

MAUI COUNTY CULTURAL RESOURCES COMMISSION
JULY 5, 2018
SUMMARY MINUTES
([HYPERLINK TO AUDIO OF MEETING](#))

*** All documents, including written testimony, that was submitted for or at this meeting are available for public viewing at the Maui County Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawai'i. ***

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission (Commission) was called to order by Chairperson Ivan Lay at approximately 11:16 a.m., Thursday, September 6, 2018, in the Planning Department Conference Room, first floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

A quorum of the Commission was present (see Record of Attendance).

Chair Lay called the meeting to order and welcomed new member Louella Albino. Ms. Albino gave a little information about herself.

(Agenda item B. begins at 00:00:58 of the audio recording)

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.

There was no public testimony.

C. INTRODUCTION OF NEW MEMBERS – TANYA LEE-GREIG & LOUELLA ALBINO

(Agenda item D. begins at 00:01:09 of the audio recording)

D. NEW BUSINESS

1. Discussion on effort to update the Cultural Resources Management Plan for Maui County from 1984 (A. Kehler)

The Commission may discuss the effort to update the Plan pursuant to Subsection 2.88.060.A, Maui County Code

Ms. Kehler, Cultural Resources Planner, held a discussion on the effort to update the 1984 Cultural Resources Management Plan for Maui County. No action was taken.

(Agenda item E. begins at 00:28:51 of the audio recording)

E. COMMISSIONER TRAINING PART III (MIMI DESJARDINS)

1. Contested case hearings & procedures
2. Basics of Robert's Rules of Order
3. Roles & duties of Cultural Resources Commission members
4. Ethics for Cultural Resources Commission members, including dealing with conflicts of interest

Ms. Desjardins, Deputy Corporation Counsel, conducted the Commissioner Training Part III. No action was taken.

(Agenda items F. and G. begins at 01:16:52 of the audio recording)

F. NEXT MEETING DATE: OCTOBER 4, 2018

G. ADJOURNMENT

The meeting was adjourned at approximately 12:33 p.m.

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Ivan Lay, Chairperson
Louella Albino
Ian Bassford
Yvette Celiz
Frank Skowronski

Absent:

Christy Kajiwara-Gusman

Excused:

Tanya Lee-Greig
Michael "Kaleo" Ropa
Lori Sablas

Others:

Jennifer Maydan, Planner VI, Long-Range Division, Dept. of Planning
Annalise Kehler, Cultural Resources Planner, Long-Range Division, Dept. of Planning
Mimi Desjardins, Deputy Corporation Counsel, Dept. of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Dept. of Planning