

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
JUNE 7, 2018
[\(HYPERLINK TO AUDIO RECORDING OF MEETING\)](#)

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission was called to order by Chairperson Ivan Lay at approximately 11:00 a.m., Thursday, June 7, 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 - 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.

There was no public testimony.

C. NEW BUSINESS

(Agenda Item C.1. begins at 00:00:20 of the Audio Recording)

1. Dean Frampton on behalf of Square Feet Management requesting approval of plans to construct a new building and an addition to the Paia Fishmarket building at 632 Front Street, Lahaina, TMK (2) 4-6-008:003, County Historic District No. 2, HDX 2018/0007, HDC 2018/0001 (A. Kehler)

The Commission may approve or deny the plans pursuant to subsection 19.52.020.A, Maui County Code

(A motion was made at 01:18:43 of the Audio Recording)

It was moved by Commissioner Celiz, seconded by Commissioner Skowronski, then

(A vote was taken at 01:18:56 of the Audio Recording)

VOTED: to approve the plans with conditions, as amended to include a condition no. 3, that the concrete curbs match the traditional design, and a condition no. 4, that there be a 20-foot minimum, face-to-face, between the two buildings.

(Assenting: I. Bassford; Y. Celiz; I. Lay; M. Ropa; F. Skowronski)
(Excused: C. Kajiwara-Gusman; L. Sablas)

(Agenda Item C.2. begins at 01:19:06 of the Audio Recording)

2. ANNUAL COMMISSIONER TRAINING PART II (M. DESJARDINS)
 - a. Chapter 92, Hawaii Revised Statutes – “Sunshine Law”

Deputy Corporation Counsel, Mimi Desjardins, conducted the training. No action was taken.

(Agenda Item C.3. begins at 01:49:26 of the Audio Recording)

3. Discussion on the Hui Malama Loko la gathering at Waiapoe Fishpond, Lanai

Commissioner Ropa discussed the Hui Malama Loko l`a gathering. No action was taken.

(Agenda Item C.4. begins at 01:59:23 of the Audio Recording)

4. Update from the Office of Hawaiian Affairs on the Palauea Cultural Preserve located in Makena, TMK (2) 2-1-023:034 (A. Kehler)

The Office of Hawaiian Affairs updates the Commission annually on the status of the cultural preserve pursuant to condition no. 15 of the Special Management Area Use Permit and Project District Phase II approval for the Palauea Subdivision, issued November 16, 2000

Ms. Kehler, Cultural Resources Planner, presented the update from the Office of Hawaiian Affairs. No action was taken.

D. NEXT MEETING DATE: July 5, 2018

E. ADJOURNMENT

The meeting was adjourned at approximately 1:15 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Ivan Lay, Chairperson
Ian Bassford
Yvette Celiz
Michael "Kaleo" Ropa
Frank Skowronski

Absent(A)/Excused(E):

Christy Kajiwara-Gusman, Vice-Chairperson (E)
Lori Sablas (E)

Others:

Michele McLean, Deputy Planning Director
Annalise Kehler, Cultural Resources Planner
Mimi Desjardins, Deputy Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II