

**URBAN DESIGN REVIEW BOARD
SUMMARY MINUTES
JULY 2, 2019**

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

A. CALL TO ORDER

The regular meeting of the Urban Design Review Board (Board) was called to order by Ms. Brandis Sarich, Chair, at approximately 10:03 a.m., Tuesday, July 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 Board was present (See Record of Attendance).

- 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 items are 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. Testimony will be limited to a maximum of three (3) minutes, with 30 seconds to conclude.**

(Agenda Item B begins at 00:00:23 of the Audio Recording.)

There was no public testimony provided at the beginning of the meeting.

C. COMMUNICATIONS

- 1. MS. CHARLENE SHIBUYA OF MUNEKIYO HIRAGA, on behalf of the COUNTY OF MAUI DEPARTMENT OF TRANSPORTATION, requesting comments on the Special Management Area Use Permit application for the proposed transit hub relocation project. The project will involve the removal of 11 pre-fabricated covered bus shelters at the current transit hub located at the Queen Kaahumanu Center. A 0.85-acre site off of Vevau Street in Kahului will be developed as the new transit hub. Implementation of the project will include a new ticket booth, restroom, storage building, roof structures that cover the bus loading and passenger waiting areas, a parking lot and related onsite improvements. Offsite improvements are to include roadway frontage improvements, moving overhead utilities underground, sewer and water utility connection upgrades, installation of sidewalks and driveway access improvements. The existing transit hub is located at Tax Map Key: (2) 3-7-002:020 (por.) and the new proposed transit hub is to be located on Vevau Street, Kahului, Maui, Hawaii, Tax Map Keys: (2) 3-7-004:003 (por.) and (2) 3-7-005:003 (por.) (T. Furukawa) [PROPOSED PLANS](#)**

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the Application for Special Management Area Use Permit provided for the project.

(Agenda Item C.1. begins at 00:00:58 of the Audio Recording.)

(Motion was made at 01:23:21 of the Audio Recording.)

(Vote was taken at 01:23:33 of the Audio Recording.)

It was moved by Mr. David Sereda, seconded by Mr. Darren Okimoto, then unanimously

VOTED: To recommend approval to the Maui Planning Commission with the comments/recommendations as discussed.

(Assenting: C. Hitchcock-Sprinzl, S. Marlowe, P. Niess, D. Okimoto, R. Phillips, D. Sereda, D. Unemori)

(Excused: M. Torgerson)

D. DIRECTOR'S REPORT

- 1. Hawaii Congress of Planning Official (HCPO) Conference, September 11-13, 2019, at the Sheraton Maui Resort & Spa, Kaanapali.**

(Agenda Item D.1. begins at 01:23:52 of the Audio Recording.)

Mr. Clayton Yoshida provide information on the HCPO to the Members.

- 2. Agenda items for the August 6, 2019 meeting.**

(Agenda Item D.2. begins at 01:25:17 of the Audio Recording.)

Mr. Yoshida reported that the Maui Family YMCA improvements project is scheduled for the August 6, 2019 meeting.

E. NEXT MEETING DATE: August 6, 2019

F. ADJOURNMENT

There being no further discussion brought forward to the Board, the meeting was adjourned at 11:28 a.m.

Respectfully submitted by,

LEILANI A. RAMORAN-QUEMADO
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

PRESENT:

Caryl Hitchcock-Sprinzel, Vice-Chair
Stuart Marlowe
Peter Niess
Darren Okimoto
Raymond Phillips
Brandis Sarich, Chair
David Sereda
Darren Unemori

EXCUSED:

Mikal Torgerson

OTHERS:

Clayton Yoshida, Planning Program Administrator, Current Planning Division
Tara Furukawa, Staff Planner
Jennifer Oana, Deputy Corporation Counsel