

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
JUNE 6, 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 11:00 a.m., Thursday, June 6, 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 00:00:11 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.

Public testimony was presented. No action was taken.

(Agenda item C begins at 00:38:00 of the Audio Recording)

C. INTRODUCTION OF NEW MEMBER MARY RANDALL WAGNER

Ms. Wagner gave a brief introduction. No action was taken.

(Agenda item D.1. begins at 00:40:00 of the Audio Recording)

D. NEW BUSINESS

1. Jim Niess, AIA requesting design review for plans to rehabilitate and repair the Hana Gakuen Hongwanji Temple on Hāna Highway, Hāna, TMK (2) 1-4-003:003, BT2018-1346 (A. Kehler)

The Commission may provide design review for projects affecting any building, structure, site, or district eligible for the National or Hawaii Register of Historic Places, pursuant to Subsection 2.88.060.F, Maui County Code

(A Motion was made at 01:28:17 of the Audio Recording)

It was moved by Commissioner Ian Bassford, seconded by Commissioner Kaleo Ropa, then

(A Vote was taken at 01:29:00 of the Audio Recording)

VOTED: to recommend to the State Historic Preservation Division that the request to rehabilitate and repair the Hana Gakuen Hongwanji Temple building and the building of the driveway apron be two separate permit actions.

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

(A Motion was made at 01:32:03 of the Audio Recording)

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

(A Vote was taken at 01:32:14 of the Audio Recording)

VOTED: to accept the comments and recommendations of the Commission as discussed.

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

(Agenda item D.2. begins at 01:33:00 of the Audio Recording)

2. Theo Morrison requesting approval of plans to repair the lighthouse at Lāhainā Harbor, County Historic District No. 1, Lāhainā, TMK (2) 4-6-001:003, HDX 2018/0019 (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 01:43:32 of the Audio Recording)

It was moved by Commissioner Daniel Kanahale, seconded by Commissioner Yvette Celiz, then

(A Vote was taken at 01:43:39 of the Audio Recording)

VOTED: to approve the plans to repair the lighthouse at Lahaina Harbor.

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

(A Motion was made at 01:43:48 of the Audio Recording)

It was moved by Commissioner Daniel Kanahale, seconded by Commissioner Ian Bassford, then

(A Vote was taken at 01:44:04 of the Audio Recording)

VOTED: to adopt the comments presented in the staff report as recommendations.

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

(Agenda item D.3. begins at 01:44:21 of the Audio Recording)

3. Ke'eaumoku Kapu giving an informational presentation on the challenges and opportunities related to lands in and around County Historic District No. 1 in Lāhainā

The Commission may assist in and organize programs of historic preservation, including presentations, and other educational means that increase public awareness and participation in preserving the past pursuant to 2.88.060.M.5, Maui County Code

Mr. Kapu provided a powerpoint presentation to the Commission for informational purposes. No action was taken.

(Agenda item E.1. begins at 02:23:14 of the Audio Recording)

E. UNFINISHED BUSINESS

1. Correspondence dated April 16, 2019 from Ty Takeno, of the Department of Public Works, regarding Section 106 Consultation for Kahana Nui Bridge replacement

Ms. Kehler noted that item E.1. is in response to the Commission's previous review of the Kahana Nui Bridge replacement project and provided an update on the project. No action was taken.

(Agenda items F and G begins at 02:24:57 of the Audio Recording)

F. NEXT MEETING DATE: July 3, 2019

G. ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Tanya Lee-Greig, Chairperson
Ivan Lay, Vice-Chairperson
Ian Bassford
Yvette Celiz
Daniel Kanahale
Michael "Kaleo" Ropa
Mary Randall Wagner

Excused:

Louella Albino

Others:

Jennifer Maydan, Planner VI, Long-Range Division, Dept. of Planning
Annalise Kehler, Cultural Resources Planner, Dept. of Planning
Richelle Thomson, Deputy Corporation Counsel, Dept. of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Div., Dept. of Planning