

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
JANUARY 3, 2019

[HYPERLINK TO MEETING AUDIO RECORDING](#)

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission (Commission) was called to order by Deputy Corporation Counsel, Mimi Desjardins, at approximately 11:03 a.m., Thursday, January 3, 2019, 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).

Due to Chair Ivan Lay being excused from the meeting, Commissioner Lori Sablas volunteered to Chair Pro Tem the meeting with no objections from the other Commissioners present.

(Agenda item B begins at 00:01:34 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.

(Agenda item C.1. begins at 00:03:04 of the Audio Recording)

C. NEW BUSINESS

1. Review and comment on the Kalaupapa National Historic Park General Management Plan and Environmental Assessment (A. Kehler)

The Commission may comment on the General Management Plan and Environmental Assessment, and advise the National Park Service in carrying out its historic preservation responsibilities, pursuant to Subsection 2.88.060.A., Maui County Code

A discussion was held on the Kalaupapa National Historic Park General Management Plan and Environmental Assessment.

There being no objections from the Commission, item C.1. was deferred to the February 7, 2019 meeting for further discussion and to gather additional information.

(Agenda item C.2. begins at 01:03:50 of the Audio Recording)

2. 2019 Calendar Year Meeting Schedule

The Commission may act to approve or modify the proposed schedule

The 2019 Calendar Year Meeting Schedule was accepted as submitted with no objections from the Commission.

(Agenda item D.1. begins at 01:04:48 of the Audio Recording)

D. UNFINISHED 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 gave a brief update on the efforts to update the Cultural Resources Management Plan for Maui County from 1984.

No action was taken.

(Agenda item E begins at 01:05:42 of the Audio Recording)

E. NEXT MEETING DATE: February 7, 2019

Chair Sablas requested that the Native Hawaiian Law Training, held on December 7, 2018, be placed on the February 7, 2019 meeting agenda so the members that attended could give an overview of the training. There were no objections by the Commission.

(Agenda item F begins at 01:06:47 of the Audio Recording)

F. ADJOURNMENT

The meeting adjourned at approximately 12:10 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lori Sablas, Chair Pro Tem
Louella Albino
Ian Bassford
Tanya Lee-Greig
Michael Kaleo Ropa
Frank Skowronski

Excused:

Ivan Lay, Chairperson
Christy Kajiwara-Gusman, Vice-Chairperson (*Resigned as of January 2, 2019*)
Yvette Celiz

Others:

Michele McLean, Planning Director (Arrived at 11:12 a.m.), Dept. of Planning
Annalise Kehler, Cultural Resources Planner, Long-Range Div., 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