

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
JULY 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 Chairperson Tanya Lee-Greig at 11:00 a.m., Wednesday, July 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).

(Agenda item B begins at 00:00:58 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.

There was no public testimony presented.

(Agenda item C begins at 00:01:28 of the Audio Recording)

C. PUBLIC HEARING (action to be taken after public hearing)

1. Nomination of the Mary P. Bright House to the Hawaii Register of Historic Places, 429 Front Street, Lahaina National Historic Landmark District, TMK (2) 4-6-002:004 (A. Kehler)

At the close of the public hearing, the Commission shall:

- a) *Determine whether the property meets the criteria for nomination;*
and
- b) *Recommend to the State Historic Preservation Officer that the property either be entered into the Hawaii Register of Historic Places or rejected, pursuant to §12-531-10, Standards and Criteria Relating to the Duties and Authority of the Maui County Cultural Resources Commission*

(A Motion was made at 00:19:58 of the Audio Recording)

It was moved by Commissioner Yvette Celiz, seconded by Commissioner Louella Albino, then

(A Vote was taken at 00:21:34 of the Audio Recording)

VOTED: to recommend that the Mary P. Bright House qualifies and that it be added to the Hawaii Register of Historic Places and include the amendments as discussed.

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

(Agenda item D begins at 00:22:28 of the Audio Recording)

D. ANNUAL COMMISSIONER TRAINING - PART I (M. Desjardins)

1. Basics of Robert's Rules of Order and Conducting the Commission's Business
2. Chapter 92, Hawaii Revised Statutes – "Sunshine Law"

Chair Lee-Greig announced that Agenda item D.1. and D.2. is being deferred to the next meeting.

(Agenda item E.1. begins at 00:22:41 of the Audio Recording)

E. UNFINISHED BUSINESS

1. Correspondence, dated May 15, 2019, from the Office of Hawaiian Affairs regarding the Palauea Cultural Preserve, TMK (2) 2-1-023:034

The Office of Hawaiian Affairs updates the Commission annually on the status of the cultural preserve pursuant to condition no. 15 of the Special Management Area Use Permit and Project District Phase II approval for the Palauea Subdivision, issued November 16, 2000

A discussion was held regarding the Palauea Cultural Preserve.

(A Motion was made at 00:45:12 of the Audio Recording)

It was moved by Commissioner Louella Albino, seconded by Commissioner Mary Wagner, then

(A Vote was taken at 00:45:37 of the Audio Recording)

VOTED: to formally submit the Commission's questions regarding the Palaua Cultural Preserve, as discussed, to the Office of Hawaiian Affairs.

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

(Agenda item E.2. begins at 00:45:48 of the Audio Recording)

2. Follow up discussion on Ke‘eaumoku Kapu’s presentation received at the June 6, 2019 meeting regarding issues and opportunities on lands in and around County Historic District No. 1 in Lahaina. Based on this presentation, the Commission may develop recommendations to the Mayor, County Council, and County Agencies for implementing meaningful interpretive programs for public lands in County Historic District No. 1.

The Commission may encourage the county, state, and federal governments, and the private sector to implement appropriate strategies, curatorships, and meaningful interpretive programs at significant historical and archaeological structures, sites, and districts pursuant to 2.88.060.M.4, Maui County Code

Ms. Kehler held a discussion regarding Mr. Kapu's presentation given at the June 6, 2019 Cultural Resources Commission meeting. Ms. Kehler noted that she would draft a letter to Mr. Kapu of items discussed and place the letter on the agenda for the next meeting for the Commission to review. No action was taken.

(Agenda items F and G begins at 01:17:03 of the Audio Recording)

F. NEXT MEETING DATE: August 1, 2019

G. ADJOURNMENT

The meeting was adjourned at 12:15 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
Yvette Celiz
Michael Kaleo Ropa
Mary Randy Wagner

Excused:

Ian Bassford
Daniel Kanahale

Others:

Jennifer Maydan, Planner VI, Long-Range Division, Department of Planning
Annalise Kehler, Cultural Resources Planner, Long-Range Division, Department of Planning
Mimi Desjardins, Deputy Corporation Counsel, Department of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning