. This is an opportunity for the Commission to provide comments on the changes before they are adopted at a future public hearing, pursuant to Chapter 91, Hawaii Revised Statutes (A. Kehler)

The Commission may review and recommend amendments to current policies and laws related to historic sites pursuant to 2.88.060(M)(1), Maui County Code

Ms. Kehler presented the proposed changes and a discussion was held. No action was taken.

E. NEXT MEETING DATE: June 7, 2018

F. ADJOURNMENT

The meeting was adjourned at approximately 11:45 a.m.

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Ivan Lay, Chairperson
Christy Kajiwara-Gusman, Vice-Chairperson
Ian Bassford
Yvette Celiz
Lori Sablas

Absent(A)/Excused(E):

Michael "Kaleo" Ropa (E)
Frank Skowronski (E)

Others:

Jennifer Maydan, Supervising Planner, Long-Range Division
Annalise Kehler, Cultural Resources Planner
Mimi Desjardins, Deputy Corporation Counsel