

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
AUGUST 1, 2019

[\(HYPERLINK TO MEETING AUDIO RECORDING\)](#)

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission (Commission) was called to order by Vice-Chairperson Ivan Lay at 11:00 a.m., Wednesday, August 1, 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 00:00:34 of the Audio Recording)

B. INTRODUCTION OF NEW MEMBER - KA`APUNIALI`IONALANIKI`EKI`IE AIWOHI

Commissioner Aiwohi gave a brief introduction of himself.

(Agenda item C begins at 00:02:10 of the Audio Recording)

C. 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.

(Agenda item E begins at 00:02:56 of the Audio Recording)

E. UNFINISHED BUSINESS

1. 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 requested comments on her draft letter to Mr. Kapu. The draft letter was a result of the Commission's discussion, held at the previous meeting, of Mr. Kapu's June 6, 2019 presentation.

(A Motion was made at 00:08:20 of the Audio Recording)

It was moved by Commissioner Daniel Kanahale, seconded by Commissioner Michael Ropa, then

(A Vote was taken at 00:10:38 of the Audio Recording)

VOTED: to include in the letter something about beginning discussions for a place to curate historic artifacts and cultural properties in the Lahaina Historic District with a goal of maybe actually having a place where things like that can be curated.

(Assenting: K. Aiwohi; L. Albino; I. Bassford; Y. Celiz; D. Kanahale; I. Lay; M. Ropa)
(Excused: T. Lee-Greig; M. Wagner)

(A Motion was made at 00:11:06 of the Audio Recording)

It was moved by Commissioner Daniel Kanahale, seconded by Commissioner Louella Albino, then

(A Vote was taken at 00:11:50 of the Audio Recording)

VOTED: to adopt the letter with the addition as discussed and voted on.

(Assenting: K. Aiwohi; L. Albino; I. Bassford; Y. Celiz; D. Kanahale; I. Lay; M. Ropa)
(Excused: T. Lee-Greig; M. Wagner)

(Agenda items D.1. and D.2. begins at 00:12:10 of the Audio Recording)

D. NEW BUSINESS

- 1. Annual Commissioner Training Part I (M. Desjardins)**

- a. Contested case hearings and procedures
 - b. Basics of Robert's Rules of Order
 - c. Roles and duties of Cultural Resources Commission members
 - d. Ethics for Cultural Resources Commission members, including dealing with conflicts of interest
2. Annual Commissioner Training Part II (M. Desjardins)
 - a. Chapter 92, Hawaii Revised Statutes – “Sunshine Law”

Ms. Desjardins conducted the training on items D.1. and D.2. No action was taken.

(Agenda item D.3. begins at 01:14:42 of the Audio Recording)

3. Annual Commissioner Training Part II (A. Kehler)
 - a. Maui County Code, Chapter 2.88 – Maui County Cultural Resources Commission
 - b. Maui County Code, Title 19, Article III – Historic District Ordinances

Ms. Kehler conducted the training on item D.3. No action was taken.

(Agenda items F and G begins at 01:32:39 of the Audio Recording)

F. NEXT MEETING DATE: September 5, 2019

G. ADJOURNMENT

The meeting adjourned at approximately 12:35 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Ivan Lay, Vice-Chairperson
Ka`apuniali`ionalaniki`eki`ie Aiwohi
Louella Albino
Ian Bassford
Yvette Celiz (Arrived at 11:05 a.m.)
Daniel Kanahale
Michael "Kaleo" Ropa

Excused:

Tanya Lee-Greig, Chairperson
Mary Randall Wagner

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