

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**  
**SUMMARY MINUTES**  
**APRIL 4, 2019**

[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, April 4, 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).

*(Agenda item B begins at 00:00:03 of the Audio Recording)*

**B. INTRODUCTION OF NEW MEMBER - DANIEL KANAHELE**

*(Agenda item C begins at 00:04:02 of the Audio Recording)*

**C. ELECTION OF CHAIR AND VICE CHAIR FOR THE 2019-2020 BOARD YEAR**

*(A Nomination was made at 00:05:07 of the Audio Recording)*

**It was nominated by Commissioner Daniel Kanahele, seconded by Commissioner Ivan Lay, then**

*(A Vote was taken at 00:07:00 of the Audio Recording)*

**VOTED: That Commissioner Tanya Lee-Greig serve as Chairperson for the 2019-2020 board year.**

**(Assenting: L. Albino, I. Bassford, Y. Celiz, D. Kanahele, I. Lay)**  
**(Excused: M. Ropa)**

*(A Nomination was made at 00:10:07 of the Audio Recording)*

**It was nominated by Commissioner Yvette Celiz, seconded by Commissioner Ian Bassford, then**

*(A Vote was taken at 00:10:40 of the Audio Recording)*

**VOTED: That Commissioner Ivan Lay serve as Vice-Chairperson for the 2019-2020 board year.**

**(Assenting: L. Albino, I. Bassford, Y. Celiz, D. Kanahele, T. Lee-Greig)**  
**(Excused: M. Ropa)**

(Agenda item D begins at 00:11:30 of the Audio Recording)

- D. **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 E begins at 01:14:39 of the Audio Recording)

E. **NEW BUSINESS**

1. Department of Planning requesting design review for plans to construct a new single-family home at 399 Front Street, Lahaina National Historic Landmark District, TMK (2) 4-6-002:001, SMX 2019/0046 (A. Kehler)

*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 02:41:47 of the Audio Recording)

**It has been moved by Commissioner Louella Albino, seconded by Commissioner Daniel Kanahale, then**

(A Vote was taken at 02:48:16 of the Audio Recording)

**VOTED: to Adopt Ms. Kehler's Analysis and Report to the Commission and to include the recommendations presented by the Commissioners.**

**(Assenting: L. Albino, I. Bassford, Y. Celiz, D. Kanahale, I. Lay)  
(Excused: M. Ropa)**

(Agenda item E begins at 02:48:58 of the Audio Recording)

F. **UNFINISHED BUSINESS**

1. Ronald and Lei Ann Durant, requesting reconsideration of a previous disapproval of plans demolish a single-family home at 560 Luakini Street, Lahaina National Historic Landmark District, TMK (2) 4-6-007:020, HDX 2018/0008 (A. Kehler)

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

*(A Motion was made at 03:04:20 of the Audio Recording)*

**It was moved by Commissioner Yvette Celiz, seconded by Commissioner Daniel Kanahele, then**

*(A Vote was taken at 03:04:26 of the Audio Recording)*

**VOTED: to approve the demolition.**

**(Assenting: L. Albino, I. Bassford, Y. Celiz, D. Kanahele, I. Lay)  
(Excused: M. Ropa)**

*(A Motion was made at 03:09:34 of the Audio Recording)*

**It was moved by Commissioner Ivan Lay, seconded by Commissioner Ian Bassford, then**

*(A Vote was taken at 03:10:26 of the Audio Recording)*

**VOTED: for Historic American Building Survey (HABS) Level 3**

**(Assenting: L. Albino, I. Bassford, Y. Celiz, D. Kanahele, I. Lay)  
(Excused: M. Ropa)**

*(Agenda items G and H begins at 03:10:52 of the Audio Recording)*

G. NEXT MEETING DATE: May 2, 2019

H. ADJOURNMENT

**The meeting was adjourned at approximately 2:25 p.m.**

Submitted by,

SUZETTE ESMERALDA  
Secretary to Boards & Commissions II

**RECORD OF ATTENDANCE:**

**Present:**

Tanya Lee-Greig, Chairperson  
Ivan Lay, Vice-Chairperson

Louella Albino  
Ian Bassford  
Yvette Celiz  
Daniel Kanahale

**Excused:**

Michael Kaleo Ropa

**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 Division, Dept. of Planning