

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
DECEMBER 6, 2018

[HYPERLINK TO MEETING AUDIO RECORDING](#)

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, December 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).

(Agenda item B. begins at 00:00:04 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.1. begins at 00:00:13 of the Audio Recording)

C. UNFINISHED BUSINESS

1. Review of proposed paint color guidelines and lighting guidelines intended to supplement the document titled "General Design Guidelines for Historic Properties." (A. Kehler)

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

Ms. Kehler presented the proposed paint color guidelines and lighting guidelines. A discussion was held. No action was taken.

(Agenda item C.2. begins at 00:48:56 of the Audio Recording)

2. 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 gave an update on the effort to update the Cultural Resources Management Plan. A discussion was held. No action was taken.

(Agenda item D. and E. begins at 01:11:48 of the Audio Recording)

D. NEXT MEETING DATE: JANUARY 3, 2019

E. ADJOURNMENT

The meeting was adjourned at approximately 12:11 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 (Arrived at 11:06 a.m.)
Michael Kaleo Ropa
Lori Sablas
Frank Skowronski

Absent:

Christy Kajiwarra-Gusman, Vice-Chairperson

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, Current Div., Dept. of Planning