

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
OCTOBER 4, 2018

[\(HYPERLINK TO AUDIO RECORDING OF MEETING\)](#)

*** 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 11:00 a.m., Thursday, October 4, 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).

(Agenda item B. begins at 00:00:05 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.

(Agenda item C. begins at 00:00:28 of the Audio Recording)

C. INTRODUCTION OF NEW MEMBER – TANYA LEE-GREIG

Chair Lay introduced new member, Tanya Lee-Greig. Ms. Greig gave a brief background of herself.

(Agenda item D.1. begins at 00:01:41 of the Audio Recording)

D. NEW BUSINESS

1. Jeremy Stoddart, of Pili Design Build, on behalf of Judy Sturgis, requesting design review for plans to alter a home located at 1057 Front Street, TMK (2) 4-5-003:030, Lahaina National Historic Landmark District, HDX 2018/0005 (A. Kehler) MEMO REPORT

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

(A Motion was made at 00:29:57 of the Audio Recording)

It was moved by Commissioner Ian Bassford, seconded by Commissioner Lori Sablas, then

(A Vote was taken at 00:30:36 of the Audio Recording)

VOTED: to incorporate the comments of the Commission, as discussed, and forward them to the applicant.

(Assenting: L. Albino; I. Bassford; Y. Celiz; T. Lee-Greig; M. Ropa; L. Sablas; F. Skowronski)
(Absent: C. Kajiwarra-Gusman)

(Agenda item D.2. begins at 00:30:50 of the Audio Recording)

2. Erin Mukai, of Munekiyo Hiraga, on behalf of Redtail Acquisitions, LLC, requesting approval of plans to construct a new building to house electrical equipment at 505 Front Street, Lahaina, TMK (2) 4-6-002:007-0200, County Historic District No. 1, HDX 2018/0024 (A. Kehler)

MEMO REPORT

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

(A Motion was made at 00:57:48 of the Audio Recording)

It was moved by Commissioner Lori Sablas, seconded by Commissioner Michael Ropa, then

(A Vote was taken at 00:58:05 of the Audio Recording)

VOTED: to approve the plans as recommended by Staff.

(Assenting: L. Albino; I. Bassford; Y. Celiz; T. Lee-Greig; M. Ropa; L. Sablas; F. Skowronski)
(Absent: C. Kajiwarra-Gusman)

(Agenda item E. begins at 00:58:17 of the Audio Recording)

E. UNFINISHED BUSINESS

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

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, gave an update on the effort to update the 1984 Cultural Resources Management Plan for Maui County. No action was taken.

(Agenda items F. and G. begins at 01:06:13 of the Audio Recording)

F. NEXT MEETING DATE: November 1, 2018

G. ADJOURNMENT

Chair Lay announced the next meeting date and the meeting was adjourned at approximately 12:05 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Ivan Lay, Chairperson
Louella Albino
Ian Bassford
Yvette Celiz
Tanya Lee-Greig
Michael "Kaleo" Ropa
Lori Sablas
Frank Skowronski

Absent:

Christy Kajiwara-Gusman

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, SBC II, Current Division, Dept. of Planning