

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
MAY 2, 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 Tanya Lee-Greig at approximately 11:01 a.m., Thursday, May 2, 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 00:00:17 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 00:13:45 of the Audio Recording)

C. NEW BUSINESS

1. Daryl Fujiwara requesting approval to conduct food and beverage sales as well as non-food merchandise sales related to **Nā Kamehameha Commemorative Pā'ū Parade and Ho'olaule'a** at Banyan Tree Park, Lāhainā, County Historic District No. 1, TMK (2) 4-6-001:009; June 15-16, 2019

The Commission may approve or deny selling in public parks located in County Historic Districts Nos. 1 and 2, pursuant to Subsection 19.52.090.E, Maui County Code

(A Motion was made at 00:58:27 of the Audio Recording)

It was moved by Commissioner Ivan Lay, seconded by Commissioner Yvette Celiz, then

(A Vote was taken at 01:04:06 of the Audio Recording)

VOTED: to adopt the Department's recommendations as stated in the staff report with the caveat that the total exhibitors/vendors

would be no more than 25 but that there be some leeway in the number 10 in terms of the 25 but no more than 25 vendors.

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

(Agenda item C.2. begins at 01:04:29 of the Audio Recording)

2. Daryl Fujiwara requesting approval to conduct food and beverage sales as well as non-food merchandise sales related to the **Emma Farden Sharpe Hula Festival** at Banyan Tree Park, Lāhainā, County Historic District No. 1, TMK (2) 4-6-001:009; August 10-11, 2019

The Commission may approve or deny selling in public parks located in County Historic Districts Nos. 1 and 2, pursuant to Subsection 19.52.090.E, Maui County Code

(A Motion was made at 01:15:43 of the Audio Recording)

It was moved by Commissioner Ian Bassford, seconded by Commissioner Louella Albino, then

(A Vote was taken at 01:17:55 of the Audio Recording)

- VOTED: to adopt the Department's recommendations as stated in the staff report with the caveat that the total exhibitors/vendors would be no more than 25 but that there be some leeway in the number 10 in terms of the 25 but no more than 25 vendors.**

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

(Agenda Item C.3. begins at 01:18:07 of the Audio Recording)

3. Daryl Fujiwara requesting approval to conduct food and beverage sales as well as non-food merchandise sales related to the **Festivals of Aloha** at Banyan Tree Park, Lāhainā, County Historic District No. 1, TMK (2) 4-6-001:009; September 14-15, 2019

The Commission may approve or deny selling in public parks located in County Historic Districts Nos. 1 and 2, pursuant to Subsection 19.52.090.E, Maui County Code

(A Motion was made at 01:36:27 of the Audio Recording)

It was moved by Commissioner Louella Albino, seconded by Commissioner Ivan Lay, then

(A Vote was taken at 01:38:00 of the Audio Recording)

VOTED: to approve with the same conditions as the previous two motions.

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

(Agenda items D, E, and F begins at 01:39:13 of the Audio Recording)

D. ANNUAL COMMISSIONER TRAINING PART I (A. KEHLER)

1. Maui County Code, Chapter 2.88 – Cultural Resources Commission
2. Maui County Code, Title 19, Article iii – Historic District Ordinances

E. ANNUAL COMMISSIONER TRAINING PART II (M. DESJARDINS)

1. Chapter 92, Hawaii Revised Statutes – “Sunshine Law”

F. ANNUAL COMMISSIONER TRAINING PART III (M. DESJARDINS)

1. Basics of Robert’s Rules of Order and Conducting the Commission’s Business

Ms. Kehler recommended that, Agenda Items D, E, and F be deferred to the next meeting. There was no objections from the Commission.

(Agenda item G begins at 01:39:45 of the Audio Recording)

G. UNFINISHED BUSINESS

Ms. Kehler noted that there was no Unfinished Business.

(Agenda items H begins at 01:39:52 of the Audio Recording)

H. NEXT MEETING DATE: June 6, 2019

(Agenda item I begins at 01:40:04 of the Audio Recording)

I. ADJOURNMENT

The meeting adjourned at approximately 12:45 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
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